

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

**MARCH 17, 2008  
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 Carpenter, to approve the agenda as prepared. Motion carried.

**MINUTES:**

Moved by Tracy, seconded by Allen, to approve the minutes of the regular City Council meeting held on March 3, 2008. Motion carried.

**CITIZEN'S INPUT:**

Bryan Hisel stated that the company which was considering expanding in Mitchell has not committed at this time due to the controversy over the site location. The company will review the possibility of constructing on an alternate site

Council Member Dan Allen stated that Dr. Robert McWhirter has donated \$20,000.00 to the Soccer Complex construction project.

Council Member Tracy stated he had a meeting concerning the Firesteel Creek project and met with upstream land owners.

**BOARD OF ADJUSTMENT:**

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

Moved by Carpenter, seconded by Barington, to table the following applications:

- 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.

and

- 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.

Motion carried.

Moved by Lepke, seconded by Molumby, that the 7<sup>th</sup> day of April, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Tim and Cindy Allen for a Variance to construct a garage at 164 South Harmon, legally described as the West 20 feet of Lot 12 and the East 55 feet of Lot 13, Block 15, Indian Head 3<sup>rd</sup> Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Smith, seconded by Bruner, that the 7<sup>th</sup> day of April, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Shelly Hall for a Conditional Use Permit to operate a daycare center in her home at 304 East 3<sup>rd</sup> Avenue, legally described as Lot 8, Block 27, Original Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Barington, seconded by Allen, that the 7<sup>th</sup> day of April, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Dennis Burnham for a Variance to construct a house at 1616 Bridle Drive, legally described as Lots 24 and 25, Block 2, Bridle Acres Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Tracy, seconded by Bruner, 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 17, 2008 at 6:50 p.m. in the Council Chambers of City Hall. The commission approved blocking off the 600 block of North Main on March 26<sup>th</sup> for a Shrine Circus performance and approved all night parking on the 500, 600, and 700 blocks of North Main on April 19<sup>th</sup> for the after prom party. The commission also approved a request from the Department of Public Safety for a cross walk at 1<sup>st</sup> and Rowley.

#### **Finance Committee:**

The Finance Committee met on March 17, 2008 at 7:00 p.m. in the Council Chambers of City Hall. The committee reviewed proposed improvements to Drake Field and authorized funding in the amount of \$32,500.00 to complete the project.

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

### **DEPARTMENT REPORTS:**

Moved by Bruner, seconded by Tracy, to approve the following department reports: Police Department Report for January, Fire/EMS Report for January, Building Permits Issued in February, Finance Department Cash Balances Report for December and January, Palace Transit Report for February, Water Department Report for February, Library Board Minutes from January 8, 2008, Airport Board Minutes from January 8, 2008 and February 19, 2008, Airport Report for February, and Golf/Cemetery Board Minutes from January. Motion carried.

**AWARD BIDS:**

Bids were opened and read on the Rock Chips Project #2008-10 on the 10<sup>th</sup> day of March, 2008 in the Council Chambers of City Hall.

Moved by Lepke, seconded by Smith, to award as follows:

**ROCK CHIPS PROJECT #2008-10**

Spencer Quarries, 25341 430<sup>th</sup> Avenue, Spencer, SD 57374

Item 1 - \$12.05 per ton

Motion carried.

Bids were opened and read on the Petroleum Products Project #2008-13 on the 10<sup>th</sup> day of March, 2008 in the Council Chambers of City Hall.

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

**PETROLEUM PRODUCTS PROJECT #2008-13**

Jebro Inc., 2303 Bridgeport, Sioux City, IA 51111

Item 1 - \$405.00 per ton

Motion carried.

Bids were opened and read on the Soccer Field Complex Project #2007-1 on the 11<sup>th</sup> day of March, 2008 in the Council Chambers of City Hall.

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

**SOCCER FIELD COMPLEX PROJECT #2007-1**

Loo Con Inc., PO Box 98, Wilmont, MN 56185

Base Bid - \$317,921.56

Alternate #1 - \$41,474.04

Robert Johnson Construction Inc., PO Box 1343, Mitchell, SD 57301

Base Bid - \$482,167.10

Motion carried.

**HEARING:**

The application of Avera Queen of Peace for a Special Event Wine License for the Masonic Temple on April 10, 2008 has been withdrawn by the applicant.

**DISCUSSION:**

Discussion took place regarding the 6<sup>th</sup> Annual Moonlight Dive Bar Charity Run Event for Cystic Fibrosis. Moved by Tracy, seconded by Smith, to allow the organizers of the 6<sup>th</sup> Annual Moonlight Dive Bar Charity Run Event for Cystic Fibrosis set for Memorial Day Weekend to proceed with plans and bring back a resolution with details. Motion carried.

**RESOLUTIONS:**

Moved by Bruner, seconded by Carpenter, to adopt Resolution #2612, Plat of Lot 1C, Amoco Irregular Tract, as follows:

**RESOLUTION #2612  
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 25<sup>th</sup> day of February, 2008; and

**WHEREAS**, it appears from an examination of the plat of LOT 1C, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 1A, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 1, SUBDIVISION OF AMOCO IRREGULAR TRACT, A PART OF THE NORTH ½ OF THE SE ¼ OF SECTION 27, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., 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 1C, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 1A, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 1, SUBDIVISION OF AMOCO IRREGULAR TRACT, A PART OF THE NORTH ½ OF THE SE ¼ OF SECTION 27, T 103 N, R 60 W OF THE 5<sup>TH</sup> P.M., 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 Smith, seconded by Barington, to adopt Resolution #2616, Recycling Fees, as follows:

**Resolution No. 2616**

The City Council, having recodified the Municipal Code, and having provided therein for the establishment of fees and costs charged by the City by resolution, now, therefore, resolves that the

following fee be adopted and that any fee for this same service referenced in City Code prior to the date of this resolution is superseded to reflect this change, to wit:

Section 5-4A-3A1f Recycling Program: Fees \$3.00 per month per residential unit.

Bruner and Lepke opposed.

Motion carried and resolution declared duly adopted.

Moved by Bruner, seconded by Carpenter, to adopt Resolution #2617, Landfill Fees-Tires, as follows:

**Resolution No. 2617**

**Resolution changing fees charged by the Mitchell Landfill for specified Waste Products.**

Whereas: Ordinance No. 2093 of the City of Mitchell establishes fees charged by the Mitchell Municipal Landfill, and:

Whereas: The City Council of the City of Mitchell, having recodified the Municipal Code, and having provided therein for the establishment of fees and costs charged by the City by resolution,

Now resolves to establish the following costs effective the date of this resolution,

From Ordinance 2093, section (d) Tires: (original ordinance effective Jan. 1, 2004)

- |                          |                   |                        |
|--------------------------|-------------------|------------------------|
| 1. Bulk                  | from \$120.00/ton | <b>to \$145/ton</b>    |
| 2. Passenger and LT      | from \$2.50 Each  | <b>to \$3.00 Each</b>  |
| 3. Truck                 | from \$6.00 Each  | <b>to \$9.00 Each</b>  |
| 4. Tractor and Implement | from \$10.00 Each | <b>to \$20.00 Each</b> |

From Ordinance 2093, section (i) Petroleum Contaminated Soil

Accepted petroleum contaminated Soil		
	From \$7.50/C.Y.	<b>to \$7.50/Ton</b>

Motion carried and resolution declared duly adopted.

**ORDINANCES:**

Moved by Carpenter, seconded by Tracy, to place Ordinance #2273, Amending Code-Signs and Electrical Equipment on first reading. Allen and Bruner opposed. Motion carried.

Moved by Smith, seconded by Barington, to table Ordinance #2274, Repealing Ordinance #2049-Designating Property for Park Purposes to an undetermined date. Motion carried.

Moved by Bruner, seconded by Carpenter, to place Ordinance #2275, Supplemental Appropriations, as amended, on first reading. Motion carried.

**SET DATE:**

Moved by Lepke, seconded by Molumby, that the 7<sup>th</sup> day of April, 2008 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 Hitchcock Park for the Tour DeKota on June 8, 2008. Motion carried.

Moved by Lepke, seconded by Bruner, that the 7<sup>th</sup> day of April, 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 Fire Department Ambulance Project #2008-29. Motion carried.

**CONSIDER APPROVAL:**

Moved by Tracy, seconded by Allen, to approve an automatic supplement to the General Fund-Police in the amount of \$4,800.00 from grant funds for in-car video cameras. Motion carried.

Moved by Lepke, seconded by Carpenter, to continue the purchase of Lot 1 of Prairieview Subdivision in the amount of \$30,000.00. Motion carried.

Moved by Lepke, seconded by Bruner, to approve the request of the Rocky Mountain Elk Foundation to conduct a raffle with the drawing to be held on April 5, 2008. Motion carried.

Moved by Bruner, seconded by Allen, to approve the request of the Davison County Democrats to conduct a raffle with the drawing to be held on June 24, 2008. Motion carried.

**PAY ESTIMATES:**

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

- pay estimate #27 in the amount of \$1,176.57 for New Landfill Monitoring Project #2003-17 contracted with Leggette, Brashears & Graham.
- pay estimate #45 in the amount of \$1,199.68 for Old Landfill Leachate Project #2003-21 contracted with Leggette, Brashears & Graham.
- pay estimate #9 in the amount of \$500.00 for Railroad Avenue-Main to Burr Project #2007-3 contracted with SPN & Associates,
- pay estimate #4 in the amount of \$500.00 for Hanson Avenue Project #2007-38 contracted with SPN & Associates,
- pay estimate #1-Final in the amount of \$19,743.00 for Landfill Pickup Project #2008-19 contracted with Mitchell Ford,
- pay estimate #1-Final in the amount of \$20,702.00 for Street Department Pickup Project #2008-20 contracted with Mitchell Ford,

- pay estimate #1-Final in the amount of \$23,081.00 for Waste Water Treatment Plant Pickup Project #2008-21 contracted with Mitchell Ford,
- pay estimate #1-Final in the amount of \$21,084.00 for Water Distribution Pickup Project #2008-22 contracted with Mitchell Ford,
- pay estimate #1-Final in the amount of \$21,968.00 for Police Car Project #2008-23 contracted with Mitchell Ford and
- pay estimate #1-Final in the amount of \$33,329.00 for Side Dump Semi-Trailer Project #2008-24 contracted with Sheehan Mack Sales.

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 Carpenter, to approve the following payroll expenditures, adjustments to payroll and accounts payable warrants:

**PAYROLL, FEBRUARY 24, 2008 – MARCH 8, 2008:** CITY COUNCIL-\$2,440.24, MAYOR-\$885.54, ATTORNEY-\$1,807.69, FINANCE-\$10,786.17, HUMAN RESOURCES-\$3,762.40, DATA PROCESSING-\$1,200.24, POLICE-\$50,082.77, TRAFFIC-\$3,513.62, FIRE-\$34,612.96, STREET-\$22,340.77, PUBLIC WORKS-\$14,275.99, CEMETERY-\$2,980.49, ANIMAL CONTROL-\$1,232.00, EMERGENCY MEDICAL SERVICES-\$7,024.80, LIBRARY-\$9,498.31, PLAYGROUNDS & ATHLETICS-\$4,482.65, SWIM POOL-\$107.25, RECREATION CENTER-\$10,958.49, ICE ARENA-\$2,143.72, CADWELL SPORTS COMPLEX-\$240.00, PARK-\$7,216.53, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.43, E911-\$17,706.67, RSVP-\$4,467.68, PALACE TRANSIT-\$15,723.09, NUTRITION-\$60.00, WATER-\$8,125.40, WATER DISTRIBUTION-\$8,100.74, SEWER-\$9,868.57, AIRPORT-\$1,610.56, WASTE COLLECTION-\$7,904.43, LANDFILL-\$6,092.21, CORN PALACE MAINTENANCE-\$9,138.55, CORN PALACE SHOWS-\$2,410.32, CORN PALACE CONCESSIONS-\$3,027.00, GOLF COURSE-\$5,629.12.

**SALARY ADJUSTMENTS (per hour rate):**

GOLF COURSE: Donald Jones-\$8.25

PUBLIC SAFETY: Pam Catalano-\$12.00, Carolyn Pina-\$12.00

**NEW HIRES (per hour rate):**

CORN PALACE CONCESSIONS: Shelly Knigge-\$7.00

PUBLIC SAFETY: Jessica Long-\$12.00

RECREATION CENTER: Jaime Johnson-\$6.50

**WARRANTS:** 2008 Dakota 911 Conference, Registration-\$360.00; A&B Business Equipment, Maintenance Contract-\$591.65; A-Ox Welding Supply Company, Cylinder Rental-\$655.15; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deduction-\$113.30; Active Data Systems, Document Imaging System-\$12,166.50; Advance Auto, Parts-\$143.02; Advantage Auto Glass, Installation-\$691.15; Aflac, Payroll Deductions-\$3,140.48; Aflac/Flex One, Claims-\$1,649.19; Aleen M. Golis, Book-\$20.00; All Star Booster Club, Advertisement-\$30.00; Alltel, Utilities-\$2,085.17; Artisans Screen Printing & Supplies, Supplies-\$1,701.53; Auto Body Specialties, Supplies-\$82.96; B-Y Water, Water Usage-\$30,366.00; Bailey Metal Fabricators, Repairs-\$100.56; BBC Audiobooks America, Books-\$423.47; Birch Telecom, Utilities-\$5.92; Blue Cross of South Dakota, Refund-\$788.80; Boyer Trucks Sioux Falls, Parts-\$374.37; BP, Supplies-\$17.80; Brad Kobza, Travel-\$44.00; Bryan Rock Products, Supplies-\$351.87; Business Products, Supplies-\$1,265.82; Butler Machinery, Parts-\$592.08; Campbell Supply, Supplies-\$1,129.67; Card Services, Supplies-\$42.96; Carquest Auto Parts, Parts-\$10.50; Cass-Clay Creamery, Supplies-\$70.00; Catholic Family Services, Contract Services-\$60.00; CDW Government, Supplies-\$3,091.63; Central Electric Cooperative, Supplies-\$8,693.81; Cherrybee's, Plant-\$33.95; City of Mitchell, Payroll Deduction-\$20.00; Coca-Cola Bottling Company, Supplies-\$1,071.15; Cole Papers, Supplies-\$159.10; Computer Network Accessories, Supplies-\$23.80; Continental Research, Supplies-\$268.64; Control Industries, Supplies-\$2,010.00; Corn Palace Concessions, Water-\$37.50; CorTrust Bank, Series 2005-\$8,325.00; County Fair, Supplies-\$3.88; Credit Collections Bureau, Payroll Deduction-\$163.89; Cubby's, Supplies-\$36.47; Daily Republic, Legals-\$3,415.92; Dakota Association of Senior Service, Dues-\$20.00; Dakota Fluid Power, Parts-\$9,053.79; Darrington Water, Rent-\$38.00; Davison County Clerk of Courts, Background Checks-\$15.00; Davison County Register of Deeds, Copies-\$37.00; Davison Rural Water System, Utilities-\$70.80; Dean Knippling, Travel-\$25.86; Delta Dental Plan of South Dakota, Dental Insurance-\$10,532.56; Demco, Supplies-\$30.79; Department of Social Services, Payroll Deductions-\$699.24; Dick's Towing, Supplies-\$260.00; Dippin' Dots, Supplies-\$2,102.00; District 11B, District Basketball Games-\$6,261.82; District 9B, District Basketball Games-\$6,261.82; Dakota Transit Association, Registration-\$150.00; Ecolab Pest Elimination, Contract Services-\$157.50; Eddy Electric, Repairs-\$200.87; Emery Senior Citizens, Contract Services-\$512.05; Entertainment Weekly, Subscription-\$10.00; Erin Thiphasouk, Uniform Allowance-\$68.36; Farmers Alliance, Labor-\$1,864.15; Farnam's Genuine Parts, Parts-\$52.47; Farner-Bocken Company, Supplies-\$5,035.25; Fastenal Company, Supplies-\$20.49; Follansbee Steel, Supplies-\$871.72; Formulations, Supplies-\$260.85; Frontier Precision, Equipment and Software-\$7,760.00; Gale, Books-\$166.26; Gall's, Supplies-\$175.48; Gaylen's Homegrown Popcorn, Supplies-\$268.75; Gaylord Bros, Supplies-\$96.10; Graham Tire Company, Tire-\$58.72; Grainger, Supplies-\$187.35; Great Western Tire, Supplies-\$5,265.22; HD Supply Waterworks, Supplies-\$323.06; Henry Schein, Supplies-\$150.00; Hillyard Floor Care, Supplies-\$320.69; Honda of Mitchell, Equipment-\$1,194.00; Huron Culvert & Tank, Supplies-\$1,100.00; ICOP, Supplies-\$200.00; In The Swim, Pool Chemicals-\$164.94; Ingram Library Services, Books-\$524.55; Interstate Glass & Door, Labor-\$220.58; Interstate Office Products, Supplies-\$107.87; JD Evans, Supplies-\$82.62; J.J. Bankdraft, Supplies-\$19.85; James Valley Community Center, Repairs Reimbursement-\$10,928.69; JCL Solutions-Janitors Closet, Supplies-\$303.16; Jensen Grain, Freight-\$518.60; Jessica Larson, Travel-\$12.00; John Wyant, Supplies-\$99.00; Jolynn Hanson, Travel-\$12.00; Jones Supplies, Supplies-\$251.34; Joyce Star, Uniform Repairs-\$166.25; Kathy Brink, Travel-\$29.01; Kevin Thurman, Travel-\$282.00; KORN/KQRN Radio, Ad Spots-\$207.00; Lakeview Sales, Supplies-\$8,198.41; Lakeview Veterinary Clinic, Dog Pound Rent-\$1,195.82; Lawson Products, Supplies-\$542.85; Learning Opportunities, Books-\$3,306.84; Leggette Brashers & Graham, Contract Services-\$2,376.25; M&T Fire and Safety, Equipment-\$269.64; Marilyn Wilson, Registration Reimbursement-\$390.00; Mark Eliason, Travel-\$18.00; McLeod's Printing,

Supplies-\$2,046.24; Mega Gymnastics, Expenses-\$18,403.92; Menard's, Supplies-\$615.33; Meridian Grain, Road Salt Delivered-\$2,327.33; Meyers Oil Company, Supplies-\$458.82; Mid-America Books, Books-\$247.44; Midwest Fire & Safety, Supplies-\$150.85; Midwest Playscapes, Picnic Tables-\$6,000.00; Midwest Tire & Muffler, Tires-\$465.12; Midwest Turf & Irrigation, Supplies-\$497.11; Minitex, Supplies-\$171.00; Mitchell Area Chamber of Commerce, Funding-\$2,525.00; Mitchell Area Convention Visitors Bureau, Funding-\$17,675.00; Mitchell Area Development, Funding-\$5,050.00; Mitchell Ford, Warranty Deductible-\$297.43; Mitchell Ford, Vehicle-\$19,743.00; Mitchell Ford, Vehicle-\$20,702.00; Mitchell Ford, Vehicle-\$23,081.00; Mitchell Ford, Vehicle-\$21,084.00; Mitchell Ford, Vehicle-\$21,968.00; Mitchell Iron & Supply, Repairs-\$1,014.71; Mitchell School District, Contract Services-\$9,161.60; Mitchell Technical Institute, Registration-\$258.00; Mitchell United Way, Payroll Deductions-\$206.72; Moody's Western Wear, Supplies-\$55.10; Mount Vernon School District, Contract Services-\$82.50; Mueller Lumber Company, Supplies-\$158.27; Muth Electric, Repairs-\$151.25; NAEIR, Supplies-\$20.09; Neil Putnam, Travel-\$9.00; Neve's Uniforms, Supplies-\$442.66; Northeastern Mental Health, Contract Services-\$60.00; Northwestern Energy & Communications, Utilities-\$53,202.24; One Call Systems, Locate Request Tickets-\$21.00; Palace Cleaners, Supplies-\$254.75; Palace Motors, Police Tows-\$214.50; Papa Murphy's Pizza, Pizza's-\$265.40; Patrick Oleson, Travel-\$592.97; Paulson Sheet Metal, Repairs-\$186.88; Pepsi Cola, Supplies-\$789.50; Petty Cash, Meals Reimbursement-\$9.00; Planning & Development District, Tickets-\$20.00; Plastow & Associates, Computer Repairs-\$1,141.60; Polk City Directories, Directories-\$592.00; Porter Distributing, Supplies-\$130.00; Push Pedal & Pull, Equipment-\$4,200.00; Qualified Presort, Mailing Service-\$1,716.94; Quizno's Subs, Meals-\$68.88; Qwest, Utilities-\$39.82; Ramada Inn, Travel-\$300.00; Ramptech, Supplies-\$1,880.71; Random House, Books-\$1,744.80; Rausch, Sturm, Israel & Hornik, Payroll Deduction-\$232.28; Ray O'Herron Company, Equipment-\$10,345.10; Reader's Den, Book-\$33.56; Region 5B & 6B, Region Girls Championship-\$11,151.00; Rew's TV Service, Supplies-\$22.00; Rob's Shop Supplies, Supplies-\$222.00; Rocs Transit, 2008 Directors Association Dues-\$25.00; Ron's Saw Shop, Supplies-\$117.63; Rose Bros, Equipment-\$5,900.00; RSVP, Contract Services-\$225.00; Sam's Club, Supplies-\$113.72; Sanitation Products, Parts-\$1,295.92; Santel Communications, Utilities-\$354.01; Schmucker Paul & Nohr, Contract Services-\$1,000.00; Scholastic Library Publishing, Books-\$120.25; South Dakota Asphalt Conference, Registration-\$100.00; South Dakota Association of Code Enforcement, Registration-\$50.00; South Dakota Department of Environment & Natural Resources, Fees-\$1,900.11; South Dakota Department of Health, Lab Fees-\$48.00; South Dakota Department of Revenue, Registration Fees-\$25.00; South Dakota Federal Property Agency, Supplies-\$33.00; South Dakota Library Association, Dues-\$350.00; South Dakota Municipal Street Maintenance, Registration-\$50.00; South Dakota Police Chiefs Association, Registration-\$100.00; South Dakota Public Assurance Alliance, Property Coverage-\$211.00; South Dakota Retirement System, Retirement Contributions-\$37,064.49; South Dakota-Supplemental Retirement, Payroll Deductions-\$1,041.00; South Dakota Association of Environmental Professionals, Registration-\$220.00; Sioux Empire Society for Human Resource Management, Registration-\$158.00; Sheehan Mack Sales & Service, Equipment-\$33,329.00; Shopko, Supplies-\$394.88; Sign Pro, Supplies-\$275.42; Sioux Falls Two-Way Radio, Repairs-\$826.17; State of South Dakota, Utilities-\$342.81; Sturdevant's Auto Parts, Parts-\$1,441.20; Sun Gold Trophies, Supplies-\$389.45; Sun Life Financial, Payroll Deductions-\$1,515.89; Tech Solutions, Computer Systems-\$6,631.50; Teri Bertness, Travel-\$18.00; Terry Johnson, Travel-\$34.01; Tessier's, Repairs-\$1,283.78; Thune True Value Hardware, Supplies-\$187.57; TigerDirect, Supplies-\$89.77; Titan Access Account, Supplies-\$533.21; Titze Electric & Remodeling, Repairs-\$373.27; TK Electric, Repairs-\$345.21; Total Stop Food Store, Supplies-\$143.71; Traces, Books-\$205.50; Tractor Supply, Supplies-\$169.92; Trey Burdick, Reimbursement-\$104.00; Tri-County Telcom, Utilities-\$33.30; Troy Eilts, Contract Services-

\$160.00; US Postal Service, Postage-\$78.00; Unique Books, Books-\$65.23; United Energy, Supplies-\$3,022.09; UPS Store, Metered Mail-\$581.06; USA Blue Book, Supplies-\$4,345.83; Velvet Uniforms, Shirts-\$81.88; Verizon Wireless, Utilities-\$106.79; Wal-Mart, Supplies-\$642.12; Wholesale Electronics, Supplies-\$30.15; 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.

**EXECUTIVE SESSION:**

Moved by Lepke, seconded by Carpenter, to go into executive session for contractual matters. Motion carried. Moved by Barington, seconded by Allen, to come out of executive session. Motion carried.

**ADJOURN:**

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

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Marilyn Wilson  
Finance Officer