

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

**FEBRUARY 15, 2010  
7:30 P.M.**

**PRESENT:** Doug Backlund, Marty Barington, Geri Beck, Travis Carpenter, Scott Houwman, Mel Olson, Jeffrey Smith

**ABSENT:** Dan Allen

**PRESIDING:** Mayor Lou Sebert

**AGENDA:**

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

**MINUTES:**

Moved by Beck, seconded by Barington, to approve the minutes of the regular City Council meeting held on February 1, 2010. Motion carried.

**CITIZEN'S INPUT:**

Jackie Hess, Director of the Mitchell Public Library, presented various figures about the increased usage of the public library during 2009. Hess attributes the increased usage to the economic hardships over the last year.

Mayor Lou Sebert presented council members with an aerial photo of Lake Mitchell. The photo noted city-owned and privately-owned property.

**DISCUSSION:**

Mayor Lou Sebert noted that he has attended meetings between city and county leaders regarding the demolition of the tower building. Mayor Sebert asked the city council members if they want the city to be involved in future discussions about the new building. The county is also requesting usage of city storage space for various items that are seized and held for auction and specifically asked about the old landfill site. Council members authorized discussing various sites for storage options with any final action to be discussed at a later date. Mayor Sebert appointed council members Smith and Barington as city representatives to attend future meetings regarding the new county building.

Discussion was held regarding information postings on the City of Mitchell website. Some of the Focus 2020 recommendations have already been implemented including posting the city council meeting agenda and booklet. Suggestions for future improvements and additions to the website were discussed. No action was taken.

## **BOARD OF ADJUSTMENT:**

Moved by Backlund, seconded by Olson, 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 Kendra Zimmer for a conditional use permit to operate a daycare center in her home, located at 704 South Wisconsin Street, legally described as Lot 15, Block 9, Van Eps 2<sup>nd</sup> 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 recommended approval of said application with conditions. Moved by Carpenter, seconded by Houwman, to approve said application. Motion carried.

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

## **COMMITTEE REPORTS:**

### **Traffic:**

The Traffic Commission met on February 15, 2010 at 6:50 p.m. in the Council Chambers of City Hall. Dean Simon from Middle Border Estates requested a “No Parking Zone” on both sides of Middle Border Avenue. This is a primary entrance to the east section of Middle Border Estates, it has a high volume of traffic, and mailbank boxes are located on both sides of the street. Council member Houwman recommended that Chief Overweg and City Attorney Randy Stiles work together on an ordinance to ban parking in front of mailbank boxes throughout the city, unless this would create other problems. The issue will be discussed again at the next Traffic Commission meeting.

### **Sidewalk:**

The Sidewalk Committee met on February 15, 2010 at 7:00 p.m. in the Council Chambers of City Hall. Terry Johnson, Deputy Director of Public Works, reviewed the hazardous sidewalk projects from 2009 that will be assessed in April. Johnson read a thank-you received from Becky Roth, principal at L.B. Williams School, regarding the installation of sidewalks near the school. Johnson reviewed an email received from Marc Hoelscher. The committee members were presented with a copy of the new sidewalk brochures. Johnson discussed the plan for new sidewalks in the following areas: LifeQuest area, portions of East 8<sup>th</sup> Avenue and North Mentzer Street, west of the new Longfellow School, the west side of South Mentzer Street from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue, East Ash from Foster Street to South Wallace Street, and South Wallace Street from East Hanson Avenue to Wallace Street’s southern dead end. Johnson noted that it would be best to finish sidewalks in an area of town before moving on to different areas. Some residents of the neighborhoods in the proposed areas were present to discuss their concerns, however, Mayor Sebert requested that the residents discuss this during the full council meeting at the time of the designated sidewalk construction hearing.

Moved by Olson, seconded by Houwman, to approve the committee reports. Motion carried.

## **DEPARTMENT REPORTS:**

Moved by Carpenter, seconded by Backlund, to approve the following department reports: December

reports – Finance Office Cash Balances, Fire Department, and Mitchell Regional Ambulance Service; January reports – Police Department, Fire Department, Building Permits, Mitchell Regional Ambulance Service, Palace Transit, Water Department, and Airport; February reports – Golf & Cemetery Board; and the Public Works Department Project Update and 2009 Year-End Report. Motion carried.

**HEARING:**

It was advised that this is the date and time set for hearing on the application to transfer (Inactive) Retail (On-Off Sale) Wine License (RW-7571) from Wade Greenwood dba Wine Cellar to Kelly Hohn dba Platinum Players Club located at 415 West 10<sup>th</sup> Avenue. Moved by Carpenter, seconded by Backlund, to approve said transfer. It was noted that the applicant must come before the council again to activate the license. Motion carried.

It was advised that this is the date and time set for hearing on the proposed resolution of necessity for sidewalk construction. Terry Johnson, Deputy Director of Public Works, reviewed the areas for the proposed sidewalk construction. Discussion took place with property owners in the proposed project areas. A recommendation was made to add the area south of 1<sup>st</sup> Avenue on Mentzer Street to this year's project due to the new entrance of Longfellow School.

**RESOLUTIONS:**

Moved by Houwman, seconded by Beck, to adopt Resolution #2800, Declaring Necessity for Sidewalk Construction. Council members present voting aye: Barington, Beck, Carpenter, Houwman, Olson, Smith. Council members voting nay: Backlund. Motion carried and resolution declared duly adopted. This resolution will be published separately from these proceedings.

Moved by Carpenter, seconded by Beck, to adopt Resolution #2805, Bridge Inspection Consultant for 2010, as follows:

**RESOLUTION #2805  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Mitchell, South Dakota is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

There are a total of 3 bridges in the City of Mitchell, South Dakota that require inspection.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Houwman, to adopt Resolution #2806, Request for Reamortization, as follows:

**RESOLUTION #2806  
RESOLUTION REQUESTING HOLDER OF TAX INCREMENT REVENUE BOND (TIF DISTRICT NUMBER 10) SERIES 2008 TO REAMORTIZE PRINCIPAL OUSTANDING OVER REMAINING TERM OF BOND DUE TO PREPAYMENT**

WHEREAS, the City of Mitchell (the "City") has made a prepayment in the amount of \$500,000.00 on the Tax Increment Revenue Bond (TIF District Number 10); and

WHEREAS, the City is interested in having the outstanding principal reamortized over the remaining term of the Bonds.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Section 1. The Mayor and Finance Officer are authorized to request the holder of the Bond to reamortize the outstanding principal over the remaining term of the bond.

Section 2. The Mayor and Finance Officer are authorized to execute such documentation and take such action as they deem necessary to carry out the intent of this resolution.

Motion carried and resolution declared duly adopted.

Moved by Olson, seconded by Barington, to adopt Resolution #2807, Authorize Employment for Legal Services, as follows:

**RESOLUTION #2807  
RESOLUTION AUTHORIZING EMPLOYMENT OF DENNIS MALONEY FOR LEGAL SERVICES**

The City of Mitchell having heretofore negotiated with the General Driver's and Helper's Union Local #749, Affiliated with the International Brotherhood of Teamsters and Mitchell Police Division; and the IAFF Mitchell Firefighters' Association Local #4166; and

The Union contracts will be open for renegotiation during the year 2010, for subsequent years commencing 2011; and

That Dennis Maloney is a labor attorney engaged in the practice of law in the State of South Dakota; now therefore, be it

RESOLVED that Dennis Maloney be employed to represent the City in the negotiations with the General Driver's and Helper's Union Local #749, Affiliated with the International Brotherhood of Teamsters and Mitchell Police Division, and the IAFF Mitchell Firefighters' Association Local

#4166, at the rate of One Hundred Twenty Five Dollars (\$125.00) per hour, and that he is designated as the contact person for those negotiations.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Beck, to adopt Resolution #2808, Authorize Grant Application, as follows:

**RESOLUTION #2808**  
**Resolution to authorize the filing of an application for a grant under Section 5616 & 5317**  
**of the South Dakota Department of Transportation**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems Section 5316, Job Access Reverse Commute (JARC) and 5317, Federal Transit Administration New Freedom funds, and

WHEREAS, the South Dakota Department of Transportation, Division of Finance and Management, Office of Local Transportation Programs has been designated by the Governor to administer Section 5316 & 5317; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MITCHELL

1. That Lou Sebert, Mayor, City of Mitchell, is authorized to execute and file an application on behalf of the City of Mitchell with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5316 (JARC) & 5317 (New Freedom) of the Surface Transportation Assistance Act.
2. That Brenda Paradis, Senior Services Director, is authorized to furnish such additional information as SDDOT may require in connection with the application or the project.

Motion carried and resolution declared duly adopted.

Moved by Carpenter, seconded by Olson, to adopt Resolution #2809, Plat of Lots 1-4, 1A-4A and 4B of Francis Addition, as follows:

**RESOLUTION #2809**  
**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 8<sup>th</sup> day of February, 2010; and

**WHEREAS**, it appears from an examination of the plat of LOTS 1 THROUGH 4, LOTS 1A THROUGH 4A AND LOT 4B OF FRANCIS ADDITION, A SUBDIVISION OF IRREGULAR

TRACTS 2 AND 3 IN THE SOUTH HALF OF SECTION 32, T 104 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Kim LaRue McLaury, 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 1 THROUGH 4, LOTS 1A THROUGH 4A AND LOT 4B OF FRANCIS ADDITION, A SUBDIVISION OF IRREGULAR TRACTS 2 AND 3 IN THE SOUTH HALF OF SECTION 32, T 104 N, R 60 W OF THE 5<sup>TH</sup> P.M., DAVISON COUNTY, SOUTH DAKOTA; as prepared by Kim LaRue McLaury, 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 Houwman, seconded by Carpenter, to adopt Resolution #2810, Plat of Lot C-4, a Subdivision of Lot C-3 of Dredge Site Subdivision, as follows:

**RESOLUTION #2810  
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 8<sup>th</sup> day of February, 2010; and

**WHEREAS**, it appears from an examination of the plat of LOT C-4, A SUBDIVISION OF LOT C-3 OF DREDGE SITE SUBDIVISION IN THE SW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> 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 C-4, A SUBDIVISION OF LOT C-3 OF DREDGE SITE SUBDIVISION IN THE SW ¼ OF SECTION 5, T 103 N, R 60 W OF THE 5<sup>TH</sup> 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.

**ORDINANCES:**

Moved by Carpenter, seconded by Smith, to place Ordinance #2326, Supplemental Appropriations, on second reading. Motion carried. Moved by Smith, seconded by Carpenter, to adopt Ordinance #2326, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2326**  
**SUPPLEMENTAL APPROPRIATION ORDINANCE**  
**AMENDING ORDINANCE NO. 2311**  
**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 2010 according to statute:

**GENERAL FUND**  
**FINANCE**

101-41420-42900	Fabricator's Sales Tax Rebate	\$17,000.00
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The funding will come from sales and/or use tax receipts.

**SPECIAL REVENUE FUND**  
**PARKS, RECREATION AND FORESTRY**  
**RECREATION CENTER**

201-45140-42510	Roofing	\$60,000.00
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The funding will come from Park Fund cash balance.

**ENTERPRISE FUND**  
**GOLF COURSE**

614-45250-43406	Greens Mower	\$9,000.00
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The funding will come from Golf Course Fund cash balance.

Motion carried and ordinance declared duly adopted.

Moved by Olson, seconded by Barington, to amend Ordinance #2327 to add the following under Oxygen Monitor: The funding will come from grant funds. Motion carried. Moved by Carpenter, seconded by Beck, to place Ordinance #2327, Supplemental Appropriations, on first reading. Motion carried.

Moved by Olson, seconded by Carpenter, to amend Ordinance #2328 to delete the following under Water Fund – Water Treatment: Transmitter and HSP Check Valves. Council members present voting aye: Barington, Beck, Carpenter, Houwman, Olson, Smith. Council members present voting nay: Backlund. Motion carried. Moved by Olson, seconded by Smith, to place Ordinance #2328, Supplemental Appropriations, as amended, on first reading. Council members present voting aye: Barington, Beck, Carpenter, Houwman, Olson, Smith. Council members present voting nay: Backlund. Motion carried.

**SET DATE:**

Moved by Beck, seconded by Carpenter, that the 10<sup>th</sup> day of March, 2010 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Paving & Overlay – City Project #2010-15. Motion carried.

Moved by Houwman, seconded by Carpenter, that the 16<sup>th</sup> day of March, 2010 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Asphalt/Concrete Crushing - City Project #2010-9, Rock Chips – City Project #2010-10, and Petroleum Products – City Project #2010-13. Motion carried.

Moved by Olson, seconded by Carpenter, that the 16<sup>th</sup> day of March, 2010 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Sanborn Curb and Gutter Phase III – City Project #2010-14A. Motion carried.

Moved by Beck, seconded by Olson, that the 23<sup>rd</sup> day of March, 2010 at 1:30 p.m. in the Council Chambers of City Hall be the date and time set to receive and consider bids for Traffic Signal Replacement Supplies – City Project #2010-6. Motion carried.

**CONSIDER APPROVAL:**

Moved by Beck, seconded by Olson, to approve an automatic supplement to the General Fund – Bike Trail in the amount of \$3,500.00 from a donation of funds. Motion carried.

Moved by Carpenter, seconded by Smith, to approve the Robert Young offer to obtain the R/O/W for Bike Trail Project Phase III as explained in Tim McGannon’s letter to Young dated January 29, 2010 and presented to council. Motion carried.

Moved by Barington, seconded by Carpenter, to approve the offer to First United Pentecostal Church for the easement for Bike Trail Project Phase II as outlined in McGannon’s letter to Rev. Roderick Brown dated January 6, 2010 and acknowledged by Rev. Brown in an email to McGannon on February 6, 2010, both of which were presented to council. Motion carried.

**ABATEMENT OF TAXES:**

Moved by Beck, seconded by Olson, to approve an abatement of taxes in the amount of \$3,352.96 to Lucky’s LLC for Lots 10 and 11, Block 8, Original Addition, due to discretionary not applied to 2009 assessments. Motion carried.

Moved by Carpenter, seconded by Beck, to approve an abatement of taxes to First United Methodist Church of Mitchell for Lot 3 and W ½ of Lot 2, Block 11, S.T. Greene Addition, due to purchase as a parsonage-tax exempt. Motion carried.

Moved by Beck, seconded by Houwman, to approve an abatement of taxes to First United Methodist Church of Mitchell for Lot 13 Ex W 4’, Block 5, Lakeview 1<sup>st</sup> Addition, due to purchase as a parsonage-tax exempt. Motion carried.

## **PAY ESTIMATES:**

Moved by Houwman, seconded by Backlund, to approve the following pay estimates:

- pay estimate #24 in the amount of \$2,118.50 for Foster Street Lift Station Project #2008-2 contracted with SPN & Associates,
- pay estimate #1-Final in the amount of \$72,400.00 for Truck Chassis Project #2009-19 contracted with Westman Freightliner,
- pay estimate #6 in the amount of \$1,547.50 for South Side Water Tower Project #2009-30 contracted with SPN & Associates,
- pay estimate #4 in the amount of \$300.00 for Pepsi Soccer Complex Phase II Project #2009-33 contracted with Design Arc,
- pay estimate #6 in the amount of \$470.09 for West End Bridge Project #2011-2 contracted with SDDOT,
- pay estimate #7 in the amount of \$2,919.24 for AIP `23 Runway 12/30 Improvements contracted with Muth Electric Inc., and
- pay estimate #10 in the amount of \$12,362.36 for AIP `24 Runway 12/30 Improvements contracted with Helms & Associates.

Members present voting aye: Backlund, Barington, Beck, Carpenter, Houwman, Olson, Smith.  
Members present voting nay: none. Motion carried.

## **BILLS:**

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

**PAYROLL, JANUARY 24, 2009 – FEBRUARY 6, 2010:** City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$11,104.11, Human Resources-\$3,876.00, Information Technology-\$1,329.12, Police-\$55,105.72, Traffic-\$3,021.11, Fire-\$32,882.82, Street-\$27,118.06, Public Works-\$14,776.39, Cemetery-\$2,966.48, Animal Control-\$1,275.12, Emergency Medical Services-\$9,222.66, Library-\$9,926.39, Playground & Athletics-\$5,706.41, Recreation Center-\$11,306.01, Ice Arena-\$2,551.20, Park-\$7,984.92, Supervision-\$5,249.60, Forestry-\$2,636.08, E911-\$15,939.97, RSVP-\$3,270.48, Palace Transit-\$17,674.35, Nutrition-\$1,756.49, Water-\$6,970.49, Water Distribution-\$7,506.22, Sewer-\$8,987.16, Airport-\$2,135.80, Waste Collection-\$8,334.37, Landfill-\$6,478.81, Corn Palace Maintenance-\$9,804.39, Corn Palace Shows-\$2,101.20, Corn Palace Concessions-\$4,209.37, Golf Course-\$4,225.52.

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

CORN PALACE CONCESSIONS: Austin Werkmeister-\$7.25

PLAYGROUNDS & ATHLETICS: Megan Drake-\$7.25

WATER DISTRIBUTION: Kirby Larson-\$11.954

**WARRANTS:** A & B Business, Supplies-\$1,108.94, A-Ox Welding Supply, Supplies-\$646.26, Accounts Management, Payroll Deduction-\$192.43, Advance Auto Parts, Parts-\$24.17, Advantage Auto Glass, Repairs-\$240.62, Aflac, Aflac Withholding-\$3,838.39, Aflac/Flex One, Flex One Payments-\$1,673.79, Al's Engraving, Name Badges-\$9.63, Alltel, Utilities-\$337.84, American Garage Door, Labor-\$1,703.10, Anna Mae Spencer, Contract Services-\$350.00, Aqua-Pure, Chemicals-\$1,177.75, Arctic Refrigeration, Repairs-\$1,663.91, Artisans Screen Printing & Embroidery, Supplies-\$2,007.16, Auto Body Specialties, Parts-\$5.42, Avera McKennan School of Emergency Medical Services, Registration-\$800.00, Avera Queen of Peace Hospital, Supplies-\$77.48, B-Y Water, Water Usage-\$33,322.50, Bailey Metal Fabricators, Parts-\$448.32, Baker Bros Electric, Repairs-\$282.60, BBC Audiobooks America, Books-\$393.53, Bender's Sewer & Drain, Contract Services-\$98.00, Bernan, Supplies-\$100.00, Best Western - Ramkota Inn, Travel-\$179.98, Bill Wittstruck, Travel-\$63.50, Blue Cross Blue Shield, Refund-\$570.00, Book4golf Corporation, Total Assurance Support Program-\$500.00, Boyer Trucks Sioux Falls, Parts-\$1,593.86, Bryan Vennard, Repairs-\$117.50, Bumblebee-Gibson, Supplies-\$6,767.80, Business Products, Supplies-\$2,934.68, Butler Machinery, Parts-\$2,350.93, C & D Pedal Pulls, Contract Services-\$5,600.00, Campbell Supply, Supplies-\$547.05, Card Services, Supplies-\$24.29, Carquest Auto Parts, Parts-\$321.86, Carrot-Top Industries, Unites States Flags-\$1,546.27, Center for American & International Law, Book-\$129.00, Center Point Large Print, Books-\$79.68, Central Electric Cooperative, Utilities-\$9,499.53, City of Mitchell, Payroll Deduction-\$25.00, Coca Cola Bottling, Supplies-\$1,302.50, Commercial Asphalt/Spencer, Omega Mix-\$1,140.30, Continental Research, Supplies-\$146.68, Cook's Inn, Contract Services-\$604.80, Corn Palace Concessions, Supplies-\$144.50, County Fair, Supplies-\$3.00, Cummins Central Power, Repairs-\$2,346.16, D & B, Lease-\$734.50, Dacotah Paper, Supplies-\$193.82, Dakota Diesel Service, Fuel Pump-\$3,580.00, Dakota Fluid Power, Parts-\$305.87, Dakota Pump & Control, Repairs-\$1,403.21, Dakota Supply Group, Supplies-\$818.40, Dan Sabers, Contract Services-\$4,500.00, Darrington Water Conditioning, Rent-\$40.00, Davis Equipment, Supplies-\$42.96, Davison County Register of Deeds, Copies-\$37.40, Davison County Sherriff's Office, Alcohol Compliance Hours-\$54.00, Davison County Treasurer, Supplies-\$26.42, Davison Rural Water System, Water Usage-\$101.50, Daylight Donut, Supplies-\$23.62, Dean Van Emmerik, Supplies-\$13.95, Deb Overseth, Reimbursement-\$15.00, Dell Marketing, Hard Drive-\$100.00, Delta Dental Plan of South Dakota, Dental Insurance-\$11,239.26, Demco, Supplies-\$171.69, Dependable Sanitation, Recycling-\$17,083.00, Department of Social Services, Child Support-\$1,049.55, Design Arc, Contract Services-\$300.00, Diamond Lake Book Company, Books-\$113.05, Dick's Body Shop, Repairs-\$155.80, Dick's Towing, Police Tow-\$265.00, Don Everson, Travel-\$18.00, Dugout Lounge, Contract Services-\$1,094.40, Ebsco, Subscription-\$40.80, Ellefson Implement, Parts-\$195.74, Emery Senior Citizens, Reimbursement-\$99.01, Experience Works, Older Worker Initiative-\$300.00, Farmers Alliance, Repair-\$94.50, Farnams Genuine Parts, Parts-\$86.03, Farner-Bocken Company, Supplies-\$1,658.67, Fastenal Company, Supplies-\$30.90, Fitness Pros Plus, Equipment Maintenance-\$189.00, Frito-Lay, Supplies-\$352.32, Frontier Precision, Computer Hardware-\$3,173.67, Gale, Books-\$357.23, Gallus Thill, Contract Services-\$190.00, Gaylord Bros, Supplies-\$26.36, General Drivers & Helpers, Union Dues-\$179.00, GF Advertising Services, Embroidery-\$5.45, Globe Ticket and Label, Supplies-\$660.64, Golden West Technologies, Contract Services-\$67.50, Governor's Inn, Travel-\$70.00, Grainger, Supplies-\$208.46, Great Western Tire Company, Tires-\$610.64, Gulf Instrument Service, Supplies-\$604.24, Hanson School District, Boys Hanson Classic/DWU-\$11,359.35, Harve's Sport Shop, Supplies-\$38.85, HD Supply Waterworks, Supplies-\$3,941.64, Helms and Associates, Contract Services-\$12,362.36, Henry Schein, Supplies-\$2,006.60, Honda of Mitchell, Supplies-\$3.60, Huron Culvert & Tank, Supplies-

\$22,348.00, HW Wilson Company, Books-\$131.25, International Association of Fairs & Expositions, Registration-\$90.00, Independent Viking Glass, Install Window-\$446.00, Ingram Library Services, Books-\$999.20, Integrity Transcription, Transcribing Service-\$672.50, Interstate Glass & Door, Repairs-\$50.00, Interstate Office Products, Supplies-\$404.16, Iverson Chrysler Center, Repairs-\$67.86, Jack Earl, Repairs-\$117.50, JCL Solutions-Janitors Closet, Supplies-\$145.72, JJ Benji's, Supplies-\$984.00, Joey Degen, Travel-\$14.00, Johnson Rodenburg & Lauinger, Payroll Deduction-\$181.69, Jolynn Hanson, Travel-\$144.40, Jones Supplies, Supplies-\$1,244.69, Junior Library Guild, Books-\$954.00, K-Mart, Supplies-\$118.46, Kleen Solutions, Supplies-\$53.90, Krohmer Plumbing, Repairs-\$95.12, Kustom Signals, Freight-\$11.00, Lakeview Sales, Supplies-\$762.20, Lakeview Veterinary Clinic, Rent & Dog Pound-\$1,078.89, Lands' End Business Outfitters, Uniform Allowance-\$50.00, Learning Opportunities, Books-\$382.17, Lifequest, 2010 Allocation-\$10,000.00, Lower James RC&D, Sponsorship Assessment-\$100.00, LTS Distributing, Supplies-\$595.00, Lustre-Cal, Supplies-\$288.00, Lutheran Social Services, Contract Services-\$60.00, M & L Repair, Parts-\$1,302.05, Maloney & Maloney, Contract Services-\$281.25, Mark Eliason, Travel-\$14.00, Marlene Haines, Travel-\$28.00, McLeod's Printing, Supplies-\$263.54, Menard's, Supplies-\$4,754.43, Meridian Grain, Road Salt-\$4,110.34, Meyers Oil, Supplies-\$18,491.64, Midwest Fire & Safety, Supplies-\$632.90, Midwest Tire & Muffler, Supplies-\$1,749.16, Minitex, Supplies-\$175.00, Mitchell Advisory Council, 2010 Allocation-\$1,500.00, Mitchell Area Chamber of Commerce, Membership-Banquet Tickets-Funding-\$3,324.50, Mitchell Area Convention Visitors Bureau, February Funding-\$18,112.50, Mitchell Area Development, February Funding-\$5,175.00, Mitchell Iron & Supply, Parts-\$4,211.29, Mitchell School District, Work Study-\$91.65, Mitchell Telecom, Utilities-\$115.90, Mitchell United Way, United Way Deductions-\$175.80, Mount Vernon School District, Contract Services-\$116.60, Mueller Lumber, Supplies-\$92.78, Muth Electric, Supplies-\$3,593.88, Muth Technology, Repairs-\$1,500.00, National Association of State Agencies for Surplus Property, Dues-\$39.00, Neve's Uniforms, Supplies-\$6,997.00, Newman Traffic Signs, Supplies-\$3,313.27, North American Directory, Advertising-\$150.00, Northwestern Energy & Communications, Utilities-\$59,962.34, Oliver Products, Supplies-\$2,616.00, Palace Cleaners, Supplies-\$804.50, Palace Motors, Parts-\$112.18, Palace Motosports, Supplies-\$4.00, Parts World, Parts-\$265.00, Penworthy Company, Books-\$611.23, Pepsi Cola Company, Supplies-\$741.85, Phillip Nest, CDL Fee-\$25.00, Plastow & Associates, Computer Repairs-\$782.30, Pony Creek Steakhouse, Contract Services-\$2,121.60, Pro Line Marketing, Supplies-\$151.20, Pro-Build, Supplies-\$71.40, Progressive Medical, Supplies-\$786.00, Q-Straint USA, Supplies-\$197.81, Qualified Presort, Mailing Service-\$2,206.14, Quality Books, Books-\$1,257.86, Quill, Supplies-\$458.06, Qwest, Utilities-\$367.75, Reader's Den, Books-\$11.16, Recorded Books, Books-\$376.07, Rew's TV Service, Dishwasher-\$599.00, Richard Pollreis, Travel-\$26.00, Ron's Bicycle Shop, Supplies-\$500.00, RSVP, Boys Hanson Classic-\$225.00, Sae Warehouse, Freight-\$25.00, Santel Communications, Utilities-\$215.01, Schmucker Paul & Nohr, Contract Services-\$3,796.00, Schulz Electric, Contract Services-\$60.00, Scott Supply Company, Parts-\$209.26, South Dakota Association of Fairs, Brochure Ad-\$200.00, South Dakota Building Officials, Registration-\$90.00, South Dakota Department of Environment & Natural Resources, Fees-\$1,486.30, South Dakota Department of Health, Lab-\$72.00, South Dakota Department of Revenue, License & Registration-\$13.00, South Dakota Department of Transportation, Contract Services-\$470.09, South Dakota Fire Chiefs, Membership-\$100.00, South Dakota Retirement System, South Dakota Retirement System Payment-\$39,201.67, South Dakota Unemployment Insurance Division, Insurance Payment-\$2,645.35, South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$2,006.33, South Dakota Emergency Management Association, Registration-\$75.00, South Dakota Library Association, Dues-\$520.00, Sheehan Mack Sales & Service, Parts-\$19,531.63, Sherwin-Williams, Supplies-\$406.62, Shi International, Software-\$67.14, Shoemaker Computing, Network Setup-\$1,740.00, Shopko, Supplies-\$117.97, Smart Apple Media,

Books-\$482.54, Steamway Cleaning, Cleaning-\$60.00, Sturdevant's Auto Parts, Parts-\$3,761.21, Sun Life Financial, Life Insurance Deductions-\$1,660.89, Tapco, Supplies-\$5,345.00, Taylor Baldwin, Contract Services-\$85.00, Tech Solutions, Supplies-\$89.00, Teem Enterprises, Supplies-\$187.00, Teri Bertness, Travel-\$69.00, Terry Johnson, Travel-\$35.00, Tessier's, Repairs-\$194.25, Thomas Bouregy & Company, Books-\$139.50, Thune True Value Hardware, Supplies-\$151.06, Tigerdirect, Supplies-\$371.40, Triotel Communications, Utilities-\$34.44, Tylor Peterson, Travel-\$26.00, United Energy, Supplies-\$105.00, United Energy Emery, Supplies-\$684.00, UPS Store, Shipping Charges-\$250.81, United States Postal Service, Postage-\$484.00, Variety Foods, Supplies-\$270.27, Velvet Uniforms, Supplies-\$575.00, Verizon Wireless, Utilities-\$70.17, Vessco, Parts-\$1,653.74, Walmart Community, Supplies-\$118.72, Westman Freightliner, Equipment-\$72,400.00, Wheelco Brake & Supply, Parts-\$701.84, Wholesale Electronics, Supplies-\$54.29, Wildflower Company, Supplies-\$304.54, Wright Brothers Aviation, Supplies-\$519.32.

Members present voting aye: Barington, Backlund, Beck, Carpenter, Houwman, Olson, Smith.  
Members present voting nay: none. Motion carried.

**ADJOURN:**

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

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Marilyn Wilson  
Finance Officer

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