

**COMMON COUNCIL MEETING OF THE CITY OF BOX ELDER  
MEETING MINUTES**

**Tuesday, March 5, 2013, 7:00 p.m.**

A regular scheduled meeting of the Common Council of the City of Box Elder was called to order at 7:00 pm on Tuesday, February 19, 2013. Present were: Mayor William Griffiths; Council Members: Coatney; Wenrick; Allen; Cowley; and Foster. Also present were: Police Chief Jason Dubbs; Finance Officer Mystee Lashwood; Legal Counsel Rex Hagg; and Public Works Director Al Todd. Council Member Charlie Wood; and Planning & Zoning Coordinator Mike McMahon were absent.

There was recognition of a Moment of Silence and the recitation of the Pledge of Allegiance.

**APPROVAL OF AGENDA**

1. Motion by Wenrick, seconded by Scott to approve agenda for March 5, 2013 as presented with Executive Session for Personnel as per SDCL 1-25-2 Sub (1) and Contractual as per SDCL 1-25-2 Sub (5). Vote aye: Unanimous.

**NEW BUSINESS:**

15. Motion by Foster, seconded by Cowley to approve an Agreement Between the City of Rapid City and the City of Box Elder for Accomplishing the Rapid City Area Transportation Planning Process by authorizing the Mayor's signature and payment of \$22,562.50 of matching funding. Vote aye: Unanimous.

**THERE BEING NO FURTHER BUSINESS TO BE TAKEN IN FRONT OF THE COUNCIL AT 10:33 pm,  
MOTION BY Coatney, SECONDED BY Foster TO ADJOURN.** Vote aye: Unanimous.

Seal:

Attest:

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William F Griffiths Sr  
Mayor

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Mystee Lashwood  
Finance Officer