# Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 2, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Schuller, Medhaug, Luttrell, Jones and Knebel. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. The Chairman called the meeting to order and the Pledge of Allegiance was recited by everyone in attendance. Shelby Thompson and Sandy Dinger were present for portions of the meeting via zoom.

#### **AGENDA:**

Knebel moved, Jones seconded to approve the agenda for March 2, 2021. All members voted aye.

# **MINUTES:**

Luttrell moved, Schuller seconded to approve the minutes for February 16, 2021. All members voted aye.

# **CLAIMS:**

Knebel moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 18, 2021: Commissioners 1424.35; Auditor 3211.77; Treasurer 3349.98; States Attorney 1508.29; Courthouse 2339.05; Director 4519.77; Register 2972.57; VSO 681.33; Sheriff 18164.36; Jail 4199.05; Welfare 475.56; Nurse 504.32; Ambulance 8096.20; Extension 756.48; Zoning 1772.57; Highway 13567.19; E911 2449.99; Emergency Management 576.30; EMPLOYER FICA & MEDICARE: First Savings Bank 5048.42

22 65

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3695.08

A & B BUSINESS INC SULUTIO	33.03
ABERDEEN AREA RADIATOR, LL	205.00
ADAM OKROI	216.16
ARAMARK	75.47
BAUS REPAIR	959.40
BOBCAT COMPANY	6,551.53
BRITTON CITY WATER DEPT	224.11
CENEX FLEETCARD	601.05
CENTURY LINK	290.60
COLE PAPERS INC	86.80
CREDIT COLLECTIONS BUREAU	317.67
DAKOTA FLUID POWER INC	166.23
DAVIDSON PLUMBING & HEATIN	165.60
DOUG MEDHAUG	71.68
EDEN LUMBER COMPANY	615.00
FROHLING LAW OFFICE	3,743.25
GRAHAM TIRE CO INC	907.24

A & B BUSINESS INC SOLUTION

GROBES GROCERY & HARDWARE	257.31
HANTEN REPAIR & SUPPLY	144.51
INNOVATIVE OFFICE SOLUTION	489.42
KEVIN JONES	15.68
KONICA MINOLTA PREMIER FIN	101.39
LERON KNEBEL	92.40
LYNDA LUTTRELL	13.44
MARCO INC	114.81
MARSHALL COUNTY HEALTHCARE	58.80
MARSHALL COUNTY JOURNAL	393.17
MEYERS TRACTOR SALVAGE LLC	300.00
OTTER TAIL POWER COMPANY	2,218.39
PCC INC	3,496.25
PITNEY BOWES GLOBAL	185.85
PREMIER SPECIALTY VEHICLIE	39.51
QUILL CORPORATION	234.99
SD ASSN COUNTY COMMRS	30.00
SD ASSOCIATION OF	350.00
SHARI SCHOCK	25.93
SUNSET HUTTERIAN BRETHREN	130.40
VENTURE COMMUNICATIONS	2,333.42

# **ZONING:**

Erin Collins-Miles, Zoning Director, met with the board to discuss Zoning department business. Schuller moved, Jones seconded to approve building permits for the following applicants: Lucas Pearson & Joel Erickson. All members voted aye.

#### **HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met with the board via zoom to discuss Highway Department business. Hofland discussed the Eden Township road project and stated that a meeting with township officials should be arranged soon to move forward with this project.

# **SURPLUS TRUCK BIDS:**

The following bids were opened and publicly read for the sale of a used 2004 IHC 9400I sleeper-cab semi: Ryan Opitz \$2,000.00; Bituminous Paving \$1,800.00. Jones moved, Schuller seconded to reject all bids. All members 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 and a representative from Serocki Excavating, Inc. were present and Sandy Dinger, Highway Secretary was present via Zoom for the bid opening.

MAGNESIUM CHLORIDE: 9:35 a.m.

Bidders: **Dustbusters Enterprises, Inc.** – 30%-\$0.96/gallon; \$1.01/gallon delivered and applied.

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

**Carlson Crushing & Excavating** – trucking w/tandem and Quad dump trucks \$105/hr, side dumps \$135/hr, belly w/pup \$150/hr, .78 cyd excavator \$165/hr, payloader \$185/hr, motor grader \$145/hr, skid steer \$135/hr, Komatsu dozer \$235/hr, Truck/lowboy \$205/hr. vibrating roller \$105/hr, 228 excavator \$195/hr, Linkbelt excavator \$185/hr, motor grader snow removal \$175/hr

**Jerde-Hjermstad LLC** – belly dump tractor/trailers: singles \$135/hr, doubles \$165/hr, loader 5cy \$150/hr, loader-7cy \$170/hr, side dumps 60 ton loads \$170, and 30 ton loads \$140, Long hauls \$.16/ton/mile

**Rein Construction** –blade \$115/hr-gravel \$160/hr-snow, excavator \$175/hr, dump truck-Kenworth: 12yd \$95/hr, payloaders: 950 Cat 3.5 yd \$125/hr, 966F Cat 5 yd \$150/hr, IHC dump truck 14 yd \$100/hr, side dump \$120/hr, Cat D6R dozer \$175/hr-gravel Cat D6R Dozer \$200/hr-snow. tracked Bobcat \$105/hr-gravel, \$135/hr-snow, 50T lowboy/semi \$135/hr, Excavator Bigger than 70,000 lbs-snow \$230/hr. 15% surcharge should diesel exceed \$4.00 per gallon.

**Lien Transportation Co.** – dump truck \$110/hr, trucks/trailers: belly dump \$150/hr, side dump \$160/hr, Kenworth train \$190/hr, Kenworth lowboy \$190/hr, dozer \$225/hr, backhoe \$190/hr, motor grader \$240/hr, roller \$135/hr, paver \$450/hr, tire roller \$140/hr, loader \$205/hr, oil distributor \$205/hr, skid steer w/tracks \$130/hr.

**Tank Excavating, LLC** – trackhoe 2800-\$200/hr, dozer \$185/hr-snow removal \$250/hr. side dump \$150/hr, truck w/low-boy \$200/hr, roller \$150/hr, skid steer w/tracks \$150/hr, JCB T-260 Skid Steer w/snow blower \$200/hr, trackhoe \$250/hr, mini excavator \$150/hr **Opitz Gravel** –belly dump \$100/hr, dump truck \$85/hr, excavator \$125/hr, payloader \$85/hr, belly dump w/pup \$125

**Steve Michlitsch** – truck/trailer belly dumps \$102/hr, side dump \$137/hr. surcharge of \$1/hr for every .10 diesel varies from \$2.80/gallon.

**Serocki Excavating** – paver \$250/hr, roller \$95/hr, roller with no operator \$1,350/week or \$4,000/month, bobcat \$90/hr, flowboy \$100/hr, truck/trailer end dump \$95, w/pup \$110/hr, oil distributor \$110/hr, bobcat with angle broom \$100/hr, bobcat with cutter \$150/hr.

Webster Scale – 11 yd scraper \$200/hr, 17 yd scraper \$225/hr, 20 yd scraper \$315/hr, excavator \$150/hr, truck/end dump \$95/hr, truck/belly dump \$125/hr, truck/belly dump \$125/hr, truck/belly dump \$125/hr, truck/belly dump \$150/hr, truck/side dump/pup \$150/hr, truck/side dump \$160/hr, truck/side dump/pup \$170/hr, 08 excavator \$140/hr, 08 excavator w/hammer \$190/hr, truck/lowboy \$165/hr, skid steer loader \$80/hr, tracked skid steer loader \$100/hr, dozer \$135/hr, excavator \$170/hr, dozer \$250/hr, dozer \$170/hr, sheepsfoot \$125/hr, dozer w/gps \$185/hr, dozer w/gps \$160/hr, roller \$100/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 \$160/hr, wheel loader \$150/hr, wheel loader \$140/hr, crane \$250/hr (20 hr min), reclaimer \$425/hr, recycling crusher 6.75/ton- includes conveyor/equip/labor-no mobilization, process in place asphalt surfacing \$0.65/sq yd plus mobilization; process in place, laydown & compaction of asphalt surfacing \$0.96/sq yd plus mobilization

**Brandon Hastings** – Truck & Belly Dump \$120/hr

**Jensen Rock & Sand, Inc.** – dozer \$285/hr, excavator \$165/hr, loader \$225/hr, loader \$160/hr, loader \$105/hr, oil distributor \$145/hr, paver \$175/hr, paver \$225/hr, paver \$250/hr, Chip spreader \$175/hr, rubber roller \$95/hr, roller \$145/hr, roller \$125/hr, roller \$125/hr, roller \$125/hr, side dump \$175/hr, belly dump \$175/hr.

Waverly Township – 772 CH Blade \$110/hr gravel, \$155/hr snow

Darin Zuehlke – Blade \$125/hr gravel, \$165/hr snow

Screened Rock & Clay

Screened Rock

BITUMINOUS MIX: 10:00 a.m.

All bids are for AC 58-28 hot mix. Bituminous Paving Odessa, MN site-\$65/ton, East of Houghton, SD-\$81/ton; Lien Transportation (Aberdeen) \$63/ton, Serocki (Sica Hollow site) \$65/ton, Jensen Rock & Sand, Inc. (Aberdeen) \$63/ton

GRAVEL: 10:05 a.m. Bidders: Per ton

bidders. Fer	lon			
Rein Constru	ection Inc.	Veblen Pit		
	Crushed gravel 3/4"	6.00		
	Screened gravel 3/4"	4.25		
	Screened Rock & Cla	y 5.00		
	Pit Run	3.75		
	Screened rock	13.50		
	Clay	2.50		
	Rip rap	19.75		
	Sewer rock	15.50		
	Royalty	.50/ton		
Opitz Gravel				
	Crushed gravel 3/4"	4.35		
	Pit Run	2.00		
	Screened Rock	8.50		
	Clay	1.50		
	RipRap	12.00		
	Royalty	included		
Carlson Crus	shing & Excavating	Carlson, Parrow, Foster, Rabenberg & Olauson-		
Vandervliet Pits				
	Crushed gravel 3/4"	4.15		
	Screened Gravel	3.90		
	Reject Sand	3.55		
	Screened Rock 1 1/2"	9.50		
	Pit Run	3.30		
	Screened rock 3-6"	9.00		
	Clay	2.00		
	Rip Rap	12.95		
	Royalty	included		
Krause Bros.	Construction	Monson Pit		
	Screened gravel 3/4"	4.05		
	Washed sand	6.75		
	~ 15 1	44.40		

11.10

16.80

Clay	3.00
RipRap	18.90
Sewer rock	12.90
Royalty	included
Behnke Gravel	Behnke Pit
Crushed gravel 3	3/4" 4.00
Reject Sand	5.00
Screened rock &	c clay 5.00
Pit run	3.00
Clay	10.00 tandem 20.00 semi
Rip Rap	8.00
Sewer rock	8.00
Boulders	8.00
Royalty	included
<b>Bernard Mahrer Constructio</b>	n Thorpe pit
Crushed gravel 3	3.75
Washed sand	9.55
Screened rock &	c clay 8.50
Pit Run	3.25
Royalty	included
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Medhaug moved, Jones seconded to accept all bids for magnesium chloride, 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:

Medhaug moved, Jones 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.

# **RESOLUTION:**

Luttrell moved, Jones seconded to pass the following resolution:

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately MARCH 2, 2021, or sooner if conditions warrant, and DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on **all posted paved** County roads. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well.

Dated at Britton, South Dakota this 2<sup>nd</sup> day of March, 2021

BY THE BOARD OF COUNTY COMMISSIONERS

DOUG MEDHAUG, CHAIRPERSON; LYNDA LUTTRELL; KEVIN C JONES; LERON KNEBEL; MATTHEW SCHULLER ATTESTED: Megan Biel, County Auditor

Road sections not posted: Co 09AN ( $423^{rd}$  Ave) from City limits north to  $106^{th}$  St – Co 07AN ( $424^{th}$  Ave) first mile north from SD Hwy 10 – Co 11AC ( $415^{th}$  Ave) first four miles from SD Hwy 10. All members voted aye.

#### **EMT TUITION:**

Jones moved, Schuller seconded to approve the reimbursement of \$972 in EMT tuition costs to Megan Morris as Morris has now been a member of the Ambulance crew for 2 years. All members voted aye.

#### **VETERAN'S SERVICE OFFICER:**

Dave Daberkow, Veteran's Service Officer met with the board to present his quarterly report. Daberkow informed the board that veteran's can now receive a free ride to and from medical appointments. Interested Veteran's should contact Daberkow.

# **WELFARE:**

Linda Haaland, Welfare Director met with the board to give an update on the 211 program in Marshall County. In 2020, 213 calls were made to 211. These calls resulted in 724 needs being identified and 276 questions on mental health and addictions being answered.

Haaland also presented a welfare claim, but will need to gather more information before a decision can be made.

#### **TRAVEL:**

Luttrell moved, Knebel seconded to approve the following travel expenses: Shannon Lee to Watertown to prepare assessment notices for mailing February 26; Damien Bahr to Deadwood for a statewide sex offender class April 19-20. All members voted aye.

#### **PAY RAISE:**

Per obtaining law enforcement officer certification, Medhaug moved, Jones seconded to authorize a pay raise for Sheriff's Deputy Scott Lindner from \$20.00 to \$21.33/hour effective February 14 and for Sheriff's Deputy Justin Yablonski from \$20.00 to \$21.33/hour effective February 28. All members voted aye.

#### **TAX PAYMENT AGREEMENT:**

The board discussed a tax payment agreement submitted by Armano Mahe Contreras for the property owned by Miriam Romero that is at risk of being taken on tax deed. Mahe agrees to pay the taxes due in two payments: 1<sup>st</sup> payment \$900, 2<sup>nd</sup> payment \$467.66. The board accepted this agreement.

#### **EXECUTIVE SESSION:**

personnel issues. All members voted aye. The Chairman called the board out of executive session at 12:27 pm. No action was taken.			
ADJOURN: Knebel moved, Jones seconded to adjourn. All members voted aye.			
ATTEST:			
	Doug Medhaug, Chairman		
Megan Biel, Auditor			

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

Knebel moved, Jones seconded to enter into executive session at 11:03 to discuss