Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 15, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Luttrell, Jones, Schuller 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. Logan Manhart, Shelby Thompson, Kim Burger and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for March 15, 2022. All members voted aye.

MINUTES:

Jones moved, Knebel seconded to approve the minutes for March 1, 2022. All members voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: March 3, 2022: Commissioners 1495.60; Auditor 3682.30; Treasurer 4081.44; States Attorney 1583.71; Courthouse 2280.40; Director 4919.62; Register 2998.50; VSO 725.01; Sheriff 17030.91; Welfare 499.34; Nurse 548.08; Extension 889.52; Weed 1308.78; Zoning 2021.20; Highway 13773.61; E911 8495.79; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 4973.52

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3986.72

ARAMARK	9.01
ASHI & 24-7 EMS REMITTANCE	400.16
BORNS GROUP	100.00
BRITTON CITY WATER DEPT	245.46
BROWN COUNTY JAIL	1,360.00
BUTLER MACHINERY CO	399.79
CARI PRICE	87.00
CENEX FLEETCARD	188.87
CLIFF'S ONE STOP	18.36
DAMAR FARMERS ELEVATOR	3,077.75
DAY COUNTY SHERIFF'S OFFIC	4,200.00
EDEN OIL	22,801.20
EXPETEC TECHNOLOGY SERVICE	269.00
FAIR MANUFACTURING INC	1,563.22
FIRST DISTRICT ASSOCIATION	3,500.00
FULL CIRCLE AG	5,227.23
GROBES GROCERY & HARDWARE	73.69

HOLLAND BROS OIL COMPANY	3,248.27
HOLLAND NAPA AUTO PARTS	627.01
IMEG	31,087.96
JOHN DEERE FINANCIAL	1,788.41
KENS FOOD FAIR	34.03
LAKE REGION ELECTRIC	708.31
LANGFORD TOWN	272.83
LANGUAGE LINE SERVICES	29.22
LARISSA HEITMANN	79.12
MAC'S HARDWARE	87.13
MARCO INC	135.91
MARCO TECHNOLOGIES LLC	168.86
MENARDS/ ABERDEEN	79.92
MEYER HARDWARE HANK	418.84
MICROFILM IMAGING SYSTEMS	80.00
MINN KOTA COMMUNICATIONS I	3,121.30
OTTER TAIL POWER COMPANY	2,505.45
PURCHASE POWER	2.64
QUALITY INN	225.00
QUILL CORPORATION	34.50
SD ASSOCIATION OF COUNTY O	142.00
SD DEPT OF AG & NATURAL RE	200.00
SD PUBLIC ASSURANCE ALLIAN	83,283.49
SD PUBLIC HEALTH LABORATOR	140.00
STRYKER SALES CORPORATION	1,097.25
THOMSON REUTERS - WEST	164.82
TRANSOURCE TRUCK & EQUIPME	550.14
TRI STATE WATER, INC.	114.85
VENTURE COMMUNICATIONS	1,918.59
VERIZON WIRELESS	865.53
WERNER AUTOMOTIVE	883.97

PUBLIC COMMENT:

Logan Manhart, Candidate for District 1 House of Representatives discussed the regional jail facility being proposed by Brown County and stated that he knows this is a region wide issue that all counties are facing.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board via Zoom to discuss Highway Department business. Dinger reported that spring load limits went into effect March 15. February Highway budget reports were distributed. Jones discussed a meeting he had with the members of the Upper Crow Creek board. They have requested that the County dig down on the north side of the county road 4AW to determine the size of the culvert and to make sure that it is the correct size for this area.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Langford and Eden shops on February 15: DaMar Elevator \$3.25-all locations; Eden Oil \$3.45-all locations. No other quotes were available at the time delivery was needed. Diesel fuel was delivered to the Langford and Eden shops by DaMar Elevator.

Sandy Dinger received the following quote for #1 diesel for the Veblen shop on March 1: Eden Oil-\$3.80. No other quotes were available at the time delivery was needed. Eden Oil delivered diesel fuel to the Veblen shop.

Sandy Dinger received the following quote for a split transport of gasoline and diesel for the Britton shop on March 1: Eden Oil \$3.70 gasoline, \$3.72 diesel. No other quotes were available at the time delivery was needed. Gasoline and diesel 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. Kelly Hansen, Serocki Excavating, Inc. and Logan Manhart were present and Dustin Hofland and Sandy Dinger were present via Zoom for the bid opening.

MAGNESIUM CHLORIDE: 9:35 a.m.

Bidders: **Dustbusters Enterprises, Inc.** – 30%-\$1.13/gallon, \$1.20/gallon delivered and applied.

<u>RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION & REPAIR:</u> 9:40 a.m. Bidders:

Carlson Crushing & Excavating – trucking w/tandem and Quad dump trucks \$110/hr, side dumps \$150/hr, belly w/pup \$160/hr, .78 cyd excavator \$170/hr, payloader \$190/hr, motor grader \$150/hr, skid steer \$140/hr, '04 Komatsu dozer \$245/hr- snow removal \$300/hr, Truck/lowboy \$215/hr. vibrating roller \$110/hr, 228 excavator \$205/hr, Linkbelt excavator \$195/hr, motor grader snow removal \$185/hr, '16 Komatsu dozer \$195/hr- snow removal \$250/hr

Rein Construction –blade \$120/hr-gravel \$170/hr-snow, excavator \$180/hr, dump truck-Kenworth: 12yd \$95/hr, payloaders: 950 Cat 3.5 yd \$130/hr, 966F Cat 5 yd \$155/hr, IHC dump truck 14 yd \$110/hr, side dump \$125/hr, Cat D6R dozer \$180/hr-gravel Cat D6R Dozer \$215/hr-snow. tracked Bobcat \$110/hr-gravel, \$130/hr-snow, \$145/hrw/snowblower, 50T lowboy/semi \$150/hr, Excavator Bigger than 70,000 lbs-snow \$250/hr, Cat blade \$125/hr-gravel, \$175/hr-snow. 15% surcharge should diesel exceed \$4.00 per gallon.

Lien Transportation Co. – dump truck \$115/hr, trucks/trailers: belly dump \$160/hr, side dump \$170/hr, Kenworth train \$200/hr, Kenworth lowboy \$205/hr, dozer \$235/hr, backhoe \$210/hr, motor grader \$235/hr, roller \$135/hr, paver \$450/hr, tire roller \$160/hr, loader \$210/hr, oil distributor \$225/hr, skid steer w/tracks \$150/hr.

Tank Excavating, LLC – trackhoe 2800-\$225/hr, dozer \$185/hr-snow removal \$250/hr. side dump \$165/hr, truck w/low-boy \$225/hr, roller \$150/hr, skid steer \$160/hr, JCB T-260 Skid Steer w/snow blower \$200/hr, trackhoe \$250/hr, mini excavator \$160/hr

Opitz Gravel –excavator \$140/hr, payloader \$100/hr, belly dump w/pup \$225/hr **Steve Michlitsch** – truck/trailer belly dumps \$112/hr, side dump \$147/hr. surcharge of \$1/hr for every .10 diesel varies from \$3.80/gallon.

Serocki Excavating – paver \$250/hr, roller \$135/hr, bobcat \$120/hr, flowboy \$140/hr, truck/trailer end dump \$105, w/pup \$145/hr, oil distributor \$140/hr, bobcat with angle broom \$150/hr, bobcat with cutter \$175/hr.

Webster Scale – 11 yd scraper \$200/hr, 17 yd scraper \$225/hr, 20 yd scraper \$315/hr, excavator \$175/hr, truck/end dump \$95/hr, truck/belly dump \$130/hr, truck/belly dump \$130/hr, truck/belly dump/pup \$155/hr, truck/side dump/pup \$160/hr, motor grader \$110/hr, road widener \$200/hr, water truck \$85/hr, wheel loader \$160/hr, wheel loader \$150/hr, wheel loader \$140/hr, trace \$400/hr (20 hr min), reclaimer \$500/hr, recycling crusher \$7.00/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 \$150/hr; surcharge \$0.50/hour for every \$0.10 diesel varies from \$4.00

Jensen Rock & Sand, Inc. – dozer \$285/hr, excavator \$175/hr, loader \$225/hr, loader \$160/hr, loader \$115/hr, oil distributor \$175/hr, paver \$225/hr, paver \$225/hr, paver \$275/hr, Chip spreader \$200/hr, rubber roller \$100/hr, roller \$145/hr, roller \$125/hr, roller \$125/hr, roller \$125/hr, side dump \$175/hr, belly dump \$175/hr. surcharge \$10/hr for every \$1.00 diesel varies from \$3.00.

Wheeler Trucking – Belly Dumps-doubles \$175/hr; singles \$145/hr

Loiseau Construction, Inc. – Milling /reclaiming equipment rental with operator grind with lay-back process \$0.92/Syd Project Mobilization \$2,500; Additive Injection & Lay-back process \$0.92/Syd Project Mobilization \$2,500

BITUMINOUS MIX: 10:00 a.m.

All bids are for AC 58-28 hot mix. Bituminous Paving Odessa, MN site- \$74/ton; Lien Transportation (Aberdeen) \$73.90/ton, Serocki (Sica Hollow site) \$77/ton, Jensen Rock & Sand, Inc. (Aberdeen) \$73.90/ton

<u>GRAVEL</u>: 10:05 a.m.

Bidders: Per ton

Rein Construction Inc.	Veblen Pit
Screened gravel 3/4"	4.75
Screened Rock & Cla	y 2.75
Pit Run	3.00
Screened rock	15.00
Clay	2.25
Rip rap	20.00

	Sewer rock	16.50	
	Royalty	Included	
Opitz Grave			
•	Crushed gravel 3/4"	4.30	
	Pit Run	2.50	
	Screened Rock	9.00	
	Clay	2.00	
	RipRap	14.00	
	Royalty	included	
Carlson Crus	shing & Excavating	Carlson, Parrow, Fos	ter, Rabenberg & Olauson-
Vandervliet P			C C
	Crushed gravel ³ / ₄ "	4.50	
	Screened Gravel	4.00	
	Reject Sand	3.75	
	Screened Rock 1 1/2"	9.85	
	Pit Run	3.50	
	Screened rock 3-6"	9.50	
	Clay	2.00	
	Rip Rap	14.00	
	Royalty	include	d
Krause Bros	. Construction	Monson Pit	
	Screened gravel ³ / ₄ "	4.05	
	Washed sand	6.75	
	Screened Rock & Clay	11.10	
	Screened Rock	16.80	
	Clay	3.00	
	RipRap	18.90	
	Sewer rock	12.90	
	Royalty	included	
Behnke Grav	/el	Behnke Pit	
	Crushed gravel 3/4"	4.00	
	Screened Gravel 3/4"	4.00	
	Reject Sand	10.00	
	Screened rock & clay	5.00	
	Pit run	3.00	
	5	tandem 20.00 semi	
	Rip Rap	8.00	
	Sewer rock	6.00	
	Royalty	included	1
Bernard Mal	hrer Construction	Thorpe pit	
	Crushed gravel 3/4"	4.25	
	Washed sand	9.55	
	Screened rock & clay	9.50	
	Pit Run	3.75	
	Royalty	included	1

Jones moved, Schuller 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:

Jones 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.

AUTOMATIC SUPPLEMENT:

Luttrell moved, Knebel seconded to automatic supplement \$200 received as a donation to the Sheriff Department budget to purchase throwable floating rescue ropes for each vehicle. All members voted aye.

ABATEMENT:

Schuller moved, Knebel seconded to approve an abatement of \$226.62 in taxes for 4 months of the value of a house that was lost due to fire on parcel 01.02.36.0009. 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 January 31, 2022 FSB \$8,428,863.86. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$9,491,426.90. The amounts above include amounts held for others including schools, towns, townships, etc.

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, 2022 FSB \$7,830,280.96. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$8,892,844.00. The amounts above include amounts held for others including schools, towns, townships, etc.

TRAVEL:

Luttrell moved, Jones seconded to approve the following travel expenses: Linda Haaland to Huron April 13-14 for a Welfare Meeting. All members voted aye.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Schuller moved, Knebel seconded to approve a claim of \$2,000.00 to Price Funeral Chapel. All members voted aye.

COURTHOUSE PROJECT:

The board reviewed a proposal from ISG for pre-referendum planning and communication services for the Courthouse Project for \$25,000. The board will ask ISG to remove a few of the quoted items and see if the price of the services is reduced.

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_____.