

**Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota**

The Board of County Commissioners met in regular session at 9:00 a.m. on March 14, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, and Luttrell. Commissioner Schuller was absent. Commissioner Medhaug presided.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for March 14, 2017. All members present voted aye.

MINUTES:

Symens moved, Luttrell seconded to approve the minutes for February 21, 2017. All members present voted aye.

CLAIMS:

Knebel moved, Symens seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 23, 2017: Commissioners 1345.80; Auditor 2836.47; Treasurer 3386.85; States Attorney 1348.94; Courthouse 1860.19; Director 4408.29; Register 2774.83; VSO 600.99; Community Building 650.19; Sheriff 26797.29; Jail 8866.37; Welfare 477.19; Nurse 442.20; Ambulance 7835.58; Extension 1232.80; Zoning 509.62; Highway 14873.72; Emergency Management 522.49; 24/7 Sobriety 2286.27

EMPLOYER FICA & MEDICARE: First Savings Bank 21704.58

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8419.90

PAYROLL by department: March 9, 2017 Commissioners 1305.80; Auditor 3067.62; Treasurer 3444.97; States Attorney 1348.94; Courthouse 1722.23; Director 4891.78; Register 2543.68; VSO 600.99; Community Building 596.85; Welfare 449.12; Nurse 423.78; Extension 1294.44; Weed 918.74; Zoning 349.62; Highway 14730.65; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 9309.47

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3891.38

A & B BUSINESS INC Solutio	760.85
AMERIPRIDE SERVICES INC	68.35
AREA IV SENIOR NUTRITION	180.00
AVERA ST LUKES	1,899.00
BAUS OIL CO	767.00
BORNS GROUP	90.00
BOUND TREE MEDICAL LLC	62.94
BRITTON AREA CHAMBER	20.00
BRITTON CITY WATER DEPT	45.40
BRITTON JOURNAL	560.12
BRITTON LUMBER COMPANY	447.27
BROWN COUNTY SHERIFF'S DEP	6,160.00

BUTLER MACHINERY CO	707.74
CARQUEST AUTO PARTS	143.08
CDJ ELECTRIC PLUMBING	205.10
CENEX	91.09
CENEX FLEETCARD	309.99
CNA SURETY	50.00
COLE PAPERS INC	554.56
CRAWFORD TRUCKS	55.43
DAKOTA WASTE SOLUTIONS LLC	70.00
DAMAR FARMERS ELEVATOR	595.35
DAN HAGEN REPAIR, INC.	1,310.34
DAVID N NELSON	111.98
DIESEL MACHINERY INC	433.25
DOUG MEDHAUG	68.48
DOUG OELKERS	42.81
EDEN OIL	7,333.00
ELECTION SYSTEMS & SOFTWARE	2,452.00
FIRST NATIONAL BANK	94.93
FIRST SAVINGS BANK	9,309.47
FORD CREDIT DEPT 67-434	29,009.76
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	144.87
GRAHAM TIRE CO INC	568.00
HARMELINK, FOX & RAVNSBORG	149.00
HOLLAND BROS OIL COMPANY	534.12
HOLLAND NAPA AUTO PARTS	227.69
JOHNSON CONTROLS	2,689.96
KENS FOOD FAIR	108.33
KONICA MINOLTA PREMIER FIN	193.12
LAKE REGION ELECTRIC	494.65
LANGFORD BUGLE	269.12
LANGFORD TOWN	198.54
LERON KNEBEL	58.85
LINDA HAALAND	11.69
LYNDA LUTTRELL	26.68
MAC S INC	42.28
MARCO INC	123.50
MARSHALL CO TREASURER	425.19
MATHESON TRI-GAS INC	41.95
MEYER HARDWARE HANK	549.46
MICROFILM IMAGING SYSTEMS	40.00
NATIONAL 4H COUNCIL/ SUPPL	45.80
OFFICE OF CHILD SUPPORT	587.55

OTTER TAIL POWER COMPANY	264.92
PAUL SYMENS	41.73
PRICE FUNERAL CHAPEL	2,650.00
PRO-VISION INC	2,749.29
QUARVE DRUG	213.46
QUILL CORPORATION	291.66
R & D WELDING & REPAIR SE	86.74
RC COMMUNICATIONS	335.76
RICHARD BENDA	36.83
ROBERTS COUNTY DETENTION C	1,820.00
RON JARRETT	88.80
SAFETY SERVICE	870.55
SANDERS SEW N VAC INC	34.98
SANFORD	550.54
SANFORD HEALTH PLAN	2,012.50
SD ASSOCIATION	50.00
SD ASSOCIATION OF COUNTY O	124.00
SD COUNTY WEED & PEST BOAR	150.00
SD DEPT TRANSPORTATION	307.80
SDSU EXTENSION	9,435.00
SKC COMMUNICATION PRODUCTS	181.50
SOUTH DAKOTA LTAP	125.00
SUNSET HUTTERIAN BRETHREN	5,217.50
THE CROSSROADS HOTEL-EVENT	497.94
THOMSON REUTERS	338.87
VERIZON WIRELESS	765.52
WEBERS BODY SHOP	320.48

ZONING:

Shannon Lee, Director of Equalization met with the board to discuss zoning business. Ralph Skare, Miller Township met with the board to request approval of a plat. Symens moved, Knebel seconded to approve the following plat: Plat of Skare Addition in Outlot A in the NE1/4 of Section 24, T127N, R58W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Medhaug moved, Luttrell seconded to approve building permits for the following applicants: Charles Rabenberg, Patrick Schultz, Ralph Skare, and Stuart Samson. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Ralph Skare, Miller Township met with the board to apply for a permit to construct an access approach on County road 7AN. The approach will require a 24 inch by 60 foot culvert. Symens moved, Knebel seconded to approve the application as presented. County policy is the Highway

Department will furnish the culverts but the applicant is responsible for the cost of installation. This applicant requested safety ends with bars be installed in this approach to catch debris. All members present voted aye. Hofland reported that the highway department has been working on blading roads and clearing snow. Hofland gave an update on upcoming projects for the Highway Department. Due to lack of time and resources, the Process in place projects that had been scheduled for 2017 will not be completed this year. A full list of projects and estimated costs can be viewed in the Auditor's office during regular business hours. The board set the bid letting for the Chip Seal project on 9AN, 4AC and 7AN for April 25.

Dinger presented the Bridge Inspection Program Resolution for Use with SDDOT Retainer Contracts along with the 2017 SDDOT list of Consulting Engineering Firms for Bridge Inspections. Symens moved, Luttrell seconded to hire Clark Engineering to perform the 2017 Marshall County Bridge inspections. All members present voted aye.

BIDS: Yearly

Bids were opened and publicly read for the purchase of a year's supply of the following items and services for Marshall County. Dustin Hofland, Highway Superintendent; Sandy Dinger, Highway Secretary; a representative from Serocki Excavating, Inc.; and Doug Carlson, Carlson Crushing and Excavating were present for the bid opening.

MAGNESIUM CHLORIDE: 9:35 a.m.

Bidders: **Z & S Dust Control Systems** – 30%-\$0.93/gallon delivered and applied.

RENTAL OF EQUIPMENT FOR BRIDGE CONSTRUCTION AND REPAIR: 9:40 a.m.

Bidders: **Hollaway Bridge and Culvert, Inc.** \$455/hour labor and Bridge repair/installation equipment. If 75 Ton Truck Crane and Operator and Truck Tractor and 50' Trailer needed, additional \$390/hour will be charged.

RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION & REPAIR: 9:40 a.m.

Bidders:

Carlson Crushing & Excavating – truck hauling \$0.25/ton/mile (10 mile minimum) .78 cyd excavator \$155/hr, payloader \$175/hr, motor grader \$130/hr, skid steer \$110/hr, dozer \$180/hr. Truck/lowboy \$200/hr. vibrating roller \$100/hr, 228 excavator \$175/hr.

Larry Heitmann – Blowing Snow tractor/snow blower (on 118th St.) \$110/hr

Lien Transportation Co. – dump truck \$110/hr, trucks/trailers: belly dump \$165/hr, side dump \$180/hr, Kenworth train \$185/hr, Kenworth lowboy \$215/hr, dozer \$230/hr, backhoe \$170/hr, motor grader \$230/hr, paver \$300/hr, roller \$160/hr, tire roller \$115/hr, skid steer \$115/hr, loader \$230/hr, broom \$180/hr, oil distributor \$135/hr, skid steer w/tracks \$145/hr.

Bernard Mahrer Construction – blade \$140/hr, loaders: 4yd \$155/hr, 6.75 yd \$230/hr, dozer \$230/hr, trucks & belly dumps \$118.75/hr, 0-4 miles 1.50/ton/mile, 5+ miles \$0.30/mile, surcharge \$0.01/ton for every .10 diesel exceeds 4.25/gallon.

Rein Construction –blade \$100/hr, excavator \$155/hr, truck/trailer: bottom dump (20 yd) \$100/hr, dump truck-Kenworth: 12yd \$70/hr, IHC dump truck 12 yd \$80/hr, payloaders: 3.5 yd \$90.hr, 5 yd \$100.hr, side dump \$100/hr, dozer \$155/hr, Bobcat \$60/hr, 50T lowboy trailer/semi 150/hr. surcharge 10% diesel exceeds \$4

Tank's Backhoe Service – trackhoes: 2650-\$165/hr 2800-\$200/hr, backhoe \$125/hr, dozer \$175/hr-snow removal \$250/hr. bobcat \$100/hr, side dump \$135/hr, truck w/belly dump \$125/hr, truck w/water tanker \$150/hr, truck w/low-boy \$200/hr, dump truck \$95/hr, roller \$100/hr, skid steer w/tracks \$150/hr, blade \$145/hr,-snow removal \$200/hr,

Jerde-Hjermstad LLC – tractor/trailers: singles \$120/hr, doubles \$150/hr, loader \$130/hr. Long hauls \$.145/ton/mile

Opitz Gravel –belly dump \$95/hr, dump truck \$80/hr, excavator \$120/hr, payloader \$85/hr

Steve Michlitsch – truck/trailer belly dumps \$100/hr, side dump \$135/hr. surcharge of \$1/hr for every .10 diesel varies from \$2.60/gallon.

Jeff Argo Ecavating – 3 yd. excavator \$200/hr, trucking w/belly dump 25 ton/load \$0.185/ton/mile minimum 5 miles.

Serocki Excavating – paver \$175/hr, roller \$85/hr, roller with no operator \$1,000/week or \$3,000/month, bobcat \$85/hr, flowboy \$96/hr, truck/trailer end dump \$90, w/pup \$105/hr,

ROAD OIL: 10:00 a.m.

Per ton	MC3000	AE150S	HFMS-2P	PG 58-28	PG 64-22	PG 64-28	Demurrage
Flint Hills	490.17	390.17	No bid	No bid	No bid	No bid	70.00
	w/delivery	w/delivery					(2hrs)
Jebro Inc	495.00	420.00	No bid	No bid	No bid	No bid	
	w/delivery	w/delivery					

BITUMINOUS MIX: 10:00 a.m.

All bids are for AC 58-28 hot mix. No other bids were received. Aberdeen Asphalt \$57/ton, Bituminous Paving \$59/ton, Lien Transportation \$55/ton, Serocki (Sica Hollow site) \$60.75/ton (Bath Site) \$64.75/ton.

GRAVEL: 10:05 a.m.

Bidders: Per ton

EE Rein Construction Inc.	Veblen Pit
Screened gravel 3/4"	3.75
Screened rock	7.50
Clay	3.00
Rip rap	13.00
Sewer rock	10.00
Royalty	Haul & Place + \$0.25/ton -Gravel, + \$0.50/ton -Rock

Opitz Gravel

Crushed gravel 3/4"	4.00
Reject Sand	2.50
Pit Run	2.00
Screened Rock	7.50
Clay	1.50
RipRap	12.00
Royalty	included

Carlson Crushing & Excavating Peter's or Carlson Parrow Foster

Crushed gravel ¾"	3.95	4.25	4.25
Screened gravel ¾"	3.50	3.50	
Reject Sand	3.50	3.50	
Screened Rock & Clay	8.50	8.50	
Pit Run	3.25	3.25	
Screened rock	8.50	8.50	8.50
Clay	2.00	2.00	
Rip Rap	14.00	14.00	14.00
Royalty	included		

L.G. Everist, Inc.

Summit Pit

Ortonville, MN pit

Crushed gravel ¾"	9.65	12.45
Chips 3/8"	4.60	16.50
Reject sand	6.10	8.75
Washed sand	9.20	8.75
Pit Run	9.35	
Screened Rock	14.75	15.80
Rip Rap		15.10
Sewer Rock	14.75	15.10
Royalty	included	included

Krause Bros. Construction

Crushed gravel ¾"	3.65
Screened gravel ¾"	2.95
Washed sand	6.45
Screened Rock & Clay	11.10
Screened Rock	16.00
Clay	2.50
RipRap	18.00
Sewer rock	12.30
Royalty	included

Behnke Gravel

Behnke Pit

Crushed gravel ¾"	4.00
Crushed gravel 5/8"	4.00
Crushed gravel 1/2"	4.00
Chips 3/8"	5.00
Screened gravel ¾"	3.45
Reject Sand	5.00
Washed Sand	6.50
Screened rock & clay	3.45 (2" & oversized)
Pit run	2.50
Screened Rock	3.45
Clay	1.00
Rip Rap	8.00
Sewer rock	8.00
Royalty	included

0.50 off if County uses their own loader.

Bernard Mahrer Construction	Thorpe pit
Crushed gravel 3/4"	3.75
Crushed gravel 5/8"	4.75
Crushed gravel 1/2"	5.15
Chips 3/8"	12.00
Screened Gravel 3/4"	3.85
Washed sand	10.00
Screened rock & clay	8.50
Pit Run	3.50
Screened rock	9.50
Clay	3.50
Rip Rap	19.50
Sewer rock	9.50
Royalty	included

Luttrell moved, Symens seconded to accept all bids for magnesium chloride, equipment for bridge construction and repair, equipment for road construction and repair, road oil, bituminous mix, and gravel. The highway superintendent has the discretion to hire any of the approved bidders taking into consideration location, material, need and availability. All members present voted aye.

Metal Pipe (culverts) and Bridge Materials:

Knebel moved, Luttrell seconded to use the bid from Beadle County for the year's supply of Metal Pipe and Bridge material. True North Steel (Formerly Huron Culvert & Tank) received the culvert bid as being the lowest bidder and in the best interest of the county; together with the bid from Forterra for pre-cast and bridge materials. The True North Steel and Forterra bids can be seen in their entirety on file in the Auditor's office. All members present voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel fuel for the Langford, Eden and Veblen shops on February 22: DaMar Elevator Langford-2.10, Eden-2.13, Veblen-2.18; Eden Oil Langford 2.11, Eden 2.10, Veblen-2.29; Holland Bros. Langford-2.29, Eden 2.29, Veblen-2.29. Diesel fuel was delivered to the Langford shop by DaMar Elevator and to the Eden and Veblen shops by Eden Oil.

Sandy Dinger received the following quotes for unleaded gasoline for the Britton Shop on March 1: DaMar Elevator 2.28; Eden Oil 2.25. No other bids were available at the time delivery was needed. Gasoline was delivered to the Britton Shop by Eden Oil.

RESIGNATION:

The board accepted resignation from Barb Dahme, 911 Dispatcher effective February 24 and from Iva Carlson, 911 Dispatcher effective April 15.

PAY RAISE:

Upon passing the basic training requirements for Certification as a Law Enforcement Officer in the State of South Dakota, the board approved a \$0.50 pay raise from \$18.97 to \$19.47/hour for Aaron Lee effective January 22.

Upon passing the 911 basic dispatcher training for Certification as a 911 Dispatcher, the board approved a \$1.00 pay raise for Logan Roehr from \$13.64 to \$14.64 effective March 19.

4-H AND YOUTH PROGRAM ADVISOR:

Auditor Biel presented an update from Jennifer Ringkob, 4-H & Youth Program Advisor on the 4-H program in Marshall County.

TRAVEL:

Knebel moved, Luttrell seconded to authorize the following travel expenses: All Commissioners to Pierre for the County Commissioners Spring Workshop March 15-16; Linda Haaland to Pierre March 16 for the Welfare Officials Spring Workshop; Jennifer Ringkob to Chamberlain March 21-23 for the SD Association of 4-H Professional meeting. All members present voted aye.

AMBULANCE:

Lori Amerman, Ambulance Primary Advisor met with the board to present a report for the 2016 year. The Marshall County Ambulance went on 287 Emergency runs last year. This number does not include transfers. Amerman presented reports on Chief complaints of patients (reason for calling ambulance,) incident locations, age and sex demographics, admission locations and day/time utilization.

COURTHOUSE PICK-UP:

Auditor Biel presented an estimate from Werner Automotive to repair the courthouse pick-up used by Phil Hannasch, Maintenance. The total of repairs would be \$2,945.77. The board will look into purchasing a different used pick-up.

SURPLUS:

Symens moved, Knebel seconded to declare the RescueStar 911 system surplus at a value of \$0. All members present voted aye.
Symens moved, Luttrell seconded to declare a desk previously used in the dispatch center surplus at a value of \$0. All members present voted aye.

DEPUTY CORONER:

The board was informed that Corey Nelson has been appointed Deputy Coroner by Dan Neiber, County Coroner.

ADJOURN:

Symens moved, Knebel seconded to adjourn. All members present voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.