

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

**FEBRUARY 18, 2008
7:30 P.M.**

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

ABSENT: Britt Bruner

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Carpenter, seconded by Allen, to approve the agenda as prepared with an addendum.
Motion carried.

MINUTES:

Moved by Tracy, seconded by Carpenter, to approve the minutes of the regular City Council meeting
held on February 4, 2008. Motion carried.

CITIZEN'S INPUT:

Council Member Marty Barington stated that the Mitchell School District has donated \$120,000.00 to
the Soccer Complex to be paid over the next three years.

Council Member Ken Tracy asked the Department Heads to talk to employees about the President's
Day holiday. City employees work while most other businesses take the federal holiday off.

Council Member Doug Molumby recognized the Mitchell Gymnastics team for their state tournament
win and the Mitchell High School Wrestling team for their Region title.

DISCUSS:

Council Members discussed the recently completed Events Center survey. Council Members will
revive the three Events Center committees and continue reviewing several alternatives for an Events
Center including expansion of the Corn Palace.

BOARD OF ADJUSTMENT:

Moved by Lepke, seconded by Smith, 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 Comfort Inn for a
variance to raise the existing on premise sign from 1400 feet to 1425 feet at 2020 Highland Way, legally

described as Lot 4A, Highland Business Park 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 denied said application. The new city-owned conference center, which was completed after installation of the sign, blocks the view of the sign from the west. The board of adjustment recognizes the need to enhance visitor participation to the conference center and the supporting businesses within the tax increment district that will contribute to payments and financial stability of the district. Moved by Lepke, seconded by Smith, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Tara Weber for a Conditional Use Permit to operate a daycare center in her home at 929 East 7th Avenue, legally described as Lot 3 and the West ½ of Lot 2, Block 6, FM Greene 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 the permit is non-transferable, will expire if not operated in a six month period, and a fence be installed by May 15th. Moved by Carpenter, seconded by Allen, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Mitchell Regional Habitat for Humanity for a Conditional Use Permit to construct a duplex at 300 South Foster, legally described as the West 20 feet of Lot 5 and all of Lot 6, Block 3, Fairview 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. Moved by Lepke, seconded by Molumby, to table said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Mitchell Regional Habitat for Humanity for a Variance to construct a duplex at 300 South Foster, legally described as the West 20 feet of Lot 5 and all of Lot 6, Block 3, Fairview 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. Moved by Lepke, seconded by Molumby, to table said application. Motion carried.

Moved by Allen, seconded by Molumby, 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 18, 2008 at 6:45 p.m. in the Council Chambers of City Hall. The commission approved the addition of Corn Palace route signs per approval of the South Dakota Department of Transportation. The commission also approved a "15 Minutes Only" parking sign being placed on 3rd Avenue in front of First National Bank's walk up area.

Finance Committee:

The Finance Committee met on February 18, 2008 at 7:20 p.m. in the Council Chambers of City Hall. The committee reviewed supplemental reappropriations from 2007 to 2008 and Ordinance #2272, Supplemental Appropriations.

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

DEPARTMENT REPORTS:

Moved by Tracy, seconded by Carpenter, 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, and Parks, Recreation & Forestry Board Minutes from January 8, 2008. Motion carried.

AWARD BIDS:

Bids were opened and read on the Asphalt/Concrete Crushing Project #2008-9 on the 11th day of February, 2008 in the Council Chambers of City Hall.

Moved by Tracy, seconded by Allen, to award as follows:

ASPHALT/CONCRETE CRUSHING PROJECT #2008-9

Maloney Excavating, 656 East Highway 18, Menno, SD 57045

Item 1 - \$93,750.00

Motion carried.

Bids were opened and read on the Hanson Avenue Street Utilities Improvements Project #2007-38 on the 14th day of February, 2008 in the Council Chambers of City Hall.

Moved by Molumby, seconded by Carpenter to award contingent on Department of Transportation and Department of Environment and Natural Resources approval, as follows:

HANSON AVENUE STREET UTILITIES IMPROVEMENTS PROJECT #2007-38

Schoenfelder Construction, 3131 West Havens, Mitchell, SD 57301

Bid Schedule A - \$120,017.38

Rexwinkle Concrete, 225 South Industrial Avenue, Corsica, SD 57328

Bid Schedule B - \$39,659.00

Commercial Asphalt, 25254 413th Avenue, Mitchell, SD 57301

Bid Schedule C - \$52,512.00

Motion carried.

Bids were opened and read on the Railroad Avenue-Main to Burr Project #2007-3 on the 14th day of February, 2008 in the Council Chambers of City Hall.

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

RAILROAD AVENUE-MAIN TO BUUR PROJECT #2007-3

Commercial Asphalt, 25254 413th Avenue, Mitchell, SD 57301

Total Bid Schedules A, B, & C - \$496,902.46

Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the Collection of Special Assessment Rolls for 2006 and 2007 Construction Projects. Discussion took place. No property owners were present.

RESOLUTIONS:

Moved by Carpenter, seconded by Smith, to adopt Resolution #2595, Collection of Special Assessment Rolls for 2006 and 2007 Construction Projects. Motion carried.

This resolution will be published separately from these proceedings.

Moved by Carpenter, seconded by Barington, to adopt Resolution #2610, Plat of Lot 1 of Anthony Motel First Addition, as follows:

**RESOLUTION #2610
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 11th day of February, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 1 OF ANTHONY MOTEL FIRST ADDITION, A SUBDIVISION OF A PORTION OF IRREGULAR TRACT 4B AND A PORTION OF IRREGULAR TRACT 4E, ALL IN THE SW ¼ OF SECTION 21, T 103 N, R 60 W OF THE 5TH P.M., 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 LOT 1 OF ANTHONY MOTEL FIRST ADDITION, A SUBDIVISION OF A PORTION OF IRREGULAR TRACT 4B AND A PORTION OF IRREGULAR TRACT 4E, ALL IN THE SW ¼ OF SECTION 21, T 103 N, R 60 W OF THE 5TH P.M., 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.

ORDINANCES:

Moved by Molumby, seconded by Carpenter, to place Ordinance #2268, Rezoning Tract 1 of Indian Village First Addition on second reading. Motion carried. Moved by Lepke, seconded by Barington, to adopt Ordinance #2268, Rezoning Tract 1 of Indian Village First Addition, as follows:

ORDINANCE NO. 2268

AN ORDINANCE OF THE CITY OF MITCHELL, SOUTH DAKOTA, REZONING REAL PROPERTY LEGALLY DESCRIBED AS TRACT ONE OF INDIAN VILLAGE FIRST ADDITION IN THE NE ¼ OF THE NW ¼ OF SECTION 9, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA FROM PUBLIC LANDS (PL) TO SINGLE FAMILY DENSITY RESIDENTIAL (R1) AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MITCHELL.

BE IT ORDAINED BY THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA:

Section 1. The real property legally described as Tract One of Indian Village First Addition, in NE ¼ of the NW ¼ of Section 9, T 103 N, R 60 W, of the 5th P.M., City of Mitchell, Davison County, South Dakota be rezoned from Public Lands (PL) to Single Family Residential (R1) and Amending the Official Zoning Map of the City of Mitchell.

Section 2. The City Finance Officer shall publish notice of this ordinance, and the same shall be effective 20 days after the completed publication thereof, unless the referendum shall be invoked as provided by law.

Motion carried and ordinance declared duly adopted.

Moved by Tracy, seconded by Lepke, to place Ordinance #2269, Amending Section 3-1-1 A and B-Appointment Procedures on second reading. Motion carried. Moved by Carpenter, seconded by Smith, to adopt Ordinance #2269, Amending Section 3-1-1 A and B-Appointment Procedures, as follows:

Ordinance #2269

An Ordinance amending City Code Sections 3-1-1 A and 3-1-1 B as hereinafter set forth.

Preamble: It appearing that there are numerous qualified persons who own businesses or real property within the City of Mitchell and could contribute their talent and time to the community by serving on the City's boards and commissions, and that the terms of the appointment should be the same as the Mayor's term of office, now therefore be it Ordained that the hereinafter sections of the municipal code be amended as hereinafter set forth:

3-1-1: APPOINTMENT PROCEDURES:

A. Appointment: Unless otherwise provided by law or ordinance, members of boards, commissions and standing committees of the city shall be residents of the city or an owner of a business within the City of Mitchell, which owner has a Mitchell, South Dakota mailing address or an owner of real

property within the City of Mitchell, which owner has a Mitchell, South Dakota mailing address, and appointed by the mayor and confirmed by the city council. The appointments shall generally be made and confirmed at the first regular city council meeting in May of each year, or at any other meeting as shall be deemed appropriate by the mayor and city council. Persons appointed as members of a board, commission or committee of the city shall serve at the pleasure of the mayor and city council.

B. Terms: Unless otherwise provided by law or ordinance, the term of appointment shall be for ~~two~~ (2) three (3) years. Terms of members shall be staggered, such that to the extent possible, the terms of proportionately equal numbers of members shall expire annually. No person shall serve more than two (2) successive terms without at least one year intervening, unless the city council shall waive such requirement. A person appointed to fill an unexpired term may be appointed successively for two (2) complete full terms.

Motion carried and ordinance declared duly adopted.

Moved by Smith, seconded by Allen, to place Ordinance #2270, Supplemental Appropriation on second reading. Motion carried. Moved by Carpenter, seconded by Barington, to adopt Ordinance #2270, Supplemental Appropriation, as follows:

ORDINANCE NO. 2270
SUPPLEMENTAL APPROPRIATION ORDINANCE
AMENDING ORDINANCE NO. 2254
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 2008 according to statute:

GENERAL FUND
POLICE

101-42110-43600	Patrol Cars	\$21,009.00
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The funding will come from an insurance reimbursement for squad car damage.

Motion carried and ordinance declared duly adopted.

Moved by Lepke, seconded by Allen, to place Ordinance #2271, Supplemental Reappropriations on first reading. Motion carried.

Moved by Carpenter, seconded by Allen, to place Ordinance #2272, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Molumby, seconded by Tracy, that the 10th day of March, 2008 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Rock Chips Project

#2008-10. Motion carried.

Moved by Carpenter, seconded by Smith, that the 10th day of March, 2008 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Petroleum Products Project #2008-13. Motion carried.

CONSIDER APPROVAL:

Moved by Lepke, seconded by Allen, to approve an automatic supplement to the Parks, Recreation & Forestry Fund in the amount of \$5,351.00 from a donation of funds for Cadwell Sports Complex baseball field improvements. Motion carried.

Moved by Allen, seconded by Molumby, to approve an automatic supplement to the Parks, Recreation & Forestry Fund in the amount of \$1,350.00 from a donation of funds for Sportsman's Club boat ramp from the Lake Mitchell Bass Masters Club. Motion carried.

Moved by Tracy, seconded by Allen, to approve the request of Mitchell Skating and Hockey Association to conduct a raffle with the drawing to be held on March 9, 2008. Motion carried.

PAY ESTIMATES:

Moved by Lepke, seconded by Smith, to approve the following pay estimates:

- pay estimate #9 in the amount of \$7,272.00 for Soccer Field Complex Project #2007-1 contracted with Civil Design Inc.,
- pay estimate #7 in the amount of \$265.00 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates,
- pay estimate #1-Final in the amount of \$12,700.00 for Historic Bridge/Bike Path Project #2007-37 contracted with Hollaway Construction and
- pay estimate #3 in the amount of \$4,500.00 for Hanson Avenue-Utilities Project #2007-38 contracted with SPN & Associates.

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

BILLS:

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

PAYROLL, JANUARY 27, 2008 – FEBRUARY 9, 2008: CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,771.49, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,200.24, POLICE-\$50,216.59, TRAFFIC-\$3,352.92, FIRE-\$33,454.18, STREET-\$21,922.84, PUBLIC WORKS-\$15,729.24, CEMETERY-\$3,170.23, ANIMAL CONTROL-\$1,266.65, EMERGENCY MEDICAL SERVICES-\$6,792.34, LIBRARY-\$9,518.55,

PLAYGROUNDS & ATHLETICS-\$6,111.85, SWIM POOL-\$114.00, RECREATION CENTER-\$10,677.81, ICE ARENA-\$2,464.21, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,091.63, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.45, E911-\$15,394.75, RSVP-\$4,467.68, PALACE TRANSIT-\$15,996.44, NUTRITION-\$15.00, WATER-\$8,217.69, WATER DISTRIBUTION-\$8,094.09, SEWER-\$9,888.63, AIRPORT-\$1,610.56, WASTE COLLECTION-\$7,801.46, LANDFILL-\$6,157.17, CORN PALACE MAINTENANCE-\$8,337.14, CORN PALACE SHOWS-\$2,310.32, CORN PALACE CONCESSIONS-\$2,388.13, GOLF COURSE-\$5,606.78.

SALARY ADJUSTMENTS (per hour rate):

FINANCE: Michele DeVries-\$13.276

PUBLIC SAFETY: Darwin Buus-\$9.53, James Schneider-\$9.53

NEW HIRES (per hour rate):

PLAYGROUNDS & ATHLETICS: Paula Bures-\$8.00, Allison Hajek-\$6.50

PUBLIC WORKS: Terry Johnson-\$24.039

WARRANTS: A&B Business Equipment, Repairs-\$373.01; A-Ox Welding Supply, Cylinder Rental-\$742.75; AAA Collections, Payroll Deductions-\$75.00; Accounts Management, Payroll Deductions-\$368.68; Advance Auto Parts, Parts-\$197.70; Aflac, Payroll Deductions-\$3,162.08; Aflac/Flex One, Claims-\$539.76; AIA Corporation, Supplies-\$723.88; American Garage Door Company, Door Repairs-\$66.33; American Library Association, 2008 Dues-\$175.00; Arctic Refrigeration, Repairs-\$319.96; Auto Body Specialties, Supplies-\$47.63; Avera Queen of Peace Hospital, Supplies-\$63.98; B&B Upholstery, Repairs-\$260.00; Bailey Metal Fabricators, Repairs-\$26.24; BBC Audiobooks America, Books-\$412.97; Bender's Sewer & Drain, Pump Out Holding Tank-\$98.00; Best Western Ramkota Inn, Travel-\$159.98; Best Western Ramkota Inn, Travel-\$49.56; Bierschbach Equipment & Supplies, Supplies-\$1,767.62; Birch Telecom, Utilities-\$5.50; Boyer Trucks Sioux Falls, Parts-\$124.81; Bridgewater/Emery School District, Triple Header-\$394.40; Brown Traffic Products, Supplies-\$595.90; Bunn, Supplies-\$49.00; Business Products, Supplies-\$1,580.72; C&H Baseball, Equipment-\$5,351.02; Cadd Engineering Supply, Supplies-\$148.50; Campbell Supply, Supplies-\$1,149.43; Card Services, Supplies-\$114.21; Caribbean Crème, Supplies-\$2,102.00; Carquest Auto Parts, Supplies-\$28.34; Cenex Credit Card, Supplies-\$66.57; Center Point Large Print, Books-\$76.08; Central Electric Cooperative, Utilities-\$7,983.38; Char's Party Center, Supplies-\$41.00; City of Mitchell, Payroll Deduction-\$20.00; Civil Design, Contract Services-\$7,275.00; CNH Capital, Supplies-\$1,993.28; Coca-Cola Bottling, Supplies-\$1,284.45; Coding Institute, Teleconference-\$199.00; Cole Papers, Supplies-\$75.56; Cook Implement, Parts-\$498.23; Cook's Inn, Contract Services-\$1,482.00; County Fair, Supplies-\$358.20; Cubby's, Supplies-\$30.05; D&B, Subscription-\$704.50; Daily Republic, 2008 Discover Mitchell/Shop Mitchell-\$3,936.55; Dakota Fluid Power, Parts-\$228.30; Dakota Salvage, Supplies-\$160.00; Dale's A-1 Transmission, Police Tows-\$214.95; Darrington Water Conditioning, Rent-\$38.00; Davison County Auditor, Solid Waste Fee-\$6,704.15; Davison County Clerk of Courts, Background Checks-\$225.00; Davison County Register of Deeds, Copies-\$86.00; Davison Rural Water System, Utilities-\$80.20; Dean Knippling, Travel-\$167.62; Deb Overseth, Travel-\$24.99; Demco, Supplies-\$146.02; Department of Social Services, Payroll Deductions-\$474.93; Devin Alfson, Travel-\$108.00; Dick's Towing, Police Tows-\$185.00; Diesel Machinery, Parts-\$43.82; Don's Pest Control, Contract

Services-\$60.00; Dugout Lounge, Contract Services-\$584.20; Experience Works, Fees-\$300.00; Farmers Alliance, Tire Repair-\$583.50; Farnam's Genuine Parts, Parts-\$369.59; Farner-Bocken Company, Supplies-\$3,355.22; Fastenal Company, Supplies-\$140.63; First Administrators, Refund-\$1,060.00; Framer, Framed Print-\$153.00; Frito-Lay, Supplies-\$316.80; Gale, Books-\$270.56; Gall's, Supplies-\$570.47; Gallus Thill, Contract Services-\$230.00; Gaylord Bros, Supplies-\$806.20; Golden Horse, Books-\$25.05; Golden West, Supplies-\$1,239.90; Graham Tire Company, Tires-\$143.99; Grainger, Supplies-\$144.37; Great Western Tire, Tires-\$3,135.47; Gumdrop Books, Books-\$1,005.59; H&W Trailer Manufacturing, Parts-\$38.45; Hard Drive Central, Supplies-\$75.00; Harve's Sport Shop, Supplies-\$23.90; Hawkins, Pump-\$108.75; Headsets Direct, Equipment-\$380.60; Henry Schein, Supplies-\$2,370.50; Hillyard, Supplies-\$124.90; Hollaway Construction Company, Project Construction-\$12,700.00; Honda of Mitchell, Supplies-\$69.10; House of Flowers & Gifts, Bouquet-\$75.00; Hydrotex, Supplies-\$1,094.00; Iowa, Nebraska, South Dakota Prima Chapter, 2008 Dues-\$40.00; In The Swim, Pool Chemicals-\$311.90; Ingram Library Services, Books-\$2,692.48; Integrity Transcription, Supplies-\$173.75; Interstate Glass & Door, Supplies-\$11.50; Interstate Office Products, Supplies-\$107.15; IPMA, Supplies-\$30.45; Ipromoteu, Supplies-\$701.03; Jacques Lamarche, Books-\$27.90; James Valley Community Center, Error in Deposit-\$1,656.43; JCL Solutions-Janitors Closet, Supplies-\$68.72; Johnstone Supply of Sioux Falls, Supplies-\$95.00; Jones Supplies, Supplies-\$639.35; Kevin Thurman, Recertification Fee-\$90.00; Knowledge Industries, Books-\$262.87; KORN/KQRN Radio, Advertising Spots-\$234.00; Krohmer Plumbing, Repairs-\$359.70; Lakeview Veterinary Clinic, Rent-\$1,294.76; Leader Sporting Goods, Supplies-\$818.50; Learning Opportunities, Books-\$156.70; Leon Baier, Travel-\$89.21; Lori Wagner, Travel-\$51.80; Lower James RC&D, 2008 Sponsorship-\$100.00; Lyle Signs, Supplies-\$2,230.03; Lyndon Overweg, Travel-\$173.51; M&T Fire and Safety, Supplies-\$1,878.30; McFarland Supply Company, Supplies-\$478.98; McLeod's Printing, Supplies-\$1,275.90; Medicine Shoppe, Supplies-\$114.25; Menard's, Supplies-\$756.81; Meridian Grain, Supplies-\$1,152.29; Meyers Oil Company, Supplies-\$25,878.94; Microfilm Imaging Systems, Repairs-\$350.00; Midwest Fire & Safety, Supplies-\$231.35; Midwest Tire & Muffler, Repairs-\$95.00; Midwest Turf & Irrigation, Supplies-\$430.73; Mitchell Area Chamber, 2008 February Funding-\$2,525.00; Mitchell Area Convention Visitors, 2008 February Funding-\$17,675.00; Mitchell Area Development, 2008 February Funding-\$5,050.00; Mitchell Ford, Repairs-\$386.37; Mitchell Iron & Supply, Parts-\$477.72; Mitchell School District, Contract Services-\$9,817.60; Mitchell Telecom, Utilities-\$97.95; Mitchell United Way, Payroll Deductions-\$206.72; Mity-Lite, Equipment-\$1,617.38; Mount Vernon School District, Contract Services-\$85.80; Mueller Lumber, Parts-\$530.97; Muth Electric, Repairs-\$6,666.88; National Fire and Police Association, 2008 Membership-\$150.00; National School Towel Sales, Supplies-\$74.68; New Deal Tire, Tire Disposal-\$2,898.00; Northland Chemical, Supplies-\$323.59; Northwestern Energy & Communications, Utilities-\$43,391.36; Ollis Book, Books-\$185.17; One Call Systems, Locate Request Tickets-\$13.00; Palace Cleaners, Supplies-\$296.50; Palace Motors, Vehicle and Police Tows-\$10,428.32; Paraclete Press, Supplies-\$200.75; Paulson Sheet Metal, Labor-\$72.00; Pennington County Sheriff, Evaluation-\$300.00; Penworthy Company, Books-\$1,412.33; Pepsi Cola, Supplies-\$3,154.05; Planning & Development District, 2008 Membership Dues-\$9,771.00; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$2,921.00; Porter Distributing Company, Supplies-\$130.00; Prestige Flag, Logo Flags-\$437.88; Project Lifesaver International, Supplies-\$19.13; Qualified Presort, Mailing Service-\$1,908.41; Quill, Supplies-\$709.08; Qwest, Utilities-\$361.27; R&R Conversions, Parts-\$500.00; Rand McNally & Company, Supplies-\$301.72; Random House, Books-\$450.40; Randy Kee, Compost Cart Refund-\$30.00; Rausch, Sturm, Israel & Horsham, Payroll Deduction-\$232.28; Ray O'herron Company, Supplies-\$330.27; Reader's Den, Books-\$118.63; Recorded Books, Books-\$286.94; Rew's TV Service, Equipment-\$948.00; Richard Pollreis, Travel-\$80.50;

Roadrunner Dawes, Freight-\$62.40; Ron's Saw Shop, Supplies-\$92.80; RSVP, Triple Header-\$75.00; Sam's Club, Supplies-\$315.44; Santel Communications, Utilities-\$1,979.01; Schmucker Paul & Nohr, Contract Services-\$5,824.20; South Dakota Building Officials, Registration Fee-\$75.00; South Dakota Department of Environment & Natural Resources, Fees-\$1,754.99; South Dakota Department of Health, Lab Fees-\$48.00; South Dakota Retirement System, Retirement Contributions-\$36,516.05; South Dakota State Treasurer, Sales Tax Payment-\$72.62; South Dakota Supplemental Retirement, Payroll Deductions-\$1,066.00; South Dakota Park and Recreation Association, Dues-\$20.00; Senior Meals Program, Senior Meal Tickets-\$633.60; Sentimental Productions, Subscription-\$108.00; Service Lighting Company, Supplies-\$589.40; Sherry Ruff, Refund-\$50.00; Sign Pro, Entrance Sign-\$63.36; Sioux Falls Two-Way Radio, Radios-\$12,568.85; Sirchie Finger Print, Supplies-\$101.82; Software House International, Computer Software-\$2,332.18; Southeast Technical Institute, Registration Fees-\$1,100.00; Spencer Quarries, Supplies-\$195.99; State of South Dakota, Utilities-\$325.96; Sturdevant's Auto Parts, Parts-\$4,713.39; Sun Gold Trophies, Supplies-\$50.94; Sun Life Financial, Payroll Deductions-\$879.92; Tech Solutions, Software and Repairs-\$7,436.95; Terry Johnson, Travel-\$40.00; The Title Company, Purchase Property-\$20,999.64; Thomas Bouregy & Company, Books-\$138.50; Three-D Specialties, Supplies-\$2,273.73; Thune True Value Hardware, Supplies-\$339.65; Tigerdirect, Supplies-\$57.78; Tim McGannon, Travel-\$68.80; Titze Electric & Remodeling, Repairs-\$194.37; TK Electric, Repairs-\$790.76; Toby Russell, Uniform Allowance-\$224.59; Total Stop Food Store, Supplies-\$105.71; Tractor Supply, Supplies-\$180.40; Tri-County Telcom, Utilities-\$32.59; Tri-M Tunes, Tinting-\$175.00; Troy Eilts, Contract Services-\$60.00; United States Postal Service, Postage-\$246.00; Ultramax, Supplies-\$1,456.00; Unique Books, Books-\$73.44; United Building Centers, Supplies-\$25.24; United Energy, Supplies-\$2,494.57; UPS Store, Shipping Charges-\$159.01; Variety Foods, Supplies-\$4,018.77; Velvet Uniforms, Supplies-\$5,719.19; Verizon Wireless, Supplies-\$106.79; Wal-Mart, Supplies-\$835.08; Wegner Auto Company, Vehicle-\$21,009.00; West Payment Center, Supplies-\$500.50; Wheelco Brake & Supply, Parts-\$186.93; White Lake School, Triple Header-\$1,101.60; Wholesale Electronics, Supplies-\$38.49; Wright Brothers Aviation, Contract Services-\$500.00; Xtreme Trends, Equipment-\$266.86.

Members present voting aye: Allen, Barington, 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 Smith and seconded by Molumby to adjourn the meeting. Motion carried.

Marilyn Wilson
Finance Officer