COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA March 10, 2020

- The Edmunds County Board of Commissioners met at 9:00 A.M. on March 10, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Michael Jager, and Lenny Uhrich.
- **MINUTES APPROVED:** Motioned by Thomas, seconded by Grosz to approve the minutes of the February 18, 2020 regular meeting. Motion carried.
- **CLAIMS APPROVED:** Clark Engineering Corp, bridge plans \$5,331.25; Iowa Equipment Online, 2009 Cornhusker Pup trailer 18,400.00; SD Department of Revenue, motor vehicle fees, state fees, driver's license 86,657.58; Wegner Auto Company, Highway Department 2020 Dodge ½ ton pickup 27,728.00.
 - Phone & Utilities: City of Bowdle \$52.35; Century Link 46.80; FEM Electric Association 723.50; Heartland Waste Management 117.50; Ipswich City Office 209.83; Midcontinent Communications 190.00; Montana Dakota Utilities 3,014.83; Reuer Sanitation 39.00; Valley Telecommunications 874.47; Venture Communications 127.51; Verizon Wireless 419.88; WEB Water Bottling Co 97.50; WEB Water 71.90.
 - Professional Fees: Avera Occupational Medicine \$227.10; Vaughn P. Beck 1,402.38; Carlsen Funeral Home 350.00; Courtney Couchey 75.00; Election Systems & Software Inc 425.00; First Concord Benefits Group 27.00; Katie Hogie 75.00; Ipswich State Bank 20.00; SD Department of Health 285.00; United Clinic Pharmacy 30.00.
 - Publishing: Gibson Publishing Co \$1,142.44; The Pride of the Prairie 394.74.
 - Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$196.00; Ronald Hoffer 114.59; SD Association of County Weed & Pest Boards 150.00; SD Extension 4-H 90.00.
 - Supplies, Parts & Repairs: Auto Value Parts Stores \$987.84; Butler Machinery Co 372.00; Century Business Products 83.07; Certified Languages International 19.80; Connecting Point 448.00; Dollar General 44.10; Farnam's Napa 109.99; Government Forms & Supplies 34.00; Heier's Body & Repair 1,344.15; Mike Heinz 18.75; Ipswich Lumber & Hardware 87.23; John Deere Financial 194.93; Ken's Foodfair 108.90; Mac's Hardware 29.72; Microfilm Imaging Systems 639.00; Overhead Door Company 30.00; Plains Industries LLC 221.56; Plunkett's Pest Control 78.00; Pomp's Tire Service 342.31; Praxair Distribution Inc 173.89; Rock Tuff 72.50; Roscoe Trustworthy Hardware 77.42; Runnings Supply Inc 63.54; Ryan's Candy 6.95; Safety Service 428.70; Schurrs 62.00; SD Division of Motor Vehicles 57.40; Servall Uniform & Linen 25.66;

- TranSource Truck & Equipment 1,131.74; Titan Machinery 6,663.80; US Bank 2,497.12; WEX Bank 1,707.69.
- Salaries of Officers and Employees for Month of February: Commissioners \$5,157.50; Auditor 6,607.96; Treasurer 7,280.32; States Attorney 3,913.50; Courthouse Maintenance 3,536.32; Director of Equalization 7,280.32; Register of Deeds 7,280.32; Veteran Service Officer 1,153.90; Sheriff's Department 29,063.40; (Overtime Pay: Brandon Bowar 282.75; Kyle Couchey 136.38; Daniel Hardison 236.03; Nathan Jaenisch 139.51; Lisa Rye 292.20; Jonathan Waldner 20.98); (Speed Overtime pay: Kyle Couchey 971.71; Daniel Hardison 534.99; Jonathan Waldner 566.46); (On call pay: Kyle Couchey 220.00; Daniel Hardison 175.00; Jonathan Waldner 123.00); County Jail 6,963.80; Emergency Management 2,488.90; Highway Department 49,836.84; (Overtime Pay: Rick Holland 247.86; Michael Horst 174.96; Jason Onken 189.54; Jeremy Schlecht 116.64; Jonathan Wipf 233.28); 4-H 3,385.58; Weed 3,595.24; 24/7 Sobriety 200.00.
- Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,724.46; SD Retirement 16,040.87; SD Supplemental Retirement 1,025.00; AFLAC 1,871.44; AIG 240.00; Colonial Life 869.86; Washington National Health Insurance 54.65; Standard Insurance 398.38; Wellmark Blue Cross Blue Shield 30,771.00.

Motioned by Hoyle, seconded by Schaffner 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 Company \$59.50 per ton; Jensen Rock & Sand Inc \$59.50 per ton. Motioned by Grosz, seconded by Schaffner to accept all bids. Motion carried.
- BIDS CONSTRUCTION EQUIPMENT RENTAL: Bids were received, from the following: Kevin Bourdon Belly Dump \$130.00 per hour; Nathan Davis Trucking Side Dump tandem axle \$150.00 per hour, Side Dump triple axle \$160.00 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 \$175.00 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 \$190.00 per hour, Dozer CAT D6 \$220.00 per hour, Side Dump \$155.00 per hour, Belly Dump & Belly Dump Pup \$190.00 per hour, Belly Dump \$150.00 per hour, End Dump \$105.00 per hour, Tractor & Low Boy Trailer \$190.00 per hour; Moser Excavating & Trucking Track Excavator \$160.00 per hour, Side Dump \$140.00 per hour, Tractor & Low Boy Trailer \$150.00 per hour, Side Dump & Belly Dump Pup \$110.00 per hour, Belly Dump Pup

- Gravel Construction Dozer CAT D8T \$245.00 per hour, CAT D9T \$275.00 per hour. Motioned by Hoyle, seconded by Schaffner 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 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, 3/4" crushed gravel unlimited tons at \$5.20, Pit Run unlimited tons at \$2.65; Lien Transportation Company 1" crushed gravel 1,000 ton at \$13.00, 3/4" crushed gravel 1,000 ton at \$13.00; 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 5.50 (Kaup Pit), 3/4" crushed gravel 25,000 ton at \$5.65 (Kaup Pit). All prices are per ton. Motioned by Thomas, seconded by Schaffner to accept the all bids from H.F. Jacobs & Son Construction Inc, Obenauer Sand-Gravel Construction, and Brownlee Construction Inc. Motion carried.
- **BIDS MAGNESIUM CHLORIDE:** A bid was received for the purchase of mag water from Z & S Dust Control at \$0.96 per gallon. Motioned by Grosz, seconded by Schaffner 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-800 at \$610.70 per ton, MC-3000 at \$570.70 per ton, and AE-150S at \$445.20 per ton; Jebro Inc MC-70 at \$828.64 per ton, MC-800 at \$663.64 per ton, MC-3000 at \$623.64 per ton, and AE-150S at \$539.90 per ton. Any and all payments for Road oil will be in the form of a check from the purchasing entity. Motioned by Schaffner, seconded by Thomas to accept all bids from Flint Hills Resources, and the MC-70 bid from Jebro Inc. Motion carried.
- AIRCRAFT: Motioned by Schaffner, seconded by Thomas to approve and allow the chairman to sign the Permit Application allowing Wilbur-Ellis Air LLC, to operate, take off, or land aircraft on Edmunds County roads for the year of 2020, 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.
- HIGHWAY PURCHASE TRACTOR: Motioned by Grosz, seconded by Hoyle to rescind the motion, made at the February 18, 2020, commissioners meeting, to purchase a 2019 New Holland T7.260 tractor, from Premier Equipment Bowdle. The tractor is not compatible with standard accessories. Motion carried.
- **SPEED LIMIT RESOLUTION:** The following resolution was introduced by Commissioner Schaffner, who moved its adoption: Resolution #2020-3-2, Speed Limits at Mina Lake in Edmunds County.

The motion was seconded by Hoyle. Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – yes, Thomas – yes. Resolution adopted.

WHEREAS, Pursuant to SDCL 32-24-9.1, the Board of County Commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction, and

- WHEREAS, the Edmunds County Commission, has received a request from the Edmunds County Department to post the speed limit below the default 55 mph due to safety concerns in the area of the highways listed, and
- WHEREAS, it appears necessary to reduce the speed limit on below listed Edmunds County
 Highways to provide for the safety and welfare of the residents and travelers on such highways.
- NOW THEREFORE BE IT RESOLVED, that the speed limit on Edmunds County Highway 30 be set at 25 mph, and that the speed limit on Edmunds County Highway 33 be set at 40 mph.
- BE IT FURTHER RESOLVED, that there shall be erected and maintained signs designating the provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.
- BE IT FURTHER RESOLVED, that the County of Edmunds shall request and authorize the Edmunds County Sheriff to strictly enforce the speed restrictions, as established by this resolution.
- **TRAVEL AUTHORIZATIONS:** Motioned by Hoyle, seconded by Thomas to allow Jeremy Schlecht to attend the SD Local Transportation Assistance Program Blade School in Mound City on March 12^{th} ; and to allow Bonnie Nehlich to attend the SDSU Extension 4-H Spring Conference in Rapid City March 31^{st} April 2^{nd} .
- **EXECUTIVE SESSION:** Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:40 A.M.
- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 24th and April 14th.

ADJOURN: Motioned by Thomas, seconded by Hoyle to adjourn at 10:50 A.M. Motion carried.

Robert Olson

Chairman of the Board

ATTEST

Keith Schurr

Edmunds County Auditor

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