

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

31 May 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 31<sup>st</sup> day of May with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the May 31<sup>st</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - May 23, 2016, Claims for Approval - June 1, 2106, Claims for Ratification - May 18, 2016, Investment Report, Gross Salaries and Bills for Ratification - April, Personnel - May. Motion carried with Commissioner Waldner abstaining.

Claims for Approval - June 1, 2016:

AAA Collections April Collections 190.16; Action Battery Wholesalers Inc Power Plant Batteries 16,194.56; Amert Construction Co Animal Shelter 34,290.00; AT & T Mobility Cell Phones 791.55; Avera Queen of Peace Drug Testing 139.80; Baker & Taylor Girl-Books 91.91; Barlow/Jerry Celtic Guitarist 275.00; Bound to Stay Bound Inc Theodore-Books 74.67; Bunker/Laurie Reimb Mileage 32.08; Butler Machinery Co Oil Sample Bottles 123.41; Cable/Benjamin S Refund After Deposit 137.25; Campbell Supply Op Tools 357.96; Carquest of Madison Shop Supplies 161.28; Central Business Supply Inc Copy Paper 42.49; City of Madison Utilities 37,244.12; Classic Corner Fuel 2.98; Cleanharbors Env Services PCB Oil Disposal/T1Trans 6,955.72; Coast to Coast Solutions Adult Coloring Books 381.20; Cole's Petroleum Inc Fuel 6,012.29; Compass Tools Inc Trimble Geo 7x Handheld 14,670.50; Dakota Entertainment Games-Party Rentals 875.00; Dakota Fence Dog Waste Bags 289.00; Dakota Fluid Power Inc Adapter 2.77; Dan & Jerry's Greenhouses Inc Flowers 3,320.70; Danko Emergency Equip Co Fire Equip Hose 379.82; Demco Inc Supplies 405.71; Department of Environment Drinking Water 2,900.00; Department of Revenue Water Samples 131.00; DGR Engineering 2016 Elec Conv-Egan Ave 2,439.50; DPC Industries Chemicals 213.74; Emergency Apparatus Pump Test-Gear Oil 2,314.00; Ethanol Products LLC Chemicals 3,142.72; Etterman Enterprises Hardware 203.27; F & M Coop Oil Co Tire 125.00; Farm & Home Publishers Lake SD FHP Books 134.10; Fastenal Company Drill Bit 10.50; Fox/Don Retiree Ins 69.75; Gale-Cengage Learning Extreme-Books 347.52; Graybar Electric Company Senior Padlocks 848.18; Great Northern Environmental Filter Element 507.94; Greater Madison Area Golf Classic Reg 280.00; Grey House Publishing Weiss Ratings-Books 462.05; G3 Fire LLC Elec Box-Hose Reel 78.00; HD Supply Waterworks Parts 2,270.22; Heartland Ag-Business Group Antique Tractor Guide 20.00; Heiman Fire Equip Inc Annual Extinguisher Insp 706.00; Houston Equipment Co/Stam Parts 439.90; Ingram Company All-Books 368.07; Irby Tool Co/Stuart C Terminals 90.50; Itron Hardware-Software 2,631.37; James River Equipment Filters 497.23; Jencks & Jencks PC June Appropriation 3,000.00; Johnson/Gordon Retiree Ins 69.75; Jones Ace Hardware Battery 33.34; Klopff/Mike Retiree Ins 69.75; Krug Products Inc Shipping Chgs 25.30; Lake County International Belt 98.09; Lake County Treasurer Fuel 302.16; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Potting Mix 130.83; Lodge at Deadwood/The Lodging 455.00; Loopy's Supplies 5.75; Lyle Signs Inc Signs 100.22; Mackinac Software LLC Weather Nexus Service 95.00; Madison Instant Printing Cart Slips 59.59; Matheson Tri-Gas Inc Welder 30.83; Maxwell/Bob Reimb Runners 78.81; May Construction Inc Bore 3ph Global 33,759.25; Micromarketing LLC Breath-Uncds 410.82; Midwest Turf & Irrigation Torro Sand Pro Groomer 16,248.00; Movie Licensing USA Site License 284.00; Northwestern Energy Utilities-WTP 538.75; OCLC Inc Catalog Subscription 313.76; Office Peeps Inc Supplies 88.13; Omni-Pro Software Inc Scada License 2,600.00; One Stop Fuel 2.39; Payment Remittance Center Credit Card Bill 8,326.58; Pitney Bowes Supply Charges 300.85; Pointguard Monitoring 261.00; Power Promotions Uniforms 96.11; Powerplan OIB Hydraulic Repairs 1,096.10; Pro-Build Twine 8.99; Pulford/Chuck Retiree Ins 162.00; Queen City Wholesale Sparkling Ice-Drinks 67.50; Recorded Books Inc Rain-CDs 355.24; Resco 25/37.5/50KVA Transformer 92,692.00; Riley/Charles Retiree Ins 69.75; Rook/Ryan Meal Reimb 79.00; Sayre Associates Tree Penetration Survey 149.30; SD Dept of Transportation Survey Stakes 13.66; SD Public Assurance Alliance Bullriding Liq Liability 500.00; Servall Towel & Linen Supply Mat Rental 85.91; Sioux Valley Energy UG Fault/Antelope&6th 65.09; Sirchie Finger Print Labs Replacement Pads 44.50; Sport Videos Reynolds-Videos 125.00; Sturdevant's Auto Parts Battery 222.93; Sutrave/Kruttika Refund After Deposit 163.39; T&R Electric Supply Co Inc Tennis Court-Trans 3,956.00; Timmer Supply Flush Tube 212.63; Vantek Communications Inc Plug 3.00; Vast Broadcast Internet Service 41.95; Weber Abstract Company Appraisal 395.00; Wesco Distribution Inc U-Guard 4,526.20; Xerox Business Services LLC Custom Import Program 1,965.00.

Claims for Ratification - May 18, 2016:

Central United Life Insurance Insurance 30.22; City of Madison-Flex One Deduction 1,182.67; Health Pool of SD Insurance 30,392.22; Messerli & Kramer P.A. Deduction 105.28; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SD Retirement System Deduction 16,138.43; SDSRP Retirement 2,688.00.

Gross Salaries - April: Mayor & Commission - \$3,609.22, Finance Office - \$8,329.90, General Govt Buildings - \$1,641.33, Engineer - \$11,368.26, Police - \$47,412.45, Fire - \$3,928.08, Highways & Streets - \$25,766.58, Restricted Use Site - \$623.15, Airport - \$1,107.70, Library - \$15,763.57, Planning & Zoning - \$733.66, Park & Recreation - \$13,281.07, Water - \$28,432.97, Electric - \$50,752.30, Sewer - \$19,986.77, Community Center - \$33,764.68, Solid Waste Collection - \$5,437.50, Recycling - \$2,321.48.

Bills for Ratification - April: Wells Fargo Bank - CSI Svs Fee - CC - \$9.95, Wells Fargo Bank - CSI Svs Deposit - CC - \$1.16, IRS - Electronic Tax Payment #7 - \$32,216.68, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,021.61, Vanco Services - Program Processing Fees - \$5.00, IRS - Electronic Tax Payment #8 - \$33,670.25, SD Department of Revenue - Sales Tax - \$46,111.14.

Personnel - May: Anthony Garcia - \$20.58/hour, Chad Patch - \$17.82/hour, Brendon Waldner - \$11.00/hour, Scott Mathison - \$11.00/hour, Roger Stanford - \$11.00/hour and \$30.00/call, Reece Simpson - \$10.00/hour, Mary Jill Hollister - \$10.00/hour, Maxine Swanson - \$10.50/hour, Davis Mathison - \$10.00/hour, Joe Bundy - \$10.00/hour, Erin Alwin - \$34,242.00/year, Thomas Limmer - \$9.00/hour, Olivia Rud - \$8.55/hour, Samuel Gooding - \$8.55/hour, Sabrina Bloom - \$8.55/hour, Jennifer Giles - \$8.55/hour, Claire Stoller - \$8.55/hour, Corbett Miller - \$8.55/hour, Jessica Giles - \$8.55/hour, Katherine Bergheim - \$8.55/hour, Nicole Agnew - \$8.55/hour, Olivia Boldt - \$8.55/hour, Raelyn Williams - \$8.55/hour, Shania Schwebach - \$8.55/hour, Joshua Giles - \$8.55/hour, Kevin McGowan - \$14.08/hour, Kayla Janssen - \$8.55/hour, Garrett Verhoeven - \$10.50/hour, Cody Davis - \$10.50/hour, Junelia Larson - \$11.00/hour, Heidi Fods - \$9.50/hour and \$10.50/hour, Regan Olson - \$9.50/hour and \$10.50/hour, Abby Wisell - \$9.50/hour and \$10.50/hour, Cody Smith - \$9.50/hour and \$10.50/hour, Lyndsey Ihler - \$10.50/hour, Lily Monroe - \$9.50/hour and \$10.50/hour, Kendall Appelwick - \$8.55/hour, Jordan Hansen - \$8.55/hour, Caileb Reilly - \$8.55/hour, Brianna Dirks - \$8.55/hour, Jadon Wages - \$8.55/hour, Amanda Engbrecht - \$8.55/hour, Jerron DeJabet - \$8.55/hour, Chad Vandenhemel - \$17.82/hour.

Motion made by Commissioner Waldner to approve a Peddlers License Application from Southwestern Advantage for up to five days, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Thill to adjourn, second by Commissioner Waldner. Motion carried unanimously.

The Board of Commissioners adjourned at 5:33pm.

/s/Jennifer Eimers  
Finance Officer

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