

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

**MAY 5, 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 with an addendum. Motion carried.

MINUTES:

Moved by Lepke, seconded by Bruner, to approve the minutes of the regular City Council meeting held on April 21, 2008. Motion carried.

CITIZEN'S INPUT:

Council Member Dan Allen stated that Mark and Chris Buche have donated \$20,000.00 to the soccer complex and will have a field named.

Council Member Jeffrey Smith asked if Information Technology Specialist Kris Murtha could come to a Council meeting and give an update.

Council Member Jeffrey Smith stated that the Events Center committees should meet and report at the next City Council meeting.

Greg Henderson, the Director of Planning & Development District III, was present to explain what the organization does for the City and to answer any questions.

BOARD OF ADJUSTMENT:

Moved by Molumby, seconded by Lepke, 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 Angela Gardeman for a conditional use permit to operate a daycare center in her home at 918 East Hanson, legally described as Lot 11, Block 3, Applegate 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 not 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.

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 approved said application with the condition a ten foot utility/drainage easement be placed on the east side of the lot. Moved by Lepke, seconded by Tracy, to approve said application. Motion withdrawn. Moved by Carpenter, seconded by Barington, to continue said application until the next City Council meeting. 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 approved said application with the condition a ten foot utility/drainage easement be placed on the east side of the lot. Moved by Barington, seconded by Molumby, to continue said application until the next City Council meeting. Motion carried.

Moved by Carpenter, seconded by Smith, that the 19th day of May, 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 Jennifer Bruns for a conditional use permit to operate a daycare center in her home at 421 East 7th Avenue, legally described as Lot 1 except the south 54 feet, Block 4, Burr's Addition and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Allen, seconded by Lepke, that the 19th day of May, 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 Big Red for a conditional use permit to construct mini-storage units at 2410 North Main, legally described as Lot 12A-3X within Lot 12A-3 and the East 40 feet of the North 205 feet of Lot 12A-3 in the SW ¼ of 10-103-60 and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Carpenter, seconded by Allen, that the 19th day of May, 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 Boyd Reimnitz for a conditional use permit to construct a ministorage building with varying compartment sizes at 1522 West Havens, legally described as the East 140 feet of Irregular Tract 4A in the SW ¼ of 21-103-60, less PE1 and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Barington, seconded by Molumby, that the 19th day of May, 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 MSTM Properties for a variance to construct a storage building at 1820 Loma Linda, legally described as Lot X-4 and Lot X-5 within Lot X in the SE ¼ of the NE ¼ of 29-103-60 and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Lepke, seconded by Allen, 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 May 5, 2008 at 6:45 p.m. in the Council Chambers of City Hall. The commission reviewed the Corn Palace directional signage and will discuss placing the project on next year's budget. The commission also approved "Palace Transit Bus Parking Only" signs at the corner of 5th & Main and 2nd & Main.

Public Works Committee:

The Public Works Committee met on May 5, 2008 at 7:20 p.m. in the Council Chambers of City Hall. The committee reviewed and discussed three different sewer location proposals for property located on East Havens Street owned by Jeff and Michelle Bathke.

Moved by Bruner, seconded by Smith, to approve the committee reports. Motion carried.

Finance Committee:

The Finance Committee met on May 5, 2008 during regular City Council in the Council Chambers of City Hall.

Moved by Carpenter, seconded by Molumby, to approve the agenda as prepared. Motion carried.

Moved by Lepke, seconded by Allen, to approve the Finance Committee minutes from April 7, 2008 as prepared. Motion carried.

Finance Officer Marilyn Wilson reviewed the Sales Tax collections for the first quarter of 2008. First and second penny sales tax collections increased 13% over the same period last year. Collections for third penny sales tax increased 11.82% over the first quarter of 2007.

Finance Officer Marilyn Wilson also reviewed the Request for Proposals for Actuarial Review of Other Post-Employment Benefits.

Moved by Carpenter, seconded by Allen, to approve the Finance Committee report. Motion carried.

AWARD BIDS:

Bids were opened and read on the MAC Facility Recoat & Repair of Steel Project #2008-30 on the 28th day of April, 2008 in the Council Chambers of City Hall.

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

MAC FACILITY RECOAT & REPAIR OF STEEL PROJECT #2008-30

Nagel Painting Inc., 1116 East 6th Avenue, Mitchell, SD 57301

Item 1 \$62,500.00

Motion carried.

Bids were opened and read on the Sanborn Curb & Gutter Project #2008-14A on the 5th day of May, 2008 in the Council Chambers of City Hall.

Moved by Tracy, seconded by Barington, to award as follows subject to contingency transfer:

SANBORN CURB & GUTTER PROJECT #2008-14A

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

Total Bid	\$65,738.30
-----------	-------------

Motion carried.

HEARINGS:

It was advised that this is the date and time set for hearing on the application of Mitchell Prehistoric Indian Village for a Special Event Malt Beverage License for a Brule Concert on June 28-29, 2008. Moved by Smith, 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 to transfer Retail (on-off sale) Malt Beverage License RB-3124 from Bathke Enterprises LLC located at 1003 East Havens to Bathke Enterprises LLC dba Cactus Bar located at 102 North Main. Moved by Tracy, seconded by Molumby, to approve said application. Bruner abstained. Motion carried.

RESOLUTIONS:

Moved by Molumby, seconded by Carpenter, to adopt Resolution #2636, Plat of Lot 77 of Maui Farms Second Addition, as follows:

**RESOLUTION #2636
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 28th day of April, 2008; and

WHEREAS, it appears from an examination of the plat of LOT 77 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 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 77 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE ¼ OF

SECTION 31, T 104 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.

Moved by Molumby, seconded by Lepke, to adopt Resolution #2637, Plat of Lot A of W. & M. Puetz First Addition, as follows:

**RESOLUTION #2637
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 28th day of April, 2008; and

WHEREAS, it appears from an examination of the plat of LOT A OF W. & M. PUETZ FIRST ADDITION IN A PORTION OF THE NW ¼ AND IN A PORTION OF PREVIOUSLY PLATTED LOT 5 OF THE WEST ½ OF THE EAST ½, ALL IN SECTION 24, 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 LOT A OF W. & M. PUETZ FIRST ADDITION IN A PORTION OF THE NW ¼ AND IN A PORTION OF PREVIOUSLY PLATTED LOT 5 OF THE WEST ½ OF THE EAST ½, ALL IN SECTION 24, 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 Tracy, seconded by Carpenter, to adopt Resolution #2638, Contingency Transfer, as follows:

**RESOLUTION NO. 2638
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2008 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2008 budget, as follows:

GENERAL FUND
STREET & SIDEWALK

101-43120-42515	Sanborn Concrete Joint Repair	\$19,000.00
-----------------	-------------------------------	-------------

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Carpenter, seconded by Lepke, to place Ordinance #2277, Supplemental Appropriations on second reading. Motion carried. Moved by Barington, seconded by Smith, to adopt Ordinance #2277, Supplemental Appropriations, as follows:

ORDINANCE NO. 2277
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
EMS

101-44600-43400	Ambulance Replacement	\$5,500.00
-----------------	-----------------------	------------

The funding will come from the sale of surplus property.

ENTERPRISE FUND
WATER

602-43340-42550	Curb Box Repair	\$4,305.00
-----------------	-----------------	------------

The funding will come from the Water Fund cash balance.

AIRPORT

606-43500-43366	AIP-20 Runway Rehabilitation	\$48,000.00
-----------------	------------------------------	-------------

The funding will come from interim financing from the General Fund to be reimbursed in 2008 or 2009 from the FAA.

Motion carried and ordinance declared duly adopted.

Moved by Molumby, seconded by Lepke, to place Ordinance #2278, Amending Code 2-6-5 (C)-TIF Districts on second reading. Motion carried. Moved by Carpenter, seconded by Tracy, to adopt Ordinance #2278, Amending Code 2-6-5 (C)-TIF Districts, as follows:

ORDINANCE #2278

AN ORDINANCE AMENDING CITY CODE SECTION 2-6-5 (C)

BE IT ORDAINED BY THE CITY OF MITCHELL, SOUTH DAKOTA, AS FOLLOWS:

THAT 2-6-5 (C) BE AMENDED AS HEREINAFTER SET FORTH

2-6-5: GENERAL RULES:

All approved projects must comply with the following general rules:

- A. TIF shall not be used for the construction of residential structures.
- B. Any TIF assisted rehabilitation within a national historic district must be carried out according to the secretary of the interior's standards for rehabilitation. Plans must be complete and must receive the approval of the TIF project review committee prior to the release of funds.
- C. The City or the developer, at the discretion of the City, is responsible for acquiring all necessary financing. The city assumes no responsibility for the repayment of any loan or bond beyond the tax allocations outlined in the project plan. (Ord. 2170, 8-1-2005)

Motion carried and ordinance declared duly adopted.

Moved by Allen, seconded by Carpenter, to place Ordinance #2279, Supplemental Appropriations on first reading. Motion carried.

SET DATE:

Moved by Barington, seconded by Lepke, that the 19th day of May, 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 Boyd and Kay Reimnitz dba Italiano Donn's for a Retail (on-sale) Wine License located at 505 North Main Street. Motion carried.

Moved by Carpenter, seconded by Lepke, that the 2nd day of June, 2008 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on Proposed Resolution of Necessity for 2008 Sidewalk Construction. Motion carried.

CONSIDER APPROVAL:

Moved by Tracy, seconded by Barington, to approve street dances with the music stopping by 1:00 a.m. and the consumption permit ending at 1:30 a.m. Roll call vote: Yes-Barington, Smith, Bruner, Tracy. No-Carpenter, Allen, Molumby, Lepke. Tie vote. Mayor Sebert voted aye and broke the tie vote. Motion carried.

Moved by Smith, seconded by Bruner, to approve a request from Jackpot Gamblin' Inc. to host a street dance on June 7th with the conditions of fencing, no one under 21 allowed, insurance and security per Chief Overweg's specifications. Allen, Carpenter, and Molumby opposed. Motion

carried.

Moved by Lepke, seconded by Tracy, to approve a request from Cactus Bar to host a street dance on July 25th with the conditions of fencing, no one under 21 allowed, no glass bottles, a fire lane, insurance, and security per Chief Overweg's specifications. Carpenter and Molumby opposed. Bruner abstained. Motion carried.

Moved by Tracy, seconded by Bruner, to approve the Notice of Redemption of Special Assessment Bonds, Series 2004-715. Motion carried.

Moved by Smith, seconded by Carpenter, to authorize the Police Division to apply for Highway Safety Grant funds. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve the engineering agreement with SPN & Associates regarding Water Treatment Plant VFDs Main Pumps. Motion carried.

Moved by Lepke, seconded by Allen, to approve the following new committee member appointments:

- Terry Johnson Sidewalk
- Denise Werner Park & Recreation
- Dave Muth Airport
- Jerry Bertsch Golf & Cemetery
- Dave Feiner Golf & Cemetery
- Jason Bradley Golf & Cemetery
- Doug Molumby Planning & Zoning
- Jacquelyn Dice Convention & Visitors
- Joe Kippes Lake Development
- Tammy Frost Housing & Redevelopment

Motion carried.

Moved by Bruner, seconded by Molumby, to approve an automatic supplement to the General Fund-Library in the amount of \$10,638.00 for computer hardware from a donation of funds. Motion carried.

Moved by Lepke, seconded by Carpenter, to approve an automatic supplement to the Special Revenue Fund-Parks, Recreation & Forestry in the amount of \$5,000.00 for the disabled persons fishing dock from a donation of funds. Motion carried.

Moved by Allen, seconded by Carpenter, to approve declaring surplus Finance Office Toshiba copier. Motion carried.

Moved by Smith, seconded by Molumby, to approve the request of Mitchell Quarterback Club to conduct a raffle to benefit the Mitchell Kernel Boys' Basketball programs. Motion carried.

Moved by Carpenter, seconded by Allen, to approve the request of Mitchell Mad Dogs to conduct a raffle with the drawing to be held on July 24, 2008. Motion carried.

REFUND OF TAXES:

Moved by Carpenter, seconded by Allen, to approve the refund of taxes in the amount of \$30.67 to Mary English for Lot 125, Middle Border Estates due to wrong value used to transfer title. Motion carried.

PAY ESTIMATES:

Moved by Molumby, seconded by Barington, to approve the following pay estimate:

- pay estimate #28 in the amount of \$51.00 for New Landfill Monitoring Project #2003-17 contracted with Leggette, Brashears & Graham,
- pay estimate #46 in the amount of \$3,981.84 for Old Landfill Leachate Project #2003-21 contracted with Leggette, Brashears & Graham,
- pay estimate #1 in the amount of \$64,044.94 for Railroad Avenue Improvements Project #2007-3 contracted with Commercial Asphalt and
- pay estimate #1-Final in the amount of \$73,655.00 for Dump Truck Chassis Project #2008-18 contracted with Boyer Trucks.

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

PAYROLL, APRIL 6, 2008 – APRIL 19, 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-\$49,744.75, TRAFFIC-\$3,280.91, FIRE-\$33,281.22, STREET-\$23,531.86, PUBLIC WORKS-\$14,276.00, CEMETERY-\$3,221.67, MOSQUITO CONTROL-\$748.00, ANIMAL CONTROL-\$1,237.78, EMERGENCY MEDICAL SERVICES-\$7,791.61, LIBRARY-\$9,422.81, PLAYGROUNDS & ATHLETICS-\$3,432.42, SWIM POOL-\$71.25, CAMPGROUND-\$2,168.88, RECREATION CENTER-\$9,755.66, ICE ARENA-\$1,410.08, CADWELL SPORTS COMPLEX-\$141.38, PARK-\$7,914.86, SUPERVISION-\$4,920.72, FORESTRY-\$2,701.44, E911-\$14,367.16, RSVP-\$4,486.11, PALACE TRANSIT-\$16,002.99, NUTRITION-\$60.00, WATER-\$9,344.04, WATER DISTRIBUTION-\$7,712.35, SEWER-\$10,391.22, AIRPORT-\$1,912.54, WASTE COLLECTION-\$8,541.41, LANDFILL-\$7,820.83, CORN PALACE MAINTENANCE-\$8,321.75, CORN PALACE SHOWS-\$1,990.32, CORN PALACE CONCESSIONS-\$1,169.00, GOLF COURSE-\$5,930.33.

SALARY ADJUSTMENTS (per hour rate):

CADWELL SPORTS COMPLEX: Miles Johnson-\$6.50, Cory Marek-\$7.00, Josh Wenande-\$7.50, Nick Wenande-\$7.50

CAMPGROUND: Lee Parks-\$13.68

CEMETERY: Harlan Phinney-\$7.00

FINANCE: Kris Murtha-\$15.349

POLICE: John Badker-\$17.037, Adam Smith-\$17.037

UTILITIES: Josh Peterson-\$16.180

NEW HIRES (per hour rate):

CADWELL SPORTS COMPLEX: Tim McCain-\$8.50, Nate Punt-\$8.75, Ashley Wagner-\$6.50

CAMPGROUND: Gary Walterman-\$7.00

PLAYGROUNDS & ATHLETICS: Arien Bahm-\$8.00, Ashley Bahm-\$8.00, Collin Berg-\$8.00, Brian Daughters-\$10.00, Sarah Duff-\$10.50, Trevor Flemmer-\$7.50, Collin Gronseth-\$9.50, Ty Hamar-\$8.50, Bob Hansen-\$10.50, Adam Meaney-\$8.50, Dylan Meyer-\$7.50, Jeremy Owens-\$10.50, Carissa Scherschligt-\$7.50, Jacob Schmidt-\$9.75, Wendy Sivik-\$8.00, Kelsey Stern-\$8.00

SANITATION: Kenneth Hammer-\$8.25

WARRANTS: A&B Business Equipment, Supplies-\$326.41; A-Ox Welding Supply Company, Supplies-\$221.05; AAA Collections, Payroll Deduction-\$75.00; Accounts Management, Payroll Deductions-\$95.76; Action Professionals, Payroll Deduction-\$169.62; Advance Auto Parts, Parts-\$145.18; Aflac, Payroll Deductions-\$3,157.68; Aflac/Flex One, Claims-\$2,121.45; Al's Engraving, Supplies-\$81.60; Alignment X-Perts, Mount and Align Tires-\$210.00; Aramark, Uniforms-\$28.48; Architectural Roofing & Sheet Metal, Repairs-\$448.15; Avera Home Medical Equipment, Supplies-\$118.43; B-Y Water, Utilities-\$29,309.00; Bailey Metal Fabricators, Repairs-\$72.52; Bailey Plumbing & Heating, Repairs-\$112.31; Bender's Sewer & Drain, Pumpout Holding Tank-\$98.00; Bernard Yutrcenka, Refund-\$93.78; Billboard, Subscription-\$299.00; Boyer Trucks Sioux Falls, Equipment-\$77,831.94; Brenda Paradis, Reimbursement-\$357.73; Bryan Rock Products, Supplies-\$789.23; Business Products, Supplies-\$3,028.09; Campbell Supply, Supplies-\$643.70; Card Imaging, Supplies-\$201.00; Card Services, Supplies-\$69.86; Carquest Auto Parts, Supplies-\$72.22; Cass-Clay Creamery, Supplies-\$20.25; CDW Government, Software-\$669.16; Charlie's Shoe Repair, Supplies-\$6.00; City of Aberdeen, Supplies-\$250.00; City of Emery, Senior Meals Payroll Reimbursement-\$1,490.37; City of Mitchell, Payroll Deduction-\$20.00; Coca-Cola Bottling, Supplies-\$38.90; Commercial Asphalt, Contract Services-\$64,044.94; Corn Palace Concessions, Meals-\$100.00; Country Kitchen, Meals-\$83.67; County Fair, Supplies-\$215.73; Craig Fuerst, Tool Allowance-\$31.75; Credit Collections Bureau, Payroll Deductions-\$114.85; Cru-Wiebetech, Software-\$116.36; CTM Group, Supplies-\$460.00; Daily Republic, Subscription-\$272.00; Dakota Fluid Power, Parts-\$22,267.87; Dakota Supply Group, Supplies-\$178.82; Dan Davidson Plumbing,

Repairs-\$107.14; Dan Grigg Images, Supplies-\$1,768.40; Dan Sabers, Contract Services-\$7,370.48; Dana Price, Refund-\$30.00; Davison County Clerk of Courts, Background Checks-\$45.00; Delta Dental Plan of South Dakota, Dental Insurance-\$10,645.36; Department of Social Services, Payroll Deductions-\$976.16; Dex East, Supplies-\$312.00; DLT Solutions, Subscription Renewal-\$1,890.58; Don Everson, Travel-\$9.00; Dorothy Cahoy, Contract Services-\$427.50; Dorothy Stahl, Contract Services-\$362.50; Dugout Lounge, Contract Services-\$749.80; Ecolab Pest Elimination, Contract Services-\$157.50; Ellefson Implement, Parts-\$221.19; Emery Senior Citizens, Reimbursement-\$100.04; Farmers Alliance, Supplies-\$318.00; Farnam's Genuine Parts, Parts-\$9.38; Farnar-Bocken Company, Supplies-\$1,179.90; Fastenal Company, Supplies-\$252.47; Franklin Covey, Supplies-\$154.68; Gary L. Larson, Audit-\$16,200.00; Golf Course Superintendents of South Dakota, Dues-\$80.00; General Drivers & Helpers Union, Payroll Deductions-\$173.00; Golden West Technologies, Alarm Monitoring-\$442.50; Graham Tire, Supplies-\$53.93; Great Western Tire, Tires-\$264.50; Hampton Inn, Travel-\$244.00; Harve's Sport Shop, Supplies-\$224.95; Headsets.Com, Supplies-\$102.90; Heartland Manufacturing, Uniforms-\$1,207.74; Henry Schein, Supplies-\$1,017.15; Highland Conference Center, Recognition Banquet-\$4,727.83; Highway Handyman Products, Parts-\$78.95; Hillyard, Supplies-\$303.47; Integrity Transcription, Contract Service-\$426.25; Iverson Chrysler Center, Parts-\$91.00; JC Penney, Supplies-\$202.85; J.J. Bankdraft, Supplies-\$11.55; JCL Solutions, Supplies-\$118.97; John Wyant, Supplies-\$108.00; Jones Supplies, Supplies-\$410.63; K-Mart, Supplies-\$11.24; Knology, Supplies-\$57.00; Lab Safety Supply, Supplies-\$675.99; Larry Lee Jirsa, Architectural Fees-\$1,282.50; Lawson Products, Supplies-\$176.33; Leggette Brashers & Graham, Contract Services-\$4,032.84; Leila Schamber, Contract Services-\$600.00; Liquid Engineering, Supplies-\$5,320.00; Lois E. Huber, Contract Services-\$814.00; Lucille H. Dufek, Contract Services-\$232.50; Lyle Signs, Supplies-\$264.55; MC&R Pools, Supplies-\$491.72; Mark Franey, Refund-\$30.00; Marlene Haines, Travel-\$35.56; Maurine R. Cahoy, Contract Services-\$362.50; Maxwell Food Equipment, Supplies-\$1,616.79; McFarland Supply Company, Supplies-\$318.21; McLeod's Printing, Supplies-\$1,791.46; Menard's, Supplies-\$486.87; Meridian Grain, Supplies-\$10,225.46; Merit Supply, Supplies-\$390.62; Meyers Oil Company, Supplies-\$45.50; Mid-American Research Chemical, Supplies-\$437.31; Midcontinent Communication, Utilities-\$97.08; Midwest Underground, Parts-\$422.73; Johnathan Schnaible, Refund-\$21.78; Mitchell Area Development, "Building Our Future" Campaign-\$120,600.00; Mitchell Ford, Parts-\$418.37; Mitchell Plumbing & Heating, Repairs-\$415.26; Mitchell United Way, Payroll Deductions-\$206.72; Modern Marketing, Supplies-\$222.43; Mueller Lumber Company, Supplies-\$116.28; Muth Electric, Repairs-\$4,473.74; NAEIR, Supplies-\$164.04; National Association of RSVP Directors, Membership Dues-\$75.00; NB Golf LLC, Supplies-\$109.01; North Central Seed, Supplies-\$84.50; Northland Chemical, Supplies-\$88.90; Northwestern Energy & Communications, Utilities-\$29,643.95; Palace Cleaners, Supplies-\$170.75; Palace Motor Sports, Supplies-\$32.00; Paulson Sheet Metal, Supplies-\$541.44; Pepsi Cola, Supplies-\$176.21; Petty Cash, Postage-\$4.60; Petty Cash, Reimbursement-\$24.60; Physio-Control, Lifepak Batteries-\$1,608.00; Polk City Directories, Directories-\$940.00; Pony Creek Steakhouse, Contract Services-\$2,658.80; Pristine Water Solutions, Supplies and Generator Lease-\$666.58; Push Pedal & Pull, Supplies-\$50.60; Qualified Presort, Mailing Service-\$1,826.89; Qwest, Utilities-\$81.97; Rexwinkel Concrete, Bid Deposit Refund-\$500.00; Ron's Bicycle Shop, Supplies-\$10.00; Ron's Magneto Shop, Repairs-\$109.20; Ryan Titze, Travel-\$45.44; S&M Printing Company, Supplies-\$28.00; Scott Supply Company, Supplies-\$278.60; South Dakota Department of Health, Lab Fee-\$60.00; South Dakota Federal Property Agency, Supplies-\$777.50; South Dakota Retirement System, Retirement Contributions-\$37,063.19; South Dakota-Supplemental, Payroll Deductions-\$3,673.84; Sheehan Mack Sales & Service, Parts-\$1,496.08; Sherwin-Williams Company, Supplies-\$1,157.66; Shirley J. Beck, Contract Services-\$622.50; Shoemaker Computing, Computer Repairs-\$255.00; Shopko, Supplies-

\$136.93; Sign Pro, Supplies-\$422.60; Sioux Falls Two-Way Radio, Equipment-\$2,671.00; Sleepy Eye Industrial, Re grind Knife-\$96.00; South Dakota Board of Medical & Osteopathic Examiners, Renewal Fees-\$100.00; Southeast South Dakota Tourism, Registration Fee-\$25.00; Sport Supply Group, Supplies-\$860.96; Steamway Cleaning, Cleaning-\$237.26; Sturdevant's Auto Parts, Supplies-\$3,621.03; Sun Gold Trophies, Supplies-\$884.45; Sun Life Financial, Payroll Deductions-\$1,528.13; Tech Solutions, Supplies-\$151.96; Tessier's, Repairs-\$63.27; Thune True Value Hardware, Supplies-\$267.72; Titze Electric & Remodeling, Repairs-\$245.59; TK Electric, Supplies-\$1,140.72; Top-USA, Supplies-\$5.00; Tractor Supply, Supplies-\$793.40; Traffic Control Corporation, Supplies-\$4,065.00; Traffic Technologies, Supplies-\$240.00; United States Postal Service, Postage-\$81.00; United Building Centers, Supplies-\$34.24; United Energy, Supplies-\$2,962.98; UPS Store, Metered Mail-\$136.29; USA Blue Book, Supplies-\$302.72; Variety Foods, Supplies-\$504.62; Virginia Limberg, Personal Training Fees-\$595.00; Wal-Mart, Supplies-\$405.38; Wheelco Brake & Supply Company, Supplies-\$143.67; Wholesale Electronics, Supplies-\$291.29.

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

EXECUTIVE SESSION:

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

ADJOURN:

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

Marilyn Wilson
Finance Officer