

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 19, 2020 6:00 P.M.**

AGENDA

1) ROLL CALL

Kitzmiller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for November 19, 2020 as presented or amended.

4) CONSENT CALENDAR

APPROVAL OF THE MINUTES

- 4A)** Approval of the minutes of the Regular Meeting November 05, 2020 as presented or amended.

APPROVAL OF THE CLAIMS

- 4B)** Approval of claims, hand checks in the amount of \$350,672.82 from November 06, 2020 to November 18, 2020 as presented or amended.

5) TEXTMYGOV DISCUSSION AND APPROVAL

Discussion of purchasing and using TextMyGov as the City's main mass communication system.

- 5)** Action item

6) DISCUSSION OF RENTAL ACCOUNTS FOR UTILITY BILLING

Discussion of having an ordinance not allowing rental accounts. All accounts would have to remain in the property owner's name.

7) **LIQUOR LICENSE RENEWAL**

Renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

8) **APPROVAL OF MEADE COUNTY RESOLUTION ON HIGH MEADOWS ROAD MAINTENANCE**

Approval of Meade County Resolution for Meade County Highway Department to blade and Mag Water the portion of High Meadows Road located within the Municipal City limits of Summerset.

9) **SUPPLEMENTAL BUDGET ORDINANCE 2020.2**
Second reading of Ordinance 2020.2

10) **CITIZENS INPUT**

11) **ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

12) **ADJOURNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC

Topic: Commission Meeting
Time: Nov 19, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88915768703?pwd=NmFwZlN3VTN4NmEyYXZZZWldMaW5Bdz09>

Meeting ID: 889 1576 8703
Passcode: 034055
One tap mobile
+13462487799,,88915768703#,,,,,0#,,034055# US (Houston)
+16699009128,,88915768703#,,,,,0#,,034055# US (San Jose)

Meeting ID: 889 1576 8703
Passcode: 034055
Find your local number: <https://us02web.zoom.us/j/km73vGil0>

**SUMMERSET CITY COMMISSION
REGULAR MEETING
ZOOM MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY NOVEMBER 5, 2020 6:00 P.M.**

Mayor Lutz called the Regular Meeting to order at 6:00 p.m. Commissioners Kitzmiller, Hirsch and McCoy were present. Commissioner Butler was absent. The Finance Officer, City Administrator and the City attorney were all present.

Mayor Lutz led the Pledge of Allegiance.

Motion by McCoy, second by Kitzmiller to approve the agenda for the Regular Meeting of the Summerset City Commission for November 5, 2020. Motion carried

Motion by Kitzmiller, second by Hirsch to approve the October 15, 2020 minutes as presented. Motion carried.

APPROVAL OF CLAIMS

Motion by Hirsch, second by McCoy to approve the claims and hand checks in the amount of \$131,745.52 from October 15, 2020 through November 4, 2020 as presented or amended. Motion carried.

A&B BUSINESS SOLUTIONS	Monthly Contract	\$241.48
Allen, Don	Cell Phone Stipend	\$50.00
Ambrose, Jonathan	Cell Phone Stipend	\$50.00
Axon Enterprise, Inc.	Annual Taser Fees	\$4,116.00
BH Community Economic Development	2021 Dues	\$500.00
Black Hills Energy	Utilities	\$5,874.31
Butler, Dave	Cell Phone Stipend	\$50.00
C Haveman Business Services	Sept/ Oct Billing	\$1,143.75
Candace Sealey	Cell phone Stipend	\$50.00
Cascade Engineering	96 Gallon Toters	\$21,072.00
Casey Peterson & Associates	Review 2017, 2018, 2019 941	\$2,320.08
Copper Works Plumbing	Public Works Gas Line	\$698.36
Delta Dental	November Dental Insurance	\$498.60
Excel Truck	2021 Misc Repairs	\$2,450.03
Finch, Nancy	WWDEP Refund	\$50.00
First Interstate Bank	Leisure Lane Payment	\$4,911.76
Ford Motor Credit	2020 Interceptor	\$1,479.21
George Mandas	Framing PW Building	\$4,330.00
Golden West Technologies	Managed Services	\$1,855.50
Greenapsis	Janitorial Professional Fees	\$280.00
Hach Company	Capital Expense	\$1,339.56
Harmon, Lonnie	Phone Stipend	\$50.00

Health Pool Of SD	Employee Medical Insurance	\$8,531.74
Hirsch, Clyde	Cell Phone Stipend	\$50.00
High Tech Mechanical	Radiant Heaters	\$3,163.27
Juso, Colton	Cell Phone Stipend	\$50.00
Kitzmilller, Michael	Cell Phone Stipend	\$50.00
Legendary Electric	WWTP Basin 2	\$16,833.87
Lutz, Bryce	Cell Phone Stipend	\$50.00
Mastercard	Credit card charges	\$1,627.95
MBFS USA	December Payment	\$3,068.32
MDU	Utilities	\$187.47
Meade County Auditor	October Dispatch Fees	\$2,011.35
Mid-American Research	Discharge Lift Station	\$615.71
Nathaniel Renes	WWDEP Refund	\$137.36
Palmer, Brandy	Cell Phone Stipend	\$50.00
Rapid City Journal	Publications	\$602.03
RCS Construction	Install anchors & Pour pad	\$2,659.85
Scheerz, Anton	WWDEP Refund	\$50.00
SDML	Workers Comp Fund	\$13,563.00
SDRS-Supplemental	SDRS Supplemental	\$375.00
Stephanie McCoy	Cell Phone Stipend	\$50.00
Tanner Fenenga	Cell Phone Stipend	\$50.00
Taylor, Justin	Cell Phone Stipend	\$50.00
Tech Sales Co	Refrigerator Sampler	\$6,483.00
USA Bluebook	WWTP Supplies	\$541.92
Valandra, Morgan	Cell Phone Stipend	\$50.00
Vast	Fax/Phone/Internet	\$739.84
Verizon Wireless	LE Phone	\$200.05
Wells Fargo	Bobcat Payment	\$1,079.30
SDRS	Retirement Contribution	\$5,307.59
United States Treasury	Payroll Taxes	\$10,106.26

CHAPTER 54 COLLECTION AND DISPOSAL ORDINANCE

Mayor Lutz did the second reading of the Collection and Disposal Ordinance.

WORLD HABITAT DAY

Mayor Lutz read the Executive Proclamation, designating November 5th, 2020 World Habitat Day.

DISCUSSION OF AGREEMENT BETWEEN MEADE COUNTY AND SUMMERSET

Motion by Kitzmilller, second by Hirsch to table discussion of cost sharing of the maintenance of the City of Summerset's portion of High Meadows Road.

UTILITY BILLING UPDATES

Motion by Hirsch, second by McCoy to approve the utility billing adjustments of \$6,084.99 for the period of October 1, 2020 to October 31, 2020.

SUPPLEMENTAL BUDGET ORDINANCE 2020.02

Mayor Lutz performed the first reading of the Supplemental Budget Ordinance 2020.02.

LIQUOR LICENSES

Motion by Kitzmiller, second by McCoy to approve renewal of a Package Off Sale Liquor License #PL-4993 for 2021 with Sunday Sales, from TFH Inc., 8031 Stagestop Rd., Summerset, SD 57718, DBA Hagggar's Grocery, 8031 Stagestop Rd., Lot 2R of Tract 1R, 25-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-5278 for 2021 with Sunday Sales and Ten Video Lottery Terminals, from MG Oil, 8074 Stagestop Rd., Summerset, SD 57718, DBA Happy Jacks – Summerset 2, at 8074 Stagestop Rd., Lot SC4 & SC5, 23-3-6, Siouxland Estates, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Kitzmiller, second by Hirsch to approve renewal of a Package Off Sale Liquor License #PL-19301 for 2021 with Sunday Sales, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Kitzmiller, second by McCoy to approve renewal of a Retail On Sale Liquor License #RL-20903 for 2021 with Sunday Sales and Eight Video Lottery Terminals, from The Pit Stop LLC, 8034 Stagestop Rd., Summerset, SD 57718, at Lot 2R, 23-3-6, Stagestop Subdivision, City of Summerset, Meade County, South Dakota. Motion carried.

Motion by Hirsch, second by Kitzmiller to approve renewal of Retail On Sale Liquor License #RL-24438 for 2021 with Sunday Sales, from Neighbors, 7280 Freedom Lane, Summerset, SD 57718, at Lot 24 BLK 9, Summerset USA Subdivision, City of Summerset, Meade County, South Dakota.

Motion by Kitzmiller, second by McCoy to table renewal of Retail On-Off Sale Wine License #RW-24486 for 2021 with Sunday Sales, from Dollar General Store #18299, 12000 Sturgis Road, Summerset, SD 57718, Lot C of Tract 1R of Siouxland Estates Subdivision, City of Summerset, Meade County, South Dakota.

Motion by Kitzmiller, second by McCoy to approve renewal of Retail On Sale Liquor License #RL-26888 for 2021 with Sunday Sales, from Aces LLC, 12340 Jenter Road, Summerset, SD 57718, DBA Angel's Catering and Receptions, at 12340 Jenter Road, Summerset, SD, 57718, STAGE STOP SUB LOT B OF LW-1 24-3-6, City of Summerset, Meade County, South Dakota.

CITIZENS INPUT

A citizen spoke to the Commission about interest in opening a business in the City. A resident expressed to the Commission their interest in buying a lot that is currently owned by the City.

ITEMS FROM CITY ATTORNEY

Motion by Kitzmiller, second by Hirsch to enter Executive Session per SDCL 1-25-2 for discussing legal, economic development and personnel issues at 6:33 p.m.

Motion by Kitzmiller second by Hirsch to exit Executive Session at 6:58 p.m.

ADJOURNMENT

Motion for adjournment at 6:59 p.m. by McCoy, second Hirsch. Motion carried.

(SEAL)
ATTEST:

Candace Sealey
Finance Officer

Bryce Lutz
Mayor

Check Register Report

Date: 11/18/2020

Time: 10:47 am

Page: 1

City of Summerset

BANK: BANKWEST

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
BANKWEST Checks								
24176	11/18/2020	Printed			1098	A&B BUSINESS SOLUTIONS	Monthly Contract	45.00
24177	11/18/2020	Printed			1572	ANDERSON, DAN	Delta Dental Refund	63.90
24178	11/18/2020	Printed			0021	BLACK HAWK WATER USERS DISTRICT	Monthly Usage	30.00
24179	11/18/2020	Printed			0808	BLACK HILLS ENERGY	Utilities	5,752.61
24182	11/18/2020	Printed			1665	CARDMEMBER SERVICES	Credit Card Charges	10,708.60
24183	11/18/2020	Printed			1504	CBH CO-OP	Government Fuel	1,763.64
24184	11/18/2020	Printed			1672	COMPUTER VILLAGE	3 Mackbook Pros-Cares Act	17,524.00
24185	11/18/2020	Printed			0307	DAVE'S AUTO & CYCLE	LE Auto Repair	242.02
24186	11/18/2020	Printed			1669	EXCEL TRUCK	Equipment	10,413.34
24187	11/18/2020	Printed			1673	HAGEMANN, JOSHUA	WWTP Refund	50.00
24188	11/18/2020	Printed			1133	HDR ENGINEERING, INC	Task Order 2020-02	5,403.08
24189	11/18/2020	Printed			1506	HERMANSON EGGE ENGINEERING	9 Residential Inspections	855.00
24190	11/18/2020	Printed			1036	IRON OUTFITTER DBA	Roll Off Dumpsters	45,980.00
24191	11/18/2020	Printed			0124	KIEFFER SANITATION	Monthly Billing	14,894.32
24192	11/18/2020	Printed			0324	Kayl, Anthony	Cell Phone Stipend	50.00
24193	11/18/2020	Printed			0937	MDU	Monthly Utilities	462.87
24195	11/18/2020	Printed			0217	MOTOROLA SOLUTIONS, INC	LE Radios	19,046.05
24196	11/18/2020	Printed			1413	NORTHERN TRUCK EQUIPMENT CO	Roll Off Body install	50,889.00
24197	11/18/2020	Printed			0008	RAPID CITY JOURNAL	Ordinance No 2020.01	31.99
24198	11/18/2020	Printed			1155	RDO EQUIPMENT CO.	Base Course	360.00
24199	11/18/2020	Printed			0076	SD GOVERNMENTAL HUMAN	Annual Dues	25.00
24200	11/18/2020	Printed			1104	SD CITY MANAGEMENT ASSOCIATION	Annual Dues	150.00
24201	11/18/2020	Printed			0420	SD Finance Officers Assoc	Annual Dues	40.00
24202	11/18/2020	Printed			0018	SD ONE CALL	October Notifications	19.95
24203	11/18/2020	Printed			0419	SD POLICE CHIEF ASSOC	Annual Dues	97.54
24204	11/18/2020	Printed			1318	SDML	Annual Municipal Membership	1,714.12
24205	11/18/2020	Printed			1328	SERVALL UNIFORM & LINEN SUPPLY	Monthly Fees	130.51
24206	11/18/2020	Printed			1235	TAYLOR, JUSTIN	CC Reimb.	69.74
24207	11/18/2020	Printed			1432	TNT CONSTRUCTION	Erosion Control Refund	1,000.00
24208	11/18/2020	Printed			1024	USA BLUEBOOK	WWTP Supplies	2,723.65
24209	11/18/2020	Printed			1188	WESTECH	Auger WWTP	10,350.00
24210	11/18/2020	Printed			1433	MIDCONTINENT COMMUNICATIONS	WWTP Phone	195.31
24211	11/18/2020	Printed			1157	MIDCONTINENT TESTING LABS	Mid Continent Testing	198.00

Total Checks: 33

Checks Total (excluding void checks):

201,279.24

Total Payments: 33

Bank Total (excluding void checks):

201,279.24

Check Register Report

Date: 11/18/2020

Time: 10:47 am

Page: 2

City of Summerset

BANK: BANKWEST EFT

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
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BANKWEST EFT Checks

7	11/18/2020	Printed			1245	SOUTH DAKOTA STATE TREASURER	Sales Tax	993.58
8	11/18/2020	Printed			0578	USDA	USDA Dec. 2020	148,400.00

Total Checks: 2	Checks Total (excluding void checks):	149,393.58
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Total Payments: 2	Bank Total (excluding void checks):	149,393.58
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Total Payments: 35	Grand Total (excluding void checks):	350,672.82
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TextMyGov

TextMyGov
P.O. Box 3784
Logan, Utah 84323
435-755-5126

Partnership Proposal

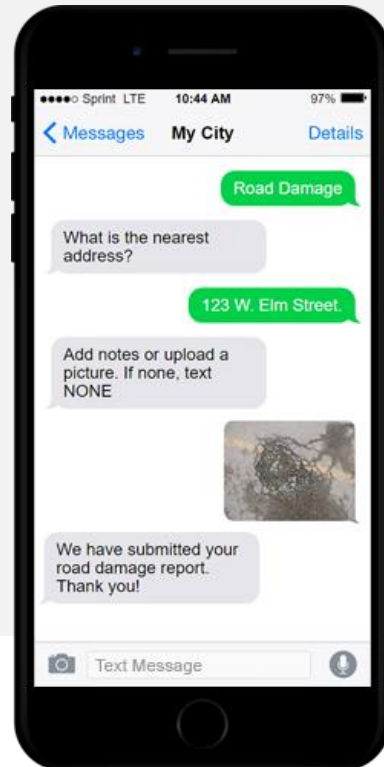
Introducing TextMyGov

TextMyGov was developed to open lines of communication with local government agencies and citizens. The system works 24 hours a day and easily connects with your website and other communication methods.

Using the regular messaging app on any smartphone, the smart texting technology allows the citizen to ask questions and get immediate responses, find links to information on the agency's website, address problems, report any issues and upload photos.

According to the Pew Research Center, **97% of smartphone owners text regularly.**

The technology analysts at Compuware reported **that 80 to 90% of all downloaded apps are only used once and then eventually deleted** by users.



TextMyGov Solutions:

Communicate, Engage, Boost Website Traffic, Track, and Work



Communicate

TextMyGov uses smart texting technology to communicate with citizens. Local government agencies can answer questions, send links to their website, and provide details on garbage pickup, utility payments, city news, events, office hours, just to name a few.



Engage

TextMyGov uses smart texting technology to engage with citizens. Citizens can easily report issues to any department, such as potholes, drainage problems, tall grass, junk cars. The issue reporting function can be customized for each department and their most commonly reported items. Agencies can engage citizens and ask specific guided questions regarding location, address, street name, and more. If your goal is to engage with citizens and get smart valuable data- You need TextMyGov.



Boost Website Traffic

TextMyGov uses smart texting technology to maximize a city's website. Citizens can text in keywords like festival, parking, ticketing, meeting, sporting event, etc. The smart texting technology can answer the question or send a link from the city's website with additional information. Local government agencies spend thousands of dollars each year on their website. TextMyGov is the best way to benefit from that investment. If your goal is to benefit from your website investment- You need TextMyGov.



Track

TextMyGov uses smart texting technology to track and record all the information that is sent in. Agencies can track the cell phone number, date, and time of every request. If your agency wants to be compliant with FOIA- You need TextMyGov.



Work

Smart texting uses detailed information to track a citizen's request or create a work order. Work orders and requests can be generated and completed. Smart texting allows you to easily collect information like name, location, street address, and allows the user to upload a photo. If your agency wants to track real requests and real work orders submitted by a real cell phone number- You need TextMyGov.

Implementation

Getting Started

After the execution of the basic service agreement, a project manager will be assigned to assist the client through implementation. A local phone number will be obtained for use with TextMyGov.

Configuration

The project manager will work with the client to customize interactive responses, create automation flows, and keyword lists. Training will be provided on how to quickly create and edit data.

Media Kit

Advertising materials will be provided to the client, including an infographic for the website and downloadable flyer for social media and other communication methods used by the agency.

Unlimited Training and Support

After initial implementation and training, unlimited on-going support is included. Our experts are available M-F 6am-5pm MST.

Subscription Cost Breakdown

This quote represents a subscription to TextMyGov with an annual reoccurring charge for a period of two years. The agreement is set to automatically renew on the date of this agreement, after year two. See below for package price and other details.

Terms and conditions can be printed and attached as Exhibit A or viewed at www.TextMyGov.com/terms

Prepared for:

Summerset

7055 Leisure Lane
Summerset, SD 57718

Prepared by:

Nancy Francom

Account Executive
P.O. Box 3784
Logan, UT 84323

Package	Package Price	Billing
TextMyGov Package includes: <ul style="list-style-type: none"> • TextMyGov Web-Based Software • Local Phone Number • Short Code Number (for outgoing messages) • Unlimited Users • Unlimited Departments • Unlimited Support for Every User • 25,000 Text Messages per year • 10 GB Managed online data storage • Additional text messages can be purchased for: (\$750 for 100,000), (\$550 for 50,000), (\$300 for 25,000) 	\$1,800	Annual
Implementation/Setup Fee	Waived	One Time
Total (First Year):	\$1,800	First Year
Total (Ongoing):	\$1,800	Annual

Notes:

1. This is a two-year contract. After the initial two years, the contract can be canceled by providing 60-day written notice.
2. After the initial two-year contract, the agreement will revert to a year to year.
3. Customer is required to put Text My Gov widget on the Agencies Web Home page.
4. This Quote is provided at customer's request and is valid until November 20, 2020

Agreement Confirmation

Implementation Team Information

Name:

Title:

Email:

Office Phone:

Cell Phone (Required):

Implementation Team Information

Name:

Title:

Email:

Office Phone:

Cell Phone (Required):

Billing Information

Billing Contact Name:

Title:

Email:

Office Phone:

Address:

Agreement Signature

Name:

Title:

Date (Subscription Start):

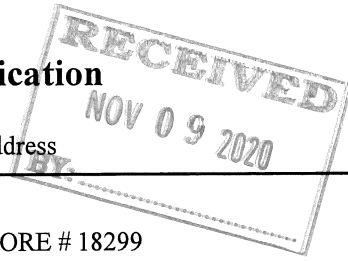
Signature:

Date Received _____
Date Issued _____

2021

License No. RW-24486

Uniform Alcoholic Beverage License Application



A. Owner Name and Mailing Address

CITY OF SUMMERSET
PO BOX 783 7055 LEISURE LANE
SUMMERSET, SD 57718

B. Business Name and Address

Lic # RW-24486
DOLLAR GENERAL STORE # 18299
12000 STURGIS RD
SUMMERSET, SD 57718

Owner's Telephone #: 615 855 4000

Business Telephone #: (615) 855-4000 ext. 5086

C. Indicate the class of license being applied for (submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Convention Center (on-sale) Liquor
- Package (off-sale) Liquor
- Retail (on-off sale) Wine and Cider
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package Delivery
- Hunting Preserve
- Other _____

Place of business is located in a municipality? Yes [] No

County: Meade

Do you own [] or lease this property? (Check one)

Are real property taxes paid to date? Yes [] No

D. Legal description of licensed premise:

Lot C of trail IR of Sioux land Estates Subdivision

Is this License in active use? Yes [] No

Have you ever been convicted of a felony? [] Yes No

Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses?
 Yes [] No **If Yes, please list on the back page**

E. State Sales Tax Number: 1032-2660-STC

F. New license? _____ Transfer? (\$150) _____ Re-issuance?

G. CERTIFICATE The undersigned applicant certifies under the penalties of perjury that all statements herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 11/6/20 Print Name Steven Deckard Signature [Signature]

H. APPROVAL OF LOCAL GOVERNING BODY- Notice of hearing was published _____ . Public hearing on the application was held _____, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Renewal - no public hearing held
Amount of fee collected with application \$ _____
Amount of fee retained \$ _____
Forwarded with application \$ _____

For Local Government Use

Transferred (State Use)

(Seal) _____
Mayor or Chairman

From _____
Sales tax approval _____ Date _____

If disapproved, endorse reason thereon and return to applicant **STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____**

Please complete reverse side

RESOLUTION OF MEADE COUNTY COMMISSIONERS

WHEREAS, the majority of High Meadows Drive is a County road, the first 1075 feet (0.2 miles) from Sturgis Road lies within the boundaries of the City of Summerset; and

WHEREAS, it is beneficial for Meade County to access the County portion of the road through the City section thereof; and

WHEREAS, it is beneficial for the City of Summerset to utilize the Meade County Highway Department for certain maintenance requirements of the City section of the road;

WHEREAS, Meade County is authorized by SDCL 7-18-30 to give personal property or perform any work to any public corporation of the State of South Dakota, such as the City of Summerset; and

WHEREAS, Meade County is authorized by SDCL 31-12-41 to contract with municipalities for the maintenance of public streets within said municipalities; and

WHEREAS, the Meade County Highway Department has the capability of providing gravel, delivery of gravel, delivery of Magnesium Chloride water or other work on the City of Summerset portion of High Meadows Drive in agreement with the City of Summerset on reasonable notice and in conjunction with projects undertaken by the Meade County Highway Department; now therefore be it

RESOLVED that the Meade County Highway Department may contract with the City of Summerset for maintenance concerning the City portion of High Meadows Drive subject to the following restrictions:

1. In conjunction with projects scheduled by the Meade County Highway Department, the City of Summerset will pay for the Magnesium Chloride Water (Mag Water), such application to be under the supervision of the Meade County Highway Superintendent. It is understood the price of the Mag Water will vary from time to time, but the contracted price shall be the same price paid by Meade County for the same material. Meade County shall provide the necessary manpower and equipment for the application.
2. The payment for the Mag Water shall be within 45 days of presentation of an invoice to the City of Summerset.
3. The application of the Mag Water will be done in conjunction with Meade County's annual plan for application of Mag Water and in accordance with the

County's schedule.

4. The Meade County Highway Department will blade that portion of Highway Meadows Drive within the boundaries of the City of Summerset as necessary, not to exceed three times annually. The determination of the necessity to blade the road shall be within the sole discretion of the Meade County Highway Superintendent, who shall give due consideration to any request from the City of Summerset.
5. This Resolution is not intended to encompass the application of additional gravel if and when such is needed.

BE IT FURTHER RESOLVED that this Resolution is for calendar year 2021 only. The Resolution may be withdrawn action of either Commissioners or the City of Summerset at any time, giving a minimum of 30 days notice to the other of an intent to do so.

Passed this day ___ day of XXXXXber, 2020 by a unanimous vote of the Board of Commissioners as indicated in the Minutes of the Board of County Commissioners.

APPROVED: _____

Ted Seaman

Chairman, Board of County Commissioners.

ATTEST: _____

Lisa Schieffer, Meade County Auditor