

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

**MAY 3, 2010  
7:30 P.M.**

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

**ABSENT:** Geri Beck

**PRESIDING:** Mayor Lou Sebert

**AGENDA:**

Moved by Carpenter, seconded by Allen, to approve the agenda as amended. Motion carried.

**MINUTES:**

Moved by Olson, seconded by Barington, to approve the minutes of the regular City Council meeting held on April 19, 2010. Motion carried.

**CITIZEN'S INPUT:**

Tim McGannon, Director of Public Works, read a letter received by Mayor Lou Sebert from the State of South Dakota Department of Environment and Natural Resources. McGannon noted that the City of Mitchell has received a Certificate of Achievement Award for 2009 for meeting the requirements of the Safe Drinking Water Act and the state of South Dakota's regulations for supplying safe drinking water to the public.

A city resident complimented the lake committee for the work that has been done around the lake. Some concern was expressed regarding the continuation of this work in the future. Mayor Sebert noted that the lake committee plans to continue their work and they are hoping to organize with some of the local service clubs to keep the areas clean.

Council member Doug Backlund congratulated Council member Mel Olson for being voted the 2010 District Teacher of the Year.

Mayor Lou Sebert announced that Dustin Rodiek has been hired as the new Parks, Recreation and Forestry Director for the City of Mitchell. Rodiek is currently working for the park department in Kearney, NE and will begin his duties for the City of Mitchell on May 24, 2010.

**BOARD OF ADJUSTMENT:**

Moved by Carpenter, seconded by Backlund, 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 Russell Overbay for a conditional use permit to construct storage buildings with varying compartment sizes that may be used for personal or commercial storage located at 1715 North Gale Road, legally described as Lot C, Heinz's 2<sup>nd</sup> Addition, NE ¼ Section 14, T 103 N, R 60 W, Davison County, South Dakota. Notice of hearing has been given according to statute and affidavit of publication is on file. This hearing was tabled at the last meeting. The Planning Commission recommended denial of said application. Overbay was present and noted that the storage units would be used primarily for the storage of boats and campers. He noted that traffic concerns should not be an issue because these units will not be like regular storage units. Some concerns by residents were noted, such as increased traffic, road maintenance, and decreased property values. Moved by Olson, seconded by Carpenter, to deny said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of MSTM Properties for a variance to construct a storage building, located at 1820 Loma Linda, legally described as Lot X-4 and Lot X-5 within Lot X located in SE ¼ of NE ¼ of 29-103-60 platted various to the City of Mitchell, Davison County. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by Allen, seconded by Backlund, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Greg Buche for a variance to construct a car port, located at 508 West 5<sup>th</sup> Avenue, legally described as W ½ of Lots 5 and 6, Block 16, Rowley's 2<sup>nd</sup> Addition. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by Carpenter, seconded by Backlund, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Ryan and Jen Jensen for a variance to construct an addition, located at 800 East 6<sup>th</sup> Avenue, legally described as Lot 7, Block 5, FM Greene Addition. Notice of hearing has been given according to statute and affidavit of publication is on file. The Planning Commission recommended approval of said application. Moved by Smith, seconded by Backlund, to approve said application. Houwman abstained. Motion carried.

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

### **AWARD BIDS:**

Bids were opened and read on the Pedestrian LED's City Project #2010-6A on the 27<sup>th</sup> day of April, 2010 in the Mayor's Office at City Hall. Moved by Carpenter, seconded by Olson, to award as follows to Brown Traffic Products, Inc., of Davenport, IA:

### **PEDESTRIAN LED'S PROJECT #2010-6A**

#### **Schedule 1 – Supply Contract Only**

1. 16" Filled hand/man  
with countdown (overlay)

Pedestrian LED's as per specifications	18 Each @ \$176.00	\$3,168.00
2. 12" Countdown LED (double row), Sealed as per specifications	126 Each @ \$113.25	\$14,269.50
3. Filled Hand & Filled Person/Overlay (uniform appearance) for 12" x 12" Housings; Fully meets ITE PTCS1-2 specifications	126 Each @ \$100.25	\$12,631.50
<b>TOTAL BID</b>		<b>\$30,069.00</b>

Motion carried.

Moved by Allen, seconded by Olson, to award as follows to Muth Electric, Inc. of Mitchell, SD:

**Alternate #1: Labor Contract Only**

1A. Labor to install 12" traffic Signal LED modules	787 Per Head @ \$20.00	\$15,740.00
2A. Labor to install 12" traffic pedestrian LED modules	252 Per Head @ \$34.00	\$8,568.00
<b>TOTAL BID</b>		<b>\$24,308.00</b>

Chief of Public Safety Lyndon Overweg noted that the low bidder on Schedule 1 was Traffic Control Corp. of Oak Park Heights, MN, with a bid of \$28,116.00. However, the devices that were bid did not meet the specifications. Overweg noted that their displays did not have a timer countdown display. This project will be funded by a federal grant. Motion carried.

Bids were opened and read on the Northwestern Energy Utility Improvements City Project #2010-27 on the 27<sup>th</sup> day of April, 2010 in the Mayor's Office of City Hall. Moved by Olson, seconded by Backlund, to award as follows to H & W Contracting of Sioux Falls, SD:

**NORTHWESTERN ENERGY UTILITY IMPROVEMENTS  
PROJECT #2010-27**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	Mobilization	1 LS	\$26,000.00	\$26,000.00
2.	Removal & disposal of trees	1 LS	500.00	500.00
3.	Removal & disposal of existing manhole	1 EA	300.00	300.00
4.	Plug existing 8" diameter sanitary sewer	1 EA	100.00	100.00
5.	Furnish & install 8" diameter SDR 35 PVC sanitary sewer	1,555 LF	24.00	37,320.00
6.	Furnish & install 48" diameter Manhole #1	1 EA	2,200.00	2,200.00
7.	Furnish & install 48" diameter Manhole #2	1 EA	1,990.00	1,990.00

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
8.	Furnish & install 48" diameter Manhole #3	1 EA	2,240.00	2,240.00
9.	Furnish & install 48" diameter Manhole #4	1 EA	2,425.00	2,425.00
10.	Furnish & install 48" diameter Manhole #5	1 EA	2,200.00	2,200.00
11.	Furnish & install 48" diameter Manhole #6	1 EA	1,660.00	1,660.00
12.	Furnish & install 8" PVC sewer cap	2 EA	40.00	80.00
13.	Remove & salvage 12" gate valve & box	1 EA	125.00	125.00
14.	Remove & salvage existing 90 degree bend	1 EA	125.00	125.00
15.	Remove & salvage existing reducer	1 EA	75.00	75.00
16.	Connect to existing 10" DIP	1 EA	360.00	360.00
17.	Connect to existing 12" DIP	1 EA	410.00	410.00
18.	Furnish & install 12" DR 14 PVC water main	1,002 LF	32.00	32,064.00
19.	Furnish & install 6" DR 14 PVC hydrant lead	12 LF	16.20	194.40
20.	Furnish & install 4" DR 14 PVC water main	10 LF	14.00	140.00
21.	Furnish & install water main tracer wire	1,002 LF	.20	200.40
22.	Furnish & install tracer wire junction boxes	5 EA	125.00	625.00
23.	Furnish & install new fire hydrant	2 EA	2,300.00	4,600.00
24.	Furnish & install new 4" MJ RW gate valve with box	1 EA	765.00	765.00
25.	Furnish & install new 10" MJ RW gate valve with box	1 EA	1,650.00	1,650.00
26.	Furnish & install new 12" MJ RW gate valve with box	2 EA	2,000.00	4,000.00
27.	Furnish & install 10" x 10" x 10" MJ Tee	1 EA	645.00	645.00
28.	Furnish & install 12" x 12" x 12" MJ Tee	1 EA	750.00	750.00
29.	Furnish & install 12" x 12" x 4" MJ Tee	1 EA	590.00	590.00
30.	Furnish & install 10" x 6" MJ reducer	1 EA	265.00	265.00
31.	Furnish & install 10" x 12" MJ increaser	1 EA	345.00	345.00
32.	Furnish & install 12" x 6" MJ reducer	1 EA	290.00	290.00
33.	Furnish & install 4" MJ plug	1 EA	100.00	100.00
34.	Furnish & install 12" MJ 11-1/4 degree bend	1 EA	510.00	510.00
35.	Furnish & install 12" MJ 22-1/2 degree bend	1 EA	525.00	525.00
36.	Furnish & install 12" MJ 45 degree bend	2 EA	540.00	1,080.00
37.	Plug & abandon existing 12" DIP water piping	2 EA	200.00	400.00
38.	Furnish, install & maintain low flow silt fence	560 LF	3.30	1,848.00
39.	Remove & dispose low flow silt fence	1 LS	160.00	160.00
40.	Furnish, install & maintain rock check dam	9 EA	100.00	900.00
41.	Remove & dispose rock check dam	9 EA	100.00	900.00
42.	Furnish, install & maintain temporary erosion control blanket	900 SY	2.20	1,980.00
43.	Furnish, install & maintain 9" straw wattles	260 LF	3.30	858.00
44.	Furnish & install permanent Turf Reinforcement Mat	200 SY	4.40	880.00
45.	Furnish, install & maintain temporary construction entrance	1 EA	500.00	500.00
46.	Construct, seed & maintain temporary topsoil erosion control berm	2000 LF	0.45	900.00
47.	Seeding & fertilizing	17,405 SY	0.25	4,351.25

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
48.	Mulching	17,405 SY	0.45	7,832.25
<b>TOTAL BID SCHEDULE A</b>				<b>\$148,958.30</b>

Motion carried.

**COMMITTEE REPORTS:**

**Public Properties:**

The Public Properties Committee met on May 3, 2010. The Committee toured various city properties in Mitchell to learn what properties are owned by the City and which properties could be sold to raise money for other lake access projects. Members of the Lake Development Committee noted the areas around the lake that have been cleaned up. Discussion was held regarding the boat ramp, bike path, handicap fishing dock site, historical bridge, and the Sandy Beach area, with no action taken. The Lake Development Committee would like the city to allow people to rent city property around the lake from October to April for storage of their docks. No action was taken. Other areas on the tour included the new soccer fields, Cadwell Park, Patton Young park, property at Burr and Ash, and Hitchcock Park.

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

**HEARING:**

It was advised that this is the date and time set for hearing on the proposed resolution of the Graceland Cemetery Hayland Lease. No opposition to the resolution was presented.

**RESOLUTIONS:**

Moved by Carpenter, seconded by Barington, to adopt Resolution #2822, Graceland Cemetery Hayland Lease, as follows:

**RESOLUTION #2822  
RENTAL OF GRACELAND CEMETERY SITE—23 ACRES—TO PAUL STEVENSON**

WHEREAS, a notice was published pursuant to SDCL 9-12-5.2 for a public hearing to be had on the 3rd day of May, 2010, at 7:30 p.m.; and

WHEREAS, said hearing was had, and the Council having duly considered said matter; now therefore,

BE IT RESOLVED that the above-described property be, and the same is hereby, leased to Paul Stevenson pursuant to the terms and conditions of the Contract, which is attached hereto and incorporated herein by reference.

Motion carried and resolution declared duly adopted.

**HEARING:**

It was advised that this is the date and time set for hearing on the application of Blarney’s LLC for a Special Event Malt Beverage License for May 15, 2010 at the Corn Palace and City Hall for a cage fighting event. Moved by Olson, seconded by Houwman, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the Collection of Special Assessment Rolls for Sidewalk, Paving, Curb & Gutter, Base Course, Crushing and Nuisance Abatements. Discussion took place. No property owners were present. Moved by Smith, seconded by Carpenter, to approve the Collection of Special Assessment Rolls for Sidewalk, Paving, Curb & Gutter, Base Course, Crushing and Nuisance Abatements. 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. Moved by Carpenter, seconded by Olson, to approve the proposed resolution of necessity for sidewalk construction. Motion carried.

Moved by Houwman, seconded by Carpenter, to adopt Resolution #2816, Declaring Necessity for Sidewalk Construction. Motion carried and resolution declared duly adopted. This resolution will be published separately from these proceedings.

Moved by Houwman, seconded by Allen, to adopt Resolution #2817, Hazardous Sidewalks, as follows:

**RESOLUTION # 2817  
HAZARDOUS SIDEWALKS**

BE IT RESOLVED, by the City Council of the City of Mitchell, South Dakota the following list of properties within the City of Mitchell have hazardous or otherwise nuisance sidewalk as determined by the Deputy Public Works Director and the Deputy Public Works Director is authorized and directed to fix such hazardous sidewalk and assess cost of such repair to the property listed as allowed by South Dakota Codified Law.

Properties declared hazardous or otherwise nuisance are as follows:

500 East 5th	304 North Main	301 East 6th	208 North Main
508 East 5th	308 North Main	315 North Kimball	206 North Main
500 North Langdon	210 North Main	401 East 4 <sup>th</sup>	200 North Main
308 East 5th	212 North Main	401 East 5 <sup>th</sup>	118 North Main
300 East 5th	214 North Main	320 East 4 <sup>th</sup>	116 North Main
220 East 5th	216 North Main	320 East 3 <sup>rd</sup>	101 North Main
216 East 5th	218 North Main	200 Block N. Langdon	105 North Main
1104 East 6th	300 North Main	400 North Kimball	121 North Main
1024 East 6th	320 North Main	301 East 5th	115 North Main
209 East 6th	400 North Main		
501 East 6th	420 North Main		
509 East 6th	405 North Main		

811 East 6th	310 North Main
404 East 7th	316 North Main
208 East 7th	318 North Main
307 East 7th	317 North Main
415 East 7th	309-313 N. Main
417 East 7th	305 North Main
620 North Burr	301 North Main
611 East 7th	223 North Main
717 East 7th	215 North Main
1100 Block East 7th	217 North Main
1221 East 4th	613 North Main
1121 East 4th	511 North Main
938 East 6th	505 North Main
628 North Gamble	211 North Main
800 East 6th	205 North Main
625 East 7th	207 North Main
622 East 2nd	107 North Main
700 East 3rd	201 North Main

Motion carried and resolution declared duly adopted.

Moved by Houwman, seconded by Barington, to adopt Resolution #2818, Granting Consent to Midcontinent Communications Conveyance, as follows:

**RESOLUTION #2818  
RESOLUTION GRANTING CONSENT TO  
MIDCONTINENT COMMUNICATIONS CONVEYANCE**

WHEREAS, Midcontinent Communications (“Midcontinent”) owns a cable television system (the “System”) in the City of Mitchell, SD (the “Franchise Authority”); and

WHEREAS, Midcontinent Media Inc. (“MMI”) owns 100% of Midcontinent Communications Investor, LLC which, in turn, owns 50% of Midcontinent; and

WHEREAS, Mr. N.L. “Larry” Bentson, the owner of 95.81% of the shares of MMI, passed away and his shares in MMI passed to his Estate by operation of law, were conveyed to a Trust on or about September 1, 2009 and will be redeemed by MMI on or about May 15, 2010 (collectively the “Conveyance”); and

WHEREAS, the City has considered and consents to the Conveyance as described above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MITCHELL, SD:

1. The foregoing recitals are approved and incorporated herein by reference.
2. The Franchise Authority consents to the Conveyance described herein.

3. This Resolution shall be deemed effective immediately upon adoption.
4. This Resolution shall have the force of a continuing agreement and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Midcontinent.

Motion carried and resolution declared duly adopted.

**ORDINANCES:**

Moved by Allen, seconded by Olson, to place Ordinance #2331, Supplemental Appropriations, on second reading. Motion carried. Moved by Carpenter, seconded by Barington, to adopt Ordinance #2331, Supplemental Appropriations, as follows:

**ORDINANCE NO. 2331  
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:

**ENTERPRISE FUND  
WATER DISTRIBUTION**

602-43340-43357	Northwestern Energy – water utilities	\$90,600.00
-----------------	---------------------------------------	-------------

The funding will come from Water Fund cash balance.

**SEWER COLLECTION**

604-43250-43317	Northwestern Energy – sewer utilities	\$113,640.00
-----------------	---------------------------------------	--------------

The funding will come from Sewer Fund cash balance.

604-43250-43318	MTI South Campus Sewer Collection	\$400,000.00
-----------------	-----------------------------------	--------------

The funding will come from interim financing from the Water Enterprise Fund.

Motion carried and ordinance declared duly adopted.

Moved by Barington, seconded by Houwman, to place Ordinance #2332, Supplemental Appropriations, on first reading. Motion carried.

**SET DATE:**

Moved by Carpenter, seconded by Backlund, that the 17<sup>th</sup> day of May, 2010 at 7:30 p.m. in the Council

Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (On-Off Sale) Wine License (RW-7501) from Fredericksen Restaurants Inc. dba Burr Street Barbeque to Fredericksen Motels, Inc. dba Corn Palace Motel, located at 902 South Burr Street. Motion carried.

Moved by Allen, seconded by Carpenter, that the 17<sup>th</sup> day of May, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (On Sale) Liquor License (RL-5271) from TG Partnership to James L. and Dorothy V. Tipton dba Pirogues BBQ, located at 1300 South Burr Street. Motion carried.

Moved by Carpenter, seconded by Backlund, that the 17<sup>th</sup> day of May, 2010 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application to transfer Retail (On-Sale) Wine License (RW-7571) from Kelly J. Hohn dba Platinum Players Club to Kelly J. Hohn dba Platinum Players Club, located at 719 North Sanborn Boulevard. Motion carried.

### **CONSIDER APPROVAL:**

Moved by Houwman, seconded by Olson, to approve an automatic supplement to the General Fund – Library in the amount of \$188.00 for postage reimbursement from state grant funds. Motion carried.

Moved by Carpenter, seconded by Houwman, to approve an automatic supplement to the General Fund – Police in the amount of \$2,847.00 for computer hardware from grant funds. Motion carried.

Moved by Olson, seconded by Carpenter, to approve the Agreement for Engineering Services for the Northwestern Energy Utilities Improvement Project – City Project #2010-17 – with SPN & Associates. Motion carried.

Moved by Olson, seconded by Houwman, to approve a request of Big Brothers Big Sisters of the Mitchell Area to conduct a raffle with the drawing to be held on August 18, 2010. Motion carried.

Moved by Allen, seconded by Carpenter, to approve a request of the Mitchell Quarterback Club to conduct a raffle with the drawing to be announced at a later date. Motion carried.

Moved by Olson, seconded by Houwman, to approve a request of the American Legion to conduct a raffle with the drawing to be held on May 29, 2010. Motion carried.

### **PAY ESTIMATES:**

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

- pay estimate #11 in the amount of \$4,301.81 for Hazardous Sidewalk Project #2008-4C contracted with Colwell Concrete Inc.,
- pay estimate #2 in the amount of \$101,058.88 for South Side Water Tower Project #2009-30 contracted with CB & I Inc.,
- pay estimate #7 in the amount of \$93,806.00 for Pepsi Soccer Complex – Phase II Project #2009-33 contracted with Mueller Lumber Co.,

- pay estimate #1-Final in the amount of \$6,000.00 for Pepsi Soccer Complex – Phase II Project #2009-33, contracted with Roby, Quintal and Everson,
- pay estimate #1 in the amount of \$11,103.98 for Hazardous Sidewalk Project #2010-4C contracted with Big “O” Concrete,
- pay estimate #8 in the amount of \$136,724.84 for AIP `23 Runway 12/30 Reconstruction contracted with Commercial Asphalt,
- pay estimate #11 in the amount of \$14,596.62 for AIP `24 Runway 12/30 Reconstruction contracted with Helms & Associates, and
- pay estimate #8 in the amount of \$3,321.97 for West End Bridge Project #2011-2 contracted with SDDOT.

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

**BILLS:**

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

**PAYROLL, APRIL 4, 2010 – APRIL 17, 2010:** City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$11,148.96, Human Resources-\$3,860.40, Information Technology-\$1,363.44, Police-\$54,840.84, Traffic-\$4,080.55, Fire-\$32,732.40, Street-\$22,955.96, Public Works-\$14,843.12, Cemetery-\$3,771.34, Mosquito Control-\$908.50, Animal Control-\$1,275.13, Emergency Medical Services-\$9,132.49, Library-\$10,044.27, Playground & Athletics-\$3,656.10, Campground-\$1,233.60, Recreation Center-\$9,853.68, Ice Arena-\$1,459.44, Cadwell-\$1,626.06, Soccer Complex-\$1,280.00, Park-\$9,825.48, Supervision-\$5,249.60, Forestry-\$2,636.08, E911-\$17,723.39, RSVP-\$3,289.50, Palace Transit-\$15,663.83, Nutrition-\$1,640.10, Water-\$5,708.08, Water Distribution-\$7,508.04, Sewer-\$9,722.00, Airport-\$1,666.97, Waste Collection-\$8,320.60, Landfill-\$7,246.90, Corn Palace Maintenance-\$8,944.86, Corn Palace Shows-\$2,213.70, Corn Palace Concessions-\$1,746.35, Golf Course-\$6,622.22.

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

CEMETERY: Aaron Willis-\$16.707

COMMUNICATIONS: Crystal VanSickle-\$17.101

INFORMATION TECHNOLOGY: Kris Murtha-\$17.329

WASTE COLLECTION: Duane Duba-\$9.50

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

CADWELL: Ed Geidel-\$7.50

CAMPGROUND: Elizabeth Roeder-\$7.50, Janice Catron-\$8.00

CEMETERY: Ervin Ligtenberg-\$8.00, Harlan Phinney-\$8.25

GOLF COURSE: Tom Clemens-\$7.75, Don Jones-\$8.75, Bo Martin-\$8.50, Jim Schneider-\$8.25, Joe Shields-\$8.25

RECREATION CENTER: Makenzi Reid-\$7.25

SOCCER COMPLEX: James Horstman-\$8.00, John Titze-\$8.00

TRAFFIC: Gene Haiar-\$9.35

**WARRANTS:** A & B Business, Supplies-\$920.46, Advance Auto Parts, Portable Air Tank-\$98.65, Aflac, Aflac Withholding-\$4,072.56, Aflac/Flex One, Flex One Payments-\$5,517.13, Agronomy Plus, Supplies-\$35.65, Al's Engraving, Supplies-\$15.28, American Garage Door, Repairs-\$77.15, Amstar, Meals-\$102.75, Anna Mae Maeschen, Contract Services-\$500.00, Arcadia Publishing, Supplies-\$2,462.88, Auto Body Specialties, Supplies-\$86.69, Bailey Nurseries, Trees-\$757.50, Big O Concrete, Contract Services-\$11,103.98, Blackburn Manufacturing, Supplies-\$69.97, Boyer Trucks Sioux Falls, Parts-\$275.51, Break Time Portables, Contract Services-\$20.00, Brenda Paradis, Reimbursement-\$276.30, Brock White Company, Supplies-\$1,600.00, Business Products, Supplies-\$339.61, California Contractors, Supplies-\$264.90, Campbell Supply, Supplies-\$1,390.54, Carquest Auto Parts, Parts-\$78.79, CB&I, Contract Services-\$101,058.88, Central Electric Cooperative, Utilities-\$1,142.96, Chad Colwell Concrete, Contract Services-\$4,301.81, Cherie Ramsdell, Contract Services-\$3,160.00, Chuck's Paint & Blinds, Supplies-\$66.90, Cima Companies, Insurance Renewal-\$1,083.04, City of Mitchell, Payroll Deduction-\$25.00, CMC Excavation, Refund-\$1,000.00, Coca Cola Bottling, Supplies-\$739.75, Commercial Asphalt, Contract Services-\$136,724.84, Connie Lynde, Contract Services-\$75.00, Cook Implement, Parts-\$784.02, Corn Palace Concessions, Supplies-\$88.00, County Fair, Supplies-\$22.15, CP Distribution, Supplies-\$488.50, Dakota Counseling Institute, Contract Service-\$240.00, Dakota Pest Control, Contract Services-\$75.00, Dakota Pump, Repairs-\$4,336.74, Dakota Supply Group, Supplies-\$231.22, Dan Grigg Images, Supplies-\$2,378.99, Dan Sabers, Contract Services-\$8,962.50, Danko Emergency Equipment, Equipment-\$5,838.57, Delta Dental Plan of South Dakota, Dental Insurance-\$11,167.96, Dependable Sanitation, Contract Services-\$17,083.00, Department of Social Services, Child Support-\$1,049.55, Design Solutions & Integration, Repairs-\$1,125.00, Dick's Body Shop, Alignment-\$90.00, DLT Solutions, Renewal-\$1,890.58, Ellefson Implement, Parts-\$765.11, Emergency Education Association, CPR Class-\$35.00, Emery Senior Citizens, Utilities Reimbursement-\$99.90, Environmental Toxicity Control, Testing-\$325.00, Evident Crime Scene Products, Supplies-\$110.00, Farmers Alliance, Labor-\$326.95, Farner-Bocken Company, Supplies-\$6,180.46, Fibertec Performance, Equipment-\$250.00, First Bankcard, Supplies-\$3,991.04, Florida Micro, Supplies-\$484.16, Fox Valley Systems, Supplies-\$40.41, Frito-Lay, Supplies-\$431.88, Frontier Precision, Repairs-\$262.32, Golf Course Superintendants Association of America, Membership Fees-\$320.00, Golden West Technologies, Repairs-\$70.00, Graham Tire Company, Supplies-\$27.00, Great Western Tire Company, Tires-\$353.62, Harve's Pro Prints, Embroidered Name/Logo-\$12.00, Harve's Sport Shop, Supplies-\$175.80, HD Supply Waterworks, Supplies-\$4,927.02, Helms and Associates, Contract Services-\$14,596.62, Henry Schein, Supplies-\$299.44, Highland Conference Center, Banquet-\$2,973.72, Honda of Mitchell, Parts-\$29.61, Huron Culvert &

Tank, Supplies-\$256.67, In The Swim, Pool Chemicals-\$222.93, Integrity Transcription, Transcribing Service-\$357.50, Interstate Office Products, Supplies-\$27.89, Interstate Power Systems, Supplies-\$46.50, Iverson Chrysler Center, Repairs-\$282.78, James Valley Community Center, Contract Services-\$1,950.00, JCL Solutions-Janitors Closet, Supplies-\$26.00, Joe Dolezal, Travel-\$71.00, Jones Supplies, Supplies-\$927.13, K-Mart, Supplies-\$20.98, Kaci Hemiller, Refund-\$185.00, Karen Heiser, Contract Services-\$425.00, Katie Buschbach, Personal Training Fees-\$702.00, Ken Reinesch, Flags-\$50.00, Kleen Solutions, Supplies-\$30.95, Klunder Auto Body, Repairs-\$312.00, Knology, Supplies-\$52.42, KORN/KQRN Radio, Advertising Spots-\$202.00, Lakeview Sales, Supplies-\$542.25, Lawson Products, Supplies-\$80.00, Leila Schamber, Contract Services-\$425.00, Liles & Tippit, Supplies-\$221.34, Lois E. Huber, Contract Services-\$777.00, M. Lee Smith Publishers, Renewal-\$377.00, Malloy Electric & Bearing, Parts-\$374.06, MC&R Pools, Pool Chemicals-\$992.59, McFarland Supply Company, Supplies-\$506.66, McLeod's Printing, Supplies-\$89.00, Mebius Nursery & Landscaping, Repairs-\$134.50, Menard's, Supplies-\$1,135.58, Meyers Oil Company, Supplies-\$20,147.40, Michael J. Koster, Travel-\$40.00, Midcontinent Communications, Utilities-\$51.54, Midwest Fire & Safety, Annual Maintenance-\$315.00, Midwest Marketing, Web Design Updates-\$250.00, Midwest Tire & Muffler, Repairs-\$323.35, Mitchell Area Chamber of Commerce, Membership-\$149.00, Mitchell Senior Center, Meals-\$121.98, Mitchell United Way, United Way Deductions-\$185.80, Mueller Lumber Company, Supplies-\$93,829.33, National Pawn Company of South Dakota, Reimbursement-\$10.00, Neenah Foundry, Supplies-\$9,129.86, Noridan Medicare, Refund-\$185.54, Northwest Pipe Fittings, Supplies-\$55.33, Northwestern Energy & Communications, Utilities-\$28,297.87, Northwestern Energy Corporative, Parts-\$26.28, NPC International, Meals-\$72.00, Palace Cleaners, Supplies-\$135.75, Paul Berg Construction, Softball Field Improvements-\$2,300.00, Pepsi Cola Company, Rental-\$864.75, Perfect Touch Auto Detailing, Gift Card-\$100.00, Pokegama Lake Association, Solar Bee-\$22,000.00, Pony Creek Steakhouse, Contract Services-\$2,424.00, Porter Distributing, Supplies-\$195.00, Qualified Presort, Mailing Service-\$2,005.66, Qwest, Utilities-\$746.83, Roby Quintal & Everson, Contract Services-\$6,000.00, Ron's Bicycle Shop, Repairs-\$100.00, Ron's Saw Shop, Equipment-\$1,526.73, S & S Willers, Golf Course Sand-\$1,990.78, Sam's Club, Supplies-\$394.18, Scott Supply Company, Parts-\$452.79, South Dakota Chapter International Association of Arson Investigators, Registration-\$70.00, South Dakota Department of Health, Lab-\$545.00, South Dakota Department of Transportation, Contract Services-\$3,321.97, South Dakota Police Chiefs Association, Registration-\$65.00, South Dakota Retirement System, South Dakota Retirement System Payment-\$38,289.41, South Dakota-Supplemental Retirement, Supplemental Retirement Payment-\$21,038.90, South Dakota State Treasurer, Sales Tax Payment-\$15,229.95, Sheehan Mack Sales & Service, Parts-\$1,188.26, Sherwin-Williams, Supplies-\$472.85, Sign Pro, Supplies-\$22.94, Sleepy Eye Industrial Knife, Regrind Olympia Knife-\$140.00, Steve Nedved, Travel-\$702.28, Sturdevant's Auto Parts, Parts-\$2,428.39, Subway, Meals-\$270.00, Sun Gold Trophies, Supplies-\$546.20, Sun Life Financial, Life Insurance Payments-\$1,714.97, Superior Lamp, Supplies-\$1,888.41, T & R Electric Supply Company, Equipment-\$2,900.00, Tessier's, Supplies-\$52.80, Thune True Value Hardware, Supplies-\$428.35, Titze Electric & Remodeling, Repairs-\$1,112.20, TK Electric, Supplies-\$1,265.98, Toby Russell, Travel-\$80.50, Tractor Supply, Supplies-\$93.98, United Energy, Supplies-\$2,489.41, UPS Store, Shipping Charges-\$57.71, United States Postal Service, Postage-\$84.00, Variety Foods, Supplies-\$1,283.49, Velvet Uniforms, Supplies-\$84.50, Virginia Limberg, Personal Training Fees-\$942.00, Visiontron, Supplies-\$1,824.00, Walmart Community, Supplies-\$329.23, Wanda Zard, Refund-\$7.50, Wheelco Brake & Supply, Parts-\$1,729.76, Zimco Supply Company, Chemicals-\$22,082.00.

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

---

Marilyn Wilson  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.