

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

**FEBRUARY 19, 2007
7:30 P.M.**

PRESENT: Dan Allen, Marty Barington, Britt Bruner, Travis Carpenter,
Allen Lepke, Doug Molumby, Jeffrey Smith, Ken Tracy

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Tracy, seconded by Allen, to approve the agenda as prepared. Motion carried.

MINUTES:

Moved by Molumby, seconded by Barington, to approve the minutes of the regular City Council meeting held on February 5, 2007. Motion carried.

CITIZEN'S INPUT:

Council Member Doug Molumby recognized the accomplishments of several local athletes including Mitchell Christian's Jill Young, the Mitchell High School Gymnastics Team and the Mitchell High School Wrestling Team.

BOARD OF ADJUSTMENT:

Moved by Tracy, seconded by Carpenter, for the City Council to adjourn and sit as the Board of Adjustment. Motion carried.

It was advised that this is the date and time set for hearing on the application of Josh Cuppy for a variance to construct a garage at 1021 University, legally described as Lot 5, Block 11, University Addition, City of Mitchell, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission tabled said application. The application has been withdrawn by the applicant.

Moved by Lepke, seconded by Barington, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

COMMITTEE REPORTS:

Traffic Commission:

The Traffic Commission met on February 19, 2007 at 6:20 p.m. in the Council Chambers of City Hall. The commission approved leaving the pedestrian crossing sign on a pole at Kimball and Green, tabled a request for more handicapped parking near the Corn Palace, tabled discussion on the restricted parking

areas in the City Hall parking lot, and approved a request to block off the 600 block of North Main on April 11th for the Shrine Circus. The commission also approved the following items for the Outkast Car Club on September 22, 2007: (1) a parade permit, (2) blocking off Main Street from the Depot to 7th Avenue from 4:30 a.m. to 4:30 p.m., and (3) blocking off Main Street from 5th to 7th Avenues from 7:00 p.m. until midnight.

Public Works Committee:

The Public Works Committee met on February 19, 2007 at 6:50 p.m. in the Council Chambers of City Hall. The committee discussed the Digital Flood Insurance Rate Map Funding Agreement. The committee authorized applying for funding and signing the agreement. The committee also discussed and approved filling three proposed foreman positions in the Utilities Division. The positions include a Water Distribution Foreman, Wastewater Collection Foreman and Wastewater Distribution Foreman. The cost to implement the foreman positions is approximately \$8,301.00.

Finance Committee:

The Finance Committee met on February 19, 2007 at 7:15 p.m. in the Council Chambers of City Hall. The committee reviewed sales tax collections for 2006. First and second penny sales tax collections increased 4.51% and third penny sales tax collections increased 6.70% over 2005.

Moved by Carpenter, seconded by Lepke, to approve the committee reports. Motion carried.

DEPARTMENT REPORTS:

Moved by Tracy, seconded by Barington, to approve the following department reports: Police Department Report for December, Building Permits Issued in January, Palace Transit Report for January, Water Department Report for January, Airport Report for January, Airport Board Minutes from January 9, 2007, Library Board Minutes from January 9, 2007, and Parks, Recreation, and Forestry Board Minutes from December 12, 2006 and January 23, 2007. Motion carried.

RESOLUTIONS:

Moved by Bruner, seconded by Carpenter, to adopt Resolution #2502, Plat of Lot 13, Block 23, Original Town, as follows:

**RESOLUTION #2502
RESOLUTION OF CITY COUNCIL**

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 12th day of February, 2007; and

WHEREAS, it appears from an examination of the plat of LOT 13, BLOCK 23, ORIGINAL TOWN, NOW CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City

Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of LOT 13, BLOCK 23, ORIGINAL TOWN, NOW CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul C. Kiepke, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Molumby, seconded by Allen, to adopt Resolution #2503, Plat of NW Drainage First Addition, Lot 1 in the SE ¼ of Section 8, Lot 2 in the NE ¼ of Section 8, and Lot 3 in the SE ¼ of Section 5, as follows:

**RESOLUTION #2503
RESOLUTION OF CITY COUNCIL**

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 12th day of February, 2007; and

WHEREAS, it appears from an examination of the plat of NW DRAINAGE FIRST ADDITION, LOT 1 IN THE SE ¼ OF SECTION 8, LOT 2 IN THE NE ¼ OF SECTION 8, AND LOT 3 IN THE SE ¼ OF SECTION 5, ALL IN T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of NW DRAINAGE FIRST ADDITION, LOT 1 IN THE SE ¼ OF SECTION 8, LOT 2 IN THE NE ¼ OF SECTION 8, AND LOT 3 IN THE SE ¼ OF SECTION 5, ALL IN T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Allen, to adopt Resolution #2504, Plat of McGannon Outlot 1, McGannon Outlot 2 and Dakota Street, as follows:

**RESOLUTION #2504
RESOLUTION OF CITY COUNCIL**

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 12th day of February, 2007; and

WHEREAS, it appears from an examination of the plat of MCGANNON OUTLOT 1, MCGANNON OUTLOT 2 AND DAKOTA STREET IN THE SW ¼ OF SECTION 34, T 104 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota, that the plat of MCGANNON OUTLOT 1, MCGANNON OUTLOT 2 AND DAKOTA STREET IN THE SW ¼ OF SECTION 34, T 104 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul C. Kiepke, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Tracy, seconded by Lepke, to place Ordinance #2235, Supplemental Appropriations on second reading. Motion carried. Moved by Carpenter, seconded by Molumby, to adopt Ordinance #2235, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2235
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2221
CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA**

BE IT ORDAINED, BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, that the following sums be appropriated to authorize certain expenditures and to meet certain obligations for the year 2007 according to statute:

**ENTERPRISE FUND
SEWER**

604-43200-43411	Lagoon Flow Monitoring System	\$35,000.00
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The funding will come from the Sewer Fund cash balance.

SANITATION

612-32100-47212	2005 Regional Landfill Loan-Accrued Interest	\$13,500.00
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The funding will come from the Sanitation Fund cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Molumby, to place Ordinance #2236, Supplemental Reappropriations on first reading. Motion carried.

Council Member Smith now present.

SET DATE:

Moved by Tracy, seconded by Allen, that the 5th day of March, 2007 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of CHS Inc. dba Cenex C-Store for a Retail (On-sale) Wine License with the option of video lottery at 1000 South Burr Street. Motion carried.

Moved by Bruner, seconded by Barington, that the 8th day of March, 2007 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for 23rd & Ohlman Drainage Project #2007-28. Motion carried.

Moved by Lepke, seconded by Allen, that the 12th day of March, 2007 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Mitchell Activities Center Bleacher System Project #2007-23 and Ambulance Project #2007-29. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Allen, to approve the Water Use Agreement with Prairie Ethanol. Motion carried.

Moved by Lepke, seconded by Allen, to approve declaring surplus 1972 American LaFrance Fire Truck and donating to Rosedale Colony contingent on City Attorney review. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the request of the Heart & Sole Cancer Walk to conduct a raffle with the drawing to be held on June 22, 2007. Motion carried.

PAY ESTIMATES:

Moved by Tracy, seconded by Carpenter, to approve the following pay estimates:

- pay estimate #10 in the amount of \$381.25 for 23rd & Ohlman Drainage Project #2005-29 contracted with SPN & Associates,
- pay estimate #16 in the amount of \$105.00 and pay estimate #17 in the amount of \$452.50 for Broin Waterline Project #2005-33 contracted with SPN & Associates,
- pay estimate #4 in the amount of \$1,190.00 for Old Landfill Closure Project #2006-33 contracted with Helms & Associates,
- pay estimate #2 in the amount of \$11,242.00 for Soccer Field Complex Project #2007-1 contracted with Civil Design Inc.,
- pay estimate #3 in the amount of \$29,574.21 for Convention Center Project #2007-2 contracted with Puetz Corporation,

- pay estimate #2 in the amount of \$1,236.30 and pay estimate #3 in the amount of \$17,500.00 for RR Avenue Project #2007-3 contracted with SPN & Associates and
- pay estimate #1 in the amount of \$4,996.20 for Interstate Industrial Park Miscellaneous Drainage Topography Project #2007-27 contracted with SPN & Associates.

Members present voting aye: Allen, Barington, Bruner, Carpenter, Lepke, Molumby, Smith, Tracy.
Members present voting nay: None. Motion carried.

BILLS:

Moved by Molumby, seconded by Allen, to approve the following payroll expenditures, adjustments to payroll and accounts payable warrants:

PAYROLL, JANUARY 28, 2007 – FEBRUARY 10, 2007: CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$9,853.52, HUMAN RESOURCES-\$3,604.09, POLICE-\$46,464.48, TRAFFIC-\$2,833.84, FIRE-\$32,736.78, STREET-\$21,635.57, PUBLIC WORKS-\$13,905.85, CEMETERY-\$3,611.20, ANIMAL CONTROL-\$1,175.32, EMERGENCY MEDICAL SERVICES-\$8,054.93, LIBRARY-\$8,932.50, PLAYGROUNDS & ATHLETICS-\$4,266.45, SWIM POOL-\$22.75, RECREATION CENTER-\$9,171.47, ICE ARENA-\$2,287.18, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$6,944.88, SUPERVISION-\$4,681.92, FORESTRY-\$2,622.80, E911-\$14,572.56, RSVP-\$4,271.92, PALACE TRANSIT-\$14,270.74, WATER-\$9,150.21, WATER DISTRIBUTION-\$9,575.11, SEWER-\$11,263.14, AIRPORT-\$1,563.68, WASTE COLLECTION-\$7,409.41, LANDFILL-\$6,464.15, CORN PALACE MAINTENANCE-\$7,798.87, CORN PALACE SHOWS-\$1,894.48, CORN PALACE CONCESSIONS-\$2,474.21, GOLF COURSE-\$4,127.86.

SALARY ADJUSTMENTS (per hour rate):

CORN PALACE CONCESSIONS: Megan Manweiler-\$7.50, Dawn Nolz-Olsen-\$7.50, Christie Priebe-\$7.50, Pam Titze-\$7.50, Darci Winthers-\$7.50

FIRE: Robert Parker-\$14.070

GOLF/CEMETERY: Aaron Willis-\$12.853

NEW HIRES (per hour rate):

FINANCE: Michele DeVries-\$12.592

PLAYGROUNDS & ATHLETICS: Collin Berg-\$6.50, Sarah Duff-\$7.50, Paige Holum-\$6.50, Jenny Kee-\$6.50, Kate Lippert-\$6.50, Melissa Muehler-\$6.50, Lisa Neugebauer-\$9.00, Ashton Pollreisz-\$6.50, Kelsey Thie-\$6.50, Deb Thill-\$10.00, Stephanie Uher-\$6.50

RECREATION CENTER: Rickey Nelsen-\$7.00

WARRANTS: A & B Business Equipment, Supplies-\$595.22; A-Ox Welding Supply Company, Supplies-\$716.59; AAA Collections, Payroll Deduction-\$75.00; ABM Equipment & Supply,

Supplies-\$367.60; Adam Frerichs, Travel-\$55.00; Advance Auto Parts, Supplies-\$142.67; Aflac, Payroll Deductions-\$2,905.09; Aflac/Flex One, Claims-\$1,046.49; Al's Engraving, Supplies-\$5.75; Alltel, Telephone-\$1,468.90; American Bottling Company, Supplies-\$74.00; American Garage Door Company, Repairs-\$382.84; American Public Works Association, Registration-\$428.00; American Red Cross, Fees-\$8.00; ATR Lighting Enterprises, Supplies-\$195.04; Auto Body Specialties, Supplies-\$110.64; Avera Queen Of Peace Hospital, Contract Services-\$626.29; B&B Upholstery, Repair-\$56.00; B-Y Water, Services-\$29,309.00; Badge-A-Minit, Supplies-\$61.72; Bailey Metal Fabricators, Repairs-\$1,213.79; Bailey Sales, Supplies-\$67.36; Ben Franklin Crafts, Supplies-\$30.00; Best Western Ramkota Inn, Travel-\$95.99; Better Containers, Supplies-\$326.46; Bierschbach Equipment, Supplies-\$157.81; Bill Wittstruck, Travel-\$164.00; Birch Telecom, Contract Services-\$5.43; Boyer Trucks Sioux Falls, Supplies-\$99.28; Brian Kelly, Supplies-\$448.90; Bridgewater/Emery School, Contract Services-\$463.65; Bryan Rock Products, Supplies-\$1,963.24; Burger King, Door Prize-\$25.00; Business Products, Supplies-\$3,332.25; Cabela's, Uniform Allowance-\$441.60; Campbell Supply, Supplies-\$1,968.99; Card Imaging, Supplies-\$1,100.00; Casey's General Store, Gift Certificates-\$25.00; Center for Education & Employment, Dues-\$159.00; Center Point Large Print, Supplies-\$150.36; Central Electric Cooperative, Utilities-\$8,139.64; Central States Fire, Supplies-\$273.11; Cherrybee's, Supplies-\$27.95; City of Mitchell, Refund-\$1,000.00; Civil Design, Contract-\$11,242.00; Coaches Against Cancer, Supplies-\$60.00; Coborn's, Gift Certificates-\$50.00; Coborn's, Supplies-\$213.98; Coca-Cola Bottling Company, Supplies-\$1,121.65; Cole Papers, Supplies-\$201.84; Commercial Asphalt, Supplies-\$1,013.65; Community Transportation, Dues-\$125.00; Continental Research, Supplies-\$177.23; Cook's Inn, Contract Services-\$1,098.00; Country Kitchen, Meals-\$63.49; County Fair, Supplies-\$3.96; County Fair, Gift Certificates-\$75.00; Credit Collections Bureau, Payroll Deduction-\$50.00; Cronatron Welding Systems, Supplies-\$388.52; Culver's Restaurant, Gift Certificates-\$25.00; Daily Republic, Legals-\$4,741.84; Dakota Association of Senior, Dues-\$20.00; Dakota Discovery Museum, Summer Programs-\$500.00; Dakota Fluid Power, Supplies-\$198.20; Dakota Pump, Supplies-\$36.00; Dakota Salvage, Supplies-\$144.00; Dakota Supply Group, Supplies-\$39.02; Dan Grigg Images, Supplies-\$66.00; Darrington Water, Rent-\$35.00; Dave or Roxie Devries, Refund-\$30.00; Davison County Clerk of Courts, Services-\$90.00; Davison Rural Water System, Utilites-\$80.20; Delta Dental Plan of South Dakota, Insurance-\$10,611.30; Demco, Supplies-\$602.19; Department of Social Services, Refund-\$27.26; Department of Social Services, Payroll Deductions-\$474.93; Diamond Vogel Paint, Supplies-\$2,926.47; DLT Solutions, Dues-\$6,887.61; Dr Robert Snortum, Contract Services-\$1,500.00; Dugout Lounge, Contract Services-\$567.00; Ecolab Pest Elimination, Contract Services-\$150.00; Ed's Pet World, Supplies-\$15.98; Ellefson Implement, Supplies-\$82.15; Ellwein Brothers, Supplies-\$128.00; Experience Works Program, Supplies-\$300.00; Farmers Alliance, Supplies-\$838.00; Farnam's Genuine Parts, Supplies-\$35.46; Farner-Bocken Company, Utilities-\$3,414.84; Fastenal Company, Supplies-\$1,998.61; Fedex, Transportation Charges-\$7.08; Firefighters Pop Fund, Reimbursement-\$29.52; First National Insurance, Bonds/Notary Fee-\$75.00; Fisher Scientific, Supplies-\$175.75; Fred & Patricia Kobald, Reimbursement-\$311.64; Frito-Lay, Supplies-\$198.00; Frontier Precision, Repairs-\$900.19; FSH Communications, Contract Services-\$58.30; Gallus Thill, Contract Services-\$230.00; Gateway Companies, Supplies-\$2,190.00; Gaylord Brothers, Supplies-\$235.29; GCSA of South Dakota, Registration-\$315.00; GL Sports, Supplies-\$149.53; Global Ad Service, Supplies-\$449.95; Golden West Industrial, Supplies-\$273.02; Graham Tire Company, Supplies-\$173.90; Grainger, Supplies-\$742.90; Great Western Tire, Supplies, Supplies-\$566.70; Green Tree, Supplies-\$179.81; H&H Industries, Supplies-\$306.24; H&W Trailer Manufacturing, Supplies-\$60.00; Harve's Sport Shop, Supplies-\$77.00; Heartland Paper Company, Supplies-\$109.87; Heiman Fire Equipment, Supplies-\$35.50; Helms & Associates, Contract Services-\$1,190.00; Henry Schein, Supplies-\$2,724.00; Hillyard Floor Care Supply, Supplies-\$687.97;

Hinker Repair, Repairs-\$1,030.57; Ingram Library Services, Supplies-\$1,564.27; Institute of Police Technology, Registration-\$625.00; Internal Revenue Service, Payroll Deduction-\$50.00; International Crime Free Association, Registration-\$175.00; Interstate Glass & Door, Supplies-\$76.00; Interstate Office Products, Supplies-\$314.22; JC Penney Credit Services, Supplies-\$184.20; Jack's Sinclair, Gift Certificate-\$25.00; Jackie Hess, Travel-\$50.44; Janitors Express, Supplies\$53.41; Jensen Grain, Supplies-\$2,589.54; Jeremy Robertson, Travel-\$293.20; Jerry Carey Travel, Tickets-\$384.67; Jones Supplies, Supplies-\$130.22; Just Jymnastics, Meet Fees-\$1,405.00; K-Mart, Supplies-\$7.98; Kentucky Fried Chicken, Door Prize-\$25.00; Kimball-Midwest, Supplies-\$602.02; Klunder Auto Body, Repairs-\$602.87; Knowbuddy Resources, Supplies-\$371.08; KORN-AM, Advertising-\$132.00; KQRN-FM, Advertising-\$312.00; Kurt Geres, Travel-\$27.00; L&O Acres Transport, Freight-\$1,969.80; Lakeview Sales, Supplies-\$94.50; Lakeview Veterinary Clinic, Rent-\$1,136.06; Lawson Products, Supplies-\$425.59; Learning Opportunities, Supplies-\$354.30; Leon Baier, Travel-\$14.00; Light & Siren, Supplies-\$409.85; Lower James RC&D, Sponsorship Fee-\$100.00; Lyle Signs, Supplies-\$1,353.78; Lyndon Overweg, Travel-\$28.00; M&H Gas, Gift Certificate-\$25.00; MC&R Pools, Supplies-\$777.69; Map, Supplies-\$52.00; Mark Eliason, Travel-\$53.89; McDonald's, Gift Certificates-\$25.00; McFarland Supply Company, Supplies-\$350.73; McLeod's Printing, Supplies-\$1,275.07; Menard's, Supplies-\$1,041.92; Meridian Grain, Supplies-\$1,010.10; Midcontinent Communication, Contract Service-\$137.02; Midwest Turf & Irrigation, Supplies-\$1,804.22; Minnesota Valley Testing, Contract Services-\$625.00; Mitchell Area Chamber, Funding-\$2,855.00; Mitchell Area Convention, Funding-\$15,844.00; Mitchell Area Development, Funding-\$3,575.00; Mitchell Concrete Product, Supplies-\$3.00; Mitchell CPR Fund, Supplies-\$80.00; Mitchell Ford, Supplies-\$126.45; Mitchell Iron & Supply, Supplies-\$304.16; Mitchell School District, Contract Services-\$10,266.21; Mitchell United Way, Payroll Deductions-\$148.25; Mitchell Wilcox, Refund-\$0.34; Mity-Lite, Supplies-\$12,091.60; Montana Pewter, Supplies-\$116.00; Montgomery Furniture, Gift Certificates-\$100.00; Mount Vernon School District, Contract Services-\$90.75; Mueller Lumber Company, Supplies-\$341.53; Music Service Center, Supplies-\$55.44; Muth Electric, Supplies-\$2,468.80; Mutual of Omaha, Refund Insurance-\$0.87; National Business Listings, Supplies-\$669.00; Neve's Uniforms, Supplies-\$833.04; Northwestern Energy, Utilities-\$57,983.84; One Call Systems, Supplies-\$15.00; Palace Cleaners, Supplies-\$358.25; Palace Motors, Repairs-\$408.22; Papa Murphy's Pizza, Supplies-\$81.75; Parts World, Supplies-\$7.50; Paul Morris, Travel-\$108.24; Paul Paulson, Uniform Allowance-\$100.00; Paulson Sheet Metal, Repairs-\$328.32; Pepsi Cola-Mitchell, Supplies-\$4,201.56; Plastow & Associates, Repairs-\$687.60; Pomp's Tire Service, Supplies-\$2,627.00; Pony Creek Steakhouse, Contract Services-\$2,799.00; Power Systems, Supplies-\$1,036.60; Powerphone, Recertification Fees-\$218.00; Previsor, Supplies-\$16.71; Public Agency Training Course, Fees-\$495.00; Puetz Corporation, Contract Services-\$29,574.21; Qualified Presort, Mailing Service-\$1,906.92; Qwest, Utilities-\$403.24; R&R Products Company, Supplies-\$845.25; Randall J Musick, Real Estate-\$75,000.00; Random House, Supplies-\$54.40; Randy Rothlisberger, Travel-\$27.00; Reader's Den, Supplies-\$93.48; Recorded Books, Supplies-\$211.30; Rew's TV Service, Supplies-\$2,389.25; Rexwinkel Concrete, Refund-\$500.00; Robert Johnson Construction, Refund-\$500.00; Ron's Bicycle Shop, Supplies-\$4.50; RSVP, Contract Service-\$75.00; Ryan Erickson, Uniform Allowance-\$100.00; S&M Printing Company, Supplies-\$360.00; Sam's Club, Supplies-\$288.95; Sandy Thompson, Refund-\$0.87; Santel Communications, Utilities-\$664.01; Schmucker Paul & Nohr, Contract Services-\$24,671.25; Scott Supply Company, Supplies-\$634.60; Scott Walton, Travel-\$172.90; South Dakota Airports Conference, Registration-\$100.00; South Dakota Department of Environment, Fees-\$3,354.74; South Dakota Department of Health, Lab-\$60.00; South Dakota Federal Property Agency, Supplies-\$40.00; South Dakota Retailers Association, Registration-\$120.00; South Dakota Retirement System, Retirement Contributions-\$35,262.16; South Dakota Water & Wastewater Association, Registration Fee-\$10.00;

South Dakota Supplemental Retirement, Payroll Deduction-\$768.00; Seminar Fund, Registration-\$30.00; Shopko, Supplies-\$287.88; Sign Pro, Repairs-\$1,221.34; Sioux Empire Christian Counseling, Supplies-\$120.00; Sioux Empire Lighting, Supplies-\$280.00; Sioux Falls Two-Way Radio, Repairs-\$300.00; Sirchie Finger Print Laboratory, Supplies-\$222.24; Sleepy Eye Industrial Knife, Supplies-\$64.00; Stan Houston Equipment Company, Supplies-\$82.05; State Of South Dakota, Utilities-\$354.61; Sterling Codifiers, Supplies-\$1,553.00; Sturdevant's Auto Parts, Supplies-\$525.32; Sun Gold Trophies, Supplies-\$577.05; Sun Life Financial, Payroll Deduction-\$1,462.59; Superior Lamp, Supplies-\$226.44; Tech Solutions, Supplies-\$4,560.89; Teri Bertness, Reimbursement-\$18.49; The Phone Guy, Supplies-\$200.00; The UPS Store, Shipping Charges-\$193.24; Thomas Bouregy & Company, Supplies-\$138.50; Thomson Gale, Supplies-\$583.38; Thune True Value Hardware, Supplies-\$228.93; Tim McGannon, Travel-\$79.00; Total Stop Food Store, Supplies-\$228.33; Tractor Supply, Supplies-\$110.39; Traf-O-Teria System, Supplies-\$222.39; Travelhost Of The Sioux Empire, Advertising-\$374.00; Tri-County Telcom, Utilities-\$33.88; Troy Eilts, Travel-\$60.00; Twirl Jet Spas, Supplies-\$433.61; Unclaimed Freight, Gift Certificate-\$100.00; Unique Books, Supplies-\$1,314.75; United Building Centers, Supplies-\$607.99; United Energy, Supplies-\$3,102.91; Velvet Uniforms, Uniform Allowance-\$40.00; Verizon Wireless, Phone Services-\$105.51; Vermeer Equipment, Supplies-\$54.60; Volunteer Software, Repair-\$80.00; Wal-Mart Community, Supplies-\$571.23; West Payment Center, Supplies-\$168.00; Wheelco Brake & Supply, Supplies-\$335.87; White Lake School, Contract Services-\$1,133.40; Wholesale Electronics, Supplies-\$107.08; World Book, Supplies-\$399.00; Wright Brothers Aviation Airport, Contract Services-\$500.00; Zimco Supply Company, Supplies-\$270.00

Members present voting aye: Allen, Barington, Bruner, Carpenter, Lepke, Molumby, Smith, Tracy.
Members present voting nay: None. Motion carried.

ADJOURN:

There being no further business to come before the meeting, it was moved by Allen and seconded by Carpenter to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer