

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

The Spink County Board of Commissioners met at 9:00 AM on Tuesday, October 23, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. 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 Johnson, to approve the minutes of the October 16, 2018, Commission meeting. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER BIDS

Dave Derry, Mike Ralston and Matt Beaner, Kyburz- Carlson, presented the apparent low bidders on the 27 work groups of the Law Enforcement Center construction project. Dean Marske, HKG Architects, was also present. Also reviewed were the 14 alternate bid options to the base project. Motion was made by Johnson, seconded by Schultz, to accept the following bids and alternates; with a total cost including insurances, bonds, builders risk, construction manager fees, and excise tax of \$2,252,161:

BIDDER:	Base Bid	Alternate #3	Alternate #5	Alternate #9	Alternate #13
Work Group #1 - Construction Staking					
Infrastructure Design Group	\$5,751.00	-	-	-	-
Work Group #2 - Selective Demolition					
Kyburz-Carlson Construction Co.	\$3,249.00	-	-	-	-
Work Group #3 - Sitework & Utilities					
Forest Excavating	\$103,000.00	-	-	-	-
Work Group #4 - Cast-in-Place Concrete					
Sandven & Son Construction	\$195,046.00				\$3,000.00
Work Group #5 - Polished Concrete Floor Finishing					
Midwest Grinding	\$12,495.00	-	-	-	-
Work Group #6 - Plant-Precast Architectural Concrete (Furnish & Install)					
Collins Precast	\$186,404.82	No Cost Change	\$2,000.00	-	-
Work Group #7 - Masonry					
Midwest Masonry	\$52,364.00	-	-	-	-
Work Group #8 - Structural Steel, Metal Fabrications, & Railings (material only)					
P&M Steel Company	\$17,690.00	-	-	\$5,271.00	-
Work Group #9A - General Construction, Steel, & Carpentry					
Kyburz-Carlson Construction Co.	\$135,000.00	-	\$1,490.00	\$928.00	-
Work Group #9B - Attic Insulation					
Go Green Insulation	\$9,309.00	-	-	-	-
Work Group #9C - Shingles, Gutters, Fascia, & Soffit					
Kyburz-Carlson Construction Co.	\$43,500.00	-	-	-	-
Work Group #10 - Interior Architectural Woodwork (material only)					
JMJ Caseworks	\$10,917.47	-	-	-	-
Work Group #11 - Joint Sealants					
REJECTED		-	-	-	-
Work Group #12 - Doors, Frames, & Hardware (material only)					
House of Glass	\$41,295.00	-	-	-	-
Work Group #13 - Sectional Overhead Doors (Complete)					
Upper Midwest Garage Door	\$13,200.00	-	-	-	-
Work Group #14 - Aluminum Windows & Glazing					

House of Glass	\$38,673.00	-	-	-	-
Work Group #15 - Gypsum Board Assemblies					
Kyburz-Carlson Construction Co.	\$81,081.00	-	-	-	-
Work Group #16 - Ceramic Tiling					
Carpets Plus	\$15,460.03	-	-	-	-
Work Group #17 - Acoustical Panel Ceilings					
FM Acoustical Tile	\$8,620.00	-	-	-	-
Work Group #18 - Floor Coverings					
Carpets Plus	\$17,143.32	-	-	-	-
Work Group #19 - Painting					
Bachman Parking & Painting	\$31,840.00	-	-	\$400.00	-
Work Group #20 - Specialties (Materials Only)					
Builders Supply Company	\$5,820.23	-	Not Accepted	-	-
Work Group #21 - Detention Equipment (Complete)					
Kyburz-Carlson Construction Co.	\$52,000.00	-	-	-	-
Work Group #22 - Fire Suppression Systems (Complete)					
Midwestern Mechanical	\$56,300.00	-	-	-	-
Work Group #23 - Plumbing					
Krohmer Plumbing	\$197,271.00	-	-	-	\$3,621.00
Work Group #24 - Heating, Ventilation, & Air-Conditioning					
Custom Sheet Metal	\$168,980.00	-	-	-	\$950.00
Work Group #25 - Electrical					
Mattern Electric	\$179,185.00	-	-	-	-

Roll call vote: Johnson-aye; Schultz-aye; J. Albrecht-aye; Smith-aye; D. Albrecht-aye. Motion carried. Additional costs of the project will be detailed in an updated owner's cost spreadsheet with architectural fees, engineering fees, furnishings, equipment relocation costs, etc. at the 11/8/18 meeting.

FINANCING REQUESTS FOR PROPOSALS

Theresa Hodges, Auditor, had a request from Tobin Morris, Dougherty & Company LLC, to confirm the amount to be listed on the request for proposals to be sent out now that the bids have been finalized. The Commission desires to remain at the \$1,200,000 that was adopted at the July 10, 2018, meeting.

WELFARE DIRECTOR

Hodges, Auditor, presented Applicant #241. Motion was made by Schultz, seconded by Smith, to deny the following bills for Applicant #241, denial on bills from Avera St. Luke's Hospital for dates of 10/11/17-10/27/17 in the amount of \$43,167.63; because the applicant was not medical indigent as defined in SDCL 28-13-1.3 & 28-13-32.3 and has an ability to pay according to SDCL 28-13-32.9. All members voted aye. Motion carried.

EXPENSE REQUESTS

Motion was made by Schultz, seconded by Johnson, to approve the following expense requests:

- Kevin Schurch, Sheriff, and LeRoy Fuerst, Chief Deputy, Sheriff's Conference, 11/14-11/15/18, Watertown, SD;

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

AMERICINN FORT PIERRE 190.00
CENTURY LINK 16.58

AUDITOR

A & B BUSINESS SOLUTIONS, INC 36.51
AMERICINN FORT PIERRE 95.00
CENTURY LINK 16.58

TREASURER

A & B BUSINESS SOLUTIONS, INC 42.54
AMERICINN FORT PIERRE 95.00
CENTURY LINK 16.58

STATES ATTORNEY

CENTURY LINK 49.68

GOVERNMENT BUILDINGS		COUNTY FAIR	
CENTURY LINK	33.14	BRAD ENGLUND	300.00
MENARDS	117.10	JESSEN HEATING & REFRIDGE. INC	75.00
TRUGREEN	339.00	MENARDS	18.97
DIRECTOR EQUALIZ.		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	46.60	CENTURY LINK	33.14
CENTURY LINK	33.14	MENARDS	2.00
CONNECTING POINT COMPUTER	162.50	PLANNING BOARD	
REGISTER OF DEEDS		A & B BUSINESS SOLUTIONS, INC	46.59
A & B BUSINESS SOLUTIONS, INC	36.61	CENTURY LINK	16.58
CENTURY LINK	33.14	INDUSTRIAL DEVELOP.	
VETERANS SERVICE		CENTURY LINK	16.58
CENTURY LINK	33.14	RD & BRG - ADMIN	
INFO TECHNOLOGY		CENTURY LINK	49.68
CONNECTING POINT COMPUTER	257.20	GARY'S ENGINE & REPAIR INC	388.64
SHERIFF		QUILL	78.45
CENTURY LINK	82.86	E-911	
SD SHERIFFS' ASSOCIATION	170.00	CENTURY LINK	703.26
CARE OF POOR		EMERGENCY MANAGEMENT	
AMERICINN FORT PIERRE	95.00	CENTURY LINK	33.14
CENTURY LINK	16.58		

Chairman Albrecht declared the meeting adjourned at 11:03 AM until 8:30 AM, Thursday, November 8, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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