

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 24, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Kramp, seconded by J. Albrecht, to adopt the agenda, with the additions of: Kathy Ludwig, Treasurer, to discuss Senate Bill 1; Northern Electric's Application for Occupancy Spink County Highway Right of Way; and the removal of Edmunds County Jail Rental Agreement. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the March 10, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- JRWDD 3/12/15 Meeting Minutes
- SD State Historical Society Re: Traveling Exhibit
- ADM Re: Notice EEO employer

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and answered question in regards to an informal proposal to contract Court Appointed Attorney services.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed award letters from: JRWDD 50/50 grant funds of \$100,000; and SD Weed & Pest Control Commission grant funds of \$6,100; filed a comparison spreadsheet for highway supply bids, applications for occupancy on the right of way of county highways and a permit to land aircraft on Spink County Highways. Haessig also requested to advertise of bids for bridge work.

HIGHWAY SUPPLY BIDS

HOT MIX

Lien Transportation	Aberdeen Plant	\$66.00/ton
Asphalt Paving & Materials	Huron Plant	\$55.00/ton-\$68.25/ton
Bituminous Paving Inc.	Faulkton Plant	\$73.00/ton
Aberdeen Asphalt	Aberdeen Plant	\$65.00/ton

ROAD OIL

Flint Hills	Marshall, MN	MC-800	\$643.07 T		F.O.B.
		MC-70	\$725.07 T		Spink County
		MC-3000	\$605.07 T		Spink County
Jebro Inc.	Sioux City IA	MC-800	\$676.17 T	\$2.7598 /gal	Spink County
		MC-70	\$761.17 T	\$2.9967 / gal	Spink County
		MC-3000	\$616.17 T	\$2.5673/ 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	\$0.89 per gallon
Climate Control	Aberdeen, SD	\$1.39 per gallon

PEA ROCK

Northern Con-Agg, LLP Watertown, SD \$4.90/ton

ROAD GRAVEL

HF Jacobs & Son	Aberdeen, SD	1" Minus Crushed	\$6.50 T	S Ranch Pit
		1" Minus Screened	\$5.69 T	Taylor Pit
Odland Construction	Redfield, SD	1" Minus Crushed	\$6.75 T	Nuhsbaumer Pit
		1" Minus Crushed	\$6.75 T	Odland Pit
		1" Minus Screened	\$5.25 T	Odland Pit
		Pit Run	\$3.25 T	Odland Pit
Williamson Trucking	Doland, SD	1" Minus Crushed	\$5.00 T	Bradley Pit

		1" Minus Screened	\$5.00 T	Sentel Pit
		1" Minus Crushed	\$6.00 T	Carpenter
		Pit Run	\$4.00 T	Sentel Pit
Hanlon Bros.	Verdon, SD	1" Minus Crushed	\$6.30 T	Hanlon Pit
		1" Minus Screened	\$5.00 T	Hanlon Pit
		Pit Run	\$3.00 T	Hanlon Pit
Clausen Construction	Clark, SD	1" Minus Crushed	\$4.85 T	Olson Pit
		1" Minus Crushed	\$4.85 T	Warkenthien Pit
		1" Minus Screened	\$4.00 T	Olson Pit
		1" Minus Screened	\$4.00 T	Warkenthien Pit
		Pit Run	\$1.95 T	Olson Pit
		Pit Run	\$1.95 T	Warkenthien Pit
Brownlee Construction	Watertown, SD	1" Minus Crushed	\$5.00 T	Warkenthien Pit

LOADING & HAULING GRAVEL

Contractor	Belly Dump	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	28 T Belly Dump (2)	\$0.25	\$110.00
Odland, Redfield, SD	40 T Trailer & Pup (2)	\$0.19	\$130.00
Zens, Redfield, SD	29 T Single Trailer	\$0.24	\$110.00
Zens, Redfield, SD	41 T Trailer & Pup	\$0.19/0.22 Conde	\$140.00
Hanson, Faulkton, SD	28 T Belly Dump	\$0.24	\$110.00
Hanson, Faulkton, SD	42 T Trailer & Pup	\$0.19	\$140.00
Carr, Redfield, SD	39-40 T Trailer & Pup	\$0.20	\$140.00
Carr, Redfield, SD	26 T Belly Dump	\$0.25	\$115.00
Hanlon, Verdon, SD	42 T Trailer & Pup (3)	\$0.22	\$160.00
Williamson, Doland, SD	42 T Trailer & Pup (2)	\$0.19	\$140.00
Williamson, Doland, SD	40 T Trailer & Pup	\$0.19	\$140.00
Williamson, Doland, SD	28 T Trailer (3)	\$0.24	\$105.00
Jerde, Florence, SD	48 T (10)	unspecified	unspecified
Jerde, Florence, SD	30 T (10)	unspecified	unspecified

Contractor	Side & End Dump	\$/Ton/Mile	\$/Hour
Hanlon, Verdon, SD	Side Dump	\$0.25	\$130.00
Hanson, Faulkton, SD	28 T Side Dump	\$0.25	\$115.00

Contractor	Dump Truck	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	12 T		\$85.00
Odland, Redfield, SD	16 T		\$85.00
Carr, Redfield, SD	15 T		\$85.00
Williamson, Doland, SD	17 T		\$85.00

Contractor	Loading Trucks	\$/Ton/Mile	\$/Hour
Hanson, Faulkton, SD	Komatsu & Case 4 yd (2)		\$140.00
Hanlon, Verdon, SD	E120 w/scale 5 yd	\$1.00	\$150.00
Williamson, Doland, SD	Volvo 120C 4.5 yd	\$0.75	\$125.00
Williamson, Doland, SD	Komatsu K450 5 yd	\$0.75	\$130.00
Odland, Redfield, SD	Case 721 3.25 yd w/scale	\$0.80	\$125.00
Odland, Redfield, SD	Case 821 -4.25 yd w/scale	\$0.80	\$125.00
Odland, Redfield, SD	Kaw 70Z -3.25 yd w/scale	\$0.80	\$125.00
Carr, Redfield, SD	3.50 yd	\$0.85	
Carr, Redfield, SD	4.50 yd	\$0.85	

PEA ROCK HAULING

Contractor	Per Ton Per Loaded Mile
Jerde Hjermstad LLC, Florence, SD	\$0.155
Carr Construction, Redfield, SD	\$0.18
Williamson, Doland, SD	\$0.15
Jim Zens Trucking, Redfield, SD	\$0.17

CRACK SEALING

Contractor	Per lb. Crack Sealant Applied
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Highway Improvement Inc., Sioux Falls, SD	\$1.30/lb
Bergen, Inc., Mountain Lake, MN	\$3.95/lb

2015 EQUIPMENT RENTAL BIDS

Track Excavator

Contractor	Model	Year	Eng HP	Cap. Cu. Yds	Rate
Williamson, Doland, SD	JD 690 B	1991	160	1.5 yd	\$115.00
Williamson, Doland, SD	JD 992 LC	1997	280	2.5 yd	\$140.00
Kimlicka, Redfield, SD	JD 200LC w/hyd thumb	2006	148	1.3 yd	\$140.00
Kimlicka, Redfield, SD	Kobelco SK 80CS-1E	2007	55	.50 yd	\$100.00
Odland, Redfield, SD	Case CX210	2006	158	1.09 yd	\$145.00
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
Hanlon, Verdon, SD	Kom PC 300 LC-7	2007	245	1.33 yd	\$200.00
Lien Transportation, Aberdeen, SD	CAT 320	2010	148		\$165.00
HF Jacobs, Aberdeen, SD	CAT 330D	2006	200	1.25 yd	\$195.00

Bridge Culvert Crane Service

Contractor		Rate
Hollaway, Mitchell, SD	Contact Highway or Auditor's office for bid details	\$320.00

Side Dump

Contractor	Model	Year	Eng HP	Cap.	Rate
Turtle Creek, Redfield, SD	Circle R Side Dump			25 T	\$110.00
Turtle Creek, Redfield, SD	Side Dump			27 T	\$110.00
Hanlon, Verdon, SD	42' Side Dump	1985	500	27 T	\$130.00
Williamson, Doland, SD	Side Dump	2006	3 axle	27 T	\$100.00
Lien Transportation, Aberdeen ,SD	Kenworth Side Dump	2005	475	25 T	\$180.00

Dozer

Contractor	Model	Year	Eng HP		Rate
Williamson, Doland, SD	8240 Terex	1987	220		\$120.00
Williamson, Doland, SD	D6C	1984	260		\$120.00
Turtle Creek, Redfield, SD	Kom D-61	2007	190	12 ft blade	\$140.00
Hanlon, Verdon, SD	Cat D8K	1988	300		\$170.00
Hanlon, Verdon, SD	Cat D5 LGP	1986	200		\$170.00
Lien Transportation, Aberdeen, SD	Cat D-6	2008	125		\$225.00

Loader

Contractor	Model	Year	Eng HP	Cap.	Rate
Williamson, Doland, SD	Volvo 120C w/scale	1997	220	4.5 yd	\$125.00
Williamson, Doland, SD	Kom K450 w/scale	1989	260	5 yd	\$130.00
Odland, Redfield, SD	821 Case w/scale	2012	230	4.25 yd	\$125.00
Odland, Redfield, SD	721 Case w/scale	2008	182	3.25 yd	\$125.00
Odland, Redfield, SD	70Z Kaw w/scale	1996	182	3.25 yd	\$125.00
Hanlon, Verdon, SD	Volvo E-120	2006	320	5 yd	\$150.00
Turtle Creek, Redfield, SD	Kom WA-380-6	2009	190	4.25 yd	\$120.00
Lien Transportation, Aberdeen, SD	Kom WA 430	2011	232	4 yd	\$185.00
HF Jacobs, Aberdeen, SD	CAT 950G	2005	190	3.5 yd	\$155.00

Skid Steer

Contractor	Model	Year	Eng HP	Cap.	Rate
Williamson, Doland, SD	4635 Gehl	1997	48	1.5 yd	\$80.00
Odland, Redfield, SD	SR250 Case	2013	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	JD 329E	2014	85	.72 yd	\$85.00
Turtle Creek, Redfield, SD	Mustang 2070	2000	70	0.56 yd	\$85.00
Lien Transportation,	CAT 268	2011	73	.50 yd	\$115.00

Aberdeen SD

Tractor & Low Boy Trailer

Contractor	Model	Year	Eng HP	Cap.	Rate
Kimlicka, Redfield, SD	Peterbilt semi+Lowboy	1996/1987	435		\$125.00
Williamson, Doland, SD	Peterbilt	2008/1989	600		\$140.00
Turtle Creek, Redfield, SD	Itnl Tractor/Low Boy	1999/2007	450	50 T	\$115.00
Hanlon, Verdon, SD	Mack/48' Trail King	2010	500	50 T	\$150.00
Lien Transportation, Aberdeen, SD	Kenworth/Talbert	2005/2009	400	53 T	\$210.00

Motion was made by J. Albrecht, seconded by Kramp, to accept all bids except Bituminous Paving, Inc. for hot mix, depending upon location and availability; accept Flint Hills low bids for road oil; 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 only bid for pea rock from Northern Con-Agg; accept all bids on road gravel, depending on location and availability; accept all bids for loading and hauling gravel except Jerde's, due to unspecified amount, depending upon location and availability; accept Jerde Hjermstad and Williamson's bids for hauling pea rock; depending upon location and availability; accept Highway Improvement's bid for crack sealing; accept all bids on equipment rental except: Lien Transportation's bid for track excavator, side dump, dozer, loader, skid steer and tractor & low boy due to price; Hanlon's bid for track excavator, dozers, loader and tractor & low boy due to price; HF Jacob's bids for track excavator and loader due to price and no insurance filed; 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.

BID NOTICE

Motion was made by Johnson, seconded by Schultz, to advertise for bids for bridge work on Spink County bridges 58-112-220, 58-120-231, 58-160-237 and 58-203-310, to be opened 4/14/15 at 9:00 AM. All members voted aye. Motion carried.

PERMIT TO LAND AIRCRAFT

Motion was made by Schultz, seconded by Kramp, to approve renewing NCFE Air Huron, LLC's Permit to Land Aircraft on Spink County Highways for 2015. All members present voted aye. Motion carried.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Johnson, seconded by J. Albrecht, to approve Northern Electric's Application for Occupancy on the Right-of-Way of County Highways for Spink County 18, 17 & 8-116N-64W. All members voted aye. Motion carried.

REZONING HEARING

At 9:45 AM, time set by public notice was 9:30 AM, a hearing was held to consider an application to rezone a property, with no one present for or against the application. Motion was made by J. Albrecht, seconded by Schultz, to approve Craig Larson/Bushco LLC's request to rezone Lot 1 Muxen 1st S-D in the SE ¼ 32-117-61, Spink County, SD, from Agriculture to Industrial. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and discussed with the Commissioners implementing a burn ban.

BURN BAN

Motion was made by Schultz, seconded by Johnson, to place a burn ban into effect immediately, requiring individuals to get the permission of the local fire chief and contact the Sheriff's Department for any controlled burns. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, requested to purchase a SUV from Federal Surplus.

Motion was made by Johnson, seconded by J. Albrecht, to approve the purchase by the Sheriff of a 2006 Chevy Tahoe from Federal Surplus in the amount of \$14,800. All members voted aye. Motion carried.

TREASURER

Kathy Ludwig, Treasurer, was present to discuss the changes the recently passed Senate Bill 1, would have on the Wheel Tax collected by Spink County.

CASH TRANSFERS/ASSIGNMENT OF CASH

Motion was made by J. Albrecht, seconded by Kramp, to approve the following budgeted cash transfers from the General Fund: \$97,686 to E-911 Fund 207-0-101.00; \$3,300 to Domestic Abuse Fund 229-0-101.00; \$1,587.00 to WIC Fund 231-0-101.00; \$5,256.00 to 24/7 Sobriety Fund 248-0-101.00; and \$500,000 to Road & Bridge Fund 201-0-101.00; and to assign \$500,000 in the General Fund for construction purposes. All members voted aye. Motion carried.

EXPENSE REQUESTS

Motion was made by Kramp, seconded by Johnson, to approve the following expense requests:

- Kevin Schurch, Sheriff, & LeRoy Fuerst, Chief Deputy Sheriff, Spring Sheriff Conference, 4/22-4/24/15, Deadwood, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		DIRECTOR EQUALIZ.	
BEST WESTERN RAMKOTA	189.98	CENTURY LINK	33.06
CENTURY LINK	16.53	EXECUTIVE MANAGEMENT	5.42
THE REDFIELD PRESS	242.76	THE REDFIELD PRESS	24.00
ELECTION		REGISTER OF DEEDS	
EXECUTIVE MANAGEMENT	0.04	CENTURY LINK	33.06
		EXECUTIVE MANAGEMENT	5.25
JUDICIAL SYSTEMS		VETERANS SERVICE	
BETTY BALOUN	50.74	CENTURY LINK	33.06
DIANN BRENNER	50.74	EXECUTIVE MANAGEMENT	6.11
CRAIG CARR	50.74		
RUTH CLEMENS	68.50	SHERIFF	
KERRY DOREN	57.40	BRUCE KOPPLIN	40.00
TIMOTHY JUNGWIRTH	63.32	BRANDON BLACK	217.20
ROBERT LEIDHOLDT	39.60	CENTURY LINK	82.66
LAIN LOGAN	24.80	DAKOTA ELECTRONICS	135.00
WILBUR NELSON	12.96	EXECUTIVE MANAGEMENT	34.61
DIANA NEU	50.74	INTERSTATE ALL BATTERY CENTER	67.90
LANCE NEUHARTH	50.74	MID-STATES ORGANIZED CRIME	100.00
BRIANA O'BRIEN	50.74	REDFIELD CLINIC	128.00
GARY SCHONE	50.74	SD SECRETARY OF STATE	30.00
		SD SHERIFFS' ASSOCIATION	170.00
AUDITOR		JAIL	
CENTURY LINK	16.53	BROWN COUNTY SHERIFF'S DEPT.	1150.00
EXECUTIVE MANAGEMENT	1.66	PENNINGTON COUNTY JAIL	81.25
PITNEY BOWES INC	512.19		
TREASURER		CARE OF POOR	
CENTURY LINK	16.53	ANN BOTTUM	70.30
EXECUTIVE MANAGEMENT	9.95	CENTURY LINK	16.53
THE REDFIELD PRESS	206.01	EXECUTIVE MANAGEMENT	1.07
STATES ATTORNEY		MENTALLY HANDICAPPED	
CENTURY LINK	49.59	AVERA ST. LUKE'S	625.52
EXECUTIVE MANAGEMENT	4.43	CHRISTY GRIFFIN SERR	202.50
GOVERNMENT BUILDINGS		MENTAL HEALTH CENTER	
CARPETS PLUS	3920.08	NE MENTAL HEALTH CENTER	333.33
CENTURY LINK	33.06		
EXECUTIVE MANAGEMENT	0.74	EXTENSION	
G&K SERVICES	486.46	CENTURY LINK	33.06
NORTHWESTERN ENERGY	3038.30	EXECUTIVE MANAGEMENT	3.28

WEED CONTROL		DOLAND CITY FINANCE OFFICE	51.00
EXECUTIVE MANAGEMENT	0.70	EXECUTIVE MANAGEMENT	13.89
THE REDFIELD PRESS	78.40	G&K SERVICES	21.94
SOUTH DAKOTA ASSOCIATION OF	50.00	GCR TIRES & SERVICE	1719.47
		HAWKINS, INC	455.00
PLANNING BOARD		JAMES RIVER EQUIPMENT LLC	103.98
CENTURY LINK	16.53	MICHAEL TODD	158.82
EXECUTIVE MANAGEMENT	0.07	NORTHWESTERN ENERGY	317.03
THE REDFIELD PRESS	42.55	THE REDFIELD PRESS	33.39
TOBY BROWN, SDPA SEC/TREAS	25.00	SAFETY SERVICE INC	47.86
		E-911	
INDUSTRIAL DEVELOP.		CENTURY LINK	953.07
CENTURY LINK	16.53	VENTURE COMMUNICATIONS COOP	164.78
EXECUTIVE MANAGEMENT	20.48		
		EMERGENCY MANAGEMENT	
RD & BRG - ADMIN		CENTURY LINK	33.06
BANK OF THE WEST INSURANCE	58.00	EXECUTIVE MANAGEMENT	0.13
CENTURY LINK	49.59	LARRY TEBBEN	52.00
COLE PAPERS, INC.	368.11		

REPORTS

- February 2015 Sheriff's Checking Account Statement
- February 2015 Spink County Ambulance Report
- February 2015 Register of Deeds Statement of Fees Collected: \$10,823.90
- February 2015 Report of Payments Received to Reimburse Spink County for CAA: \$2,394.19

Chairman Albrecht declared the meeting adjourned at 11:42 AM until 8:30 AM, Tuesday, April 14, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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