***Canceled* Golf & Cemetery Board Meeting Agenda**
City Council Chambers, City Hall, 612 N. Main Street
March 13, 2023

1. **5:45 PM Call to Order**
2. **Citizen's Input**
   If you need to address the board on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
3. **DELEGATIONS**
4. **Minutes**
5. **Approve Financial Reports**
6. **Clubhouse Report**
7. **Superintendent Report**
8. **Adjournment**

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.

PACKET: 06363 MEETING CLAIMS 12.30.2022
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 3700 CEMETERY BANK: APBNK
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT
01-00424	RONNINGS SUPPLY INC						
		I-1529944	101-43700-42600	SUPPLIES & MA	TAIL LIGHTS	195587	39.98
01-00428	CARQUEST AUTO PARTS INC						
		I-4977-277182	101-43700-42600	SUPPLIES & MA	12V POWER OUTLET	195483	22.98
		I-4977-278159	101-43700-42600	SUPPLIES & MA	FUEL FILTER	195483	25.95
01-00436	CHS FARMERS ALLIANCE						
		I-IF4274	101-43700-42610	GAS & FUEL	UNLEADED FUEL	195492	221.91
		I-IF4540	101-43700-42610	GAS & FUEL	UNLEADED FUEL	195492	107.55
		I-IF5781	101-43700-42610	GAS & FUEL	GAS HEAT	195492	216.22
01-00445	CITY OF MITCHELL						
		I-04-000400-00-12/22	101-43700-42830	UTILITIES-WAT	600 23RD AVE W-CEM SHOP	195493	68.07
		I-04-006500-00-12/22	101-43700-42830	UTILITIES-WAT	COMMUNITY GARDEN	195493	156.10
01-00560	DIESEL MACHINERY INC						
		I-C26787	101-43700-42500	REPAIR & MAIN	BRACKET	195508	198.52
01-00712	NAPA CENTRAL						
		I-778045	101-43700-42600	SUPPLIES & MA	OIL FILTER	195566	8.94
01-01193	KROEMER PLUMBING INC						
		I-69228	101-43700-42500	REPAIR & MAIN	REPAIR WATER HEATER	195549	80.73
01-01199	STURDEVANTS AUTO VALUE						
		I-815005035	101-43700-42500	REPAIR & MAIN	FLEXIBLE CLAMP	195602	20.95
01-01404	MITCHELL IRON & SUPPLY						
		I-77804	101-43700-42500	REPAIR & MAIN	TAPER ROLLER	195561	50.14
		I-77809	101-43700-42500	REPAIR & MAIN	OIL SEAL, RETURNED ROLLER	195561	6.69
01-01830	NORTHWESTERN ENERGY						
		I-2581639-8-12/22	101-43700-42800	UTILITIES	700 W 23RD AVE	195569	246.88
		I-2581641-4-12/22	101-43700-42800	UTILITIES	W 23RD	195569	14.64
01-02679	MENARD'S INC						
		I-45509	101-43700-42600	SUPPLIES & MA	TOOLBOX,TARP	195558	81.97
		I-46252	101-43700-42600	SUPPLIES & MA	PAIL,SCOOP	195558	22.98
01-08130	C & B OPERATIONS LLC						
		I-11928144	101-43700-42600	SUPPLIES & MA	SEAL,FILTER	195481	11.92
01-09703	AMAZON CAPITAL SERVICES						
		I-1RLD-KCG4-6W7C	101-43700-42600	SUPPLIES & MA	APPOINTMENT BOOK	195461	29.18
01-10412	JON THURMAN						
		I-12312022	101-43700-42800	UTILITIES	4TH QTR CELL PHONE	195606	45.00

DEPARTMENT 3700 CEMETERY TOTAL: 1,677.30

PACKET: 06388 CLAIMS 01.17.2023
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 3700 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT
01-00532	A-OX WELDING SUPPLY CO						
		I-88061894	101-43700-42600	SUPPLIES & MA	CYLINDER 5 YEAR LEASE	195627	158.98
01-01518	VERIZON WIRELESS						
		I-9924089510	101-43700-42800	UTILITIES	ACCT #886931646-00001	195743	71.48

DEPARTMENT 3700 CEMETERY TOTAL: 230.46

PACKET: 06363 MEETING CLAIMS 12.30.2022
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE BANK: APBNK
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT
01-00436	CHS FARMERS ALLIANCE						
		I-IF4274	614-45250-42610	GAS & FUEL	UNLEADED FUEL	195492	221.92
		I-IF4540	614-45250-42610	GAS & FUEL	UNLEADED FUEL	195492	107.55
01-00445	CITY OF MITCHELL						
		I-04-000400-00-12/22	614-45250-42830	UTILITIES-WAT	600 23RD AVE W-CEM SHOP	195493	68.06
		I-04-000800-00-12/22	614-45250-42830	UTILITIES-WAT	3300 OHLMAN ST N-GOLF	195493	445.91
01-00712	NAPA CENTRAL						
		I-777342	614-45250-42600	SUPPLIES & MA	OIL FILTER	195566	14.20
01-01193	KROHMER PLUMBING INC						
		I-69228	614-45250-42500	REPAIR & MAIN	REPAIR WATER HEATER	195549	80.73
01-01601	ARCTIC REFRIGERATION IN						
		I-51011	614-45250-42500	REPAIR & MAIN	ICE MACHINE REPAIR	195466	97.96
01-01830	NORTHWESTERN ENERGY						
		I-2581639-8-12/22	614-45250-42800	UTILITIES	700 W 23RD AVE	195569	246.89
		I-2581875-8-12/22	614-45250-42800	UTILITIES	GOLF CLUB HOUSE	195569	324.30
		I-2581876-6-12/22	614-45250-42800	UTILITIES	GOLF CART SHED	195569	13.09
		I-2939180-2-12/22	614-45250-42800	UTILITIES	825 INDIAN VILLAGE RD	195569	15.00
01-02880	THUNE TRUE VALUE & APPL						
		I-A528116	614-45250-42600	SUPPLIES & MA	NUTS,BOLTS	195605	32.60

DEPARTMENT 5250 GOLF COURSE TOTAL: 1,668.21

FUND 614 GOLF COURSE TOTAL: 1,668.21

PACKET: 06388 CLAIMS 01.17.2023
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00532	A-OX WELDING SUPPLY CO					
		I-88061894	614-45250-42600	SUPPLIES & MA CYLINDER 5 YEAR LEASE	195627	158.97
01-01518	VERIZON WIRELESS					
		I-9924089510	614-45250-42800	UTILITIES ACCT #886931646-00001	195743	43.69
01-01805	FASTENAL COMPANY					
		I-SDNIT165292	614-45250-42600	SUPPLIES & MA SSB 8P	195664	26.77
				DEPARTMENT 5250 GOLF COURSE	TOTAL:	229.43
				FUND 614 GOLF COURSE	TOTAL:	229.43

PACKET: 06366 MEETING 01.03.2023
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08892	ERIC HIEB					
		I-01012023	614-45250-42200	GOLF PRO CONT BASE CONTRACT	195785	4,747.19
		I-01012023A	614-45250-42200	GOLF PRO CONT CLOVER CC FEES	195785	65.91
				DEPARTMENT 5250 GOLF COURSE	TOTAL:	4,813.10
				FUND 614 GOLF COURSE	TOTAL:	4,813.10

PACKET: 06408 MEETING 02.06.2023
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 3700 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET
BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00424	RUNNINGS SUPPLY INC					
		I-1553612	101-43700-42600	SUPPLIES & MA HILLMAN BULK	196029	4.68
		I-1563991	101-43700-42600	SUPPLIES & MA GEAR LUBE OIL	196029	18.57
01-00436	CHS FARMERS ALLIANCE					
		I-IF5073	101-43700-42610	GAS & FUEL RUBY FIELDMASTER	195915	335.14
		I-IF5074	101-43700-42610	GAS & FUEL RUBY FIELDMASTER	195915	18.86
		I-IF6322	101-43700-42610	GAS & FUEL GAS HEAT	195915	213.57
01-00712	NAPA CENTRAL					
		I-779196	101-43700-42600	SUPPLIES & MA AIR FILTERS,OIL FILTERS	196000	52.25
		I-779324	101-43700-42600	SUPPLIES & MA AIR FILTERS,OIL	196000	130.17
		I-779884	101-43700-42600	SUPPLIES & MA OIL, AIR FILTERS	196000	120.66
		I-779885	101-43700-42600	SUPPLIES & MA AIR FILTERS	196000	41.32
01-01199	STURDEVANTS AUTO VALUE					
		I-815007453	101-43700-42600	SUPPLIES & MA HZ BATTERY ASSEMBLY,SHOP TWLS	196050	111.61
01-01805	FASTENAL COMPANY					
		I-SDMIT165229	101-43700-42600	SUPPLIES & MA TOP LOCK	195938	9.76
01-01830	NORTHWESTERN ENERGY					
		I-2581639-8.01.23	101-43700-42800	UTILITIES 700 W 23RD AVE	196005	326.00
		I-2581641-4.01.23	101-43700-42800	UTILITIES W 23RD	196005	14.64
01-02495	SCOTT SUPPLY CO.					
		I-4641P	101-43700-42600	SUPPLIES & MA COUPLINGS	196038	96.75
		I-4911P	101-43700-42600	SUPPLIES & MA BULBS	196038	19.60
		I-5218P	101-43700-42600	SUPPLIES & MA BOX TOWELS,PARTS	196038	241.52
01-02679	MENARD'S INC					
		I-48026	101-43700-42600	SUPPLIES & MA TOOLBOX,OIL DRY	195981	136.56
01-02880	THUNE TRUE VALUE & APPL					
		I-B267227	101-43700-42600	SUPPLIES & MA ICE MELTER	196057	53.98
01-09703	AMAZON CAPITAL SERVICES					
		I-1397-KJWY-KP91	101-43700-42600	SUPPLIES & MA PENS,PROTECTORS,MOUSE,POSTITS	195884	43.51
				DEPARTMENT 3700 CEMETERY	TOTAL:	1,989.15

PACKET: 06420 MEETING 02.21.2023
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 3700 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00210	BAILEY METAL FABRICATOR					
		I-60542	101-43700-42600	SUPPLIES & MA PLASMA CUTTING EDGES	196096	497.07
01-00424	RUNNINGS SUPPLY INC					
		I-1567470	101-43700-42600	SUPPLIES & MA FUEL FILTERS,FLEET	196204	84.98
01-00712	NAPA CENTRAL					
		I-780017	101-43700-42600	SUPPLIES & MA FUEL FILTER	196180	29.20
		I-780320	101-43700-42600	SUPPLIES & MA AIR FILTER,OIL FILTER,SYSN	196180	181.27
		I-780324	101-43700-42600	SUPPLIES & MA FILTERS, OIL	196180	106.00
01-01355	MIDWEST TURF & IRRIGATI					
		I-3904499-00	101-43700-42600	SUPPLIES & MA SEAT ASSEMBLY,DECAL,GAUGE	196168	422.34
		I-3904499-01	101-43700-42600	SUPPLIES & MA DECAL OLD	196168	39.97
		I-3904499-02	101-43700-42600	SUPPLIES & MA DECAL	196168	45.11
01-01518	VERIZON WIRELESS					
		I-9926462086	101-43700-42800	UTILITIES ACCT #886931646-0001	196235	71.52
01-01590	MCLEOD'S PRINTING					
		I-64851	101-43700-42600	SUPPLIES & MA MESH CHAIR	196162	345.00
01-02650	STAN HOUSTON EQUIP CO I					
		I-2222044	101-43700-42600	SUPPLIES & MA SPADE HOLE,RAKE HEAD	196220	195.80
01-08829	CNH INDUSTRIAL RETAIL A					
		I-18024733 GP	101-43700-42600	SUPPLIES & MA FILTER,RETURN-W/O VLV & SPRN	196230	173.51
01-09509	INNOVATIVE OFFICE SOLUT					
		I-IN4086675	101-43700-42600	SUPPLIES & MA BINDER,SHIPPING	196147	44.98
01-09703	AMAZON CAPITAL SERVICES					
		I-1D1R-VMTY-1YDL	101-43700-42600	SUPPLIES & MA BOWL CLEANER TABLETS	196089	23.99
		I-1RHD-WJ19-1JWH	101-43700-42600	SUPPLIES & MA TURF TIRES	196089	541.78
				DEPARTMENT 3700 CEMETERY	TOTAL:	2,802.52

PACKET: 06429 CREDIT CARDS 02.23.2023
VENDOR SET: 01
FUND : 101 GENERAL
DEPARTMENT: 3700 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07141	FIRST NATIONAL BANK OMA					
		I-02072023.2164	101-43700-42700	TRAVEL, CONF. THURMAN-LICENSE COURSES	196252	30.00
		I-02072023.2164	101-43700-42700	TRAVEL, CONF. THURMAN-LICENSE RENEWAL	196252	35.88
				DEPARTMENT 3700 CEMETERY	TOTAL:	65.88

PACKET: 06408 MEETING 02.06.2023
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE
BUDGET TO USE: CB-CURRENT BUDGET
BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT
01-00356	QUALIFIED PRESORT						
		I-2279-482	614-45250-42600	SUPPLIES & MA	POSTAGE 1.1-1.22.2023	196026	0.60
01-00436	CHS FARMERS ALLIANCE						
		I-IF5073	614-45250-42610	GAS & FUEL	RUBY FIELDMASTER	195915	335.13
		I-IF5074	614-45250-42610	GAS & FUEL	RUBY FIELDMASTER	195915	18.86
01-00525	DAKOTA PUMP INC						
		I-16431	614-45250-42920	COMPUTER SOFT	CLOUD 9 CONTRACT C9C2023-208	195927	904.25
01-00712	NAPA CENTRAL						
		I-779196	614-45250-42600	SUPPLIES & MA	AIR FILTERS,OIL FILTERS	196000	52.25
		I-779324	614-45250-42600	SUPPLIES & MA	AIR FILTERS,OIL	196000	130.17
		I-779884	614-45250-42600	SUPPLIES & MA	OIL, AIR FILTERS	196000	120.66
		I-779957	614-45250-42600	SUPPLIES & MA	FUEL FILTER	196000	9.51
		I-779958	614-45250-42600	SUPPLIES & MA	AIR FILTER	196000	24.20
01-01355	MIDWEST TURF & IRRIGATI						
		I-3903623-00	614-45250-42600	SUPPLIES & MA	SEAL KIT,BALL BEARING,BEARING	195990	1,143.66
01-01830	NORTHWESTERN ENERGY						
		I-2581639-8.01.23	614-45250-42800	UTILITIES	700 W 23RD AVE	196005	326.00
		I-2581875-8.01.23	614-45250-42800	UTILITIES	GOLF CLUB HOUSE	196005	449.05
		I-2581876-6.01.23	614-45250-42800	UTILITIES	GOLF CART SHED	196005	11.39
		I-2939180-2.01.23	614-45250-42800	UTILITIES	825 INDIAN VILLAGE RD	196005	15.00
01-02495	SCOTT SUPPLY CO.						
		I-4582P	614-45250-42600	SUPPLIES & MA	PARTS FOR CEMETERY	196038	85.30
01-02679	MENARD'S INC						
		I-48026	614-45250-42600	SUPPLIES & MA	TOOLBOX,OIL DRY	195981	136.56
01-02804	TMA STORES						
		I-94077	614-45250-42600	SUPPLIES & MA	ULTRA TRAC	196060	210.00
01-08892	ERIC HIEB						
		I-01302023	614-45250-42200	GOLF PRO CONT	BASE CONTRACT 2-2023	195953	4,728.00
		I-01302023A	614-45250-42200	GOLF PRO CONT	CLOVER CC FEES	195953	75.84
01-08909	LEISURE DESIGN SYSTEMS						
		I-23065	614-45250-42920	COMPUTER SOFT	ANNUAL SUPPORT	195971	1,561.25
01-09703	AMAZON CAPITAL SERVICES						
		I-1397-KJWY-KP91	614-45250-42600	SUPPLIES & MA	PENS,PROTECTORS,MOUSE,POSTITS	195884	34.99

DEPARTMENT 5250 GOLF COURSE TOTAL: 10,372.67

FUND 614 GOLF COURSE TOTAL: 10,372.67

PACKET: 06420 MEETING 02.21.2023
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: APBNK

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00210	BAILEY METAL FABRICATOR					
		I-60542	614-45250-42600	SUPPLIES & MA PLASMA CUTTING EDGES	196096	497.08
01-00356	QUALIFIED PRESORT					
		I-2279-893	614-45250-42600	SUPPLIES & MA POSTAGE 01.23-01.31.2023	196197	6.00
01-00424	RUNNINGS SUPPLY INC					
		I-1567470	614-45250-42600	SUPPLIES & MA FUEL FILTERS,FLEET	196204	84.99
		I-1571620	614-45250-42600	SUPPLIES & MA CARB & CHOKE CLEANER,GEAR LUBE	196204	124.26
01-00985	HONDA OF MITCHELL					
		I-132814	614-45250-42600	SUPPLIES & MA CHAIN	196144	52.02
01-01199	STURDEVANTS AUTO VALUE					
		I-815008452	614-45250-42600	SUPPLIES & MA HZBATTERY ASM	196223	57.82
01-01355	MIDWEST TURF & IRRIGATI					
		I-3903623-01	614-45250-42600	SUPPLIES & MA SEAL REPAIR KIT,SPINDLE ASSEM	196168	722.89
		I-3904270-00	614-45250-42600	SUPPLIES & MA BEDKNIFE,BUSHING,SEAL,SEAT	196168	856.62
		I-3904270-01	614-45250-42600	SUPPLIES & MA BEDKNIFE LOWCUT	196168	102.62
		I-3904363-00	614-45250-42600	SUPPLIES & MA ENGINE MOUNT	196168	251.93
		I-3904500-00	614-45250-42600	SUPPLIES & MA LATCH,PULLEY,BEARING	196168	331.00
01-01518	VERIZON WIRELESS					
		I-9926462086	614-45250-42800	UTILITIES ACCT #886931646-0001	196235	41.83
01-02880	THUNE TRUE VALUE & APPL					
		I-A532324	614-45250-42600	SUPPLIES & MA BOLTS FOR TORO 4000	196229	6.00

DEPARTMENT 5250 GOLF COURSE TOTAL: 3,135.06

FUND 614 GOLF COURSE TOTAL: 3,135.06

PACKET: 06429 CREDIT CARDS 02.23.2023
VENDOR SET: 01
FUND : 614 GOLF COURSE
DEPARTMENT: 5250 GOLF COURSE BANK: APBNK
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT
01-02624	SD PUBLIC ASSURANCE ALL						
		I-29220	614-45250-42100	INSURANCE	INSURANCE COVERAGE	196255	1,309.81
		I-29220	614-45250-42100	INSURANCE	INSURANCE COVERAGE	196255	1,344.48
		I-29220	614-45250-42100	INSURANCE	INSURANCE COVERAGE	196255	111.00
		I-29220	614-45250-42100	INSURANCE	INSURANCE COVERAGE	196255	4,998.76
01-07141	FIRST NATIONAL BANK OMA						
		I-02072023.2164	614-45250-42700	TRAVEL, CONF.	ACCT #2164	196252	370.37
		I-02072023.2164	614-45250-42700	TRAVEL, CONF.	GUNNARE-GCSAA CONF-ORLANDO	196252	320.00

DEPARTMENT 5250 GOLF COURSE TOTAL: 8,454.42

FUND 614 GOLF COURSE TOTAL: 8,454.42