

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 20, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Cindy Schultz and Suzanne Smith. Commissioner Craig Johnson was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by J. Albrecht, to approve the minutes of the March 6, 2018, Commission meeting. All members voted aye. Motion carried.

FOSTER GRANDPARENT RECOGNITION

Commissioner Schultz read aloud the resolution passed February 20, 2018, proclaiming April 3, 2018, as a day of Recognition for National Service. Honored were Spink County Foster Grandparents: Barbara Lutz, Caroline Lambert and Mary Ann Kenny; also present were Cindy Beard, Juli Schultz and Kathy Wolf, Volunteers of America, and Gerri Schutte, Spink County Volunteers Representative.

STATES ATTORNEY

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

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	1.20 Nuvo Gap / 1.30 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	41 Ton Trailer & Pup	\$0.18	
Carr	40 T Trailer & Pup	\$0.19	
Carr	26 Ton Belly Dump	\$0.25	
Hanlon (3)	42 Ton Trailer & Pup	\$0.20	\$130.00
Williamson	45 Ton Trailer & Pup	0.19	
Williamson (2)	42 Ton Trailer & Pup	0.19	
Williamson (3)	27 Ton Trailer	\$0.24	

	Side & End Dump	\$/Ton/Mile	\$/Hour
Hanlon	27 Ton Side Dump	\$0.20	\$120.00

		\$/Ton/Mile	\$/Hour
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
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Asphalt Paving & Materials	Huron Plant	\$58.25 - \$64.50 per ton
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MAGNESIUM CHLORIDE

Z & S Dust Control	Rapid City, SD	\$0.95 per gallon
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PAVER LAID ASPHALT

Per ton Paver Laid Asphalt	
Lien Transportation	\$130/ton
Asphalt Paving & Materials Co	\$84.26/ton

PEA ROCK

Northern Con-Agg, LLP Watertown, SD \$5.35/ton

PEA ROCK HAULING

Per Ton Per Loaded Mile	
Williamson Trucking	0.15
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	\$6.00/ton	SLG Pit
	1" Minus Screened	\$5.00/ton	SLG Pit
	1" Minus Screened	\$5.00/ton	Sentel Pit
	Pit Run	\$4.00/ton	Sentel Pit
Clausen & Sons Construction	1" Minus Crushed	\$5.00/ton	Larson Pit
	1" Minus Crushed	\$5.00/ton	Warkenthien Pit
	1" Minus Screened	\$4.50/ton	Larson Pit
	1" Minus Screened	\$4.50/ton	Warkenthien Pit
	Pit Run	\$2.00/ton	Larson Pit
	Pit Run	\$2.00/ton	Warkenthien Pit
Hanlon Bros.	1" Minus Crushed	\$10/ton	Verdon Pit
	1" Minus Crushed	\$6.50/ton	Hanlon Pit
	1" Minus Screened	\$5.00/ton	Hanlon Pit
	Pit Run	\$3.50/ton	Hanlon Pit

ROAD OIL

F.O.B.

Jebro Inc.	Sioux City IA	MC-800	\$596.17T / 2.44 Gal	Spink County
		MC-70	\$696.17T / 2.75 Gal	Spink County
		MC-3000	\$516.17T / 2.15 Gal	Spink County

2017 EQUIPMENT RENTAL BIDS

Track Excavator

Kimlicka	Kobelco 80	2007	55	.50 yd	\$115.00
Williamson	200 Hitachi	1999	220	2 yd	\$130.00
Williamson	JD 992 LE	1997	280	3 yd	\$150.00
Odland	Case CX210	2006	158	1.50 yd	\$155.00
Kimlicka	JD 210 GLC	2014	160	1.5 yd	\$160.00
Hartman	Kom PC210-10	2013	165	2 yd	\$160.00
Clausen & Sons Construction	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 \$420.00

Side Dump

Clausen & Sons Construction	Peterbilt/Kenworth	2000/2013		18 yds	\$100.00
Odland	Mack /Trail King	1999/2016	460	23 yds	\$120.00
Hanlon	Mack	1985	500	27 Ton	\$120.00
Hartman	Peterbilt	2000 / 2016	435	26 Ton	\$120.00
Williamson	Side Dump	2005		21 yds	\$125.00
Lien Transp	Kenworth Side Dump	2005	475	25 Ton	\$190.00

Dump Truck

Kimlicka	Ford L9000 (3)	1995	300	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

Williamson	D-6 Cat	1986	250		\$140.00
Hanlon	Cat D5 LGP	1986	200		\$160.00
Clausen & Sons Construction	D6R	1998	190		\$165.00
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

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 120C	1997	240	4.5	\$140.00
Williamson	Komatsu 450	1993	280	5 yd	\$140.00
Hartman	Komatsu WA 250 w/scale	2008	138	3.5	\$140.00
Hanlon	Volvo E-120	2006	320		\$150.00
HF Jacobs	CAT 950G	2005	190	3.5 yd	\$160.00
Clausen & Sons Construction	CAT 966H	2004	300	6 yd	\$175.00

Clausen & Sons Construction	CAT 972G	2009	300	6 yd	\$175.00
Lien Transp	Komatsu WA 430	2011	232	4 yd	\$190.00

Skid Steer

Odland	CAT 262D (2)	2017	72	.61 yd	\$85.00
Odland	430 Case (2)	2006	80	.56 yd	\$85.00
Kimlicka	Case 430	2010	82	.60 yd	\$85.00
Kimlicka	JD 333G Track	2017	98	1 yd	\$95.00
Clausen & Sons Construction	CAT 299D (2)	2014 / 2015	90	1 yd	\$95.00
Williamson	Gehl 4635	1998	50	1 yd	\$100.00
Lien Transp	CAT 268	2011	73	.50 yd	\$115.00

Tractor & Low Boy Trailer

Odland	Mack / Trail King	1999 / 1996	460	40 Ton	\$145.00
Hartman	Peterbilt / Witzco	1998 / 2015	550	55 Ton	\$150.00
Kimlicka	Peterbilt + Talbert	1996/1989	430	40 Ton	\$150.00
Williamson	Kenworth Tractor/Lowboy	2004	600		\$150.00
Williamson	Peterbilt Tractor/Lowboy	2008	550		\$150.00
Hanlon	Mack 45'	2010	500	50 Ton / 4 axle	\$150.00
Clausen & Sons Construction	Mack/Trail King	2012			\$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 depending upon location and availability; accept both bids for hot mix, depending upon location and availability; accept the only bid for magnesium chloride; accept Asphalt Paving & Materials' bid on paver laid asphalt; accept the only bid for pea rock from Northern Con-Agg; accept all bids for pea rock hauling 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 side dump, loader, skid steer and tractor & low boy due to price; Clausen & Sons Construction's bid for tractor & low boy, due to price; and HF Jacobs bid for tractor & low boy, due to price; 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.

SURPLUS

Motion was made by Schultz, seconded by Smith, to surplus the following item to be sold to the City of Redfield: Balderson 12' Snow Wing 12' Snow Wing Serial # 7YW02868 to be included as part of the purchase of the 2010 CAT motor grader for \$115,000.00. All members voted aye. Motion carried.

REPORT OF SALE

Motion was made by J. Albrecht, seconded by Smith, to approve the report of sale of surplus inventory sold online at Auctiontime.com on 3/7/2018. All members voted aye. Motion carried.

	Bid Price	Commission	Net Proceeds
2009 Ford LT95 Tractor Truck VIN #2FWJAZAV09AAD2138	\$36,800.00	(\$2,208.00)	\$34,592.00
2009 Ford LT95 Tractor Truck VIN #2FWJAZAV29AAD2139	\$35,900.00	(\$2,154.00)	\$33,746.00
2001 International Gravel Truck VIN #1HTSHAAR61H368189	\$24,500.00	(\$1,715.00)	\$22,785.00
	\$97,200.00	(\$6,077.00)	\$91,123.00

4-H SUPERVISOR

Kim McGraw, 4-H Supervisor, gave an update of activities.

At 9:25 AM, Commissioner Craig Johnson was present via telephone.

LAW ENFORCEMENT CENTER

Dean Marske, HKG Architects, presented an Owner and Architect Agreement for the construction of the Law Enforcement Center. Marske also answered questions in regards to the construction and bid process. Theresa Hodges, Auditor, stated the Courthouse is on the National Register of Historic Places and has a Restrictive

Covenant and Declaration of Preservations Restrictions which under South Dakota Codified Law will require approval from the SD State Historical Society of the plans.

OWNER & ARCHITECT AGREEMENT

Motion was made by Johnson, seconded by Schultz, to approve the Agreement between Spink County, the owner, and HKG Architects, Inc., the architect, which includes the following articles: initial information, Architect’s responsibilities, scope of Architect’s basic services, additional services, Owner’s responsibilities, cost of the work, copyrights and licenses, claims and disputes, termination or suspension, miscellaneous provisions, compensation, special terms and conditions, scope of the agreement; Architectural/Mechanical/Electrical and Structural Engineers fees of \$110,000 and Civil Engineer’s fees of \$50,000. Roll call vote: Johnson: aye; Schultz-aye; J. Albrecht-aye; Smith-aye; D. Albrecht-aye. Motion carried.

At 10:16 AM Commissioner Johnson left the meeting.

DRAINAGE

At 10:17 AM a motion was made by J. Albrecht, seconded by Schultz, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:58 AM after having adjourned as the Drainage Board.

MUTUAL EQUIPMENT

Hodges, Auditor, stated the Redfield City Fire Department currently uses a trailer for their rescue boat that the County still retains the title to and questioned if the County would want to transfer the title or continue to retain it. More information will be gathered before any action will be taken.

SERVER MANAGED SERVICES AGREEMENT

Hodges, Auditor, filed a Managed Services Agreement for the two servers in the Auditor’s Office and one server in the Director of Equalization Office and filed a quote as requested by Connecting Point, Watertown, SD, for managed services of personal computers. Motion was made Schultz, seconded by Smith, to approve the Managed Services Agreement with Connecting Point for the three servers at a monthly cost of \$225.00. All members voted aye. Motion carried.

2017 SALES RATIO & COMPLIANCE AUDIT

A copy of the SD Dept. of Revenue 2017 Sales Ratio and Compliance Audit Report was filed.

PERMIT TO LAND AIRCRAFT

Motion was made by J. Albrecht, seconded by Schultz, to approve Agtegra Cooperative’s Permit to Land Aircraft on Spink County Highways for 2018. All members present voted aye. Motion carried.

ABATEMENT APPLICATION

Motion was made by Schultz, seconded by J. Albrecht, to approve Application for Abatement of Property Taxes for: Record #12802, described as Prairie Winds Estates First S-D Lot 10, Redfield City, abating \$217.74 of 2018 taxes pay 2019, due to parcel being tax exempt. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by J. Albrecht, seconded by Smith, to approve the following claims and reports. All members voted aye. Motion carried.

COMMISSIONERS		CENTURY LINK	16.56
CENTURY LINK	16.56	THE CONDE NEWS	138.57
THE CONDE NEWS	260.81	EXECUTIVE MANAGEMENT	3.71
THE REDFIELD PRESS	261.94	NORTHERN VALLEY COMMUNICATIONS	14.99
SIoux VALLEY COMM ASSOC	22.00	PETTY CASH	0.52
THE TIMES RECORD	260.81	THE REDFIELD PRESS	119.63
		THE TIMES RECORD	138.57
AUDITOR			
CENTURY LINK	33.12	STATES ATTORNEY	
THE CONDE NEWS	68.29	TIMOTHY D. BORMANN	681.60
EXECUTIVE MANAGEMENT	4.12	CENTURY LINK	49.68
NORTHERN VALLEY COMMUNICATIONS	14.99	COMMUNITY MEMORIAL HOSPITAL	781.00
THE REDFIELD PRESS	60.45	CONNECTING POINT COMPUTER	1855.00
SIoux VALLEY COMM ASSOC	11.00	EXECUTIVE MANAGEMENT	52.49
THE TIMES RECORD	68.29	NORTHERN VALLEY COMMUNICATIONS	5.00
		PETTY CASH	2.51
TREASURER		SOUTH DAKOTA STATE TREASURER	205.00

CT APPT ATTY & CLERP		GOVERNORS INN	87.00
KRISTEN KOCHKIAN	2083.71	NORTHERN VALLEY COMMUNICATIONS	5.00
SERR LAW OFFICE	661.50	AMBULANCE	
TALIAFERRO LAW FIRM P.C.	231.00	MICHAEL SANGER	2703.75
GOVERNMENT BUILDINGS		MENTALLY HANDICAPPED	
APPEL OIL COMPANY	63.51	LINCOLN COUNTY	105.00
CENTURY LINK	33.12	YANKTON CO. SHERIFF'S OFFICE	50.00
COLE PAPERS, INC.	213.76	DEVELOPMENTALLY DISA	
EXECUTIVE MANAGEMENT	1.04	SOUTH DAKOTA STATE TREASURER	120.00
G&K SERVICES	296.06	COUNTY FAIR	
NORTHERN VALLEY COMMUNICATIONS	5.00	REDFIELD CITY	21.75
ODLAND GRAVEL, LLC	339.65	EXTENSION	
REDFIELD HARDWARE HANK	45.48	CENTURY LINK	33.12
REDFIELD ACE HARDWARE	176.61	EXECUTIVE MANAGEMENT	9.53
DIRECTOR EQUALIZ.		NORTHERN VALLEY COMMUNICATIONS	9.99
APPEL OIL COMPANY	32.99	WEED CONTROL	
CENTURY LINK	33.12	MIKE ESSER	118.08
THE CONDE NEWS	91.04	EXECUTIVE MANAGEMENT	0.08
EXECUTIVE MANAGEMENT	23.42	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	19.99	CENTURY LINK	16.56
PETTY CASH	0.49	THE CONDE NEWS	19.71
SDAAO	350.00	NORTHERN VALLEY COMMUNICATIONS	5.00
THE TIMES RECORD	91.04	THE REDFIELD PRESS	119.79
REGISTER OF DEEDS		THE TIMES RECORD	19.71
CENTURY LINK	33.12	INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	6.04	CENTURY LINK	16.56
NORTHERN VALLEY COMMUNICATIONS	9.99	EXECUTIVE MANAGEMENT	15.06
REDFIELD ACE HARDWARE	9.99	RD & BRG - ADMIN	
VETERANS SERVICE		ADVANCED AUTO PARTS	259.11
CENTURY LINK	33.12	BUTLER MACHINERY CO.	1403.33
EXECUTIVE MANAGEMENT	31.17	CENTURY LINK	49.68
NORTHERN VALLEY COMMUNICATIONS	5.00	THE CONDE NEWS	47.53
INFO TECHNOLOGY		CONNECTING POINT COMPUTER	417.50
PITNEY BOWES INC	622.83	DIESEL MACHINERY, INC.	659.21
SHERIFF		EXECUTIVE MANAGEMENT	43.71
A+ TIRE & AUTOMOTIVE SERVICE	214.60	FARNAMS GENUINE PARTS, INC.	28.66
APPEL OIL COMPANY	1961.81	G&K SERVICES	31.22
CENTURY LINK	82.81	AUTO VALUE REDFIELD	546.30
CHUCK'S BODY SHOP LLC	384.55	JCK SERVICE, INC	70.00
EXECUTIVE MANAGEMENT	66.52	MAC'S INC.	168.67
AUTO VALUE REDFIELD	37.99	NORTHERN VALLEY COMMUNICATIONS	49.95
MIDCONTINENT COMMUNICATIONS	125.00	NORTHWESTERN ENERGY	36.10
NORTHERN VALLEY COMMUNICATIONS	222.66	POWER PLAN (RDO)	433.54
REDFIELD HIGH SCH JOURNALISM	35.00	REDFIELD HARDWARE HANK	189.88
SHOPKO STORES OPERATING	42.47	REDFIELD CITY	32.50
TERRY JANDEL	474.31	THE REDFIELD PRESS	40.52
JAIL		RUNNINGS	614.97
BEADLE COUNTY SHERIFF	480.00	SD FEDERAL PROPERTY AGENCY	31.00
GREGG VAN BEEK DDS	161.00	SPINK COUNTY TREASURER	17.00
CARE OF POOR		THE TIMES RECORD	47.53
ANN BOTTUM	21.00	TRANSOURCE TRUCK & EQUIPMENT	2896.07
EXECUTIVE MANAGEMENT	0.47		

E-911		APPEL OIL COMPANY	122.55
CENTURY LINK	698.97	CENTURY LINK	33.12
THE GEO-COMM CORPORATION	5013.00	NORTHERN VALLEY COMMUNICATIONS	5.00
JAMES VALLEY TELECOMMUNICATION	209.10	SDEMA	95.00
VENTURE COMMUNICATIONS COOP	164.78		
		24/7 SOBRIETY PROG	
EMERGENCY MANAGEMENT		PETTY CASH	22.00

REPORTS

- February 2018 Sheriff’s Report
- February 2018 Register of Deeds Statement of Fees Collected: \$8,193.25
- February 2018 Spink County Ambulance Report

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, Brown County Commissioner Meeting, 3/20/18, Aberdeen, SD;
- Kim Markley, Director of Equalization, & Jamie Wagner-Lutter, Planning & Zoning Administrator, SDAAO Annual Conference, 5/22-5/25/18, Rapid City, SD;
- Lisa Young, Chief Dispatcher, Integrated Weather Team Workshop, 3/21/18, Aberdeen, SD;
- Kathy Adams, Sergeant, Statewide Drug Investigators Meeting, 5/2-5/3/18, Deadwood, SD;
- Veteran Service Officer, National Certification Training, 8/19-8/24/18, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:32 AM until 8:30 AM, Tuesday, April 10, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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