

**CITY OF MADISON  
BOARD OF COMMISSIONERS PROCEEDINGS  
MADISON, SD 57042**

8 August 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 8<sup>th</sup> day of August with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the August 8<sup>th</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - August 1, 2016, Claims for Approval - August 10, 2016, Claims for Ratification - July 27, 2016, Building Permit Report - July. Motion carried unanimously.

Claims for Approval - August 10, 2016:

A-1 Porta Pros Inc Handicap Unit Rental 270.00; Ahlers/Shalace Reimb CDL Exam Fee 33.00; Allegiant Emergency Services Onyx 13" Structure Boots 337.30; Associated Supply Co Inc Arch Pulsar Briq 50lb 11,278.29; Bahr/Francis Retiree Ins 69.75; Borns Group Utility Billing 1,881.92; Butler Machinery Co Motor Parts 513.69; Campbell Supply Litter-Simple Green 320.02; Carquest of Madison Paint Thinner 35.99; Central Business Supply Inc Folders-File-Hanging 38.91; Christiansen Complete Water Drinking Water 94.00; City of Madison Postage 169.93; Civil Design Inc RUS Cell Construction 808.75; Classic Corner Pizzas 194.50; Colonial Research Chem Corp Supplies 129.27; D&T Ventures LLC Web Site Support 360.50; Dairy Queen Miracle Treat Day 394.63; Dakota Supply Group Itrons 23,664.14; Department of Energy Service 150,652.03; Department of Environment Operator Exam-Voeltz 10.00; Department of Revenue Water Samples 144.00; DGR Engineering 2016 Elec Conv-Egan Ave 5,614.07; DPC Industries Chemicals 2,405.57; Engineered Sales Co Probes 916.56; Environmental Products & Access Swivel 499.29; F & M Coop Oil Co Propane 23.92; Fastenal Company Sign Paddles 98.81; Fitzgerald/Barb Retiree Ins 100.00; Fox/Don Retiree Ins 69.75; Galls Gun Lock 136.00; Graybar Electric Company URD Wire 1,393.93; Hach Company Chemicals 141.95; Hastings Fiber Glass Products Folding Shot Gun Tool 418.51; Hauff Mid-America Sports FF Batting Cage 1,392.75; Hawkins Inc Chemicals 2,298.80; HD Supply Waterworks Mixer 5,584.87; Heartland Consumers Power Dist Wholesale Power 393,927.33; Hinrichs/David Paint Flagpole 300.00; Hyland Machining Bearing 65.00; Jencks & Jencks PC Appropriation 3,000.00; Johnson/Brianna L Refund after Deposit 14.71; Jones Ace Hardware Pleated Air Filter 136.91; Kolorworks Paint 421.85; Krug Products Inc Hose Assembly 114.32; Lacey Well Drilling Well Digging 510.00; Lake County International Filter 19.31; Lake County Treasurer Fuel 758.40; Lakeland Engineering Equipment Rebuild Kit 651.64; Lakeside Equipment Corporation Reducer 686.00; Lewis Drug Stores Tape 32.92; Loopy's Markers-Calendar 8.00; Mac's Repair Choke Repair 64.42; Matheson Tri-Gas Inc Gloves 124.42; Moody's Investors Service Rating Agency Fee 11,000.00; Myrl and Roy's Paving Hot Mix 1,314.50; Neve's Uniforms Shirts-Pants-Flags 303.25; Noble Industrial Supply Corp Fire Foam 799.18; Northwestern Energy Utilities-Rec Ctr 10.00; O'Reilly Auto Parts Blower Motor 243.93; Office Peeps Inc Envelopes-Paper-Toners 578.78; Omni-Pro Software Inc Remote Terminal Unit 5,000.00; Power Promotions T-shirts 225.99; Pro-Build Lumber 660.70; Prostrollo Automall.Com Lubricant 191.40; Railroad Mgmt Co III LLC 12 Inch Pipeline License 176.86; Riley/Charles Retiree Ins 69.75; Roger's Service & Exhaust Pros Turn Rotors 80.00; Schwan Home Service Ice Cream Treats 289.80; SD Dept of Public Safety Teletype Service 390.00; SD State University Pavement Mgmt System 1,009.40; SDWWA Conf-Verhey 240.00; Servall Towel & Linen Supply Entry Mats 130.09; Sheehan Mack Sales & Equip Inc Belts 286.10; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy Utilities-RUS 52.00; Smith-Zimmerman State Museum Semi Annual Contribution 3,000.00; Snap-On Tools Corporation Gasket-Drivers 33.90; Stern Oil Inc Fuel 8,086.23; Sturdevant's Auto Parts Filter 365.76; Sunshine Foods Water-Tostados 192.79; T & R Contracting Inc Water-Sewer Imp 2016-1#3 196,940.80; Thompson/Wilma Killion Retiree Ins 102.36; Timmer Supply Parts 11.88; Tire Motive Service Center Flat Repair 59.00; USA Blue Book Chemicals 287.25; Van Diest Supply Company Mosquito Sprayer Part 893.00; Variety Foods LLC Freezer Pops-Snacks 417.21; Vast Broadcast Phone Bill 2,244.30; Visualgov Solutions LLC Process Fee 2,809.16; Warne Chemical & Equip Co Hosereel Lock 25.40; Wesco Distribution Inc Buss Fuses 97.44; Wheelco Brake & Supply Inc Filters 89.56; Winter Inc Concrete 178.50; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - July 27, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,182.67; Health Pool of SD Health Insurance 33,182.76; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SD Retirement System Retirement 16,085.53; SDSRP Retirement 3,053.00.

Doug Huntrods, Lake County Emergency Management Director, was present to review the newly developed Madison Municipal Airport Emergency Plan. Motion by Commissioner Waldner to approve the plan, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign a Grant Agreement Application with the FAA for AIP 3-46-0029-013-2016. Said agreement consents to pay 90% of allowable costs (estimated at \$1,197,678.35) to construct drainage improvements, detention pond and revise wildlife fencing. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to adjourn, second by Commissioner Johnson. Motion carried unanimously.

The Board of Commissioners adjourned at 5:46pm.

/s/Jennifer Eimers  
Finance Officer

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