

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, December 31, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, and Clint Rux. City Council Members Mark Remily, Jennifer Slight-Hansen, and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Doug Johnson, and Karl Palmquist.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of December 17, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

City Planner Brett Bill introduced the new planner Karl Palmquist.

OLD BUSINESS

ORDINANCE NO. 12-11-07

Campbell moved, Agnitsch seconded to continue for one week the second reading and final adoption of Ordinance No. 12-11-07 amending Article IV of Chapter 56 of the Aberdeen Municipal Code dealing with landscaping requirements. All present voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Campbell seconded to approve the following items on the consent calendar:

SET HEARING DATE – of January 22, 2013 at 5:30 p.m. for a petition to vacate public right-of-way in the North 5' of the East/West Alley in Block 77, Hagerty & Lloyd's Addition directly South of Lot 1, Briscoe First Addition to Aberdeen in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

SET JOINT CITY/COUNTY HEARING DATE – of January 22, 2013 at 5:30 p.m. for petitions to rezone in the three mile jurisdiction - Rezone from Section 701 (A-1) to Section 714 (M-AG) Lots 1 and 2, Valley View Acres Subdivision in the NW ¼ of Section 10, T123N, R64W of the 5th P.M., Brown County, South Dakota; Rezone from Section 701 (A-1) to Section 714 (M-AG) Lot 1, Vetch Second Addition in the NE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, South Dakota.

SET HEARING DATE – of January 22, 2013 at 5:30 p.m. for petition to rezone from Section 710 (I-2) to Section 705 (R-3) Lot 2, Hopkin's First Rearrangement of Lots 7 – 8, Block 18, First Addition in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

PLATS – 1) Lamont Ninth Addition to Aberdeen in the NE ¼ of Section 20, T123N, R63W of the 5th P.M., Brown County, South Dakota; 2) Steve Streier Addition in the NE ¼ of Section 33, T124N, R63W of the 5th P.M., Brown County, South Dakota; 3) Raderschadt Addition in the NE ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota; 4) Wylie Park Estates 7th Addition to the City of Aberdeen, South Dakota, located in the NE ¼ of Section 11, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that all existing drainage easements and private sewer line/utility easements are included on the plat before it is filed with the Brown County Register of Deeds; 5) Prospect Townhome Addition to the City of Aberdeen in the NE ¼ of Section 19, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulation that all variance requests for proposed lots are approved by the Aberdeen Board of Zoning Adjustment prior to plat being filed with the Brown County Register of Deeds; 6) Replat of Lot 1, Brown County Commissioner's Subdivision in the

City of Aberdeen in the SW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulations that if lot 2 is sold, it will be required to be rezoned (I-2) Unrestricted Industrial District and that the NW portion of Lot 1 that is currently zoned (I-2) is rezoned to (M) Municipal, State, and County Use District; 7) Vetch Second Addition in the NE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that Lot 1 is rezoned to (M-AG) Mini-Agricultural District.

LICENSE – Private Security – Roger Schaunaman

2013 RENEWAL OF RETAIL ON-SALE LIQUOR LICENSE – for Trina Zomers dba CHASKIZ, 23 6th Avenue, SW.

DEPARTMENTS' REPORTS – Alexander Mitchell Library Board Minutes, Aberdeen Regional Airport Board Minutes, Aberdeen City Planning Commission Minutes, Brown County/Aberdeen City Planning Commission Minutes, Board of Zoning Adjustment Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

PUBLIC HEARING – STORM SEWER PROJECT

Mayor Levsen opened the Public Hearing regarding the Aberdeen Storm Sewer Project on Kline Street. Ted Dickey, NECOG, discussed the need for the project to provide adequate storm water and sanitary sewer service to the City of Aberdeen. All alternatives were evaluated, including the cost of each, and were looked at by the City Engineer. Copies of the alternatives are listed in the facility plan.

This project will replace both the sanitary sewer and storm sewer on Kline Street between the railroad tracks and 2nd Avenue South, and between 6th Avenue South and 8th Avenue South. This project will also include replacement of drinking water lines as with the construction of the sanitary and storm sewer the drinking water lines will be unsalvageable.

The City of Aberdeen is in the process of applying for funding from the South Dakota Department of Environment and Natural Resources for a Drinking Water Facility Funding. The amount of the SRF loan expected to be borrowed is up to \$1,500,000. The revenue source pledged for repayment is the Second Penny Sales Tax. The interest rate and term of the loan will be for up to 2.25% at a term no greater than 10 years. Since the City is using sales tax dollars to fund the project, it will not have any direct effect on sewer rates or storm sewer rates.

Campbell moved, Rux seconded the motion to approve Resolution No. 12-12-03R authorizing the loan:

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE,
AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION,
AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND
SIGN PAYMENT REQUESTS**

WHEREAS, the City of Aberdeen (the “City”) has determined it is necessary to proceed with improvements to its Storm Sewer and Sanitary Sewer System, including but not limited to reconstruction of the storm sewer and sanitary sewer system on Kline Street (the”Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an application for financial assistance in an amount not to exceed \$1,500,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The City of Aberdeen is hereby authorized to execute the application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the application for financial assistance.
3. The City Manager is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

All present voting aye, motion carried.

RESOLUTION NO. 12-12-02R

Rux moved, Campbell seconded to approve Resolution No. 12-12-02R adopting a Project Plan for Tax Incremental District No. 17:

RESOLUTION ADOPTING PROJECT PLAN FOR TAX INCREMENTAL DIST. # 17

WHEREAS, a public hearing was held before the Planning Commission of the City of Aberdeen, South Dakota, on October 16, 2012, at 7:00 P.M. in the Community Room of the Brown County Courthouse, Aberdeen, South Dakota, pursuant to notice of such hearing for the purpose of considering the creation of Tax Incremental District No. 17 and its proposed boundaries; and

WHEREAS, the Planning Commission of the City of Aberdeen did at its regular meeting on October 16, 2012, pass a resolution establishing the boundaries of such tax incremental district and did submit a recommendation to the City Council of the City of Aberdeen, South Dakota, recommending the creation of the said Tax Incremental District No. 17; and WHEREAS, the Planning Commission of City of Aberdeen, South Dakota, at its regular meeting on October 16, 2012 did pass a Resolution adopting the Project Plan for the proposed Tax Incremental District No.17 and did recommend to the City Council of the City of Aberdeen, South Dakota, that it approve and adopt the project plan as amended and;

WHEREAS, such action by the Planning Commission of the City of Aberdeen was done in accordance with SDCL Chapter 11-9 and such action by the Planning Commission was done at a regular meeting of the said Planning Commission after notice properly given and after due hearing and being appropriately and properly advised; and

WHEREAS, on October 29, 2012, the City Council of the City of Aberdeen did pass Resolution No. 12-10-04R Creating Tax Incremental District No. 17 and defining its boundaries; and

WHEREAS, Resolution No. 12-10-04R contained certain typographical errors in reciting the legal descriptions for the properties within the boundaries of TIF 17; and

WHEREAS the City Council desires to formally correct these scrivener's errors for clarification of the record.

NOW, THEN, BE IT HEREBY RESOLVED that the following list of legal descriptions constitutes the correct recitation of the properties included within the Boundaries of TIF 17:

Brief Description:

PREMIER AUTO ADD (LT 20-22 & LT 24, BLK 66, HAGERTY & LLOYD), W 92' LT 1 & W 92' LT 3-4 & W 92' OF N 5' LT 5, BLK 66, HAGERTY & LLOYD ADD, E 50' LT 1-6, BLK 66, HAGERTY & LLOYD ADD & W 33' V/S (ARCH) ADJ TO SAID LTS, LT 1, BROWN'S FLOORING ADD (BLK 66, H&L), LT 7-18, BLK 66, HAGERTY & LLOYD ADD, LT 19-24, BLK 67, HAGERTY & LLOYD ADD & E 33' V/S (ARCH), LT 1, HAGERTY & LLOYDS 5TH SD (L1 & 3-6, BLK 67, HAGERTY & LLOYD), LT

7-8, BLK 67, HAGERTY & LLOYD ADD, LT 17-18, BLK 67, HAGERTY & LLOYD ADD, LT 14-16, BLK 67, HAGERTY & LLOYD ADD, LT 13, BLK 67, HAGERTY & LLOYD ADD, LT 3, ISAAC LINCOLN'S RAR OF BLK 67, HAGERTY & LLOYD ADD, LT 2, LINCOLN'S RAR OF LT 9-12, BLK 67, HAGERTY & LLOYD ADD, LT 1, LINCOLN'S RAR OF LT 9-12, BLK 67, HAGERTY & LLOYD ADD, N 91' OF W 15' LT 11 & N 91' LT 12, BLK 75, HAGERTY & LLOYD ADD, N 91' LT 10 & E 10' OF N 91' LT 11, BLK 75, HAGERTY & LLOYD ADD, N 91' OF W2 LT 8 & N 91' LT 9, BLK 75, HAGERTY & LLOYD ADD, S 44' OF W2 LT 8 & S 44' LT 9-12, BLK 75, HAGERTY & LLOYD ADD, LT 7 & E2 LT 8, BLK 75, HAGERTY & LLOYD ADD, W2 LT 5 & LT 6, BLK 75, HAGERTY & LLOYD ADD, LT 4 & E2 LT 5, BLK 75, HAGERTY & LLOYD ADD, LT 3 BLK 75, HAGERTY & LLOYD ADD, N 85' LT 1-2, BLK 75, HAGERTY & LLOYD ADD, S 50' LT 1-2, BLK 75, HAGERTY & LLOYD ADD, LT 13 BLK 75, HAGERTY & LLOYD ADD, LT 15-16, BLK 75, HAGERTY & LLOYD ADD, W 115' LT 17-18, BLK 75, HAGERTY & LLOYD ADD, E 27' LT 17-18, BLK 75, HAGERTY & LLOYD ADD, LT 23, BLK 75, HAGERTY & LLOYD ADD, LT 21-22, BLK 75, HAGERTY & LLOYD ADD, LT 19-20, BLK 75, HAGERTY & LLOYD ADD, N' 40' LT 19-22, BLK 74, HAGERTY & LLOYD ADD, 53' S OF N 40' LT 19- 22, BLK 74, HAGERTY & LLOYD ADD, LT 1, H&H 1ST CONS SD (BL74, H&L), E 17' LT 23 & LT 24, BLK 74, HAGERTY & LLOYD ADD, LT 1-2, BLK 74, HAGERTY & LLOYD ADD, LT 3-4, BLK 74, HAGERTY & LLOYD ADD, LT 5-6 & N 1/2 LT 7, BLK 74, HAGERTY & LLOYD ADD, LT 1, VOIGHTS SD, BLK 74, HAGERTY & LLOYD ADD, LT 2, VOIGHTS 2ND SD, BLK 74, HAGERTY & LLOYD ADD, LT 1, VOIGHTS 2ND SD, BLK 74, HAGERTY & LLOYD ADD, LT 3, VOIGHTS 2ND SD, BLK 74, HAGERTY & LLOYD ADD, LT 2, SACRED HEART 1ST SD (BLK 80&81, H&L), LT 3, SACRED HEART 1ST SD (BLK 80&81, H&L), LT 1 SACRED HEART 1ST SD (BLK 80&8, H&L), LT 3, HAGERTY'S RESD, BLK 73, HAGERTY & LLOYD ADD, LT 1, AVERA ST LUKES SD (BLKS 73&82 H&L), LT 1, AVERA ST LUKES ADD (BLKS 86,87,96, H&L, ETC), LOT 2, ABERDEEN CENTRAL COMPLEX ADDITION, LOT 3, ABERDEEN CENTRAL COMPLEX ADDITION, LOT 4, ABERDEEN CENTRAL COMPLEX ADDITION.

All within the City of Aberdeen, Brown County, South Dakota.

BE IT FURTHER RESOLVED that no change is made to the Project Plan nor the boundaries of TIF 17 by this Resolution, its sole purpose being to correct the scrivener's error contained in Resolution 12-10-04R; and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of the date of Resolution 12-10-04R, that date being October 29, 2012.

All present voting aye, motion carried.

AGREEMENT WITH BUXTON

Rux moved, Mitchell seconded to approve a working agreement with Buxton in the amount of \$60,000.00 to perform economic development services contingent upon review and approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR SNOW BLOWER

Bids were opened and publicly read for a 2013 Snow Blower for the Snow Removal Department. A detailed list of the bids is on file in the Finance Office. Mitchell moved, Bunsness seconded to award the 2013 Snow Blower bid in the amount of \$69,000.00 and an additional wireless remote control in the amount of \$2,500.00 for a net bid of \$71,500.00 to RDO Equipment and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR SALT/SAND ICE CONTROL SPREADER(S)

Bids were opened and publicly read for Salt/Sand Ice Control Spreader(s) for the Snow Removal Department. A detailed list of the bids is on file in the Finance Office. Bunsness moved, Agnitsch seconded to award Option #2 Two 2013 Salt/Sand Ice Control Spreaders bid in the amount of \$36,044.00 to Northern Truck Equipment and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney.

PAYMENT REQUEST – WATER LINE

Rux moved, Bunsness seconded to approve the payment request in the amount of \$135,568.88 to Northwestern Energy for the City's share of the Water Line Loop that was up-sized for future needs. Upon roll call, all present voting aye, motion carried.

BILLS

Mitchell moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 17,964.11; Guardian 584.90; Dakotacare 140,740.42; United Parcel Service 77.31; AT & T Mobility 9,521.48; Eric Duven 2,000.00; Aberdeen Area Arts Council 2,500.00; Fleet Services 318.67; Convention Visitor's Bureau 26,299.28; Dennis Gavin 2,500.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Agnitsch moved, Bunsness seconded the payroll for period from December 16, 2012 through December 29, 2012 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 106,710.47, SD Retirement System 60,950.50; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 13,396.48; HR 7,016.00; Building 220.46; Computer 3,608.80; Planning/Zoning 11,076.80; Engineering 10,356.80; Police 98,587.08; Fire 84,664.33; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 22,118.40; Traffic 4,091.32; Solid Waste 18,656.83; Transportation 12,894.12; Library 21,100.90; Parks, Rec, & Forestry 66,377.28; Airport 12,318.71; Pipe 19,860.52 ; Water Treatment 14,684.20; Meter 3,916.00; Wastewater 18,680.30; Pump 5,777.75. 2013 Individual Salaries: Abu-Sirriya, Jordan 10.00/hr.; Abu-Sirriya, Michael 10.25/hr.; Achen, Charles E 23.63/hr.; Aderhold, India 10.00/hr.; Agnitsch, Thomas F 326.92/bw.; Alberts, Karl M 3591.39/bw.; Aldinger, Marisa A 11.00/hr.; Allstot, Kathie A 2086.11/bw.; Altman, Adam H 3681.18/bw.; Anderson, Cassidy A 9.50/hr.; Anderson, Trent D 18.27/hr.; Andrews, Joshua V 1476.40/bw.; Angerhofer, Jean L 8.00/hr.; Arment, Shirley M 2419.25/bw.; Badten, Brian D 20.38/hr.; Badten, Peggi L 2302.68/bw.; Banik, Scott A 11.35/hr.; Barstad, Thomas J 19.59/hr.; Bartscher, Jameson D 14.42/hr.; Bauer, Walter L 10.00/hr.; Baumgartner, Robert 17.14/hr.; Beckner, Lois J 21.41/hr.; Behan, Elyssa R 9.00/hr.; Berg, Brady L 21.09/hr.; Berner, Todd M 24.00/hr.; Bierman, Curtis C 9.85/hr.; Bierman, Jarrod L 13.73/hr.; Bierman, Jerald D 11.75/hr.; Bierne, Carla A 50.63/bw.; Bill, Brett E 2737.16/bw.; Billet, Michael W 15.15/hr.; Bisbee, Anthony R 23.28/hr.; Bittner, Neil E 2360.25/bw.; Bittner, Nicholas A 8.50/hr.; Bjur, Ashton E 7.50/hr.; Blue, Timothy J 19.39/hr.; Blumhardt, Kemari J 9.25/hr.; Bobzien, Corey J 8.25/hr.; Bobzien, Robin J 4164.91/bw.; Bonen, Kimberly M 14.07/hr.; Bonn, Heather J 11.00/hr.; Boschee, Kelvin L 19.39/hr.; Boynton, Sue E 18.46/hr.; Braun, Robert J 15.92/hr.; Braun, Shelby M 9.50/hr.; Bredeson, Stevie L 8.00/hr.; Brick, James C 20.38/hr.; Briscoe, Gwendolyn R 10.00/hr.; Buck, Amanda N 19.59/hr.; Buisker, Benjamin J 16.32/hr.; Bullard, Tabitha J 9.75/hr.; Bunke, Michael P 20.58/hr.; Bunsness, David V 326.92/bw.; Busson, Madolin E 11.00/hr.; Callahan, Timothy J 18.92/hr.; Campbell, Todd L 326.92/bw.; Campton, Mary A 22.49/hr.; Carlon, Jenna M 8.25/hr.; Carlson, Jeffrey D 22.16/hr.; Chittum, Aaron B 20.58/hr.; Christianson, Christian 15.92/hr.; Christianson, Levi L 8.50/hr.; Christianson, Micah 10.00/hr.; Clark, Alexis L 7.50/hr.; Cler, Matthew D 13.92/hr.; Cleveland, Sharon M 9.00/hr.; Conn, Allen

L 14.78/hr.; Cornelius, Debra A 17.57/hr.; Cox, Thersia K 18.92/hr.; Cruse, Tanner A 8.00/hr.; Daly, Diana L 1629.67/bw.; Daly, Dixie S 12.50/hr.; Dargatz, Dana L 16.32/hr.; Davis, Emily S 9.00/hr.; Davis, Marilyn K 13.00/hr.; Dawn, Colleen K 14.07/hr.; Dawn, Matthew J 8.00/hr.; Decker, Brian L 17.14/hr.; Degroot, Marie I 16.72/hr.; Deibert, Ravonne R 25.45/hr.; Dell, Debbie R 181.24/bw.; Descamps, Allyson T 8.00/hr.; Deutsch, Jennifer L 10.00/hr.; Dewalt, Vickie A 20.89/hr.; Dingmann, Arika M 21.09/hr.; Dundon, Thomas J 15.92/hr.; Dunlavy, Barry T 19.88/hr.; Duven, Eric J 23.86/hr.; Dykema, Taylor J 10.25/hr.; Eckert, David J 2302.68/bw.; Eckert, Nancy W 24.82/hr.; Eisenbeisz, Joel A 14.78/hr.; Eliason, Michael A 14.99/hr.; Ellingson, Chad M 9.50/hr.; Ellingson, Janel R 2541.73/bw.; Erdmann, Larry E 10.65/hr.; Erickson, Jason L 17.57/hr.; Erickson, Robb D 10.25/hr.; Fadness, Kyle E 20.58/hr.; Farmen, Dale A 23.86/hr.; Feist, Jonathan L 8.00/hr.; Fischbach, Gwyn H 10.00/hr.; Fischer, Kristi L 17.14/hr.; Fitz, Joseph M 20.38/hr.; Fjeldheim, Clarence 3503.80/bw.; Flack, Jerrad D 8.00/hr.; Flakus, Mattison J 7.50/hr.; Flenaugh, David O 13.73/hr.; Flint, David A 13.07/hr.; Fluharty, Lindsey A 10.75/hr.; Fogle, Donald J 23.63/hr.; Fontenelle, Lucien P 14.78/hr.; Formaneck, Cory L 18.64/hr.; Forrest, Charles G 16.72/hr.; Forrest, Charles T 20.38/hr.; Fritz, Michele N 8.60/hr.; Ganje, Scott A 14.42/hr.; Gardner, Bradley J 23.05/hr.; Geist, Ashley D 10.00/hr.; Gilbertson, Evonne R 10.00/hr.; Glasford, Aaron D 20.38/hr.; Goltz, Elizabeth M 8.25/hr.; Gooding, Richard H 10.85/hr.; Goodwin, Brett J 15.37/hr.; Gould, Margaret J 8.25/hr.; Gourde, Mario A 14.99/hr.; Graham, Robert D 19.59/hr.; Griese, Dustin L 16.32/hr.; Gross, Christopher S 22.16/hr.; Gross, Kevin L 9.00/hr.; Grote, Mark A 16.72/hr.; Habedank, Sarah A 8.00/hr.; Hadley, David A 17.57/hr.; Hallenbeck, Stacie L 15.92/hr.; Hammrich, Lance M 15.75/hr.; Hanson, Mitchel L 18.92/hr.; Hanson, Zachary S 13.92/hr.; Heiser, Tyler J 10.25/hr.; Hepola, Larry L 14.78/hr.; Herr, Carla J 21.41/hr.; Herther, Adam P 14.27/hr.; Hesla, Peter S 2875.73/bw.; Hettich, Johnathan A 16.32/hr.; Heupel, Arlen R 10.50/hr.; Hill, Mary E 20.00/hr.; Hink, Brian D 15.92/hr.; Hink, Clare A 15.15/hr.; Hoeltzner, Curtis D 20.89/hr.; Hoerner, Vickie R 50.63/bw.; Holder, Terry L 18.92/hr.; Holm, Brad D 18.46/hr.; Holm, Patricia A 14.42/hr.; Holzkamm, Wende N 15.15/hr.; Hoon, Ricky W 14.78/hr.; Horner, William G 14.42/hr.; Hornseth Iii, Marvin 18.92/hr.; Hovel, Lynn A 17.39/hr.; Hoven, Mark D 2605.27/bw.; Hubbart, Kenneth K 1754.98/bw.; Huber, Kevin L 15.37/hr.; Hubert Jr, Bernard N 17.57/hr.; Huebner Jr, Larry C 2086.11/bw.; Husby, Ryan A 15.15/hr.; Imhoff, Kimberly A 14.27/hr.; Jahraus, Kaylee N 9.25/hr.; Janish, Jennifer J 7.50/hr.; Jensen, Anne E 9.00/hr.; Jensen, Scott L 18.27/hr.; Jerke, Keith M 20.38/hr.; Johnsen, Rob J 15.37/hr.; Johnson, Doug W 3503.80/bw.; Johnson, Jordan C 8.25/hr.; Johs, Donald M 18.92/hr.; Jondahl, Tanner D 21.62/hr.; Jorgensen, Dale M 18.46/hr.; Juenger, Arnold A 15.53/hr.; Jung, Bradley R 18.64/hr.; Kaiser, Daniel M 22.16/hr.; Keller, William A 10.50/hr.; Kessler, Jaime L 10.00/hr.; Ketterling, Anna Rhe 16.72/hr.; Kiefer, Glenn W 18.46/hr.; Kiesz, Aaron J 24.22/bw.; Kimball, William J 17.57/hr.; King, Robert L 21.94/hr.; Kirnan, John G 21.62/hr.; Kleffman, Brooks L 14.99/hr.; Klein, Douglas J 23.63/hr.; Kline, Curtis J 21.62/hr.; Klipfel, Bert W 16.72/hr.; Klostergaard, Kimber 8.75/hr.; Knapp, Theresa J 11.00/hr.; Koch, David S 15.37/hr.; Kohles, Marilyn J 13.73/hr.; Kohnen, Daniel L 17.14/hr.; Kornder, Dennis S 21.41/hr.; Kornmann, Charles R 1799.20/bw.; Kost, Gerald L 2302.68/bw.; Koval, Jeffrey E 19.59/hr.; Krysowaty, Wayne L 17.39/hr.; Lagerquist, Hannah R 14.78/hr.; Lander, Lynn A 4994.39/bw.; Langbehn, Hannah J 7.25/hr.; Langerock, Jamie L 15.37/hr.; Lanpher Jr, Donald E 3174.27/bw.; Lanphere, Kacy L 9.00/hr.; Larson, Tim J 18.01/hr.; Law, Michael A 21.09/hr.; Lebeau, Amy C 9.25/hr.; Lehr, Susan M 22.49/hr.; Leidholdt, Matthew M 14.99/hr.; Leinen, Jason K 15.92/hr.; Lemer, Dawn M 9.00/hr.; Lemer, Travis M 2035.23/bw.; Lemke, Jonathan W 19.59/hr.; Leshner, Lucas W 15.92/hr.; Lester, Michael C 16.72/hr.; Levsen, Joyce M 25.00/hr.;

Levsen, Michael J 576.92/bw.; Lipp, Mike R 10.65/hr.; Lipp, Rick D 21.94/hr.; Locke, Benji R 18.46/hr.; Lubiens, Brianna D 8.50/hr.; Lundstrom, Paul D 15.15/hr.; Lutz, Dakota L 8.00/hr.; Majeske, Randy S 18.46/hr.; Malsam, Christopher 8.00/hr.; Maranell, Syrena L 13.73/hr.; Mattern, Alexandra G 7.50/hr.; Mccafferty, Lauren M 8.00/hr.; Mcdaniel, Tucker J 13.73/hr.; MCGarry, Shannon M 8.20/hr.; Mchenry, Christopher 18.64/hr.; Mcinerney, Vance R 20.58/hr.; McMaster, Joel B 16.15/hr.; Mcneil, David M 2302.68/bw.; Medenwald, Timothy A 18.27/hr.; Meister, Randy D 2191.72/bw.; Mesmer, Jennifer L 7.25/hr.; Messerole, Jason L 15.15/hr.; Mielke, James R 18.46/hr.; Mielke, Janet M 15.53/hr.; Mielke, Michael B 16.33/hr.; Millar, Elliot J 10.00/hr.; Miller, Emily J 8.00/hr.; Miller, Mark A 20.58/hr.; Millett, Laura L 1798.85/bw.; Mitchell, Jeffrey T 326.92/bw.; Moe, Rita M 10.00/hr.; Morrissey, Morgan E 7.25/hr.; Morsching, Gene A 2605.27/bw.; Morsching, Taylor A 7.75/hr.; Moser, Ivori L 7.25/hr.; Moser, Rochele E 9.00/hr.; Moss, Roxane M 10.25/hr.; Mougey, Mariah L 16.15/hr.; Murray, Timothy 23.05/hr.; Neal, Jeffrey R 19.11/hr.; Nehlich, Elizabeth A 9.25/hr.; Nehlich, Hannah M 9.25/hr.; Nelson, Heather J 9.75/hr.; Nelson, Kevin J 8.50/hr.; Nelson, Luke 15.37/hr.; Nelson, Paula A 17.57/hr.; Nelson, Stuart A 2670.40/bw.; Nemec, Kyle W 8.50/hr.; Neuhardt, Gayle C 161.24/bw.; Nguyen, Kay T 8.00/hr.; Nikolas, Joshua C 9.75/hr.; Nilson, Chad H 20.89/hr.; Nold, Keith R 15.15/hr.; Nolte, Evan D 8.00/hr.; Oberle, Roy C 9.75/hr.; Ochsner, Jerald D 23.63/hr.; Ochsner, Joshua D 15.37/hr.; Ohnstad, Nancy R 12.00/hr.; Olsen, Michael K 14.78/hr.; Olson, Dennis M 18.01/hr.; Olson, Matthew J 21.09/hr.; Olson, Sabrina J 14.07/hr.; Omalley, Charlene G 19.39/hr.; Oneill, Kaitlin D 7.50/hr.; Oneill, Robin E 10.00/hr.; Opdahl, Nathan B 14.27/hr.; Ormand, Owen M 19.39/hr.; Orr, Kristine M 10.00/hr.; Ortmeier, Tommy J 14.42/hr.; Otten, Shane A 15.53/hr.; Ottenbacher, Drew J 19.11/hr.; Padgett, Aimee M 7.25/hr.; Pagel, Melissa S 20.58/hr.; Pagel, Robert D 16.72/hr.; Palmquist, Karl F 1630.40/bw.; Pasero, Nicole R 11.50/hr.; Paul, Eric M 19.59/hr.; Petrich, Larrie R 10.65/hr.; Phillips, Shari L 1937.16/bw.; Pickrel, Kory S 21.09/hr.; Pirlet, Daniel D 2191.72/bw.; Poppen, Joshua W 13.92/hr.; Portra, Andie M 7.25/hr.; Preszler, Grant M 8.75/hr.; Price, Michele A 13.25/hr.; Punt, Denise P 11.00/hr.; Quinn, John F 15.37/hr.; Rau, Tyler S 8.00/hr.; Reeder, Jody L 16.32/hr.; Reich, Janice E 14.00/hr.; Reifenrath, Barbara 20.58/hr.; Remily, Mark F 326.92/bw.; Reszler, Corey L 16.32/hr.; Rheault, Haley A 8.50/hr.; Rigg, Mairghread C 9.25/hr.; Roemmich, Michael J 16.96/hr.; Rogers, Timothy W 14.07/hr.; Roggow, Holly K 101.25/bw.; Romeo, Cara D 1799.20/bw.; Ruhlman, Alan D 3503.80/bw.; Rux, Clinton R 326.92/bw.; Rystrom, Jesse A 15.75/hr.; Salfrank, Todd A 2302.68/bw.; Salo, Vickie L 14.07/hr.; Sauer, Kaylene M 8.50/hr.; Scarlett, Madeline M 8.00/hr.; Scepaniak, Vicki R 16.32/hr.; Schatz, Denae A 9.25/hr.; Schell, Jennifer J 9.00/hr.; Schlosser, Scott A 18.92/hr.; Schlotte, Patrick A 19.39/hr.; Schmidt, Jean A 8.20/hr.; Schmierer, Dustin J 16.72/hr.; Schock, Darcy H 14.99/hr.; Schock, Patrick D 14.07/hr.; Schueller, Dwayne C 19.39/hr.; Schuldt, Eric W 13.92/hr.; Schweitzer, Taylor F 7.50/hr.; Scoular, Blair J 8.75/hr.; Seaton, Rachel N 8.20/hr.; Senger, Angela R 22.16/hr.; Senger, Samuel R 17.82/hr.; Sexton, Stacy R 16.72/hr.; Sharisky, Keith A 16.15/hr.; Shishnia, Kirsten M 10.00/hr.; Shoultz, Carolyn R 50.63/bw.; Simon, Jessica M 10.25/hr.; Sippel, Jordan R 18.64/hr.; Sjomeling, Andrea E 9.00/hr.; Skowron, Roman R 19.39/hr.; Slight-Hansen, Jenn 326.92/bw.; Sletto, Melissa F 9.75/hr.; Smith, Blair D 16.15/hr.; Smith, Laura S 9.25/hr.; Smith, Ryan G 15.92/hr.; Southwell, Jordan N 15.15/hr.; Spanton, Brian D 10.00/hr.; Spencer, Sean T 20.89/hr.; Stahl, Sandra A 16.32/hr.; Starner, David R 13.92/hr.; Stevenson, Walter A 275.00/bw.; Steward, Alyssa A 7.50/hr.; Stoddard, Kyle L 21.62/hr.; Stoebner, Kayla R 8.00/hr.; Stoebner, Matthew J 9.00/hr.; Stoltenburg, Maxwell 17.57/hr.; Struss, Travis C 15.37/hr.; Stucke, Lindsey M 10.50/hr.; Stugelmayer, Kyle E 9.25/hr.; Sturgeon, Nathan J 13.92/hr.; Swanson, Galen L 10.45/hr.; Swanson, Laure C 326.92/bw.; Tarnowski, Tommy J

22.16/hr.; Taylor, Danielle A 8.00/hr.; Taylor, Molly C 10.00/hr.; Teachout, Robert B 17.14/hr.; Theroux, Keith F 22.71/hr.; Thomas, Donald D 9.85/hr.; Thompson, Michael J 2605.27/bw.; Thone, Dale R 16.32/hr.; Thorstenson, Jeromy 19.39/hr.; Tindol, William S 15.15/hr.; Tobin, Jay F 23.86/hr.; Tollefson, Justin L 15.92/hr.; Truebenbach, Amanda 8.50/hr.; Tuscherer, Rocky D 13.73/hr.; Tyler, Nicholas R 21.09/hr.; Usselman, Dave L 23.63/hr.; Utecht, Randy K 20.89/hr.; Vandarwarka, Kevin L 15.92/hr.; Vander Vorst, Haana 13.73/hr.; Vandover, Daryl L 23.86/hr.; VanMeter, Kevin L 2805.59/bw.; Vaughn, Austin J 24.22/hr.; Vilhauer, Douglas L 16.32/hr.; Volek, David M 14.27/hr.; Vrchota, Stacy J 17.39/hr.; Wagemann, Bradley S 8.75/hr.; Wahlen, Kimberly G 17.57/hr.; Wasem, Tammy F 223.50/bw.; Weaver, John R 16.72/hr.; Webb, Ryan P 15.75/hr.; Weig, Joel R 18.27/hr.; Weisenburger, Briget 15.00/hr.; Weisenburger, Dacota 9.00/hr.; Weitbrecht, Scott R 15.75/hr.; Wetenkamp, Jay D 16.72/hr.; White, Dennis E 11.25/hr.; Whiteside, Sheri R 15.15/hr.; Wilson, Michael A 2302.68/bw.; Young, John J 11.25/hr.; Ziegler, Brad A 22.16/hr.; Zimney, Nikolas R 15.15/hr. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Rux seconded that the meeting be adjourned. All present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.