

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

The Board of County Commissioners met in regular session at 9:00 a.m. on March 13, 2018 at the Marshall County Courthouse. Members present were Luttrell, Knebel, Schuller and Medhaug and Symens. Commissioner Medhaug presided.

**AGENDA:**

Luttrell moved, Symens seconded to approve the agenda for March 13, 2018 with the addition of a Railroad report from Commissioner Symens. All members voted aye.

**MINUTES:**

Schuller moved, Knebel seconded to approve the minutes for February 27, 2018. All members voted aye.

**CLAIMS:**

Luttrell moved, Symens seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: March 8, 2018: Commissioners 1431.50; Auditor 2825.38; Treasurer 3095.30; States Attorney 1396.15; Courthouse 1975.96; Director 4572.67; Register 2864.02; VSO 622.05; Community Building 649.06; Welfare 489.33; Nurse 470.55; Extension 1276.00; Weed 1296.48; Zoning 521.86; Highway 15280.08; Emergency Management 489.70;

EMPLOYER FICA & MEDICARE: First Savings Bank 8908.66

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3978.34

ABERDEEN AREA RADIATOR, LL	1,500.00
AMERIPRIDE SERVICES INC	103.90
AREA IV SENIOR NUTRITION	282.00
ASHI & 24-7 EMS REMITTANCE	594.99
AVERA PATIENT FINANCIAL SE	142.50
AVERA ST LUKE'S CLINIC DIV	957.00
BORNS GROUP	90.00
BRITTON CITY WATER DEPT	351.84
BRITTON JOURNAL	455.66
CENEX	385.21
CENEX FLEETCARD	370.47
CLIFF'S ONE STOP	650.75
COLE PAPERS INC	76.32
COMPUTER FORENSIC RESOURCE	2,789.40
CRAWFORD TRUCKS	88.92
D & L DIESEL, INC. DBA MAT	1,981.95
DACOTAH PAPER COMPANY	48.50
DAMAR FARMERS ELEVATOR	1,295.14
DOUG MEDHAUG	139.52
EDEN OIL	18,453.05
EXPETEC TECHNOLOGY SERVICE	272.75

FIRST NATIONAL BANK	718.10
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	3,289.73
GROTON FORD LLC	191.39
HOLLAND BROS OIL COMPANY	872.27
HOLLAND NAPA AUTO PARTS	383.66
JOHN DEERE FINANCIAL	2,500.00
KENNETH HASSELER	4,778.00
KENS FOOD FAIR	164.03
LAKE REGION ELECTRIC	516.15
LANDMARK, TODD	95.00
LANGFORD BUGLE	281.76
LANGFORD TOWN	202.41
LEHR SANITATION SERVICE	200.00
LERON KNEBEL	89.93
LEWIS & CLARK BHS	160.00
LINDA HAALAND	50.40
LYLE SIGNS INC	2,268.10
LYNDA LUTTRELL	26.16
MAC S INC	127.98
MARSHALL COUNTY HEALTHCARE	29.18
MATHESON TRI-GAS INC	48.84
MAXWELL ELECTRIC LLC	46.88
MEYER HARDWARE HANK	750.90
MICROFILM IMAGING SYSTEMS	40.00
OTTER TAIL POWER COMPANY	2,829.78
PITNEY BOWES GLOBAL	155.85
QUARVE DRUG	157.95
QUILL CORPORATION	275.29
R & D WELDING & REPAIR SE	480.95
RC COMMUNICATIONS	309.84
RDO EQUIPMENT CO	23,647.92
SD COUNTIES	2,984.00
SD PUBLIC ASSURANCE ALLIAN	64,833.68
SIEGEL BARNETT & SCHUTZ LL	1,079.54
THOMSON REUTERS	406.64
TRANSOURCE TRUCK & EQUIPME	338.06
TRI STATE WATER, INC.	65.95
VERIZON WIRELESS	770.69

**ZONING:**

Shannon Lee, Zoning Director met with the board to discuss Zoning business. Luttrell moved, Symens seconded to approve building permits for the following applicants: Pete & Melinda Nelson and Eric Roubal. All members voted aye.

### **HIGHWAY:**

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. The public meeting that had been scheduled in Eden for March 5 that was cancelled because of blizzard conditions is rescheduled to March 26 at 7:00 pm. Dinger discussed the proposed rental service agreement with Ameripride and will do more looking into purchasing products rather than renting from Ameripride and report back. Other County department also have Service Agreements with Ameripride. Bid Letting for Bridge 46-030-114 and Surface patching/chip seal/fog seal on 16AE and 1AS is scheduled for April 10<sup>th</sup>.

The board discussed the motor grader lease quotes from Butler Cat and John Deere. While the Cat quote is lower, the John Deere quote offers a \$6,000 buyback option at the end of the lease. SDCL 5-18A-22 (3) allows . . . Contracts may be utilized from any governmental entity, including those that are out-of-state, however, care must be taken to ensure that payment is made to the original vendor and that the contract was awarded by competitive sealed bids or competitive sealed proposals . . . SDCL 5-18A-37 Cooperation and agreements with other state and federal purchasing agencies. Any purchasing agency may enter into agreements with purchasing agents in this or any other state or the United States government under which any of the parties may agree to participate in, administer, sponsor, or conduct purchasing transactions under a joint agreement or contract for the purchase of supplies or contractual services. A purchasing agency may cooperate with purchasing agencies and other interested parties in any other state or the United States government to develop uniform purchasing specifications on a regional or national level to facilitate cooperative interstate purchasing transactions.

Luttrell moved, Knebel seconded to purchase a John Deere Motor Grader plus Little Falls snow wing and snow equipment included at a cost of \$336,145 off of the Minnesota State bid to be financed in annual installments upon membership application and approval with Minnesota's Cooperative Purchasing Venture (CPV.). All members voted aye.

The 2000 140H Caterpillar Motor Grader will be offered for surplus and put out for bids at a later date and replaced with this new blade.

### **FUEL QUOTES:**

Sandy Dinger received the following quotes for a split transport of gas and diesel to the Britton Shop on February 26: DaMar Elevator: 2.43 diesel, 2.36 gasoline; Eden Oil 2.42 diesel, 2.35 gasoline. Dinger spoke with a representative from Full Circle Ag regarding when inquiries must be made in order to get delivery on the same day. If the quote is requested after 4 pm, the price would be good until 6pm the following day, but deliveries are scheduled early, so the quote would have to be received after 4 pm the day before delivery is needed. In this case, delivery was needed the day of the request. Diesel fuel and gasoline were delivered to the Britton Shop by Eden Oil.

### **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; Trevor Hansen and Darrell Hansen, 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%-\$0.95/gallon delivered and applied.

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

Bidders: **Hollaway Bridge and Culvert, Inc.** \$465/hour labor and Bridge repair/installation equipment. If 75 Ton Truck Crane and Operator and Truck Tractor and 50' Trailer needed, additional \$400/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 \$120/hr, Truck/lowboy \$200/hr. vibrating roller \$100/hr, 228 excavator \$175/hr., Komatsu dozer \$225/hr.

**Lien Transportation Co.** – dump truck \$110/hr, trucks/trailers: belly dump \$165/hr, side dump \$190/hr, Kenworth train \$185/hr, Kenworth lowboy \$225/hr, dozer \$230/hr, backhoe \$170/hr, motor grader \$230/hr, roller \$160/hr, paver \$300/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 \$135/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 \$0.20/mile, surcharge \$0.01/ton for every .10 diesel exceeds 4.25/gallon.

**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,

**Opitz Gravel** –belly dump \$95/hr, dump truck \$75/hr, excavator \$120/hr, payloader \$75/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.

**Serocki Excavating** – paver \$185/hr, roller \$85/hr, roller with no operator \$1,250/week or \$4,000/month, bobcat \$85/hr, flowboy \$96/hr, truck/trailer end dump \$90, w/pup \$105/hr,

**Webster Scale** – 11 yd scraper \$175/hr, 17 yd scraper \$210/hr, 20 yd scraper \$250/hr, 06 excavator \$145/hr, truck/end dump \$95/hr, truck/belly dump \$125/hr, truck/side dump \$125/hr, truck/belly dump or side dump/pup \$150/hr, truck/side dump \$150/hr, truck/side dump/pup \$160/hr, 08 excavator \$125/hr, 08 excavator w/hammer \$175/hr, truck/lowboy \$150/hr, skid steer loader \$80/hr, tracked skid steer loader \$100/hr, dozer \$115/hr, excavator \$165/hr, dozer \$240/hr, dozer \$150/hr, sheepsfoot \$110/hr, dozer w/gps \$150/hr, dozer w/gps \$160/hr, roller \$95/hr, tractor/roller \$90/hr, motor grader w/gps \$150/hr, motor grader \$90/hr, road widener \$200/hr, water truck \$85/hr, wheel loader \$150/hr, wheel loader \$130/hr, wheel loader \$115/hr, crane \$250/hr (20 hr min), reclaimer \$425/hr, recycling crusher 5.45/ton- includes conveyor/equip/labor-no

mobilization, process in place asphalt surfacing \$0.62/sq yd plus mobilization, process in place, laydown & compaction of asphalt surfacing \$0.29/sq yd plus mobilization  
**Brandon Hastings** – truck and gravel trailer \$125/hr clock start at co rd 9 heading to pit, clock stop at co rd 11 after load dropped.

**BITUMINOUS MIX:** 10:00 a.m.

All bids are for AC 58-28 hot mix. Aberdeen Asphalt \$58/ton, Bituminous Paving (Odessa, MN site) \$59/ton (Hwy 37 & 10 site) \$69/ton, Lien Transportation \$55/ton, Serocki (Sica Hollow site) \$62.90/ton

**GRAVEL:** 10:05 a.m.

Bidders: Per ton

**Opitz Gravel**

Crushed gravel 3/4"	4.00
Screened Rock & Clay	7.00
Pit Run	1.50
Clay	1.00
RipRap	12.00
Royalty	included

**Carlson Crushing & Excavating** Peter's, Carlson, Parrow, Foster, & Rabenberg Pits

Crushed gravel 3/4"	3.95
Reject Sand	3.50
Pit Run	3.25
Screened rock	8.50
Clay	2.00
Rip Rap	12.00
Royalty	included

**Krause Bros. Construction**

Crushed gravel 3/4"	3.65
Screened gravel 3/4"	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 3/4"	3.50
Crushed gravel 5/8"	3.75 when available
Crushed gravel 1/2"	4.00 when available
Chips 3/8"	5.00 when available
Screened gravel 3/4"	3.50
Reject Sand	4.00
Washed Sand	10.00 when available
Screened rock & clay	3.50
Pit run	2.50
Screened Rock	3.50

Clay	10.00 tandem 20.00 semi (free if county equipment used)
Rip Rap	8.00
Sewer rock	5.00
Royalty	included
<b>Bernard Mahrer Construction</b>	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

Knebel moved, Schuller seconded to accept all bids for magnesium chloride, equipment for bridge construction and repair, equipment for road construction and repair, 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 voted aye.

Metal Pipe (culverts) and Bridge Materials:

Knebel moved, Schuller 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 voted aye.

**RAILROAD:**

Commissioner Symens reported that the Regional Railroad authority met with representatives from the State and other entities to discuss the safety concerns of one of the railroad crossings north of Britton on County road 9. Federal dollars will pay for 90% of the \$30,000 cost of safety bars and red flashing lights at the crossing, but it would not be completed until 2019. They are looking into whether this could be completed using local funds and the 90% be reimbursed by federal dollars. The board asked that Symens look into getting flashing red lights without crossbars at all 3 locations (1 mile north of Britton, 5 miles north of Britton, and on county road 4, South of Kidder.)

Symens will report back to the board.

Symens also reported that the dispatch office will now receive a phone call when a train is leaving Aberdeen on the way to Britton so they will be able to watch for it and plan an emergency route if necessary. This gives them a 2-4 hour window to be aware that the train may be passing through town.

**LAW CONTRACT:**

Dale Elsen, Sheriff and Deb Skonberg, E911 Coordinator were present while Betty Hilleson, Veblen City met with the board to inform them that Veblen City will not be signing the 2018 Law Contract with the County. Hilleson stated that the contract amount is too much and the terms of the contract have not been fulfilled in the past. The Law Enforcement Advisory Committee that is supposed to meet twice a year to discuss the contract has never met to Hilleson's knowledge. Elsen informed Hilleson that per SDCL 7-12-1, without a law contract in place, the Sheriff's Department would only have to respond to calls in Veblen for a felony or to keep the peace. Elsen will set up a meeting of the Law Enforcement Advisory Committee made up of one representative from each town, the Sheriff, State's Attorney, and one Commissioner to discuss the contract. The board also requested that Skonberg attend the meeting and request to be on the Committee.

**PAY RAISE:**

Symens moved, Knebel seconded to approve a \$0.50 per hour pay raise from \$19.35 to \$19.85 for Sheriff's Deputy Thomas Klein per completion of the basic training requirements for Certification as a Law Enforcement Officer in the State of South Dakota effective February 18, 2018. All members voted aye.

**TRAVEL:**

Luttrell moved, Knebel seconded to authorize the following travel expenses: Dustin Hofland to Deadwood March 19-22 for Short Course as well as a crack sealing demo with date and location to be determined as weather allows; all Highway employees to Webster March 28 for a blade class; Linda Haaland and Victor Rapkoch to Aberdeen March 27 for depositions. All members voted aye.

**FINANCIAL REPORT:**

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business February 28, 2018 FSB \$4,336,073.14. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$5,398,636.18. The amounts above include amounts held for others including schools, towns, townships, etc.

**ADJOURN:**

Knebel moved, Medhaug seconded to adjourn. All members voted aye.

**ATTEST:**

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Doug Medhaug, Chairman

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Megan Biel, Auditor

Published once at the total approximate cost of \_\_\_\_\_.