

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
February 20, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 20, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, 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: Cyril Kaiser, Wade Royer, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the February 6, 2018 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: Lien Transportation Co., gravel \$493.57; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 114.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 104,453.73.

Phone & Utilities: Hosmer City Office \$83.50; Montana Dakota Utilities 1,019.07; Northern Electric Cooperative 816.24; North Star Energy LLC 2,626.06; SD B.I.T. 34.75; Venture 133.01.

Professional Services: Certified Languages International \$26.40; Credit Collections Bureau 183.23; First Concord Benefits Group 197.00; NASAP 39.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$34.71; ARC Parts Service and Repair 44.95; DAC Handyman 25.50; Dakota Oil 1,555.40; Ipswich Lumber & Hardware 32.23; John Deere Financial 4,867.18; Mattern Electric 523.23; Menards 139.00; North Central Farmers Elevator 13,737.53; Pomp's Tire Service 4,100.36; Roscoe Trustworthy Hardware 76.96; Servall Uniform & Linen 51.11; Shur-Co 312.28; TranSource Truck & Equipment 1,552.15.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the January 31, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$39,366.64
Today's Receipts -- \$57,457.87
Change -- \$1,300.00
Money Market -- \$2,174,799.15
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,772,923.66

Edmunds County General Fund:

Balance January 1, 2018	\$1,602,108.57
January Receipts	153,445.65
January Disbursements	178,148.75
Balance January 31, 2018	1,577,405.47

Five yes votes, motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Thomas to accept the Register of Deeds

Statement of Fees for the month of January 2018 in the amount of \$2,999.65. 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 - \$60.00 per ton; Aberdeen Asphalt Inc - \$55.50 per ton. Motioned by Davis, seconded by Hoyle 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 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 unlimited tons at \$5.10, 3/4" crushed gravel unlimited tons at \$5.20, Pit Run at \$2.25, 1/2" crushed aggregate at 7.23, 1" crushed gravel and 3/4" crushed gravel at \$5.70 (Cresbard Pit); 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 at 39.50; Brownlee Construction Inc - 1" crushed gravel 10,000 ton at \$4.85 (Arbach Pit), 3/4" crushed gravel 10,000 ton at \$4.95 (Arbach Pit), 1/2" crushed aggregate 10,000 ton at 6.75 (Arbach Pit), 3/4" crushed gravel 35,000 ton at \$4.75 (Schmidt Pit), 1/2" crushed aggregate 10,000 ton at 6.85 (Schmidt Pit). All prices are per ton. Motioned by Thomas, seconded by Grosz to accept the bids from H.F. Jacobs & Son Construction Inc, Obenauer Sand-Gravel Construction, and Brownlee Construction Inc. Five yes votes, motion carried.

BIDS - GRAVEL HAULING & CONSTRUCTION EQUIPMENT RENTAL: Bids were received, from the following: Moser Excavating & Trucking - Track Excavator \$160.00 per hour, Side Dump \$140.00 per hour, Tractor & Low Boy Trailer \$150.00 per hour; Kevin Bourdon - Side Dump \$135.00 per hour, Belly Dump \$120.00 per hour, End Dump \$100.00 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 \$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 \$170.00 per hour, End Dump \$110.00 per hour, Tractor & Low Boy Trailer \$220.00 per hour. Motioned by Grosz, seconded by Thomas to accept all bids. 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 Davis, seconded by Thomas 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-70 at \$710.70 per ton, MC-800 at \$610.70 per ton, MC-3000 at \$550.70 per ton, and AE-150S at \$445.20 per ton; Jebro Inc – MC-70 at \$746.00 per ton, MC-800 at \$696.00 per ton, MC-3000 at \$556.00 per ton, HFMS-2P at \$535.00 per ton, and AE-150S at \$460.00 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 the bids from Flint Hills Resources. Five yes votes, motion carried.

BIDS – CULVERTS: Motioned by Hoyle, seconded by Davis to purchase culverts and bridge material off the bid which was awarded, to True North Steel, at the January 16, 2018, Beadle County Commission meeting. Five yes votes, motion carried.

BIDS – MOTOR GRADER: Motioned by Grosz, seconded by Thomas to authorize the purchase of a new 2018 John Deere motor grader, model 772G, from RDO Equipment Company, as per Minnesota state bid, in the amount of \$336,145.00. Five yes votes, motion carried.

EMPLOYEE RESIGNATION: Motioned by Hoyle, seconded by Grosz to accept the resignation of Daniel J. Hardison, Deputy Sheriff, effective March 13, 2018. Five yes votes, motion carried.

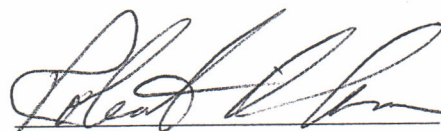
TRAVEL AUTHORIZATIONS: Motioned by Davis, seconded by Thomas to allow Lisa Rye to attend the SD 24/7 Software Training Workshop in Aberdeen on February 22nd and to allow Rodney Kirschenmann and Jerome Schaffner to attend the SD Annual Asphalt Conference in Pierre on April 4th-5th. Five yes votes, motion carried.

ADDITIONAL DEPUTY: Todd Holtz and Kyle Couchey presented a detailed proposal of costs, comparisons, and the necessity for an additional full time sheriff's deputy in Edmunds County.

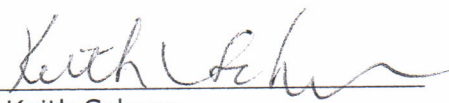
EXECUTIVE SESSION: Motioned by Thomas, seconded by Grosz to enter into executive session at 9:55 A.M., according to SDCL 1-25-2(1). Five yes votes, motion carried. Executive session declared over at 10:09 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 6th and March 20th.

ADJOURN: Motioned by Davis, seconded by Thomas to adjourn at 10:10 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 \$_____.