

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

March 7, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 7, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Wade Eisenbeisz. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Nancy Aman, Gordon Heinrich, Christopher Holmes, Nicholas Meier, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Eisenbeisz, seconded by Hoyle to approve the minutes of the February 21, 2017 regular meeting. Motion carried.

**CLAIMS APPROVED:** SD Department of Transportation, salt sand \$9,620.00; SD Public Assurance Alliance, insurance 1,082.93.

Phone & Utilities: City of Bowdle \$46.55; Century Link 47.07; FEM Electric Association 661.12; Heartland Waste Management 117.50; Ipswich City Office 184.00; Midcontinent Communications 194.88; Montana Dakota Utilities 140.06; North Star Energy LLC 1,489.94; Reuer Sanitation 33.00; Valley Telecommunications 916.28; Verizon Wireless 489.46; WEB Water 55.80; Web Water Bottling Company 88.00.

Publishing: Gibson Publishing Co \$453.42; The Pride of the Prairie 82.50.

Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 45.00; Katie Hogie 50.00; Pat Larman 50.00; SD Department of Revenue 240.00.

Travel Expenses, Dues & Registration: Crossroads Hotel & Event Center \$497.94; Victor Fischer 11.00; Mike Grote 11.00; Ronald Hoffer 104.16; Rick Holland 11.00; Chris Holmes 11.00; Rodney Kirschenmann 11.00; Bernel Lee 11.00; Jason Onken 11.00; Dale Preszler 11.00; Jerome Schaffner 11.00; Ted Schomberg 11.00; SD Weed and Pest Conference 150.00; Lenny Uhrich 11.00; Janet Wipf 11.00; Jonathan Wipf 11.00.

Supplies, Parts & Repairs: 3D Security \$80.00; A&B Business 127.76; Aberdeen Chrysler Center 328.00; AmeriPride Linen & Uniform 30.39; AP Express 45.58; ARC Parts Service and Repair 44.95; Butler Machinery Co 163.04; Dakota Electronics 3,405.25; Dakota Fluid Power Inc 296.17; DMC Wear Parts LLC 9,131.43; Farm Power Manufacturing Inc 306.92; Farnams Napa 107.41; Fischer Repair 220.00; Galls 184.99; GCR Tire & Service 7.56; Hutson Construction 142.50; Ipswich Lumber & Hardware 5,425.93; John Deere Financial 112.65; Ken's FoodFair 308.11; Mac's 15.75; Marco 37.83; Menards 337.37; Microfilm Imaging Systems 370.00; Midwest Pump and Tank 81.93; North Central Farmers Elevator 12,798.94; Plunkett's Pest Control 75.00; Powerplan 3,014.10; Roscoe Trustworthy Hardware 24.48; Runnings Supply Inc

93.10; Safety Service 5,040.50; SD Division of Motor Vehicles 42.40; Servall Uniform & Linen 42.59; Share Corporation 691.00; Sheehan Mack Sales & Equip Inc 10,333.34; Titan Machinery 748.85; US Bank 2,020.89.

Salaries of Officers and Employees for Month of February: Commissioners \$4,729.10; Auditor 6,969.22; Treasurer 6,524.98; States Attorney 3,614.08; Courthouse Maintenance 3,083.32; Director of Equalization 6,630.22; Register of Deeds 6,630.22; Veteran Service Officer 1,050.90; Sheriff's Department 23,651.05; (Overtime Pay: Brandon Bowar 249.31; Kyle Couchey 240.24; Daniel Hardison 20.79; Theodore Huss 81.00; Lisa Rye 207.60; Cindy Sahli 249.31); County Jail 6,146.40; Coroner 125.00; Emergency Management 2,266.66; Highway Department 45,137.55 (Overtime Pay: Jason Onken 26.55; Jerome Schaffner 13.65); Weed 3,459.90; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$28,367.55; SD Retirement 14,652.17; SD Supplemental Retirement 510.00; AFLAC 1,414.72; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 222.35; Wellmark Blue Cross Blue Shield 29,595.00.

Motioned by Hoyle, seconded by Eisenbeisz to pay all above claims. 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 - \$55.00 per ton; Aberdeen Asphalt Inc - \$54.50 per ton; Asphalt Paving & Materials Company - \$62.00 per ton and PG 58-28 - \$59.00 per ton. Motioned by Davis, seconded by Grosz to accept all bids. 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 tons at \$5.90 (Gross Pit), 1" crushed gravel 10,000 tons at \$5.80 (Hauck Pit), 3/8" screened sand 5,000-10,000 tons at \$4.00 (Gross Pit); Obenauer Sand-Gravel Construction - 1" crushed gravel 20,000 tons at \$3.65, Pit Run unlimited tons at \$2.25, 3/4" crushed gravel 20,000 tons at \$3.75, (all royalties to be paid by county); Lien Transportation Company - 1" crushed gravel 1,000 ton at \$13.00, 3/4" crushed gravel 1,000 tons at \$13.00; Brownlee Construction Inc - 1" crushed gravel 10,000 ton at \$4.58 (Arbach Pit), 3/4" crushed gravel 10,000 ton at \$4.64 (Arbach Pit). All prices are per ton. Motioned by Eisenbeisz, seconded by Grosz to accept all bids. Motion carried.

**BIDS - GRAVEL HAULING & CONSTRUCTION EQUIPMENT RENTAL:** Bids were received, from the following: Moser Excavating & Trucking - Track Excavator \$155.00 per hour; Kevin Bourdon - Belly Dump \$125.00 per hour, Belly Dump & Belly Dump Pup \$150.00 per hour, End Dump \$98.00 per hour; HF Jacobs and Son Construction Inc - Track Excavator CAT 320D \$160.00 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 \$163.00 per hour, Belly Dump \$135.00 per hour, End Dump \$110.00 per hour, Tractor & Low Boy Trailer \$200.00 per hour, and Scraper \$260.00 per hour; Lien Transportation Company - Track Excavator \$165.00 per hour, Dozer \$235.00 per hour, Side Dump \$190.00 per hour, Belly Dump & Belly Dump Pup \$190.00 per hour, Belly Dump \$160.00 per hour, End Dump \$110.00 per hour, Tractor & Low Boy Trailer \$220.00 per hour; Hollaway Construction Co Inc - Bridge Culvert Crane Service \$402.50 per hour, extra equipment \$350.00 per hour; Nickel Creek - Belly Dump \$80.00 per hour, Belly Dump & Belly Dump Pup \$95.00 per hour, Tractor & Low Boy Trailer \$200.00 per hour. Motioned by Eisenbeisz, seconded by Hoyle to accept all bids, except to table the bid from Hollaway Construction Co Inc for clarification. Motion carried.

**BIDS – MAGNESIUM CHLORIDE:** A bid was received for the purchase of mag water from Z & S Dust Control at \$0.93 per gallon. Motioned by Hoyle, seconded by Davis to accept the bid. Motion carried.

**BIDS – ROAD OIL:** Bids were received, for the purchase of road oil, from the following: Flint Hills Resources – MC-70 at \$600.11 per ton, MC-800 at \$550.11 per ton, MC-3000 at \$470.11 per ton, HFMS-2P at \$485.11 per ton, and AE-150S at \$375.11 per ton; Jebro Inc – MC-3000 at \$489.00 per ton. Any and all payments for Road oil will be in the form of a check from the purchasing entity. Motioned by Grosz, seconded by Eisenbeisz to accept the bids from Flint Hills Resources. Motion carried.

**BRIDGE REINSPECTION:** Motioned by Davis, seconded by Eisenbeisz to request SDDOT to hire Clark Engineering Corporation (Consulting Engineers) for the bridge inspection work. SDDOT will secure federal approvals and make payments to the Consulting Engineer for inspection services rendered. Edmunds County will be responsible for the required 20% matching funds. Motion carried.

**AIRCRAFT:** Motioned by Hoyle, seconded by Eisenbeisz to approve and allow the chairman to sign the Permit Application allowing Wilbur-Ellis Inc. of Huron, SD, to operate, take off, or land aircraft on Edmunds County roads for the year of 2017, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

**ANNUAL REPORT:** Motioned by Grosz, seconded by Davis to approve the 2016 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.

**EXECUTIVE SESSION:** Motioned by Hoyle, seconded by Grosz to enter into executive session at 9:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:50 A.M.

Motioned by Eisenbeisz, seconded by Davis to enter into executive session at 10:00 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:30 A.M.

**HIGHWAY POSITION:** Motioned by Davis, seconded by Eisenbeisz to eliminate the Edmunds County Highway Foreman position and to set the salary of Christopher Holmes, highway maintenance, at \$17.70 per hour, effective March 7, 2017. Motion carried.

Motioned by Hoyle, seconded by Grosz to authorize the advertisement for an Assistant Highway Superintendent. Motion carried.

**LIQUOR LICENSE:** Motioned by Hoyle, seconded by Eisenbeisz to approve the transfer of retail on sale liquor license, from The Inferno Bar, Mina, SD, Jamie A. Naasz and Pamela R. Lafferty, owners, to The M Station LLC, Mina, SD, Nicholas Meier, owner. Motion carried.

**SURPLUS PROPERTY:** Motioned by Hoyle, seconded by Grosz to declare 1.4 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

Motioned by Davis, seconded by Grosz to declare; one Zetron console radio #4018, one EF Johnson radio #3721, and two Kenwood radios #0844 and #0080, all as surplus county property and allow the same to be sold. Motion carried.

**TRAVEL AUTHORIZATION:** Motioned by Eisenbeisz, seconded by Davis to allow Mike Grote and Jerome Schaffner to attend the SD Annual Asphalt Conference in Pierre on April 5<sup>th</sup>-6<sup>th</sup>. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 21<sup>st</sup> and April 4<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Eisenbeisz to adjourn at 11:00 A.M. Motion carried.

  
Robert Olson  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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