

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

March 5, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 5, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and via teleconference; Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Zach Carlson, Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the February 19, 2019 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$100.00; SD Department of Public Safety, Teletype Service 2,340.00; SD Public Assurance Alliance, insurance 61,929.64; Phone & Utilities: City of Bowdle \$52.45; Century Link 43.85; FEM Electric Association 958.57; Hosmer City Office 83.50; Ipswich City Office 202.35; Midcontinent Communications 190.00; Montana Dakota Utilities 82.78; Reuer Sanitation 33.00; Valley Telecommunications 886.28; Verizon Wireless 175.58; WEB Water Bottling Co 208.00.

Professional Fees: Vaughn P. Beck \$1,183.32; Credit Collections Bureau 25.18; First Concord Benefits Group 27.00; Juror Fees 1,454.48; Pat Larman 75.00; Baley Moore 258.20; Taliaferro Law Firm 358.75.

Publishing: Gibson Publishing Co \$376.84; The Pride of the Prairie 154.77.

Travel Expenses, Dues & Registration: Crossroads Hotel \$521.94; Ronald Hoffer 126.12; Michael Horst 11.00; NASASP 39.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$15,620.83; American Solutions for Business 41.52; ARC Parts Service and Repair 128.60; Auto Value Parts Stores 160.42; Benco Products Inc 79.95; Butler Machinery Co 16,515.77; Century Business Products 84.93; Connecting Point 72.50; Crawford Trucks & Equipment 3,371.61; Dakota Fluid Power 10.73; Dakota Oil 304.14; DMC Wear Parts LLC 1,518.09; Farnam's Napa 95.63; Fischer Repair 40.00; Graham Tire Co 2,336.50; Hutson Construction 680.00; Ipswich Lumber & Hardware 46.49; Lawson Products 119.62; Meyers Tractor Salvage 150.00; Microfilm Imaging Systems 337.00; Midwest Pump and Tank 174.39; Pheasant Land Industries 417.29; Plunkett's Pest Control 78.00; Premier Equipment Inc 147.40; Rock Tuff 355.54; Roscoe Trustworthy Hardware 10.46; Runnings Supply Inc 184.52; SD Federal Property Agency 50.00; Snow Wheel Systems 2,053.82; TranSource Truck & Equipment 1,331.55; US Bank 693.70; WEX Bank 1,308.55.

Salaries of Officers and Employees for Month of February: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 6,974.56; States Attorney 3,874.50; Courthouse Maintenance 3,433.32; Director of Equalization 7,068.24; Register of Deeds 7,068.24; Veteran Service Officer 1,120.32; Sheriff's Department 27,180.52; (Overtime Pay: Brandon Bowar 274.65; Kyle Couchey 446.92; Cody Jorgensen 735.75; Lisa Rye 226.92; Cynthia Sahli 243.81; Jonathan Waldner 198.61); (On call pay: Kyle Couchey 237.00; Jonathan Waldner 269.00; Cody Jorgensen 66.00) County Jail 6,881.32; Emergency Management 2,416.40; Highway Department 49,390.96; (Overtime Pay: Jason Onken 155.68; Jonathan Wipf 127.38); 4-H 3,287.00; Weed 3,488.40; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,185.28; SD Retirement 16,096.04; SD Supplemental Retirement 875.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,114.88; Washington National Health Insurance 54.65; Voya Financial 266.12; Wellmark Blue Cross Blue Shield 30,785.00.

Motioned by Thomas, seconded by Grosz to pay all above claims. Five yes votes, motion carried.

BIDS - BITUMINOUS MIXTURE: Bids were received, for the purchase of AC Hot Mix 120-150 ½" crush and ¾" crush, from the following: Lien Transportation and Construction - \$58.25 per ton; Jensen Rock & Sand Inc - \$59.50 per ton. Motioned by Grosz, seconded by Thomas to accept all bids. Five yes votes, motion carried.

BIDS - CONSTRUCTION EQUIPMENT RENTAL: Bids were received, from the following: Kevin Bourdon - Belly Dump \$125.00 per hour; HF Jacobs and Son Construction Inc - Track Excavator CAT 320D \$165.00 per hour, CAT 330D \$210.00 per hour, Dozer CAT D6M \$170.00 per hour, CAT D8R \$235.00 per hour, Side Dump \$135.00 per hour, Belly Dump & Belly Dump Pup \$170.00 per hour, Belly Dump \$135.00 per hour, End Dump \$110.00 per hour, Tractor & Low Boy Trailer \$225.00 per hour, and Scraper \$260.00 per hour; Lien Transportation Company - Track Excavator \$185.00 per hour, Dozer CAT D6 \$215.00 per hour, Side Dump \$180.00 per hour, Belly Dump & Belly Dump Pup \$200.00 per hour, Belly Dump \$165.00 per hour, End Dump \$105.00 per hour, Tractor & Low Boy Trailer \$220.00 per hour; Moser Excavating & Trucking - Track Excavator \$160.00 per hour, Side Dump \$140.00 per hour, End Dump \$90.00 per hour; Tractor & Low Boy Trailer \$150.00 per hour; Nickel Creek - Belly Dump & Belly Dump Pup \$120.00 per hour, Belly Dump \$95.00 per hour, Semi-Tractor \$100.00 per hour; Obenauer Sand-Gravel Construction - Dozer CAT D8T \$245.00 per hour, CAT D9T \$275.00 per hour.

Motioned by Thomas, seconded by Schaffner to accept all bids. Five yes votes, motion carried.

BIDS – CRUSHED GRAVEL: Bids were received, for gravel stockpiles from the following: H.F. Jacobs & Son Construction Inc – 1" crushed gravel 25,000 ton at \$5.90 (Gross Pit), 1" crushed gravel 10,000 ton at \$5.80 (Hauck Pit), 3/8" screened sand 5,000-10,000 ton at \$4.00 (Gross Pit); Obenauer Sand-Gravel Construction – 1" crushed gravel unlimited tons at \$5.10, 1" crushed gravel \$5.70, (Cresbard area), 3/4" crushed gravel unlimited tons at \$5.20, Pit Run unlimited tons at \$2.63, 1/2" crushed aggregate 20,000 ton at 12.93; Lien Transportation Company – 1" crushed gravel 1,000 ton at \$13.00, 3/4" crushed gravel 1,000 ton at \$13.00, 1/2" crushed aggregate 1,000 ton at \$42.20, crushed granite chips 1,000 ton at \$40.00; Brownlee Construction Inc – 1" crushed gravel 25,000 ton at \$5.55 (Arbach Pit), 3/4" crushed gravel 25,000 ton at \$5.75 (Arbach Pit), 1" crushed gravel 25,000 ton at 5.25 (Kaup Pit), 3/4" crushed gravel 25,000 ton at \$5.50 (Kaup Pit), 1" crushed gravel 25,000 ton at 5.45 (Schmidt Pit), 3/4" crushed gravel 25,000 ton at \$5.65 (Schmidt Pit). All prices are per ton. Motioned by Hoyle, seconded by Schaffner to accept the all bids from H.F. Jacobs & Son Construction Inc, Obenauer Sand-Gravel Construction, Brownlee Construction Inc, and granite chips only from Lien Transportation Company. Five yes votes, motion carried.

BIDS – MAGNESIUM CHLORIDE: A bid was received for the purchase of mag water from Z & S Dust Control at \$0.95 per gallon. Motioned by Grosz, seconded by Schaffner to accept the bid. Five yes votes, motion carried.

BIDS – ROAD OIL: Bids were received, for the purchase of road oil, from the following: Flint Hills Resources – MC-800 at \$675.70 per ton, MC-3000 at \$635.70 per ton, and AE-150S at \$460.20 per ton; Jebro Inc – MC-70 at \$828.64 per ton, MC-800 at \$695.64 per ton, MC-3000 at \$655.64 per ton, and AE-150S at \$534.90 per ton. Any and all payments for Road oil will be in the form of a check from the purchasing entity. Motioned by Thomas, seconded by Grosz to accept all bids from Flint Hills Resources, and the MC-70 bid from Jebro Inc. Five yes votes, motion carried.

BIDS – CULVERTS: Motioned by Schaffner, seconded by Thomas to purchase culverts and bridge material off the bid which was awarded, to True North Steel, at the January 8, 2019, Beadle County Commission meeting. Five yes votes, motion carried.

JOINT POWERS AGREEMENT: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Vermont Township, for the rental of county blade/motor grader, snow removal equipment and an operator, from February 1, 2019 to January 31, 2020. Five yes votes, motion carried.

WEED & PEST BOARD MEETING: Motioned by Thomas, seconded by Schaffner to open the weed meeting at 10:00 A.M. Five yes votes, motion carried.

MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the January 22, 2019 Weed & Pest Board Meeting. Five yes votes, motion carried..

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, reported items discussed at the SD Weed & Pest Annual Conference, weed enforcements and the weed control plan for 2019 in Edmunds County.

Motioned by Thomas, seconded by Grosz to adjourn the weed meeting at 10:10 A.M. Five yes votes, motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Grosz to allow Brittney Casey to attend the SD Planners Association Workshop in Pierre on March 13, 2019. Five yes votes, motion carried.

ZONING BOARD MEMBER APPOINTED: Motioned by Grosz, seconded by Hoyle to appoint Edwin E. Miller to the Edmunds County Zoning Board, to fill a temporarily vacant position. Five yes votes, motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 19th and April 9th.

ADJOURN: Motioned by Hoyle, seconded by Thomas to adjourn at 10:20 A.M. Five yes votes, motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.