

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

**October 17, 2011
7:30 P.M.**

PRESENT: Dan Allen, Marty Barington, Philip Carlson, Travis Carpenter, Greg McCurry, Mel Olson, Jeffrey Smith, Ken Tracy

ABSENT: None

PRESIDING: Mayor Lou Sebert

AGENDA:

Moved by Barington, seconded by Olson, to approve the agenda as amended. Motion carried.

MINUTES:

Moved by Allen, seconded by Barington, to approve the minutes of the regular City Council meeting held on October 3, 2011. Motion carried.

BOARD OF ADJUSTMENT:

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

Moved by Carpenter, seconded by Carlson, that the 7th day of November, 2011 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Mitchell Wesleyan Church for a variance to construct an addition, located at 601 North Sanborn Boulevard, legally described as Lots 7-8-9, Block 10, Rowley's 2nd Addition, City of Mitchell and to direct the Finance Officer to give notice according to statute. Motion carried.

Moved by Tracy, seconded by Carlson, that the 7th day of November, 2012 at 7:30 p.m. in the Council Chambers of City Hall be the date and time set for hearing on the application of Steve McCullough for a variance to construct an addition, located at 713 ½ West 2nd Avenue, legally described as North 1/2 Lots 9 and 10, Block 90, Lawler's 2nd Addition, City of Mitchell and to direct the Finance Officer to give notice according to statute. Motion carried.

It was advised that this is the date and time set for hearing on the application of Olawa Rae-Bruhjell for a conditional use permit to operate a body spa salon, located at 1111 South Miller Street, legally described as Lots 3 & 4, Block 8, Sunnyside Addition, City of Mitchell. The Planning Commission recommended approval of said application. Moved by Carpenter, seconded by Barington, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Olawa Rae-Bruhjell for a conditional use permit/home occupation to operate a massage school, located at 1111 South Miller Street, legally described as Lots 3 & 4, Block 8, Sunnyside Addition, City of Mitchell. The Planning Commission recommended approval of said application on the condition to be reviewed in one year. Moved by Carpenter, seconded by Allen, to approve said application with condition as noted. Motion carried.

It was advised that this is the date and time set for hearing on the application of Steve McCullough for a variance to construct an addition, located at 621 West 1st Avenue, legally described as the West 75' of Lot 8, Block 84, Lawler's 1st Addition, City of Mitchell. The Planning Commission recommended approval of said application. Moved by Allen, seconded by Carpenter, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Scott Phillips for a variance to construct a garage, located at 700 South Minnesota Street, legally described as Lot 16, Block 10, Van Eps 2nd Addition, City of Mitchell. The Planning Commission tabled said application. Moved by Tracy, seconded by Carpenter, to table said application. Motion carried.

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

COMMITTEE MEETINGS:

Traffic Commission

The Traffic Commission met on October 17, 2011 at 6:30 p.m. to consider a request from Mitchell Main Street & Beyond to change one-way streets to two-way streets from Kimball to Rowley. After public input regarding the issue the commission discussed the effects of changing one-way streets to two-way streets along a portion of the streets from Kimball to Rowley as was originally proposed or changing the designation for the entire streets. Moved by Tracy, seconded by Smith, to recommend changing 2nd, 3rd, and 4th Avenues to two-way streets. Motion carried. The request of Mike Kuchera to extend the no parking area at the East 2nd & Lawler Street Intersection was tabled. The request of Tim Pranger to extend the no parking zone in front of 804 and 814 North Winsor Street was denied until Mr. Pranger would be able to attend the meeting to discuss this item. The committee approved the following items: request to change the speed limit to 15 miles per hour when children are present on 11th Street on the South side of Munroe Park, request from the Abbott House to close Court Merrill from Havens to Edmunds and University at 4:00 p.m. until 7:00 p.m. on December 1st for the fourth annual Festival of Lights, and the request for the street light of the East side of Abbott House be turned off during this time as well.

Moved by Olson, seconded by Smith, to approve the Traffic Commission report, except for the item regarding two-way streets which will be considered by the City Council. Motion carried.

Council members discussed the recommendation of the Traffic Commission to change 2nd, 3rd and 4th Avenue one-way streets to two-way streets. Moved by Tracy, seconded by Barington, to change 2nd, 3rd and 4th Avenues to two-way streets. Motion carried.

DEPARTMENT REPORTS:

Moved by Olson, seconded by Tracy, to approve the following department and board reports: August, 2011-Finance Department; September, 2011-Fire Department, Mitchell Regional Ambulance, Palace Transit, Building Permits, Water Department, Airport, Parks and Recreation. Motion carried.

SET DATE:

Moved by Allen, seconded by Olson, that the 7th day of November, 2011 be the date and time set for hearing on the application to transfer Retail (On-Sale) Liquor License (RL-5761) to include Sunday sales and Package (Off-Sale) Liquor License (PL-4691) to include Sunday sales from Robert Bates dba Longhorn Bar to Jason Bates dba Longhorn Bar, located at 101 North Main Street, Mitchell. Motion carried.

RESOLUTIONS:

Moved by Carpenter, seconded by Carlson, to adopt Resolution #2950, Forming Consolidated Board of Equalization, as follows:

**RESOLUTION #2950
Resolution Forming Consolidated Board of Equalization**

WHEREAS, SDCL 10-11-66 *et. seq.* provides for a method by which a consolidated board of equalization may be established, the membership thereof, and the process by which consolidated equalization shall be conducted; and

WHEREAS, SDCL 10-11-66 requires joint agreement of the county, local, and school district governing boards in order to consolidate the local board of equalization; and

WHEREAS, Davison County, the City of Mitchell and Mitchell School District 17-2 have, in principal, agreed to consolidation of the local and county boards of equalization; and

WHEREAS, SDCL 10-11-66 allows townships to voluntarily join a consolidated board of equalization formed by the county, municipal, and school district governing boards; and

WHEREAS, SDCL 10-11-66 provides that all governmental responsibilities and expenses associated with equalization of property under the provisions of chapters 10-3 and 10-11 shall be shared as may be mutually agreed upon by the governing bodies; and

WHEREAS, SDCL 10-11-71 requires that a majority of a consolidated board of equalization be drawn from the membership of the county commission and that members only vote on valuation of property within their respective taxing district; now therefore

BE IT RESOLVED

That Davison County, the City of Mitchell, and Mitchell School District #17-2 form a consolidated board of equalization consisting of three (3) Davison County commissioners, one (1) member of the Mitchell City Council, and one (1) member of the School Board of Mitchell

School District #17-2, and one (1) member from any township which voluntarily wishes to join in the consolidated equalization process; and

BE IT FURTHER RESOLVED

That the costs of conducting the hearings will be shared equally between Davison County, the City of Mitchell, Mitchell School District #17-2, and any other body joining the consolidated board of adjustment on such basis as the various bodies comprising the consolidated board from time to time decide.

Motion carried and resolution declared duly adopted. Councilmember Olson voted nay.

Moved by Carpenter, seconded by Smith, to adopt Resolution #2951, Lot 9, Block 4 of the Woods First Addition and a Portion of Snead Avenue, a Subdivision of the East ½ of the South West ¼ of Section 23, T103N, R60W of the 5th p.m., City of Mitchell, Davison County, South Dakota as follows:

**RESOLUTION #2951
RESOLUTION OF CITY COUNCIL**

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 11th day of October, 2011; and

WHEREAS, it appears from an examination of the plat of LOT 9, BLOCK 4 OF THE WOODS FIRST ADDITION AND A PORTION OF SNEAD AVENUE, A SUBDIVISION OF THE EAST ½ OF THE S.W. ¼ OF SECTION 23, T103N, R60W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Thomas Lynn Week, 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 9, BLOCK 4 OF THE WOODS FIRST ADDITION AND A PORTION OF SNEAD AVENUE, A SUBDIVISION OF THE EAST ½ OF THE S.W. ¼ OF SECTION 23, T103N, R60W OF THE 5th P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Thomas Lynn Week, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Marilyn Wilson, Finance Officer of the City of Mitchell, South Dakota, hereby certify that the foregoing resolution was passed by the City of Mitchell, South Dakota, at a meeting held on the 17th day of October, 2011.

Motion carried and resolution declared duly adopted.

Moved by Olson, seconded by Carpenter, to adopt Resolution #2952, Authorizing Mayor to sign Right of Way and Easement Agreements, as follows:

RESOLUTION NO. 2952
Authorizing Mayor to sign R/O/W and Easement Agreements
For
Havens Street project
PCEMS 101Q
EM-PH 2090 (21) 332 Davison County

Whereas: The South Dakota Department of Transportation has negotiated Right-of-Way Agreements and Easement Agreements for the above referenced project, and

Whereas: The funding for the acquisition of necessary Right-of-Way and Easements will come from Federal and State sources, Now:

Be it resolved by the City Council of the City of Mitchell, SD that:

Mayor Sebert be authorized to sign Right-of-Way and Easement Agreements on behalf of the City of Mitchell for the above referenced project.

Motion carried and resolution declared duly adopted.

ORDINANCES:

Moved by Smith, seconded by Allen, to deny 1st reading of Ordinance #2376, Adopting Campaign Finance Law Disclosure Requirements. Motion carried with councilmember Olson voting nay.

Moved by Olson, seconded by Carpenter, to place Ordinance #2379, Amending the Boundaries of Ward Three and Ward Four, due to the change in the Census Figures, on first reading. Motion carried.

Moved by Allen, seconded by Olson, to place Ordinance #2380, Supplemental Appropriations on 1st reading. Motion carried.

Moved by Olson, seconded by Barington, to table 2nd reading of Ordinance #2372, Rezoning real property described as the West 45 Feet of the East 90 Feet of Lots Seven and Eight, Block 14, Railroad Addition, City of Mitchell, Davison County, South Dakota from Public Lands District (PL) to Highway Oriented Business (HB) and amending the Official Zoning Map of the City of Mitchell, to November 7, 2011. Motion carried.

Moved by Carpenter, seconded by Carlson, to place Ordinance #2377, Trimming of Trees over all Sidewalks, on second reading. Motion carried. Moved by Tracy, seconded by Smith, to adopt Ordinance #2377, as follows:

Ordinance #2377
TRIMMING OF TREES OVER ALL SIDEWALKS

PREAMBLE: The City has in place an ordinance require the trimming of trees over all sidewalks. The Park and Recreation Department believes that a proper distance over sidewalks of eight feet is proper and expedient rather than the current ten foot requirement; now therefore

Be it ordained that

8-2-3: Paragraph B. of the Municipal Code of the City of Mitchell is amended in the following manner

B. All large established trees shall be trimmed to a sufficient height to allow free passage of pedestrians and vehicular traffic and in such manner so as to allow eight feet (8') clearance over all sidewalks and twelve feet (12') clearance over all streets and alleys.

Motion carried and ordinance declared duly adopted.

Moved by Carpenter, seconded by Allen, to place Ordinance #2378, Supplemental Appropriations on second reading. Motion carried. Moved by Allen, seconded by Olson, to adopt Ordinance #2378, as follows:

**ORDINANCE NO. 2378
SUPPLEMENTAL APPROPRIATION ORDINANCE
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 2011 according to statute:

**GENERAL FUND
INFORMATION TECHNOLOGY**

101-41935-43500	Office Equipment-Portable A/C Unit	\$4,600.00
101-41935-43510	Computer Hardware	\$3,200.00

STREET

101-43100-41100	Overtime	\$ 9,000.00
101-43100-42610	Gas & Oil	\$45,000.00

SNOW REMOVAL

101-43130-42600	Snow Removal-Supplies & Materials	\$30,000.00
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The funding will come from General Fund cash balance.

Motion carried and ordinance declared duly adopted.

CONSIDER APPROVAL:

Moved by Olson, seconded by Carpenter, to approve the Foundation Level Access Agreement. Motion carried.

Moved by Carpenter, seconded by Barington, to approve the Corn Palace Festival report which shows a profit of \$29,138.82 for the 2011 festival. Motion carried.

Moved by Carpenter, seconded by Barington, to approve an automatic supplement to the General Fund – Public Safety – in the amount of \$11,681.00 for overtime from ICAC and Highway Safety Highway Safety Grant Funds. Motion carried.

Moved by Olson, seconded by Allen, to approve the automatic supplement to the Special Revenue Fund - Parks & Recreation in the amount of \$3,000.00 for Supplies and \$588.00 for tree planting from a donation of funds. Motion carried.

Moved by Tracy, seconded by Smith, to approve the automatic supplement to the Special Revenue Fund – Palace Transit - in the amount of \$14,550.00 for Supplies from a grant funds. Motion carried.

Moved by Olson, seconded by Carpenter, to approve the following raffle requests:

- American Legion Post 18 with a drawing to be held on November 11, 2011,
- Mitchell Senior Citizens, Inc-James Valley Community Center with a drawing to be held during the holiday party in January 2012,
- Mitchell Girls Basketball with drawing to be held November-December 2011,
- I am Second/Klock Werks with drawing to be held April 19th, 2012.

Motion carried.

PAY ESTIMATES:

Moved by Olson, seconded by Barington, to approve the following pay estimates:

- Pay Estimate #23 in the amount of \$2,282.70 for South Side Water Tower Project #2009-30 contracted to SPN & Associates,
- Pay Estimate #4 in the amount of \$501.12 for Pebble Beach Sidewalk Project #2011-4A contracted to Big O Concrete,
- Pay Estimate #1 in the amount of \$3,824.64 for Sanborn Boulevard Sidewalk Project #2011-4B contracted to Big O Concrete,
- Pay Estimate #8 in the amount of \$23,782.49 for Sidewalk – Hazardous Project #2011-4C contracted to Big O Concrete,
- Pay Estimate #2-Final in the amount of \$12,840.00 for Water Meter Reading System Project #2011-11 contracted to HD Supply,

- Pay Estimate #6 in the amount of \$6,019.57 for Curb & Gutter Project #2011-14A & B contracted to Rexwinkel Concrete, and
- Pay Estimate #10 in the amount of \$53,710.95 for Paving & Overlay Project #2011-15 contracted to Commercial Asphalt.

Members present voting aye: Allen, Barington, Carlson, Carpenter, McCurry, Olson, Smith, Tracy. Members present voting nay: none. Motion carried.

BILLS:

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

PAYROLL, SEPTEMBER 18, 2011 – OCTOBER 1, 2011: City Council-\$2,440.24, Mayor-\$885.54, Attorney-\$1,986.55, Finance-\$8,877.99, Human Resources-\$2,877.28, Information Technology-\$1,656.56, Police-\$56,684.64, Traffic-\$3,728.60, Fire-\$33,794.30, Street-\$23,561.92, Public Works-\$16,753.05, Cemetery-\$3,579.82, Animal Control-\$1,565.94, Emergency Medical Services-\$8,679.55, Library-\$9,837.42, Recreation & Aquatics-\$6,017.45, Recreation Center-\$11,380.91, Sports Complexes-\$6,208.90, Parks-\$13,631.77, Supervision-\$5,204.46, E911-\$17,814.12, RSVP-\$4,952.16, Palace Transit-\$15,166.65, Nutrition-\$ 550.00, Water-\$6,042.78, Water Distribution-\$7,162.02, Sewer-\$9,562.96, Airport-\$1,692.01, Waste Collection-\$8,569.59, Landfill-\$6,873.45, Corn Palace Maintenance-\$10,869.59, Corn Palace Decorating-\$5,832.13, Corn Palace Shows-\$3,578.51, Corn Palace Concessions-\$2,698.92, Golf Course-\$7,112.64.

SALARY ADJUSTMENTS (per hour rate):

FINANCE: Michele DeVries-\$16.325

NEW HIRES: (per hour rate):

CORN PALACE DECORATOR: Joseph Barnes-\$10.00, Jace Martens-\$10.00, Jacob Miller-\$10.00, Jacob Schmidt-\$10.00, Kristopher Schmidt-\$10.00

POLICE: Jackson Brown-\$17.919

RECREATION: Susan Bennett-\$7.50

RECREATION & AQUATICS: Abby Hubbard-\$8.50, Kylie Keiser-\$8.50, Cassandra Landgaard-\$8.50, Yutzil Rodriguez-\$8.50, Stefan Skillman-\$8.50

SPORTS COMPLEXES: Lauren Wolter-\$9.00

WATER DISTRIBUTION: Thomas Schuman-\$12.429

WARRANTS:

A & B Business, Supplies-\$6,805.28; A & G Diesel, Repairs-\$265.00; A-Ox Welding Supply, Supplies-\$128.16; Advantage Auto Glass, Repairs-\$40.00; Aflac, Aflac Withholding-4,225.07; Ag System, Parts-\$3.06; Agronomy Plus, Chemicals-\$253.48; Al's Engraving, Supplies,-\$24.40; Alice Claggett, Contract Services-\$250.00; Alignment X-Perts, Repairs-\$15.00; American Garage Door, Supplies-\$227.50; Anderson Nurseries, Supplies-\$588.00; Andy Mentele, Travel-\$19.00; Anna Mae Maeschen, Contract Services-\$525.00; Aqua-Pure, Chemicals-\$625.00; Aras 360 Technologies, Software-\$2,200.00; Architectural Roofing & Sheet Metal, Warranty-\$1,198.00; Audiogo, Books-\$146.19; Auto Body Specialties, Parts-\$9.15; Avera Queen of Peace Hospital, Supplies-\$172.38; Bailey Metal Fabricators, Labor-\$1,318.62; Baker & Taylor, Books-\$110.51; Bel-Air Turf Products, Parts-\$58.75; Bender's Sewer & Drain, Contract Services-\$241.00; Best Western Plus Ramkota, Travel-\$436.00; Big O Concrete, Contract Services-\$28,108.25; Birch Communications, Utilities-\$10.78; Boyer Trucks, Parts-\$596.25; Brad Kehn, Maintenance-\$75.00; Brenda F. Reinfeld, Contract Services-\$225.00; Brenda Paradis, Travel-\$354.52; Brown Traffic Products, Parts-\$140.00; Business Products, Supplies-\$594.33; Cabela's, Supplies-\$39.99; Campbell Supply, Supplies-\$483.44; Carl B's Naturals, Supplies-\$374.00; Carquest Auto Parts, Parts-\$112.20; Central Electric Cooperative, Utilities-\$8,987.41; Century Link, Utilities-\$298.53; Charlie's Shoe Repair, Repairs-\$37.50; Chuck Jones, Reimbursement-\$44.52; City of Emery, Reimbursement-\$1,522.50; City of Howard, Advertising-\$63.00; Coca Cola Bottling , Supplies-\$277.75; Commercial Asphalt, Contract Services-\$53,710.95; Commercial Asphalt/Spencer Quarries, Supplies-\$10,421.60; Corn Palace Concessions, Supplies-\$108.00; County Fair, Supplies-\$114.77; CP Distribution, Supplies-\$374.50; Cretex Concrete Products, Parts-\$229.00; Cues, Parts-\$414.43; Daily Republic, Advertising-\$3,884.02; Dakota Counseling Institute, Allocations-\$15,500.00; Dakota Fence, Supplies-\$24,985.00; Dakota Supply Group, Supplies-\$12.07; Dale's A-1 Transmission, Police Tow-\$75.00; Dan Grigg Images, Supplies-\$3,828.35; Danko Emergency Equipment, Supplies-\$68.37; Darrington Water Conditioning, Rental-\$41.00; Davison Rural Water System, Water Usage-\$87.70; Dell Marketing, Supplies-\$676.00; Department of Social Services, Child Support-\$1,087.48; Diamond Vogel Paint and Wax, Supplies-\$3,505.00; Dick's Body Shop, Repairs-\$490.00; Dick's Towing, Repairs-\$355.00; Diesel Machinery, Parts-\$691.47; Doug's Custom Paint & Body, Repair-\$55.00; Dakota Wesleyan University Men's Soccer Program, Soccer Clinic-\$300.00; Ellefson Implement, Parts-\$4.95; Elliott Equipment, Supplies-\$189.00; Emery Senior Citizens, Utilities-\$239.04; EZ-Liner Industries, Parts-\$602.75; Farmers Alliance, Fuel-\$15,883.78; Farnams Genuine Parts, Parts-\$11.28; Farner-Bocken, Supplies-\$1,333.53; Fran Hunter, Refund-\$180.00; Gale, Books-\$181.47; Gaylord Bros, Supplies-\$670.69; General Drivers & Helpers, Union Dues-\$747.00; Golden Horse, Book-\$13.80; Golden West Technologies, Repairs-\$450.00; Graham Tire, Supplies-\$69.94; Grainger, Supplies-\$54.00; Grey House Publishing, Subscription-\$795.55; HD Supply Waterworks, Supplies-\$15,187.12; Henry Schein, Supplies-\$653.00; Hydro Tech Service, Repairs-\$2,539.80; International Code Council, Dues-\$125.00; Ingram Library Services, Supplies-\$1,118.70; Integrity Transcription, Transcribing Service-\$288.75; Interstate All Battery, Repairs-\$91.90; Interstate Glass & Door, Parts-\$85.00; Interstate Office Products, Supplies-\$85.20; International Public Management Association-Human Resource, Professional Services-\$419.72; Jackson Brown, Reimbursement-\$133.20; James Valley Community Center, Allocation-\$5,000.00; James Valley Nursery, Supplies-\$210.91; Janice Peterson, Reimbursement-\$48.74; JCL Solutions-Janitors Closet, Supplies-\$381.88; JD Concrete Products, Supplies-\$402.00; Jeff Lanning, Travel-\$57.00; Jeremy Tosaya, Soccer Clinic-\$125.00; Jones Supplies, Supplies-\$1,868.58; Justin Johnson, Travel-\$328.07; Karen Heiser, Contract Services-\$175.00; Klunder Auto Body, Repairs-\$740.00; Kurth Lawn Care, Lawn Mowing-\$215.00; Lakeview Veterinary Clinic, Rent and Dog

Pound-\$1,209.19; Laurie D. Ruby, Contract Services-\$125.00; Light & Siren, Supplies-\$1,720.90; Lloyd Huber, Piano Tuning-\$80.00; Long Rider Books, Supplies-\$138.54; M & L Repair, Repairs-\$80.00; Maloney & Maloney, Legal Services-\$3,722.46; Marilyn Wilson, Travel-\$62.25; Marius Laursen, Supplies-\$30.00; Marquis Who's Who, Book-\$784.50; Matthew Bender & Company, Books-\$62.91; McFarland Supply, Parts-\$83.38; Menard's, Supplies-\$601.07; Michael Frederick, Books-\$50.00; Michaels Fence & Supply, Supplies-\$12.00; Midcontinent Communications, Utilities-\$100.70; Midwest Drywall, Repairs-\$255.10; Midwest Fire & Safety, Supplies-\$152.25; Midwest Tire & Muffler, Supplies-\$590.48; Midwest Turf & Irrigation, Supplies-\$10,849.00; Mitchell Area Chamber of Commerce, October Funding-\$2,740.50; Mitchell Area Convention Visitors Bureau, October Funding-\$18,462.50; Mitchell Area Development Corporation, Allocation-\$5,275.00; Mitchell Iron & Supply, Supplies-\$240.43; Mitchell Recreation Center, Supplies-\$17.00; Mitchell Telecom, Utilities-\$937.36; Mitchell United Way, United Way Deductions-\$185.64; Mount Vernon School District, Contract Services-\$146.30; Mueller Lumber, Supplies-\$339.34; Muth Electric, Repairs-\$1,412.23; Nagel Painting, Contract Services-\$14,350.00; Northwestern Energy & Communications, Utilities-\$45,331.32; Office of Weights & Measure, Inspection-\$103.00; Palace Cleaners, Supplies-\$264.50; Pennington County Sheriff, Evaluation-\$600.00; Plastow & Associates, Computer Repairs-\$687.60; Pony Creek Steakhouse, Contract Services-\$1,828.45; Porter Distributing, Supplies-\$195.00; Prairie Town Grocery, Supplies-\$72.80; Pro-Build, Supplies-\$243.75; Professional Mailing & Marketing, Mailing Service-\$2,824.38; Qualified Presort, Mailing Service-\$516.42; Quill, Supplies-\$458.06; Radio Shack, Supplies-\$57.57; Rand Materials Handling, Supplies-\$434.19; Reader's Den, Books-\$50.75; Recorded Books, Books-\$504.60; Red Door Creations, Supplies-\$144.30; Rexwinkel Concrete, Contract Services-\$6,019.57; Ripple Environmental, Training-\$1,605.00; River Cities Public Transit, Phone Lines-\$56.00; Roger Wenzel Construction, Supplies-\$693.00; Romeo Entertainment Group, Reimbursement-\$366.94; Romtec, Parts-\$157.57; Ron's Bicycle Shop, Supplies-\$101.25; Ron's Saw Shop, Supplies-\$1,526.86; S & M Printing, Supplies-\$786.00; Sam's Club, Supplies-\$17.31; Santel Communications, Utilities-\$215.01; Schmucker Paul & Nohr, Contract Services-\$2,282.70; Scott Supply, Supplies-\$119.89; South Dakota Association of Fairs, Registration-\$185.00; South Dakota Department of Environment & Natural Resources, Fees-\$4,221.77; South Dakota Department of Health, Lab-\$164.00; South Dakota EMS for Children, Book-\$40.00; South Dakota Contract Services Project, Contract Services-\$285.00; South Dakota One Call, Supplies-\$276.15; South Dakota Planners Association, Registration-\$180.00; South Dakota Retirement System, South Dakota Retirement System -\$38,748.98; South Dakota State Historical Society, Supplies-\$384.80; South Dakota Emergency Medical Technician Association Conference, Registration-\$135.00; South Dakota Special Pay Plan, Supplemental Retirement System-\$1,708.50; Service Lighting, Supplies-\$246.95; Sharon Rehorst, Contract Services-\$100.00; Sherwin-Williams, Supplies-\$248.98; Shi Corp, Software-\$233.15; Shopko, Supplies-\$119.99; Sign Pro, Supplies-\$591.20; Soap Art Jean Horn, Supplies-\$96.70; Southeast South Dakota Tourism, Directory-\$275.00; Spencer Quarries, Supplies-\$1,030.17; Standard & Poor's, Books-\$368.51; Standard Insurance, Life Insurance Deductions-\$1,235.66; Sturdevant's Auto Parts, Supplies-\$1,579.99; Sun Gold Trophies, Supplies-\$3,065.07; Tee's Plus, Supplies-\$56.75; Terry Johnson, Travel-\$9.00; Tessier's, Repairs-\$4,453.21; Thune True Value Hardware, Supplies-\$168.61; Tigerdirect, Parts-\$1,297.10; TK Electric, Supplies-\$74.36; Tractor Supply, Supplies-\$258.76; Triotel Communications, Utilities-\$36.26; UPS Store #4227, Shipping-\$147.46; United States Postal Service, Postage-\$400.00; Variety Foods, Supplies-\$1,009.34; Verizon Wireless, Utilities-\$47.59; Vern Eide Chevrolet Buick, Parts-\$211.17; Vern Eide Ford, Parts-\$73.28; Wade London, Reimbursement-\$20.00; Walmart Community, Supplies-\$139.57; Wells Fargo

Bank, Paying Agent Fee-\$400.00; Wheelco Brake & Supply, Parts-\$700.46; Whitewater West Industries, Supplies-\$321.00; Wholesale Electronics, Supplies-\$86.28; Wright Brothers Aviation, Airport Administration-\$606.00; Zimco Supply, Chemicals-\$952.50.

Members present voting aye: Allen, Barington, Carlson, Carpenter, McCurry, Olson, Smith, Tracy. Members present voting nay: none. Motion carried

EXECUTIVE SESSION:

Moved by Smith, seconded by Tracy, to go into executive session as permitted by SDCL 1-25-2 (4)-4 items. Motion carried. Moved by Carlson, seconded by Smith, to come out of executive session. Motion carried.

ADJOURN:

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

Marilyn Wilson
Finance Officer

Published once at the approximate cost of _____.