

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 21, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a FMLA application and the removal of the 2016 Sales Ratio & Compliance Audit Report. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Smith, to approve the minutes of the March 7, 2017 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. of Environment & Natural Resources Re: Camrose Colony Swine Confinement Revised Animal General Permit Application Review
- SD State Historical Society Re: Prior notification of proposed work

**WEB WATER**

Norb Barrie, Turton resident, voiced his concern regarding the cost of turning on WEB Water for one of his properties, along with the request not being reviewed until 2018 and not being guaranteed to be approved. The County has no authority in the situation, but will make contact with WEB Water to get an update on their current policies.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, presented a spreadsheet on highway supply bids that were opened 3/7/2017, and resolution for bridge inspections.

**HIGHWAY SUPPLY BIDS**

**CONCRETE PIPE & CONCRETE BRIDGE MATERIALS**

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

**CRACK SEALING**

	Per Lb Crack Sealant Applied
Highway Improvement	1.32 Nuvo Gap / 1.37 Type 4

**LOADING & HAULING GRAVEL**

**Gravel Hauling**

	Belly Dump	\$/Ton/Mile	\$/Hour
Odland (2)	28 Ton Belly Dump	\$0.25	\$110.00
Odland	26 Ton Belly Dump	\$0.25	\$110.00
Odland (2)	40 Ton Trailer & Pup	\$0.19	\$140.00
Odland	38 Ton Trailer & Pup	\$0.19	\$140.00
Zens	Trailer & Pup	0.18/.22	Conde
Carr	39 T Trailer & Pup	\$0.19	
Carr	26 Ton Belly Dump	\$0.25	
Hanlon (3)	42 Ton Trailer & Pup	\$0.20	\$130.00
Williamson	44 Ton Trailer/Pup	0.185	
Williamson (2)	42 Ton Trailer & Pup	0.185	

Williamson (3)	27 Ton Trailer	\$0.24	
281 Transport	Trailer	\$0.24	
	<b>Side &amp; End Dump</b>	<b>\$/Ton/Mile</b>	<b>\$/Hour</b>
Hanlon	27 Ton Side Dump	\$0.23	\$120.00
		<b>\$/Ton/Mile</b>	<b>\$/Hour</b>
Odland	12 Ton		\$90.00
Odland	16 Ton		\$90.00
Carr	12 yd		\$85.00
Hanlon	17 Ton	\$0.27	\$100.00

### HOT MIX

Lien Transportation		Aberdeen Plant	\$55 per ton
Asphalt Paving & Materials		Huron Plant	\$58.50 - \$66 per ton

### MAGNESIUM CHLORIDE

Z & S Dust Control		Rapid City, SD	\$0.93 per gallon
Minimal Dust		Frankfort, SD	\$1.25 per gallon

### PAVER LAID ASPHALT

	Per ton Paver Laid Asphalt
Lien Transportation	\$130/ton
Bituminous Paving	\$89/ton
Asphalt Paving & Materials Co	\$71.73/ton

### PEA ROCK

Northern Con-Agg, LLP      Watertown, SD      \$5.18/ton

### PEA ROCK HAULING

	Per Ton Per Loaded Mile
Asphalt Paving	0.135
Jerde Hjernstad LLC	0.145
Williamson Trucking	0.14
Jim Zens Trucking	0.15
Odland Construction	0.16
Clausen Construction	0.15
Carr Construction	0.15

### Road Gravel

H.F. Jacobs & Son Construction		1" Minus Crushed	\$7.50/ton	S Ranch Pit
		1" Minus Screened	\$6.20/ton	Taylor Pit
Odland Construction & Gravel		1" Minus Crushed	\$8.00/ton	Odland Pit
		1" Minus Crushed	\$8.00/ton	UCC Pit
		1" Minus Screened	\$6.50/ton	Odland Pit
		1" Minus Screened	\$6.50/ton	UCC Pit
		Pit Run	\$4.50/ton	Odland Pit
		Pit Run	\$4.50/ton	UCC Pit
Williamson Trucking		1" Minus Crushed	\$5.50/ton	Bradley Pit
		1" Minus Crushed	\$5.50/ton	SLF Pit
		1" Minus Screened	\$5.00/ton	Sentel Pit
		Pit Run	\$4.00/ton	Sentel Pit
Clausen Construction		1" Minus Crushed	\$4.85/ton	Larson Pit
		1" Minus Crushed	\$4.85/ton	Warkenthien

				Pit
		1" Minus Screened	\$3.50/ton	Larson Pit
		1" Minus Screened	\$3.50/ton	Warkentien Pit
		Pit Run	\$2.00/ton	Larson Pit
		Pit Run	\$2.00/ton	Warkentien Pit
Hanlon Bros.		1" Minus Crushed	\$10/ton	Verdon Pit
		1" Minus Crushed	\$6.00/ton	Hanlon Pit
		1" Minus Screened	\$4.80/ton	Hanlon Pit
		Pit Run	\$3.00/ton	Hanlon Pit

**ROAD OIL**

F.O.B.

Jebro Inc.	Sioux City IA	MC-800		
		MC-70	\$637T / 2.51 Gal	Spink County
		MC-3000	\$ 482T / 2.01 Gal	Spink County

**2017 EQUIPMENT RENTAL BIDS**

**Track Excavator**

Kimlicka	Kobelco 80	2007	55	.50 yd	\$115.00
Williamson	LU Gong	2012	180	2 yd	\$130.00
Williamson	JD 992 LE	1997	240	3 yd	\$150.00
Kimlicka	JD 210 GLC	2014	160	1.35 yd	\$155.00
Hartman	Kom 210 w/ thumb	2013	158	1.75 yd	\$155.00
Odland	Case CX210	2006	158	1.50 yd	\$155.00
Clausen	Kom 220	2007		1.5 yd	\$165.00
Lien Transp	CAT 320	2010	148		\$165.00
HF Jacobs	CAT 324 D	2007		1.5 yd	\$170.00
Hanlon	JD 690	1986	160	2 yd	\$180.00
Hanlon	Kom 300 LC Long Reach	2007	245	1.33 yd	\$200.00
HF Jacobs	CAT 330D Long Reach	2010		1.25 yd	\$225.00

**Bridge Culvert Crane Service**

**Contractor**

Hollaway, Mitchell, SD      Contact Highway or Auditor's office for bid details      \$402.50

**Side Dump**

Clausen 281 Transport	Peterbilt/Kenworth	2000/2013		18 yds	\$100.00
281 Transport	Trail King KWT800	2001		27 Ton	\$110.00
281 Transport	Load King Frt FLD 120	2000		27 Ton	\$110.00
Williamson	Side Dump (2)	2005 / 1999		27 Ton	\$120.00
Odland	Mack /Trail King	1999/2016	460	23 yds	\$120.00
Hanlon	Mack	1985	500	27 Ton	\$120.00
Hartman	Peterbilt	2000 / 2017	425	25	\$120.00
Lien Transp	Kenworth Side Dump	2005	475	25 Ton	\$190.00

**Dump Truck**

Carr Const	GMC	1995		12 yd	\$85.00
Kimlicka	Ford L9000	1989	400	12 yd box	\$90.00
Kimlicka	Ford L9000	1994	275	12 yd box	\$90.00
Kimlicka	IHC 1854	1985	200	12 yd box	\$90.00
Odland	Ford	1995	300	10 cy	\$90.00

Odland	Frtl	1987	350	12 cy	\$90.00
Hanlon	Mack 20' box	1995	350	17 Ton	\$100.00
Lien Transp	Sterling	2005	375	16 Ton	\$110.00

### Dozer

	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Williamson	D-6 Cat	1986	210		\$140.00
Hanlon	Cat D5 LGP	1986	200		\$160.00
Clausen	D6R (2)	1998 / 2005	190		\$165.00
Hanlon	Cat D8K	1988	300		\$170.00
HF Jacobs	CAT D8 46A	1962	250		\$200.00
Lien Transp	CAT D-6 w/ GPS	2008	125		\$225.00
HF Jacobs	CAT D8R	1998	300		\$230.00

### Loader

Contractor	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Odland	821F Case w/scale	2012	230	4.25 yd	\$130.00
Odland	721E Case w/scale	2008	182	3.25 yd	\$130.00
Odland	70ZIV Kaw w/scale	1996	182	3.25 yd	\$130.00
Williamson	Volvo w/ scale	1997	220	4.5	\$130.00
Carr Const	Volvo L90	1999	150	3.5 yd	\$130.00
Carr Const	Volvo L110	2003	150	4.5 yd	\$135.00
Williamson	Komatsu w/ scale	1987	240	5 yd	\$140.00
Hanlon	Volvo E-120	2006	320		\$150.00
HF Jacobs	CAT 950G	2005	190	3.5 yd	\$160.00
Clausen	CAT 966H	2004	300	6 yd	\$175.00
Clausen	CAT 972G	2009	300	6 yd	\$175.00
Lien Transp	Kom WA 430	2011	232	4 yd	\$190.00

### Skid Steer

Contractor	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Odland	SR250 Case	2013	82	.61 yd	\$85.00
Odland	430 Case (2)	2006	80	.56 yd	\$85.00
Kimlicka	Case 430	2010	82	.65 yd	\$85.00
Kimlicka	JD 329E Track	2014	85	.72 yd	\$90.00
Williamson	Gehl	1999	48	1.2 yd	\$90.00
Clausen	CAT 299D (2)	2014 / 2015	90	1 yd	\$95.00
Lien Transp	CAT 268	2011	73	.50 yd	\$115.00

### Tractor & Low Boy Trailer

Contractor	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Hartman	Peterbilt / Witzco	1998 / 2015	550	55 Ton	\$115.00
Kimlicka	Peterbilt + Lowboy	1996	435		\$140.00
Williamson	Tractor/Lowboy	2008/2004	600/550	29 ft	\$140.00
Odland	Mack / Trail King	1999 / 1996	460	40 Ton	\$145.00
Hanlon	Mack 48'	2010	500	50 Ton / 4 axle	\$150.00
Clausen	Peterbilt/Trail King	1996 / 2015			\$165.00

Lien Transp	Kenworth / Talbert	2005/2009	400	53 Ton	\$220.00
HF Jacobs	Mack / Trail King	1994	427		\$240.00

Motion was made by J. Albrecht, seconded by Smith, to accept the only bid for concrete pipe & concrete bridge materials from Forterra Concrete Products; accept the only bid for crack sealing from Highway Improvement; accept all bids for loading and hauling gravel except: Hanlon's, Zens' and 281 Transport, due to no proof of insurances filed with bid, depending upon location and availability; accept both bids for hot mix, depending upon location and availability; accept both bids for magnesium chloride depending on availability; accept both Asphalt Paving & Materials' and Bituminous Paving's bids on paver laid asphalt depending on availability; accept the only bid for pea rock from Northern Con-Agg; accept all bids for pea rock hauling except Zens', due to no proof of insurances filed with bid, depending upon location and availability; accept all bids on road gravel, depending on location and availability; accept the only bid for road oi from Jebro Inc.; accept all bids on equipment rental except: Lien Transportation's bid for track excavator, side dump, dump truck, dozer, loader, skid steer and tractor & low boy due to price; Hanlon's bid for track excavator, side dump, dump truck, dozer, loader, and tractor & low boy due to price and no proof of insurance filed with bid; HF Jacob's bids for track excavator, dozer, loader and tractor & low boy trailer due to price; Clausen Construction's bids for track excavator, loader, skid steer and tractor & low boy due to price; and 281 Transport, due to no proof of insurances filed with bid; 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(#17-11)**

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. These culverts are reinspected at intervals not to exceed four years.

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 21st day of March, 2017, at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, and Joann Larsen, Custodian, requested to purchase a carpet extractor. Motion was made by Johnson, seconded by Schultz, to purchase Clean Tract carpet extractor and accessories for \$2,445.35. 4 ayes, 1 nay. Motion carried.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented case #228. Motion was made by Schultz, seconded by Smith, to deny the application, which included a bill from Avera St. Luke's Hospital in the amount of \$1,532.09, due to the applicant being indigent by design according to SDCL 28-13-27.6(d) and 28-13-32.10. All members vote aye. Motion carried.

**EXECUTIVE SESSION/PERSONNEL/FMLA LEAVE**

At 9:33 AM a motion was made by Smith, seconded by J. Albrecht, to enter into executive session to discuss personnel with Theresa Hodges, Auditor, and Ann Bottum, Deputy Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 9:36 AM, with the following action taken: Motion was made by Smith, seconded by Johnson, to grant leave to an individual

according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

### **EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, requested approval of J. Paul Consulting's quote of \$2,988.56 to conduct a table top training exercise, the expense will be covered by POD grant monies received from the state. Motion was made by J. Albrecht, seconded by Schultz, to accept the quote from J. Paul Consulting. All members voted aye. Motion carried. Tebben also noted the recent approval received on the Homeland Security Grant Funds application for a VHF booster for the Crandall State Radio Tower.

### **PLANNING & ZONING**

At 9:55 AM a motion was made by J. Albrecht, seconded by Smith, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:13 AM after having adjourned as the Planning and Zoning Board.

### **TAX DEED PROPERTY**

Chairman D. Albrecht signed a corrective deed to fix the legal description of a quit claim deed previously filed.

### **ANNUAL REPORT**

Theresa Hodges, Auditor, presented the Annual Report submitted to SD Legislative Audit and published in the official newspapers.

### **FAIR BOARD APPOINTMENT**

Motion was made by J. Albrecht, seconded by Smith, to appoint Caroline Hansen to a partial two-year term on the County Fair Board, effective immediately and to run through 12/31/18. All members voted aye. Motion carried.

### **SEPTEMBER MEETING DATES**

The September meetings dates were set as 9/5 and 9/26.

### **JRVCD MEETING**

Spink County will host the James River Valley Commissioner District Meeting on 4/12/17. Hodges, Auditor, will finalize the plans and mail invitations.

### **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**

CENTURY LINK	16.53	STATES ATTORNEY	
THE REDFIELD PRESS	214.73	CENTURY LINK	49.59
SD COUNTIES	250.00	EXECUTIVE MANAGEMENT	27.00
		NORTHERN ELECTRIC COOP. INC.	5.00

#### **JUDICIAL SYSTEMS**

MICHAEL BRUCE	116.80	CT APPT ATTY & CLERP	
MICHELLE HANSEN	101.68	KRISTEN KOCHKIAN	266.34
SHERRIE JOHNSEN	116.80		
JILL KNIGHT	66.80	GOVERNMENT BUILDINGS	
BRANDON ROBINSON	126.88	CENTURY LINK	33.06
KEVIN SPARLING	140.32	G&K SERVICES	501.00
GREGORY STROH	52.52	NORTHERN ELECTRIC COOP. INC.	5.00
ROBERT TURCK	101.68		
RYAN UNDERSTOCK	101.68	DIRECTOR EQUALIZ.	

#### **AUDITOR**

CENTURY LINK	16.53	CENTURY LINK	33.06
NORTHERN ELECTRIC COOP. INC.	14.99	MARSHALL & SWIFT/BOECKH LLC	984.15
PITNEY BOWES INC	622.83	NORTHERN ELECTRIC COOP. INC.	19.99
		THE REDFIELD PRESS	24.00
		SDAO	300.00

#### **TREASURER**

CENTURY LINK	16.53	REGISTER OF DEEDS	
NORTHERN ELECTRIC COOP. INC.	14.99	ACTIVE DATA SYSTEMS	165.00
THE REDFIELD PRESS	217.43	CENTURY LINK	33.06
		NORTHERN ELECTRIC COOP. INC.	9.99

VETERANS SERVICE		CENTURY LINK	33.06
CENTURY LINK	33.06	DARLA KNOX	56.80
NORTHERN ELECTRIC COOP. INC.	5.00	NORTHERN ELECTRIC COOP. INC.	9.99
		OFFICE PEEPS	79.83
INFO TECHNOLOGY		WEED CONTROL	
CONNECTING POINT COMPUTER	280.00	SD ASSOCIATION OF COUNTY WEED	150.00
SHERIFF		PLANNING BOARD	
CENTURY LINK	82.66	CENTURY LINK	16.53
PIONEER DESIGNS	1045.00	NORTHERN ELECTRIC COOP. INC.	5.00
REDFIELD HIGH SCHOOL	35.00	THE REDFIELD PRESS	45.51
REDFIELD CLINIC	99.00		
SATELLITE TRACKING OF PEOPLE	460.00	INDUSTRIAL DEVELOP.	
SD SHERIFFS' ASSOCIATION	170.00	CENTURY LINK	16.53
JAIL		RD & BRG - ADMIN	
A'VIANDS, LLC	12.00	ABERDEEN RADIATOR LLC	170.00
BROWN COUNTY SHERIFF'S DEPT.	6380.00	BAUMANN LUMBER INC	49.96
EDMUNDS COUNTY SHERIFF DEPT	150.00	BUTLER MACHINERY CO.	1209.68
TSCHETTER & HOHM CLINIC, P.C.	185.00	CENTURY LINK	49.59
CARE OF POOR		G&K SERVICES	28.38
ANN BOTTUM	77.70	GCR TIRES & SERVICE	7613.33
CENTURY LINK	16.53	MATHESON TRI-GAS INC	99.12
NORTHERN ELECTRIC COOP. INC.	5.00	NORTHERN ELECTRIC COOP. INC.	39.95
SD COUNTIES	50.00	NORTHWESTERN ENERGY	344.56
MENTALLY HANDICAPPED		PRORATE SERVICES LLC	181.93
LEWIS & CLARK BHS	160.00	THE REDFIELD PRESS	25.09
MENTAL ILLNESS BOARD		SPINK COUNTY TREASURER	21.20
FOX & YOUNGBERG, P.C.	191.32	E-911	
YANKTON COUNTY TREASURER	118.75	CENTURY LINK	697.58
EXTENSION		EMERGENCY MANAGEMENT	
		CENTURY LINK	33.06
		NORTHERN ELECTRIC COOP. INC.	5.00

## REPORTS

- February 2017 Sheriff's Bank Account Statement
- February 2017 Sheriff's Report
- February 2017 Spink County Ambulance Report
- February 2017 Register of Deeds Statement of Fees Collected: \$6,801.00
- Auditor's Report of Monies Collected for Copies, etc: \$138.90

## EXPENSE REQUESTS

Motion was made by J. Albrecht, seconded by Smith, to approve the following expense requests:

- Jamie Wagner-Lutter, Planning & Zoning Administrator, SDAAO Spring School, 4/24-4/28/17, Yankton, SD;
- Kevin Schurch, Sheriff, & LeRoy Fuerst, Chief Deputy Sheriff, Sheriff's Conference, 4/18-4/20/17, Deadwood, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, April 11, 2017.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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