

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 17, 2020, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Dave Albrecht, Chairman, opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Knox, to adopt the agenda with the addition of Larry Tebben, Emergency Manager, with mitigation plan approval and COVID-19 update. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the March 3, 2020, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DENR Re: Camrose Colony Revised Phosphorus-Based Nutrient Management Plan
- SD DENR Re: Glendale Colony Revised Phosphorus-Based Nutrient Management Plan
- SD DENR Re: Camrose Colony Manure Management System Certificate of Compliance
- City of Redfield 2019 Drinking Water Report
- SD DENR Re: SD Free Abandoned Underground Tank Removal Program
- SD DENR Re: Dakota 10, LLC – Change to the Permit Holder

PUBLIC COMMENT

No one was present.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, filed a notice from FEMA on Spink County's Mitigation Plan approval, informed the board the County's emergency command center had been activated for COVID-19, reviewed things for the board to consider for continuity of operations.

CONTINUITY OF OPERATIONS – COVID 19

Discussion was held on the continuity of operations of county offices during the declared public health emergency. Spink County recognizes the public health emergency declared by the United State in regards to COVID-19. At this time, offices will remain fully staffed. But, in an attempt to slow the spread of the virus and out of concern for the well-being of our County employees, along with the residents of Spink County, Spink is requesting that any business that can be conducted via telephone, mail or email, be conducted in that manner. Spink County will also request that anyone who has a fever or cough, believes that have been exposed to COVID-19, has underlying medical conditions, or is considered high risk to not visit offices at this time. Reassessment of the situation will be ongoing as it develops.

APPLICATION FOR AUTHORITY TO CONSTRUCT OR LAY RURAL WATER PIPELINE

At 9:00 AM, time set by public notice, a hearing was held on Mid-Dakota Rural Water System, Inc.'s application for authority to construct or lay rural, water pipeline, according to SDCL 31-26-24 & 31-26-25. Wayne Ruhnke, Mid-Dakota, was present.

RESOLUTION GRANTING MID-DAKOTA RURAL WATER SYSTEM, INC., A COUNTY-WIDE AUTHORIZATION FOR THE PURPOSE OF CONTINUED PLACEMENT & MAINTENANCE OF PIPELINE & RELATED APPURTENANCES AND THE CONSTRUCTION & MAINTENANCE OF NEW PIPELINE & RELATED APPURTENANCES FOR SPINK COUNTY PORTION OF THE MID-DAKTOA RURAL WATER PROJECT (#20-14)

Mid-Dakota Rural Water System, Inc., has heretofore applied to the Board of County Commissioners of Spink County, South Dakota, for authorization to construct or lay its water pipeline on, over, across or under public highways and right-of-way for the purpose of providing rural water service in Spink County, South Dakota, and elsewhere in the Mid-Dakota project area. Notice was duly given by mail of the application of Mid-Dakota Rural Water System, Inc., to all persons, firms or corporations owning or operating electric, telephone or telegraph lines within Spink County, South Dakota, in compliance with SDCL 31-26-13. All comments received were considered by the Spink County Commissioners.

This resolution was adopted pursuant to SDCL Ch. 31-26 and in particular SDCL 31-26-24 and 31-26-25 by the Board of County Commissioners of Spink County, South Dakota, at a regular meeting which was held in the Commissioners Room in the Courthouse in the City of Redfield, Spink County, South Dakota, on the 17th day of March, 2020.

After discussion, the following resolution, upon motion duly made, seconded and carried, was unanimously adopted.

BE IT RESOLVED that the Mid-Dakota Rural Water System, Inc., a corporation, shall be allowed and permitted to run an underground pipeline for transmitting water for all purposes for which said corporation was formed along any and all public rights-of-way, including all rights-of-way between all sections in Spink County, South Dakota, so long as said transmission and distribution line is buried so as not to interfere with the building of any roads or causing any liability to Spink County;

BE IT FURTHER RESOLVED that the Mid-Dakota Rural Water System, Inc., a corporation, shall bear the expense of any subsequent movement of the pipe, if such is required by Spink County;

BE IT FURTHER RESOLVED that when the pipeline is installed in the public right-of-way, such right-of-way shall be restored to as near its original condition as is practical with normal construction methods;

BE IT FURTHER RESOLVED that the installation of such pipeline and appurtenances in the public right-of-way shall conform to plans and specifications to be submitted (if requested by the county commission or its designee) to the county, prior to construction, for review and comment, and said plans and specifications shall include the following conditions:

1. Notice Prior to Starting Work: Before starting construction work, the county road superintendent or other designated employee of the county will be notified at least 48 hours in advance of the time work is to begin.

2. Minimum Interference with Traffic: All work will be planned and carried out so as to minimize inconvenience to the traveling public. If construction workers or equipment shall at any time prior to, during or after the construction process, occupy any portion of the roadway proper and/or roadway shoulder, said occupied site shall in all respects be signed in accordance with the standards for signing as outlined by the most current version of the Manual on Uniform Traffic Control Devices for Streets and Highways.

3. Storage of Material: No material shall be stored within eight (8) feet from the edge of pavement or traveled way or within the shoulder line unless otherwise approved by the county superintendent.

4. Clean Up Right-of Way: Upon completion of work, litter will be removed and the right-of-way left in as presentable a condition as before work started.

5. Care of Drainage: If the contemplated work interferes with established drainage, provisions will be incorporated in the project during construction to maintain normal drainage.

6. Location Plans: Upon completion of the work, a copy of the record drawings will be furnished to the county for their records and use.

7. Maintenance: The pipelines and appurtenances placed in the county right-of-way will be maintained and reasonable care exercised in inspecting and repairing any damage to any portion of the right of way which occurs as a result of the operation and maintenance of the pipelines and appurtenances.

8. Paved and FAS (Future Paved) Roads: Pipelines installed perpendicular to asphalt or concrete paved roadways will be installed by boring or jacking methods or by an open cut. A minimum of one-half of paved surfacing will be left clear and open to traffic at all times. All lanes will remain clear and open during the hours of darkness.

9. Graveled and Other Roadways: Pipelines installed transversely or longitudinally in a graveled or other road right-of-way will be by an open cut method. Roadways may be closed during construction, provided detour signing is maintained. All lanes will remain clear and open during the hours of darkness. Pipeline installed longitudinally in a right-of-way will be by an open cut.

10. Depth of Pipelines: Pipelines will be placed to a depth of cover consistent with design standards for water pipelines for the area. Where additional pipeline cover is necessary to accommodate future roadways, the county, at the time of county review, shall so advise Mid-Dakota of the need for additional pipeline cover.

Motion was made by Johnson, seconded by Knox, to approve and adopt the above Resolution. All members voted "Aye". Motion carried.

ADOPTED THIS 17th day of March, 2020.

Dave Albrecht, Chairman

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

APPLICATION FOR AUTHORITY TO CONSTRUCT OR LAY RURAL WATER PIPELINE

At 9:15 AM, time set by public notice, a hearing was held on WEB Water Development Association, Inc.'s application for authority to construct or lay rural, water pipeline, according to SDCL 31-26-24 & 31-26-25. Angie Hammrich, Shane Phillips, and Rod Tobin, WEB Water, were present via telephone.

RESOLUTION GRANTING WEB WATER DEVELOPMENT ASSOCIATION, INC., A COUNTY-WIDE AUTHORIZATION FOR THE PURPOSE OF CONTINUED PLACEMENT & MAINTENANCE OF PIPELINE & RELATED APPURTENANCES AND THE CONSTRUCTION & MAINTENANCE OF NEW PIPELINE & RELATED APPURTENANCES FOR SPINK COUNTY PORTION OF THE WEB WATER DEVELOPMENT ASSOCIATION WATER SYSTEM (#20-15)

WEB Water Development Association, Inc., has heretofore applied to the Board of County Commissioners of Spink County, South Dakota, for authorization to construct or lay its water pipeline on, over, across or under public highways and right-of-way for the purpose of providing rural water service in Spink County, South Dakota. Notice was duly given by mail of the application of WEB Water Development Association, Inc., to all persons, firms or corporations owning or operating electric, telephone or telegraph lines within Spink County, South Dakota, in compliance with SDCL 31-26-13. All comments received were considered by the Spink County Commissioners.

This resolution was adopted pursuant to SDCL Ch. 31-26 and in particular SDCL 31-26-24 and 31-26-25 by the Board of County Commissioners of Spink County, South Dakota, at a regular meeting which was held in the Commissioners Room in the Courthouse in the City of Redfield, Spink County, South Dakota, on the 17th day of March, 2020.

After discussion, the following resolution, upon motion duly made, seconded and carried, was unanimously adopted.

BE IT RESOLVED that the WEB Water Development Association, Inc., a corporation, shall be allowed and permitted to run an underground pipeline for transmitting water for all purposes for which said corporation was formed along any and all public rights-of-way, including all rights-of-way between all sections in Spink County, South Dakota, so long as said transmission and distribution line is buried so as not to interfere with the building of any roads or causing any liability to Spink County;

BE IT FURTHER RESOLVED that the WEB Water Development Association, Inc., a corporation, shall bear the expense of any subsequent movement of the pipe, if such is required by Spink County;

BE IT FURTHER RESOLVED that when the pipeline is installed in the public right-of-way, such right-of-way shall be restored to as near its original condition as is practical with normal construction methods;

BE IT FURTHER RESOLVED that the installation of such pipeline and appurtenances in the public right-of-way shall conform to plans and specifications to be submitted (if requested by the county commission or its designee) to the county, prior to construction, for review and comment, and said plans and specifications shall include the following conditions:

1. Notice Prior to Starting Work: Before starting construction work, the county road superintendent or other designated employee of the county will be notified at least 48 hours in advance of the time work is to begin.

2. Minimum Interference with Traffic: All work will be planned and carried out so as to minimize inconvenience to the traveling public. If construction workers or equipment shall at any time prior to, during or after the construction process, occupy any portion of the roadway proper and/or roadway shoulder, said occupied site shall in all respects be signed in accordance with the standards for signing as outlined by the most current version of the Manual on Uniform Traffic Control Devices for Streets and Highways.

3. Storage of Material: No material shall be stored within eight (8) feet from the edge of pavement or traveled way or within the shoulder line unless otherwise approved by the county superintendent.

4. Clean Up Right-of Way: Upon completion of work, litter will be removed and the right-of-way left in as presentable a condition as before work started.

5. Care of Drainage: If the contemplated work interferes with established drainage, provisions will be incorporated in the project during construction to maintain normal drainage.

6. Location Plans: Upon completion of the work, a copy of the record drawings will be furnished to the county for their records and use.

7. Maintenance: The pipelines and appurtenances placed in the county right-of-way will be maintained and reasonable care exercised in inspecting and repairing any damage to any portion of the right of way which occurs as a result of the operation and maintenance of the pipelines and appurtenances.

8. Paved and FAS (Future Paved) Roads: Pipelines installed perpendicular to asphalt or concrete paved roadways will be installed by boring or jacking methods or by an open cut. A minimum of one-half of paved surfacing will be left clear and open to traffic at all times. All lanes will remain clear and open during the hours of darkness.

9. Graveled and Other Roadways: Pipelines installed transversely or longitudinally in a graveled or other road right-of-way will be by an open cut method. Roadways may be closed during construction, provided detour signing is maintained. All lanes will remain clear and open during the hours of darkness. Pipeline installed longitudinally in a right-of-way will be by an open cut.

10. Depth of Pipelines: Pipelines will be placed to a depth of cover consistent with design standards for water pipelines for the area. Where additional pipeline cover is necessary to accommodate future roadways, the county, at the time of county review, shall so advise WEB Water of the need for additional pipeline cover.

Motion was made by Smith, seconded by Knox, to approve and adopt the above Resolution. All members voted "Aye". Motion carried.

ADOPTED THIS 17th day of March, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed an employee's letter of resignation and requested to advertise for the open position.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the resignation of Zachary Weber, Deputy Sheriff, effective 3/25/2020, and to advertise for the vacant position. All members voted aye. Motion carried.

DRAINAGE BOARD

At 9:44 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.01

The Board of County Commissioners reconvened at 10:33 AM after having adjourned as the Planning and Zoning Board.

PERSONNEL

Motion was made by Smith, seconded by Knox, to grant part of the leave granted by the State of South Dakota to employees, and close Spink County offices all day on Friday, April 10, 2020, with the following policy: each full-time employee will be compensated for eight hours regular pay on April 10th. If an employee is required to work a full shift, eight hours will be added to their vacation record for April 10th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

ANNUAL REPORT

Theresa Hodges, Auditor, filed the Annual Report for year end 12/31/2019.

EXPENSE REQUESTS

Motion was made by Knox, seconded by Smith, to approve the following expense requests:

- Amy Hermann, Extension Office, 4-H Online & Fair Entry Staff Training, 4/9/2020, Aberdeen, SD;
- Dana Lefforge, Welfare Director, Welfare Training in Minnehaha County, TBD, Sioux Falls, SD;

All members voted aye. Motion carried

TULARE ENERGY

Spink County Commission - March 17, 2020

Roland Jurgens, Tulare Energy, discussed township road use agreements, a condition of Tulare Energy's conditional use permit, and the townships potentially wanting the County to take over the approximate 1.5 miles of township roads that are affected by the project. No action was taken.

Commissioner Suzanne Smith exited the meeting at 11:15 AM.

RELEASE OF LIEN

Megan Bishop, Doland resident, requested a release of a county lien on a property recently purchased at tax deed auction.

RESOLUTION TO RELEASE LIEN(#20-16)

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against Dwight Battest in the amount of \$6,229.24, and

WHEREAS, such lien does appear the W ½ of Lot 2 and all of Lot 3, B 1, Hahn's 3rd Addition, Doland City, Spink County, SD; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of Dwight Battest.

A motion was made by Knox, seconded by Johnson, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 17th day of March, 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed a spreadsheet compilation of bids opened 3/3/2020, requested to: accept Faulk County's bid on paver laid asphalt; and advertise to hire summer help; and filed a mill and overlay agreement.

2020 SPINK COUNTY ROAD 11 MILL & OVERLAY AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the 2020 Spink County Road 11 Mill & Overlay Agreement with Bituminous Paving, Inc., for asphalt milling and overlay on Spink County Road 11 between Spink County Road 2 and SD Hwy 20, for the bid price of \$897,374.65. All members voted aye. Motion carried.

TEMPORARY SUMMER HELP

Motion was made by Johnson, seconded by Knox, to approve advertising for two temporary summer positions in the Highway Department and three temporary positions in the Weed Department. All members vote aye. Motion carried.

2020 HIGHWAY SUPPLY AND WEED CHEMICALS BIDS

WEED CONTROL CHEMICALS

Chemical	Van Diest Supply Co., Norfolk, NE	Nutrient Ag Solutions, Spearfish, SD
2,4-D Amine, 4lb/gal w/aquatic label 2 1/2 gal containers	\$9.00 per gal	\$9.00 per gal
Diglycolamine	\$32.50	\$35.80
Picloram 2 lb/gal; 2 1/2 gal containers	\$41.49 per gal	\$39.20 per gal
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	\$265.00 per gal	\$265.00 per gal
Diflufenzopyr & dicamba(Overdrive); 7.5 lb containers	\$34.05 per lb	\$35.00 per lb
Glyphosate 4lb/fal active(AKA Roundup), Ag/ROW label, 2 ½ gal containers	\$11.14 per gal	\$11.40 per gal

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
1.29 Nuvo Gap / 1.44 Type 4

Highway Improvement

LOADING & HAULING GRAVEL

	Belly Dump	\$/Ton/Mile	\$/Hour
Jerde Hjermstad	10 sets Belly Dump	\$0.18	
Odland (2)	28 Ton Belly Dump	\$0.25	\$120.00
Odland	26 Ton Belly Dump	\$0.25	\$120.00
Odland (2)	40 Ton Trailer & Pup	\$0.19	\$150.00
Odland	38 Ton Trailer & Pup	\$0.19	\$150.00
Carr	40 T Trailer & Pup	\$0.19	
Carr	26 Ton Belly Dump	\$0.25	
Hanlon (3)	40 Ton Trailer & Pup	\$0.21	\$130.00
Williamson (3)	43 Ton Trailer & Pup	\$0.19	
Williamson (3)	28 Ton Trailer	\$0.25	

	Side & End Dump	\$/Ton/Mile	\$/Hour
Hanlon	27 Ton Side Dump	\$0.22	\$110.00
Jerde Hjermstad	2 sets Side Dump	\$0.18	
Williamson	28 Ton Side Dump	\$0.25	

		\$/Ton/Mile	\$/Hour
Odland	12 Ton		\$90.00
Odland	16 Ton		\$90.00
Carr	12 Ton		\$95.00
Hanlon	17 Ton	\$0.27	\$100.00

HOT MIX

Lien Transportation		Aberdeen Plant	\$59.50 per ton
Jensen Rock & Sand Inc		Aberdeen Plant	\$59.50 per ton
Asphalt Paving & Materials		Huron Plant	\$62.50 - \$75.50 per ton

MAGNESIUM CHLORIDE

Z & S Dust Control		Rapid City, SD	\$0.97 per gallon
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PAVER LAID ASPHALT

	Per ton Paver Laid Aspalt
Lien Transportation	\$120/ton
Jensen Rock & Sand Inc	\$140/ton

PEA ROCK

Jensen Rock & Sand Inc	Aberdeen SD	\$15.00/ton
Northern Con-Agg, LLP	Watertown SD	\$5.75/ton

PEA ROCK HAULING

	Per Ton Per Loaded Mile
Jerde Hjernstad LLC	0.15
Williamson Trucking	0.15
Odland Construction	0.15
Carr Construction	0.16
Hanlon Bros	0.17

Road Gravel

H.F. Jacobs & Son Construction		1" Minus Crushed	\$7.20/ton	S Ranch Pit
		1" Minus Screened	\$6.50/ton	Taylor Pit
Odland Construction & Gravel		1" Minus Crushed	\$9.00/ton	Odland Pit
		1" Minus Screened	\$7.00/ton	Odland Pit
		1" Minus Screened	\$7.00/ton	UCC Pit
		Pit Run	\$5.00/ton	Odland Pit
		Pit Run	\$5.00/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 Construction		1" Minus Crushed	\$5.50/ton	Larson Pit
		1" Minus Crushed	\$5.50/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	\$10.50/ton	Verdon Pit
		1" Minus Crushed	\$6.75/ton	Hanlon Pit
		1" Minus Screened	\$5.25/ton	Hanlon Pit
		Pit Run	\$3.75/ton	Hanlon Pit

ROAD OIL

F.O.B.

Jebro Inc.	Sioux City IA	MC-800	\$652.85T / 2.66 Gal	Spink County
		MC-70	\$815.85T / 3.21 Gal	Spink County
		MC-3000	\$592.85T / 2.47 Gal	Spink County
-	-	CRS-2P	\$547.81 / 2.33 Gal	Spink County

2020 EQUIPMENT RENTAL BIDS

	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Track Excavator					
Hartman	Kom PC55	2017	38	.5 yd	\$125.00
Kimlicka	Kobelco 80	2007	60	36" Bucket	\$140.00
Kimlicka	JD 85G	2019	60	36" Bucket	\$140.00
Williamson	JD 230	2005	220	2 yd	\$140.00
Clausen	JD 250G	2016		2 Ton	\$155.00
Odland	Case CX210	2006	158	1.5 yd	\$160.00
Kimlicka	JD 210 G	2014	160	1.5 yd	\$160.00
Jensen		2020			\$165.00

Rock					
Hartman	Kom PC210	2013	158	1 ton	\$170.00
Williamson	JD 992 LE	1997	280	3 yd	\$170.00
Hanlon	JD 690	1986	160	2 yd	\$180.00
Lien Transp	CAT 320	2010	148		\$190.00
Hanlon	Kom 300 LC Long Reach	2007	245	1.33 yd	\$210.00

Bridge Culvert Crane Service

Contractor

Hollaway, Pierre, SD

Contact Highway or Auditor's office for bid details

Side Dump

Hanlon	Mack	1985	500	27 Ton	\$110.00
Clausen (10)	Peterbilt/Kenworth/Mack	2001-2012		18 yds	\$115.00
Odland	Mack /Trail King	1999/2016	460	27 Ton	\$120.00
Williamson	SDF	2005		28 Ton	\$125.00
Williamson	Smith Co	2010		28 Ton	\$125.00
Hartman	Peterbilt	2017	425	25 Ton	\$125.00
Lien Transp	Kenworth	2005	475	25 Ton	\$155.00
Jensen Rock		2000-2021		45-50	\$175.00

Dump Truck

Odland	Ford	1995	300	12 Ton	\$90.00
Odland	Frtl	1987	350	16 Ton	\$90.00
Kimlicka	Ford L9000	1995	250	15 Ton	\$100.00
Kimlicka	Ford L9000	1989	400	15 Ton	\$100.00
Hanlon	Mack	1995	350	17 Ton	\$100.00
Lien Transp	Sterling	2005	375	16 Ton	\$105.00
Jensen Rock		1993- 2007		14-20	\$105.00

Dozer

Carr	Kom D37PX	2013	89		\$125.00
Hanlon	Cat D5 LGP	1986	200		\$150.00
Clausen	Kom D65	2017	205		\$155.00
Clausen	CAT D6R	2005	190		\$155.00
Hartman	Kom D6	2012	168		\$170.00
Lien Transp	CAT D6 w/ GPS	2008	125		\$220.00
Jensen Rock	D8	2010			\$285.00

Loader

Jensen Rock	938G	2007			\$105.00
Hanlon	Volvo 120E	2006	320	7 Ton	\$120.00
Carr	Volvo L110 w/scale	2003	164	4.5 yd	\$130.00
Carr	Volvo L90 w/scale	1999	154	3.5 yd	\$130.00
Odland	Case 821F w/scale	2012	230	4.25 yd	\$140.00
Odland	Case 821F w/scale	2013	230	4.25 yd	\$140.00
Odland	Kaw 70ZIV w/scale	1996	182	3.25 yd	\$140.00
Williamson	Komatsu 380-5	2008	220	4.5	\$140.00
Clausen	CAT 966H	2004	300	5 yd	\$155.00
Clausen	CAT 972G	2009	300	6 yd	\$155.00

Clausen	CAT 950	2009	190	4 yd	\$155.00
Williamson	Volvo L150E	2007	280	5.2	\$160.00
Hartman	Komatsu WA 250 w/scale	2008		5 Ton	\$160.00
Jensen Rock	950K	2009			\$160.00
Lien Transp	Komatsu WA 430	2011	232	4 yd	\$205.00
Jensen Rock	980G	2012			\$225.00

Skid Steer

Odland	CAT 262D (2)	2017	72	.61 yd	\$90.00
Williamson	Gehl 220	2019	80		\$90.00
Clausen	CAT 279	2019	90	1 yd	\$95.00
Clausen	CAT 299D	2015	90	1 yd	\$95.00
Kimlicka	Case 430 -3	2010	85	.75 yd	\$100.00
Kimlicka	JD 333G Track	2017	100	1 yd	\$100.00
Hartman	JCB Track Skidloader	2018	77	.5 yd	\$115.00
Lien Transp	CAT 268	2011	73	.50 yd	\$130.00

Tractor & Low Boy Trailer

Williamson	Kenworth Tractor/Lowboy	2004	550	7 axle	\$150.00
Williamson	Peterbilt Tractor/Lowboy	2008	550	7 axle	\$150.00
Hanlon	Mack 42'	2010	500	50 Ton / 4 axle	\$150.00
Odland	Mack / Trail King	1999 / 1996	460	40 Ton	\$150.00
Kimlicka	Peterbilt + Lowboy	1996	430	40 Ton	\$160.00
Clausen	Peterbuilt/Trail King	2008/2016			\$165.00
Hartman	Peterbilt / Witzco	1998 / 2017	550	55 Ton	\$170.00
Lien Transp	Kenworth / Talbert	2005/2009	400	53 Ton	\$190.00

Motion was made by Knox, seconded by Johnson, to accept the following bids: Van Diest Supply Co. and Nutrien Ag's bids of \$9.00 for 2,4-D Low Amine; Van Diest's low bid of \$32.50 for Diglycolamine; Nutrien Ag's low bid of \$39.20 for Picloram; both Nutrient Ag Solutions' and Van Diest Supply Co.'s bids of: and \$265.00 for Aminopyralid; and Van Diest's low bids of: \$34.05 for Diflufenzopyr, and \$11.14 for Glyphosate; 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 all bids for hot mix, depending upon location and availability; accept the only bid for magnesium chloride; accept Lien Transportation's bid on paver laid asphalt; accept the low 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 oil 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; Jensen Rock & Sand's bids for side dump, dozer and loader 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.

BID ACCEPTED

Motion was made by Johnson, seconded by Knox, to accept Faulk County's low bid from Bituminous Paving, Inc., Ortonville, MN, for paver laid asphalt at \$97 per ton, effective through the 2020 season. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

CLAIMS AND REPORTS ALLOWED

Motion was made by Johnson, seconded by Knox, to approve the following claims and reports. All members voted aye. Motion carried.

COMMISSIONERS		WELLS FARGO REMITTANCE CENTER	41.28
THE REDFIELD PRESS	274.48		
		DIRECTOR EQUALIZ.	
ELECTION		CONNECTING POINT COMPUTER	227.50
E S & S, INC.	425.00	EXECUTIVE MANAGEMENT	11.33
		MANATRON, INC	7173.52
JUDICIAL SYSTEMS		NORTHERN VALLEY COMMUNICATIONS	16.20
MARIE BAU	58.40		
CERTIFIED LANGUAGES INT	37.95	REGISTER OF DEEDS	
CHARLES GROFT	50.84	EXECUTIVE MANAGEMENT	6.16
MICHELLE HANSEN	50.84	NORTHERN VALLEY COMMUNICATIONS	8.10
CHARLA HARFORD	51.68		
MARIE HEER	35.20	VETERANS SERVICE	
THEODORE KIMBALL	50.84	EXECUTIVE MANAGEMENT	6.07
SARA KLAPPERICH	83.60	NORTHERN VALLEY COMMUNICATIONS	4.05
BAILEY MILES	18.40		
TAMARA MORGAN	73.52	INFO TECHNOLOGY	
RONALD NOWELL	61.76	CONNECTING POINT COMPUTER	257.20
JO ROBINSON	50.84	PITNEY BOWES INC	622.83
ANDREW WEST	77.72		
		SHERIFF	
AUDITOR		ANIMAL HEALTH CENTER	106.98
APPEL OIL COMPANY	12.85	APPEL OIL COMPANY	1796.49
EXECUTIVE MANAGEMENT	2.82	CONNECTING POINT COMPUTER	6159.87
NORTHERN VALLEY COMMUNICATIONS	12.15	DAKOTA ELECTRONICS	488.00
WELLS FARGO REMITTANCE CENTER	79.27	EXECUTIVE MANAGEMENT	79.82
		JENSEN ELECTRIC INC	362.09
TREASURER		REDFIELD CITY	72.50
EXECUTIVE MANAGEMENT	15.03	THE REDFIELD PRESS	397.80
NORTHERN VALLEY COMMUNICATIONS	12.15	WEGNER AUTO CO INC	32858.00
THE REDFIELD PRESS	374.15	WELLS FARGO REMITTANCE CENTER	841.00
STATES ATTORNEY		JAIL	
COMMUNITY MEMORIAL HOSPITAL	1320.00	BEADLE COUNTY SHERIFF	480.00
CONNECTING POINT COMPUTER	105.00	BROWN COUNTY JAIL	360.00
EXECUTIVE MANAGEMENT	5.01	FAULKTON AREA MEDICAL CENTER	3087.92
NORTHERN VALLEY COMMUNICATIONS	4.05	WELLS FARGO REMITTANCE CENTER	72.96
SD DEPARTMENT OF REVENUE	400.00		
		WELFARE DIRECTOR	
CT APPT ATTY & CLERP		DANA LEFFORGE	100.80
COGLEY LAW OFFICE, PROF LLC	849.60	NORTHERN VALLEY COMMUNICATIONS	4.05
CHRISTOPHER DOHRER	3565.10		
KRISTEN KOCHKIAN	2085.16	MENTALLY HANDICAPPED	
SERR LAW OFFICE	1189.50	SD DEPARTMENT OF REVENUE	1144.34
MITCHELL VILHAUER	2247.23	YANKTON CO. SHERIFF'S OFFICE	50.00
GOVERNMENT BUILDINGS		DEVELOPMENTALLY DISABLED	
APPEL OIL COMPANY	62.21	SD DEPARTMENT OF REVENUE	60.00
BAUMANN LUMBER INC	89.73		
CINTAS	331.36	MENTAL ILLNESS BOARD	
EMCASCO INSURANCE CO	250.00	MARK KATTERHAGEN	15.00
EXECUTIVE MANAGEMENT	1.11	KOLETZKY LAW OFFICE, PROF LLC	240.50
MENARDS	125.35	LUCY LEWNO	166.50
NORTHERN VALLEY COMMUNICATIONS	4.05	DARCY LOCKWOOD	15.00
NORTHWESTERN ENERGY	3632.77		
ODLAND GRAVEL, LLC	52.50	COUNTY FAIR	
REDFIELD HARDWARE HANK	29.87	NORTHWESTERN ENERGY	381.06
REDFIELD ACE HARDWARE	23.16	REDFIELD CITY	66.75
REDFIELD CITY	121.50		

EXTENSION		MATHESON TRI-GAS INC	101.56
EXECUTIVE MANAGEMENT	0.72	NORTHERN VALLEY COMMUNICATIONS	39.95
NORTHERN VALLEY COMMUNICATIONS	8.10	NORTHWESTERN ENERGY	2198.44
SDSU EXTENSION	10310.00	PRODUCTIVITY PLUS ACCT	72.00
		REDFIELD HARDWARE HANK	342.82
WEED CONTROL		REDFIELD CITY	102.50
RANKOTA HOTEL	367.96	THE REDFIELD PRESS	23.67
		SD DEPT OF TRANSPORTATION	37308.49
PLANNING BOARD		TRANSOURCE TRUCK & EQUIPMENT	83.24
NORTHERN VALLEY COMMUNICATIONS	4.05	E-911	
THE REDFIELD PRESS	139.94	JAMES VALLEY TELECOMMUNICATION	209.10
RD & BRG - ADMIN		EMERGENCY MANAGEMENT	
AGTEGRA COOPERATIVE	1715.28	APPEL OIL COMPANY	126.84
BURDICK BROS. MACHINE & REPAIR	2571.25	EXECUTIVE MANAGEMENT	0.12
BUTLER MACHINERY CO.	63.08	NORTHERN VALLEY COMMUNICATIONS	4.05
CINTAS	33.80		
CRAWFORD TRUCKS & EQUIP., INC	22.08	SHERIFF	
DOLAND CITY FINANCE OFFICE	63.25	PHEASANTLAND INDUSTRIES	666.88
EXECUTIVE MANAGEMENT	8.19	CITY AND VILLAGES	
FARNAMS GENUINE PARTS, INC.	24.49	NORTHWESTERN ENERGY	99.93
AUTO VALUE REDFIELD	483.73		
JCK SERVICE, INC	32.00		

REPORTS

- February 2020 Sheriff's Checking Account Statement
- February 2020 Report of Payments Received to Reimburse Poor Liens: \$25.00
- Auditor's Account with the County Treasurer – 1/31/2020

Checking Accounts	\$2,965,375.91
Savings Accounts	1,015,190.80
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>253,772.70</u>
Total	\$5,964,439.41

- Auditor's Account with the County Treasurer – 2/29/2020

Checking Accounts	\$3,341,172.23
Savings Accounts	1,015,312.70
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>77,776.92</u>
Total	\$6,164,361.85

Chairman Albrecht declared the meeting adjourned at 12:07 PM until 8:30 AM, Tuesday, April 14, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of