

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 5, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp. Cindy Schultz was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Kramp, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by J. Albrecht, to approve the minutes of the February 26, 2013 Commission meeting. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, presented the Highway Supply Bids that were opened February 26th in a spreadsheet format, a Bridge Reinspection Program Resolution to be adopted and asked for an update on signatures on the Hold Harmless Agreement he has independent contractors sign.

HIGHWAY SUPPLY BIDS

HOT MIX

Lien Transportation	Aberdeen Plant	\$66.85/ton
Asphalt Paving & Materials	Huron Plant	\$58.50/ton-\$73.50/ton

ROAD OIL

					F.O.B.
Flint Hills	Marshall, MN	MC-800	\$728.77 T		Spink County
		MC-70	\$798.77 T		Spink County
		MC-3000	\$698.77 T		Spink County
Jebro Inc.	Sioux City IA	MC-800	\$727.48 T	\$2.9693 /gal	Spink County
		MC-70	\$787.48 T	\$3.10 / gal	Spink County
		MC-3000	\$657.48 T	\$2.7395/ gal	Spink County

CONCRETE PIPE & CONCRETE BRIDGE MATERIALS

Cretex Concrete Products	Rapid City, SD	Extensive pricing sheet available in Highway & Auditor Offices
--------------------------	----------------	--

MAGNESIUM CHLORIDE

Z & S Dust Control	Rapid City, SD	\$0.82 per gallon
Dust Control	Bruce, SD	\$1.00 per gallon
Climate Control	Aberdeen, SD	\$1.19 per gallon

PEA ROCK

Northern Con-Agg, LLP	Watertown, SD	\$4.70/ton
Mark Muellenberg	Rockham, SD	\$7.50/ton
Morris, Inc.	Blunt, SD	\$8.50/ton

ROAD GRAVEL

Brownlee Construction	Watertown, SD	1" Minus Crushed	\$3.34 T	Clark Rural Water
		1" Minus Screened	No Bid	
Beckler Construction	Redfield, SD	1" Minus Crushed	\$5.75 T	Oakley Pit
		1" Minus Screened	\$4.75 T	Congregational Pit
HF Jacobs & Son	Aberdeen, SD	1" Minus Crushed	\$6.00 T	S Ranch Pit
		1" Minus Screened	\$5.00 T	S Ranch Pit
Odland Construction	Redfield, SD	1" Minus Crushed	\$6.50 T	Nuhsbaumer Pit
		1" Minus Crushed	\$6.50 T	Odland Pit
		1" Minus Screened	\$5.00 T	Odland Pit
Williamson Trucking	Doland, SD	1" Minus Crushed	\$7.00 T	Bradley Pit
		1" Minus Screened	\$5.00 T	Sentel/Anderson Pit
Hanlon Bros.	Verdon, SD	1" Minus Crushed	\$7.00 T	Hanlon Pit
		1" Minus Screened	\$6.00 T	Hanlon Pit
Morris, Inc.	Blunt, SD	1" Minus Crushed	\$7.50 T	Triple M Pit
		1" Minus Screened	\$3.00 T	Triple M Pit

LOADING & HAULING GRAVEL

Contractor	Belly Dump	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	28 T Belly Dump	\$0.25	\$100.00
Odland, Redfield, SD	40 T Trailer & Pup	\$0.19	\$120.00
Zens, Redfield, SD	27 T Single Trailer	\$0.24	\$110.00
Zens, Redfield, SD	40 T Trailer & Pup	\$0.19	\$140.00
Hanson, Faulkton, SD	28 T Belly Dump	\$0.19	
Hanson, Faulkton, SD	42 T Trailer & Pup	\$0.19	
Beckler, Redfield, SD	26 T Belly Dump	\$0.26	\$105.00
Beckler, Redfield, SD	40 T Trailer & Pup	\$0.19	\$135.00
Hanlon, Verdon, SD	42 T Trailer & Pup	\$0.22	\$160.00
Williamson, Doland, SD	Trailer & Pup	\$0.19	\$140.00
Williamson, Doland, SD	Trailer	\$0.24	\$110.00
Hjermstad, Florence, SD	10 sets doubles	10-20 miles \$0.17	50-100 miles \$0.145
	45-50T	20-50 miles \$0.16	
Hjermstad, Florence, SD	10 sets singles		\$115.00
	30-31T		
Spear, Ashton, SD	Main Trailer	\$0.21	\$115.00
Spear, Ashton, SD	38/42 Ton Trailer & Pup	\$0.21	\$140.00

Contractor	Side & End Dump	\$/Ton/Mile	\$/Hour
Hanson, Faulkton, SD	28 T Side Dump	\$0.19	

Contractor	Dump Truck	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	16 T & 17 T		\$85.00
Beckler, Redfield, SD	15 T		\$80.00
Williamson, Doland, SD	17 T	\$0.24	\$85.00

Contractor	Loading Trucks	\$/Ton/Mile	\$/Hour
Hanson, Faulkton, SD	Komatsu & Case 4 yd	\$0.75	
Hanlon, Verdon, SD	E120 w/scale 5 yd	\$1.00	\$150.00
Williamson, Doland, SD	Volvo 180 7 yd w/scale	\$0.75	\$125.00
Odland, Redfield, SD	Case 721 3.25 yd w/scale	\$0.75	\$120.00
Odland, Redfield, SD	Case 821 -4.25 yd w/scale	\$0.75	\$120.00
Odland, Redfield, SD	Kaw 70Z -3.25 yd w/scale	\$0.75	\$120.00
Beckler, Redfield, SD	Komatsu 320-6 3.25 yd	\$0.85	
Beckler, Redfield, SD	Komatsu 380-6 4.25 yd	\$0.85	
Beckler, Redfield, SD	Komatsu 380-3 4.25 yd	\$0.85	
Hjermstad, Florence, SD	972 G - 5.5 yd	\$0.80	

PEA ROCK HAULING

Contractor	Per Ton Per Loaded Mile
Hjermstad, Florence, SD	\$0.145
Odland, Redfield, SD	\$0.18
Zens, Redfield, SD	\$0.16 Rawville
Zens, Redfield, SD	\$0.17 Muellenberg
Williamson, Doland, SD	\$0.16 Rawville
Williamson, Doland, SD	\$0.17 Muellenberg
Beckler, Redfield, SD	\$0.18
Hanlon, Verdon, SD	\$0.19

2012 EQUIPMENT RENTAL BIDS

Track Excavator

Contractor	Model	Year	Eng HP	Cap. Cu. Yds	Rate
Williamson, Doland, SD	690 B JD	1991	160	1.5 yd	\$115.00
Williamson, Doland, SD	JD 999	1997	280	2.5 yd	\$140.00
Kimlicka C, Redfield, SD	JD 200LC w/hyd thumb	2006	148	1.3 yd	\$140.00
Turtle Creek, Redfield, SD	Kom 200-8	2012	150	1.5 yd	\$147.00
Hanlon, Verdon, SD	JD 690	1986	160	2 yd	\$180.00
Beckler, Redfield, SD	Kom PC 240LC-10	2012	177	1.7 yd gen dirt	\$145.00
				1.35 yd trench	
				1.1 yd ditch clear	
Beckler, Redfield, SD	Kom PC 240LC-10	2012	177	.75 yd long reach	\$165.00

Bridge Culvert Crane Service**Contractor**

Hollaway, Mitchell, SD	Contact Highway or Auditor's office for bid details	\$293.00 rental
------------------------	---	-----------------

Side Dump

Contractor	Model	Year	Eng HP	Cap.	Rate
Beckler, Redfield, SD	Circle R Side Dump	1997		26 T	\$105.00
Turtle Creek, Redfield, SD	Side Dump			27 T	\$109.00
Turtle Creek, Redfield, SD	Side Dump			24 T	\$109.00
Hanlon, Verdon, SD	42' Triple Axle	1985	500	20 yd	\$130.00
Williamson, Doland, SD	Side Dump	2006	3 axle	28 T	\$100.00

Dozer

Contractor	Model	Year	Eng HP		Rate
Williamson, Doland, SD	8240 Terex	1987	240		\$115.00
Williamson, Doland, SD	8240 Terex	1980	260		\$115.00
Odland, Redfield, SD	Case 1150G w/ripper	1996	128	6 way blade	\$120.00
Beckler, Redfield, SD	Kom D65-EX12	2001	190		\$140.00
Turtle Creek, Redfield, SD	Kom D-61	2007	190		\$140.00
Hanlon, Verdon, SD	Cat D8K	1988	300		\$170.00
Hanlon, Verdon, SD	Cat D5 LGP	1986	200		\$170.00

Loader

Contractor	Model	Year	Eng HP	Cap.	Rate
Williamson, Doland, SD	Volvo 180	1994	280	7 yd	\$125.00
Odland, Redfield, SD	821 Case w/scale	2012	230	4.25 yd	\$120.00
Odland, Redfield, SD	721 Case w/scale	2008	182	3.25 yd	\$120.00
Odland, Redfield, SD	70Z Daw w/scale	1996	182	3.25 yd	\$120.00
Beckler, Redfield, SD	Kom 320-6	2008	190	3.25 yd	\$125.00
Beckler, Redfield, SD	Kom 380-3	1997	189	4.25 yd	\$125.00
Hanlon, Verdon, SD	Volvo E-120	2006	320	5 yd	\$150.00
Turtle Creek, Redfield, SD	Kom WA-380	2009	190	4.5 yd	\$120.00
Beckler, Redfield, SD	Kom 380-6	2011	190	4.25 yd	\$140.00

Skid Steer

Contractor	Model	Year	Eng HP	Cap.	Rate
Williamson, Doland, SD	4635 Gehl	1997	48	1 yd	\$60.00
Odland, Redfield, SD	SV250 Case	2012	82	.61 yd	\$85.00
Odland, Redfield, SD	430 Case	2006	80	.56 yd	\$85.00
Odland, Redfield, SD	430 Case	2006	80	.56 yd	\$85.00
Kimlicka, Redfield, SD	Care SR 250	2012	84	.61 yd	\$82.00
Beckler, Redfield, SD	Case 420	2009	74	.75 yd	\$80.00
Beckler, Redfield, SD	Case 380 Tracked	2011	90	1 yd	\$90.00
Turtle Creek, Redfield, SD	Mustang 2070	2000	70		\$85.00

Tractor & Low Boy Trailer

Contractor	Model	Year	Eng HP	Cap.	Rate
Kimlicka, Redfield, SD	Peterbilt semi+Lowboy	1996/1987	435	3 axle	\$110.00
Williamson, Doland, SD	Peterbilt	2006	550	4 axle	\$125.00
Turtle Creek, Redfield, SD	Itnl Tractor/Low Boy	1999/2007			\$115.00
Hanlon, Verdon, SD	45' Triple Axle Trail King	2006		50 T	\$150.00
Beckler, Redfield, SD	Peterbilt semi+Low Boy	1996/2012	500		\$135.00

Motion was made by Kramp and seconded by Johnson to accept both bids for hot mix, depending upon location and availability; accept both bids for road oil, depending on availability; accept the only bid for concrete pipe & concrete bridge materials from Cretex Concrete Products; accept all bids for magnesium chloride, depending on availability; accept the Northern Con-Agg, LLP and Muellenberg bids for pea rock, depending on location and availability; accept all bids except Morris Inc. on road gravel, depending on location and availability; accept all bids for loading and hauling gravel, depending upon location and availability; accept all bids for hauling pea rock; depending upon location and availability; accept all bids on equipment rental depending upon location and availability. All members present voted aye. Motion carried.

All bids and specs are available for inspection during normal working hours in the offices of the County Highway Department and the County Auditor.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#13-13)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Pierce & Harris Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 5th day of March, 2013, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Motion by J. Albrecht, seconded by Johnson, to adopt the above resolution. All members voted aye. Motion carried.

HOLD HARMLESS AGREEMENT

Motion by J. Albrecht, seconded by Kramp, to update signatures on the Hold Harmless Agreement for independent contractors. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, requested an executive session to discuss personnel.

EXECUTIVE SESSION

At 9:17 AM a motion was made by Johnson, seconded by J. Albrecht, to go into executive session to discuss personnel with Schurch present. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 9:32 AM.

Schurch gave an update on his department activities and filed an activity report.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, stated that a decision on the Pictometry software would have to be made to be included in this year's flights, the Commissioner stated that it will be taken under consideration for next year's flights.

DRAINAGE

At 10:00 AM motion was made by Johnson, and seconded by Kramp, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:00 AM after having adjourned as a Drainage Board.

TAX DEED PROPERTY SALE

Motion by J. Albrecht, seconded by Kramp, to approve the sale of property taken by tax deed described as Jeschke's OL 1 in SW ¼ SE ¼ 31-120-64, Northville Township, in the amount of \$1200.00 on March 1, 2013. All members voted aye. Motion carried.

LETTER OF SUPPORT

Motion by Johnson, seconded by Kramp, to sign a letter of support for the nomination of Kevin Schurch as Law Officer of the Year. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Kramp, seconded by Johnson, to approve the following claims and reports. All members voted aye. Motion carried.

FEBRUARY 2013 PAYROLL		A & B BUSINESS SOLUTIONS, INC	40.39
Commissioners	5159.82	AT & T MOBILITY	19.89
Auditor	10044.57	DUCKWALL-ALCO STORES, INC.	12.36
Treasurer	9239.01		
States Attorney	7638.90	SHERIFF	
Government Building	4705.20	A & B BUSINESS SOLUTIONS, INC	38.46
Director of Equalization	11742.05	ANIMAL HEALTH CENTER	61.39
Register of Deeds	5204.25	FARNAMS GENUINE PARTS, INC.	28.79
Veterans Service	1202.16	GALLS, AN ARAMARK COMPANY	208.48
Sheriff	41921.86	HEDAHL'S INC.	32.73
Home Detention	1896.89	NORTHERN VALLEY COMMUNICATIONS	194.38
Coroner	204.33	MILLER DRUG INC.	794.00
Welfare	1042.04	SHAWN CHASE FORD	77.10
County Nurse	3170.39		
Museum	371.39	JAIL	
Extension	3385.88	BEADLE COUNTY SHERIFF	1800.00
Weed	3433.28		
Planning & Zoning	2126.84	CARE OF POOR	
Highway	61677.37	SOUTH DAKOTA ASSOCIATION OF	2048.00
E-911	12056.93		
Emergency Management	4169.24	AMBULANCE	
WIC	277.06	SANGER MGMT & TRAINING L.L.C	787.50
24/7 Sobriety	1646.39		
		MENTAL HEALTH CENTER	
OTHER CLAIMS		CENTER FOR INDEPENDENCE	416.66
COMMISSIONERS			
SD DEPT OF HEALTH	560.00	SENIOR CITIZENS	
		SPINK CO. SENIOR CITIZENS INC.	2139.00
ELECTION			
EXECUTIVE MANAGEMENT	60.00	WEED CONTROL	
		BEST WESTERN OF HURON	126.00
JUDICIAL SYSTEMS			
COMPASS COUNSELING & ASSESSMEN	1750.00	PLANNING BOARD	
		A & B BUSINESS SOLUTIONS, INC	287.73
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	216.33	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	50.20
TREASURER		A+ TIRE & AUTOMOTIVE SERVICE	112.96
A & B BUSINESS SOLUTIONS, INC	84.18	AT & T MOBILITY	124.45
		BUTLER MACHINERY CO.	1735.86
STATES ATTORNEY		CLEBERG TIRE SERVICE	183.00
A & B BUSINESS SOLUTIONS, INC	395.00	CRAWFORD TRUCKS & EQUIP., INC	158.85
		DOLAND CITY FINANCE OFFICE	46.00
CT APPT ATTY & CLERP		DUCKWALL-ALCO STORES, INC.	29.95
SOUTH DAKOTA ASSOCIATION OF	1932.42	FARNAMS GENUINE PARTS, INC.	3.99
		HARVEY'S SINCLAIR	197.61
GOVERNMENT BUILDINGS		JCK SERVICE, INC	262.00
DAKOTA SUPPLY GROUP	15.23	LYLE SIGNS, INC.	1699.50
FINK PLUMBING	163.26	MAC'S INC.	438.04
REDFIELD HARDWARE HANK	26.96	NORTH CENTRAL FARMERS ELEV	7807.13
		NORTHWESTERN ENERGY	1403.26
DIRECTOR EQUALIZ.		POWER PLAN (RDO)	1111.04
A & B BUSINESS SOLUTIONS, INC	885.48	PROFESSIONAL SECURITY	254.50
AT & T MOBILITY	12.90	WESTSIDE IMPLEMENT	312.61
DUCKWALL-ALCO STORES, INC.	9.48		
MANATRON, INC	12128.00	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	74.44	LEPC GRANT	
		LARRY TEBBEN	3.77
VETERANS SERVICE			

REPORTS

- February 2013 Comp & Overtime Report

FEBRUARY 2013 BUILDING PERMITS

Name	City/Twp.	Legal Description	Project Notes
Francoli, John	Mellette Twp.	NW 1/4 27-119-64	Reside garage and office. Replace gutter downspouts. Cont. BP#76-11: new grain bin. Move in bin from SW 11-120-63. Erect Behlen corvet bldg. and cow lots.
Mielke, Lannie	LaPrairie Twp.	NE 1/4 13-120-62	
Harty, Todd	Frankfort City	Original Block 3, Lots 14-16, Frankfort City	Cont. BP#86-09 & #66-11: New garage, south side addition, & new windows
Corkins, Kevin & Kerry Carr	Redfield Twp.	Lot 1, in SW 1/4 9-116-64	destroyed bldg #2 & will destroy bldg #1 in 2013
North Central Farmer's Elevator	Northville Twp	North Central Farmer's S-D in SE 1/4 6-119-64	Build (3) 560,000 bushel grain bins. Variance approved 2-5-13.
Thomas, Steve	Benton Twp.	2.5 AC in SE 1/4 of NE 1/4 33-119-61	Build a machine storage shed. 60' x 56'
Thomas, Steve	Benton Twp.	SW 1/4 LESS TURTON TOWER SITE 34-119-61	4 bins blew down in August 2012 wind storm.
Roger Vik	Doland City	S-D 15-20 & OL C B 18 L 4 THRU 6 DOLAND CITY	Remodel bedroom and bathroom; paint kitchen.
McLain, Tyler	Tulare City	BLUME'S S-D OF OL 9 L 3 TULARE CITY	Replace flooring, counter top, tub/shower, toilet, and sinks
Troske, William	Sumner Twp.	5AC in W 1/2 of NW 1/4 of NW 1/4 of NE 1/4 (LS Bins) 13-118-61	William sold bins to Rory Troske and bins are on Rory's land.

Chairman Albrecht declared the meeting adjourned at 11:05 AM until 8:30 AM, Tuesday, March 12, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of