

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

**MARCH 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 Lepke, seconded by Molumby, to approve the agenda as prepared with an addendum.
Motion carried.

MINUTES:

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

HEARING:

An appeal hearing was held on a dangerous animal which was directed by Chief of Public Safety
Lyndon Overweg to either be removed from the city's jurisdiction or euthanized according to city code.
The owners of the dog, Chief of Public Safety Lyndon Overweg, and the two officers involved in the
incident gave their accounts to Council regarding the incident. Moved by Tracy, seconded by
Molumby, to concur and uphold Chief of Public Safety Lyndon Overweg's decision to have the
dangerous animal removed from the city's jurisdiction or euthanized according to city ordinance.
Motion carried.

The Local Board of Equalization met at this time. Director of Equalization Kathy Goetsch reviewed the
duties of the Local Board of Equalization and the process that property owners within the City of
Mitchell must go through to appeal their assessed property value.

PRESENTATION:

The findings of the Events Center Task Force were presented to the Mayor and City Council. Spencer
Gross, Jim Johnston, and Finance Officer Marilyn Wilson reported the findings. The proposed event
center will be a \$25 million facility with 34,000 square feet of floor space and a maximum seating
capacity of 7,092. The events center will be a multi-purpose facility which will be simple but
functional. The events center will be able to host many events and tournaments, including basketball,
volleyball, wrestling, darts, pool, dirt events, circuses, and concerts. The financing plan will be three
tiered consisting of a Second Penny Sales Tax Revenue Bond in the amount of \$12 million, a property
tax opt-out in the amount of \$10 million, and a Business Improvement District which will generate
funds in the amount of \$3 million.

The location of the events center has not been determined at this time. Charles Mauszycki stated he believed that the bypass site would be a better location for the events center than the downtown area and proposed the use of his property on the bypass in a trade-off for construction of infrastructure.

BOARD OF ADJUSTMENT:

Moved by Carpenter, seconded by Allen, 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 Lori Schreurs for a conditional use permit to operate a daycare center in her home at 500 East 12th Avenue, legally described as Irregular Tract 2, South of the North Line of Sheppard's 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 approved said application with the conditions a 2nd exit will be installed from the basement, the permit is non-transferable, and will expire if not operated in a six month period. Moved by Lepke, seconded by Carpenter, to approve said application subject to Planning Commission recommendations. Motion carried.

Moved by Molumby, seconded by Barington, that the 2nd day of April, 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 Tehra and Chris Scott for a variance to construct a house with a three stall garage at 951 Kippes Cove, legally described as Lot 16, Nelson's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Barington, that the 2nd day of April, 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 Steve Bartscher for a variance to construct an addition to the garage at 600 East 16th Avenue, legally described as the East 60 feet of Lot 14 and the West 20.02 feet of Lot 15, Block 5, Green Acres Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Tracy, seconded by Smith, 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 March 19, 2007 at 6:15 p.m. in the Council Chambers of City Hall. The commission discussed and tabled a request for additional handicap parking spaces near the Corn Palace. The restricted employee parking spaces near the Corn Palace were also discussed and tabled. The committee approved a request for a parade permit for the James Valley Cycle Club on May 5, 2007 beginning at noon.

Public Health & Safety Committee:

The Public Health & Safety Committee met on March 19, 2007 at 6:45 p.m. in the Council Chambers of City Hall. The committee approved a request to place tables and chairs in front of Café Teresa with at least a five foot pathway and the requirement that the tables and chairs must come in every night.

Public Works Committee:

The Public Works Committee met on March 19, 2007 at 6:55 p.m. in the Council Chambers of City Hall. The committee approved a garbage hauling permit for Boyd Reimnitz with the conditions he pick up only his own properties, no soliciting of other citizens, and the permit be reviewed in six months. The committee also approved the recommendation not to apply the alum treatment to Lake Mitchell this year.

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

DEPARTMENT REPORTS:

Moved by Tracy, seconded by Molumby, to approve the following department reports: Building Permits Issued in February, Palace Transit Report for February, Water Department Report for February, Airport Report for February, Airport Board Minutes from February 13, 2007, and Regional Landfill Advisory Committee Minutes from February 8, 2007. Motion carried.

DISCUSSION:

Discussion took place regarding a plan to limit the number of video lottery licenses issued throughout the city.

ORDINANCES:

Moved by Lepke, seconded by Carpenter, to place Ordinance #2238, Establishing a Moratorium on the Issuance of Video Lottery with Wine Licenses on first reading. Barington abstained. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of Wade Greenwood dba Wine Cellar for a Retail (On-sale) Wine License with the option of video lottery located at 401 East Havens. Moved by Carpenter, seconded by Smith, to approve said application contingent upon verification of table seating for fifty and a restaurant license. Molumby opposed. Barington and Bruner abstained. Motion carried.

It was advised that this is the date and time set for hearing on the application of Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace on March 24-25, 2007 for Fury Fighting. Moved by Tracy, seconded by Carpenter, to approve said application. Motion carried.

AWARD BIDS:

Bids were opened and read on the Mitchell Activity Center Bleacher System Project #2007-23 on the 12th day of March, 2007 in the Council Chambers of City Hall.

Moved by Smith, seconded by Bruner, to award with the understanding that half of the total cost will be paid by the Mitchell Hockey Association, as follows:

MITCHELL ACTIVITY CENTER BLEACHER SYSTEM PROJECT #2007-23

Seating & Athletic Facility Enterprises, 79554 325th Street, Ellendale, MN 56026

Alternate Bid #1 - \$68,911.00

Motion carried.

Bids were opened and read on the 23rd & Ohlman Drainage Project #2007-27 on the 8th day of March, 2007 in the Council Chambers of City Hall.

Moved by Molumby, seconded by Barington, to award as follows:

23RD & OHLMAN DRAINAGE PROJECT #2007-27

Scott Olson Digging, PO Box 1402, Huron, SD 57350

Bid Schedule A - \$882,028.90

Motion carried.

Bids were opened and read on the Ambulance Project #2007-29 on the 12th day of March, 2007 in the Council Chambers of City Hall.

Moved by Tracy, seconded by Allen, to award contingent upon approval of supplemental appropriation, as follows:

AMBULANCE PROJECT #2007-29

Wheeled Coach, 139 Concord Exchange South #A, St. Paul, MN 55075

Item 1 - \$105,295.00

Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Bruner, to adopt Resolution #2508, Plat of Lot 14, Block 23, Original Town, as follows:

**RESOLUTION #2508
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 March, 2007; and

WHEREAS, it appears from an examination of the plat of LOT 14, 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 14, 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 Bruner, seconded by Allen, to adopt Resolution #2509, Plat of Lots 2A, 3A, 4A and 6A, a Subdivision of Previously Platted Lots 2, 3, and 4 of Highland Business Park Addition, as follows:

**RESOLUTION #2509
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 March, 2007; and

WHEREAS, it appears from an examination of the plat of LOTS 2A, 3A, 4A AND 6A, A SUBDIVISION OF PREVIOUSLY PLATTED LOTS 2, 3, AND 4 OF HIGHLAND BUSINESS PARK ADDITION, CITY OF MITCHELL, 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 LOTS 2A, 3A, 4A AND 6A, ASUBDIVISION OF PREVIOUSLY PLATTED LOTS 2, 3, AND 4 OF HIGHLAND BUSINESS PARK ADDITION, CITY OF MITCHELL, 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 Lepke, seconded by Tracy, to adopt Resolution #2510, Plat of Lots 6, 7, 8 and 9 of River Ridge Estates and Valley View Lane, as follows:

**RESOLUTION #2510
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 March, 2007; and

WHEREAS, it appears from an examination of the plat of LOTS 6, 7, 8 AND 9 OF RIVER RIDGE ESTATES AND VALLEY VIEW LANE IN THE SW ¼ OF THE NE ¼ OF SECTION 13, 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 LOTS 6, 7, 8 AND 9 OF RIVER RIDGE ESTATES AND VALLEY VIEW LANE IN THE SW ¼ OF THE NE ¼ OF SECTION 13, 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 Molumby, to adopt Resolution #2511, Fees on Applications for Easements, as follows:

Resolution #2511

The fees for an application to the City of Mitchell for an easement on city property or the release of a right of way or release of an easement granted to the city or any other action to assist a property owner to correct a title question involving the city shall be in the sum of \$150.00.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Lepke, seconded by Allen, to place Ordinance #2237, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Tracy, seconded by Lepke, that the 2nd day of April, 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 Palace City Lions Club for a Temporary Liquor License for the Corn Palace on April 14, 2007 for the Rollin' Oldies Car Club dance. Motion carried.

Moved by Smith, seconded by Barington, that the 2nd day of April, 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 Palace City Lions Club for a Special Event Malt Beverage License for the Corn Palace on April 22, 2007 for the Accordion Jamboree. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Carpenter, to approve the request of the Rollin' Oldies Car Club to conduct a raffle with the drawing to be held on April 15, 2007. Motion carried.

PAY ESTIMATES:

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

- pay estimate #27 in the amount of \$369.63 for Hitchcock Aquatic Center Project #2004-5 contracted with Bonestroo, Rosene, Anderlik & Associates,
- pay estimate #7 in the amount of \$25,180.00 for James Valley Community Center Project #2006-7 contracted with Mueller Lumber,
- pay estimate #3 in the amount of \$2,958.00 for Soccer Field Complex Project #2007-1 contracted with Civil Design Inc,
- pay estimate #4 in the amount of \$12,500.00 for Railroad Avenue Project #2007-3 contracted with SPN & Associates,
- pay estimate #5 in the amount of \$710.38 for Waste Water Treatment Plant Discharge Meter Project #2006-11 contracted with SEH,
- pay estimate #1 in the amount of \$30,148.71 for SCADA System Project #2007-20 contracted with Design Solutions and
- pay estimate #1-Final in the amount of \$20,061.00 for Airport 4x4 Pickup Project #2007-22 contracted with Mitchell Ford.

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

BILLS:

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

PAYROLL, FEBRUARY 25, 2007 – MARCH 10, 2007: CITY COUNCIL-\$2,369.12, MAYOR-\$859.73, ATTORNEY-\$1,807.69, FINANCE-\$10,032.25, HUMAN RESOURCES-\$3,604.08, POLICE-\$47,073.81, TRAFFIC-\$3,011.43, FIRE-\$30,434.81, STREET-\$40,721.86, PUBLIC WORKS-\$13,905.83, CEMETERY-\$3,826.26, ANIMAL CONTROL-\$1,180.70, EMERGENCY MEDICAL SERVICES-\$7,162.77, LIBRARY-\$8,808.52, PLAYGROUNDS & ATHLETICS-\$4,125.01, RECREATION CENTER-\$9,521.61, ICE ARENA-\$2,280.31, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,637.44, SUPERVISION-\$4,466.35, FORESTRY-\$2,622.80, E911-\$14,391.45, RSVP-\$4,271.92, PALACE TRANSIT-\$13,465.71, WATER-\$9,475.45, WATER DISTRIBUTION-\$7,368.85, SEWER-\$10,971.44, AIRPORT-\$3,478.07, WASTE COLLECTION-\$9,238.53, LANDFILL-\$8,784.16, CORN PALACE MAINTENANCE-\$7,098.44, CORN PALACE SHOWS-\$1,894.48, CORN PALACE CONCESSIONS-\$2,373.58, GOLF COURSE-\$4,087.60.

SALARY ADJUSTMENTS (per hour rate):

POLICE: Leon Baier-\$58,418.00, Ryan Erickson-\$20.154

NEW HIRES (per hour rate):

PLAYGROUNDS & ATHLETICS: Donald Hamiel-\$7.00

WARRANTS: 4 Team Corporation, Supplies-\$74.85; A&B Business Equipment, Repairs-\$516.91; A-Ox Welding Supply Company, Supplies-\$1,208.81; AAA Collections, Payroll Deduction-\$75.00; AAA Magazines, Advertising-\$659.60; Advance Auto Parts, Parts-\$243.18; AFLAC, Payroll Deductions-\$2,905.09; Aflac/Flex One, Flex One Checks-\$6,288.43; Alice Hebron, Refund-\$27.00; Alltel, Contract Services-\$1,470.41; American Garage Door Company, Repairs-\$4,234.70; American Red Cross, Administration Fee-\$5.00; AmericInn, Travel-\$124.96; Arcadia Publishing, Supplies-\$2,238.88; Argus Leader, Advertising-\$1,042.01; Auto Body Specialties, Supplies-\$18.98; Avera Queen of Peace Hospital, Contract Services-\$803.13; B-Y Water, Utilities-\$31,353.00; Bailey Metal Fabricators, Repairs-\$96.55; Bailey Sales, Supplies-\$227.45; BBC Audiobooks America, Supplies-\$218.13; Bender's Sewer & Drain, Contract Services-\$88.00; Best Western-Ramkota Inn, Travel-\$180.80; Best Western Ramkota Inn, Travel-\$171.98; Bierschbach Equipment, Supplies-\$2,098.66; Billie Kelly, Travel-\$12.00; Birch Telecom, Contract Services-\$6.27; Bonestroo Rosene Anderlik, Contract Services-\$369.63; Boyer Trucks, Parts-\$120.08; BP, Supplies-\$69.51; Brenda Paradis, Travel-\$1,159.02; Bureau of Education, Registration-\$185.00; Business Products, Supplies-\$1,243.86; Butler Machinery, Parts-\$315.29; Campbell Supply, Supplies-\$1,590.10; Carol Houlton, Contract Services-\$200.00; Centennial Carpet, Supplies-\$2,120.00; Central Electric Cooperative, Contract Services-\$6,890.77; Civil Design, Contract Services-\$2,958.00; Coborn's, Supplies-\$228.75; Coca-Cola Bottling Company, Supplies-\$319.55; Commercial Asphalt, Contract Services-\$4,525.00; Connie Tomes, Contract Services-\$200.00; Cook's Inn, Contract Services-\$1,300.50; Cortrust Bank, Insurance-\$8,325.00; County Fair, Supplies-\$38.75; Credit Collections Bureau, Payroll Deduction-\$50.00; Cronatron Welding Systems, Parts-\$297.27; Cynthia Meinen, Travel-\$251.60; Daily Republic, Intranet Listing-\$153.36; Dakota Association, Membership Due-\$69.55; Dakota Counseling Institute, Contract Services-\$660.00; Dakota Fluid Power, Supplies-\$373.09; Dakota Pump, Parts-\$1,815.11; Dan Grigg Images, Supplies-\$1,194.61; Daniel Carlson, Contract Services-\$1,131.02; Darrington Water Conditioning, Rent-\$38.00; Davison County Clerk of Courts, Services-\$45.00; Davison County Register of Deeds, Copies-\$20.00; Davison Rural Water System, Utilities-\$70.80; Department of Social Services, Payroll Deduction-\$474.93; Design Solutions, Contract Services-\$30,148.71; Diamond Lake Book Company, Supplies-\$476.90; District 11B, Contract Services-\$2,278.15; District 9B, Contract Services-\$2,278.15; Dugout Lounge, Supplies-\$495.00; Ecolab Pest Elimination, Contract Services-\$150.00; Ed's Pet World, Supplies-\$12.99; Ellefson Implement, Supplies-\$10,457.17; Farmers Alliance, Contract Services-\$1,127.65; Farnam's Genuine Parts, Parts-\$379.32; Farner-Bocken Company, Supplies-\$2,648.87; Fastenal Company, Supplies-\$25.06; FSH Communications, Contract Services-\$63.60; G&R Controls, Repairs-\$544.03; Gall's Incorporated, Supplies-\$144.87; Gallus Thill, Contract Services-\$200.00; Global Security, Repairs-\$150.00; Graham Tire, Supplies-\$534.56; Grainger, Supplies-\$237.88; Green Tree, Supplies-\$349.42; Gumdrop Books, Supplies-\$1,587.60; H&R Salvage, Supplies-\$255.00; H&W Trailer Manufacturing, Supplies-\$3,095.00; Harve's Pro Prints, Supplies-\$210.00; Harve's Sport Shop, Supplies-\$75.00; Hawkins Incorporated, Supplies-\$411.80; Heileen Castro-Sheely, Contract Services-\$200.00; Henry Schein, Supplies-\$403.00; Hillyard Floor Care Supply, Supplies-\$947.74; Icemann Arena Services, Supplies-\$3,040.00; Ingram Library Services, Supplies-\$462.77; Internal

Revenue Service, Payroll Deduction-\$50.00; JC Penney Credit Services, Supplies-\$86.99; Janitor's Closet, Supplies-\$519.82; Joanne Runge, Contract Services-\$200.00; Joey Degen, Recertification Fee-\$20.00; Jones Supplies, Supplies-\$559.35; K-Mart, Supplies-\$35.39; Kelly Inn, Travel-\$59.00; Kelly Loudenburg, Uniform Allowance-\$100.00; Kid's Reference Company, Supplies-\$140.81; KORN-AM, Advertising Spots-\$207.00; Krohmer Plumbing, Repairs-\$47.06; L&O Acres Transport, Freight-\$2,021.68; Lacal Equipment, Parts-\$1,369.31; Lakeview Veterinary Clinic, Rent-\$1,299.22; Lighthouse Uniform Company, Supplies-\$25.59; Long Rider Books, Supplies-\$1,343.58; Lyndon Overweg, Travel-\$46.01; M&T Fire and Safety, Parts-\$2,400.00; Maximus, Supplies-\$150.00; McFarland Supply Company, Supplies-\$37.61; McLeod's Printing, Supplies-\$20.73; Menard's, Supplies-\$658.63; Meyers Oil Company, Supplies-\$645.15; Michael Koster, Travel-\$270.22; Mid-American Research Chemicals, Supplies-\$291.20; Midwest Fire & Safety, Supplies-\$212.50; Midwest Tire & Muffler, Supplies-\$59.50; Midwest Turf & Irrigation, Supplies-\$85.37; Miki Kelly, Contract Services-\$200.00; Minitex, Supplies-\$163.00; Mitchell Area Chamber, Funding-\$2,855.00; Mitchell Area Convention, Funding-\$15,844.00; Mitchell Area Development, Campaign-\$103,575.00; Mitchell CPR Fund, Supplies-\$60.00; Mitchell Ford, Parts-\$20,191.25; Mitchell Iron & Supply, Parts-\$559.72; Mitchell Recreation Center, Gymnastics Meet Start up Money-\$600.00; Mitchell Technical Institute, Fee-\$100.00; Mitchell United Way, United Way Deductions-\$148.25; Mount Vernon School District, Contract Services-\$74.80; Mueller Lumber Company, Supplies-\$25,260.15; National Pedal Pullers, Contract Services-\$4,000.00; Neil Putnam, Uniform Allowance-\$47.66; Northwestern Energy & Communications, Utilities-\$46,350.71; NWEA, Registration-\$250.00; O'Connor & Son Trucking, Contract Services-\$5,900.00; Ollis Book Corporation, Books-\$745.87; One Call Systems, Supplies-\$12.00; Palace Cleaners, Supplies-\$348.25; Papa Murphy's Pizza, Supplies-\$37.15; Paulson Sheet Metal, Repairs-\$1,222.71; Pepsi Cola-Mitchell, Supplies-\$446.38; Petty Cash, Postage-\$110.16; Photography Unlimited, Supplies-\$16.00; Planning & Development, Registration Fees-\$40.00; Plastow & Associates, Computer Repairs-\$2,246.09; Polk City Directories, City Directory-\$358.50; Pony Creek Steakhouse, Contract Services-\$3,856.50; Pool & Crew, Supplies-\$77.85; Progressive Medical, Supplies-\$337.00; Qualified Presort, Mailing Service-\$1,641.61; Quality Inn, Travel-\$45.19; Quizno's Subs Store, Supplies-\$71.88; Qwest, Utilities-\$2,243.72; R&R Products Company, Supplies-\$143.85; Radio Shack, Supplies-\$42.96; Ramkota Hotel, Travel-\$144.00; Random House, Books-\$293.50; Recorded Books, Books-\$731.10; Region 5B, Contract Services-\$4,708.85; Robideau Trucking, Contract Services-\$900.00; Ron Olson, Travel-\$91.91; RSVP, Contract Services-\$200.00; Rural/Metro Ambulance, Registration-\$500.00; S&M Printing Company, Supplies-\$528.50; Sand J Collections, Payroll Deductions-\$321.26; Sanitation Products, Supplies-\$1,689.79; Santel Communications, Utilities-\$227.06; Sarah Perius, Contract Services-\$128.00; Schmucker Paul & Nohr, Contract Services-\$12,500.00; Schoenfelder Construction, Contract Services-\$2,000.00; Score Master, Supplies-\$295.00; Scott Supply Company, Supplies-\$65.52; South Dakota Association of Rural Water, Registration-\$30.00; South Dakota Department of Environment, Fees-\$1,528.21; South Dakota Department of Health, Lab-\$48.00; South Dakota Department of Revenue, Renewal Tags-\$20.00; South Dakota Retirement System, Retirement Contributions-\$37,252.62; South Dakota State Treasurer, Sales Tax-\$8,561.27; South Dakota Supplemental Retirement, Supplemental Retirement-\$768.00; SEH, Contract Services-\$710.38; Service Lighting Company, Supplies-\$1,452.20; Sheehan Mack Sales, Parts-\$3,068.55; Sherwin-Williams Company, Supplies-\$70.19; Sioux Falls Catholic Family Services, Contract Services-\$60.00; Sioux Falls Two-Way Radio, Repairs-\$2,756.39; Sioux Pipe, Supplies-\$3,672.73; Sleepy Eye Industrial Knife, Supplies-\$32.00; Sportsmith, Supplies-\$198.29; State of South Dakota, Utilities-\$341.54; Streicher's, Supplies-\$1,692.00; Sturdevant's Auto Parts, Parts-\$2,182.73; Sun Gold Trophies, Supplies-\$1,556.43; Sun Life Financial, Payroll Deductions-\$875.30; Tech Solutions, Computer Repairs-\$1,530.10; The UPS Store, Supplies-

\$306.84; Thomson Gale, Supplies-\$575.75; Thune True Value Hardware, Supplies-\$182.09; Tim's Marine Service, Supplies-\$1,429.78; Toby Russell, Travel-\$43.17; Total Stop Food Store, Supplies-\$192.13; Tractor Supply, Supplies-\$324.50; TravelHost of the Sioux Empire, Advertising-\$374.00; Tri-County Telcom, Utilities-\$32.15; Troy Eilts, Contract Services-\$160.00; Twirl Jet Spas, Supplies-\$414.79; US Postal Service, Postage-\$200.00; United Energy, Supplies-\$27,556.69; Verizon Wireless, Phone Services-\$105.51; Wal-Mart Community, Supplies-\$60.60; Web Data Publishing, Advertising-\$499.95; Wells Fargo Brokerage Services, Insurance-\$7,822.89; Wheelco Brake & Supply, Parts-\$342.65; Wholesale Electronics, Supplies-\$38.58; Wright Brothers Aviation, Contract Services-\$500.00.

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 Lepke and seconded by Molumby to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer