

COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 19, 2024 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Bender, Knebel, and Medhaug. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Medhaug moved, Luttrell seconded to approve the agenda for March 19, 2024. All members voted aye.

MINUTES:

Knebel moved, Medhaug seconded to approve the minutes for March 5, 2024. All members voted aye.

CLAIMS:

Medhaug moved, Bender seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: March 14, 2024: Commissioners 1375.40; Auditor 4524.95; Treasurer 4779.45; States Attorney 1901.11; Courthouse 2467.45; Director 5536.25; Register 3673.95; VSO 833.43; Community Building 470.25; Sheriff 16432.75; Coroner 225.00; Welfare 573.99; Nurse 440.00; Ambulance 10003.55; Extension 1320.00; Weed 97.84; Zoning 2139.45; Highway 14632.76; E911 8440.86; Emergency Management 871.35; EMPLOYER FICA & MEDICARE: First Savings Bank 5965.16
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4048.17

AGTEGRA COOPERATIVE	828.28
ALCOPRO INC	594.00
ALEXANDRIA GRAVEL PRODUCTS	1,393.61
ANCO WIRELESS	3,044.44
ARAMARK	51.86
AVERA ST LUKES HOSPITAL	3,500.00
BAUS OIL CO	525.00
BORNS GROUP	120.90
BRITTON CITY WATER DEPT	34.90
BUTLER MACHINERY CO	197.61
CDJ ELECTRIC PLUMBING	948.29
CENTURY LINK	288.15
COLE PAPERS INC	159.87
DAVID HUNTER	109.88
DAVIDSON PLUMBING & HEATIN	45.19
DAY COUNTY SHERIFF'S OFFIC	325.00
DIAMOND MOWERS INC	809.95
EXPETEC TECHNOLOGY SERVICE	281.11
FULL CIRCLE AG	1,018.24
GRAHEK TECHNOLOGY	75.00
HOLLAND BROS OIL COMPANY	511.38

HOLLAND NAPA AUTO PARTS	288.70
I & S GROUP, INC.	9,391.25
JAMES STICKLAND	29.07
JOHN DEERE FINANCIAL	247.50
KUCK LAW OFFICE	6,361.20
LAKE REGION ELECTRIC	438.19
LEHR SANITATION SERVICE LL	450.00
MAC'S HARDWARE	229.99
MARCO INC	118.45
MARCO TECHNOLOGIES LLC	174.48
MARSHALL COUNTY HEALTHCARE	29.18
MARSHALL COUNTY JOURNAL	340.09
MAXWELL ELECTRIC LLC	91.84
MEYER HARDWARE HANK	28.30
MICROFILM IMAGING SYSTEMS	80.00
MOTOROLA SOLUTIONS, INC.	20,447.76
NATIONAL SHERIFFS' ASSOCIA	125.00
OTTER TAIL POWER COMPANY	167.36
PCC INC	941.38
PLANNING & DEVELOPMENT DIS	16.70
POSTMASTER	21.60
QUILL CORPORATION	1,262.33
RC TECHNOLOGIES	309.84
RICHARD BENDA	56.00
ROBERTS COUNTY SHERIFF'S O	3,550.00
SANFORD HEALTH	254.00
SD ASSN COUNTY COMMISSIONE	20.00
SD PUBLIC HEALTH LABORATOR	245.00
SOUTHSIDE EQUIPMENT	150.00
TALIAFERRO LAW FIRM P.C.	11,648.18
THOMSON REUTERS - WEST	174.85
TRI STATE WATER, INC.	133.05
TWO WAY SOLUTIONS, INC.	601.95
VENTURE COMMUNICATIONS	2,114.48
VERIZON WIRELESS	1,062.67

PUBLIC COMMENT:

No one was present to make public comment.

FIRST READING:

Bender moved, Medhaug seconded to approve the First Reading of Ordinance 65 AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2 AS AMENDED TO REZONE

CERTAIN DESCRIBED PROPERTY for Marshall County South Dakota. All members voted aye. Second Reading will be held April 9.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board via conference call to discuss Highway Department business. Hofland informed the board that Day County is interested in renting Marshall County's John Deere Blade for \$6,000/month until the motor for their blade arrives. Medhaug moved, Luttrell seconded to approve the rental and ask that the State's Attorney draft a contract stating that any damage to the blade made by the renter will be the responsibility of the renter. All members voted aye.

The board reviewed a Joint Powers Agreement with the State DOT for the new pavement marking program. Medhaug moved, Knebel seconded to authorize the chair to sign the agreement as presented. All members voted aye. Marshall County will receive \$6,274.88 for this program.

Sandy Dinger received quotes to replace the railroad crossing signs between the City of Britton and the County Highway Shop for a total of \$4,753. Schuller and Knebel will present these to the railroad authority at the next railroad meeting.

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. Trevor Hansen, Serocki Excavating, Inc. was present for the bid opening.

MAGNESIUM CHLORIDE:

Bidders: **Dust Busters, Inc.** – 30%-\$1.50/gallon, \$1.65/gallon delivered and applied.

RENTAL OF EQUIPMENT FOR BRIDGE CONSTRUCTION AND REPAIR:

No bids received.

RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION & REPAIR:

Bidders:

Carlson Crushing & Excavating – trucking w/tandem and Quad dump trucks \$120/hr, side dumps \$160/hr, belly w/pup \$165/hr, payloader \$200/hr, motor grader \$195/hr, skid steer \$150/hr, '04 Komatsu dozer \$255/hr- snow removal \$310/hr, Truck/lowboy \$225/hr. vibrating roller \$120/hr, 228 excavator \$215/hr, Linkbelt excavator \$205/hr, '16 Komatsu dozer \$205/hr- snow removal \$260/hr, tracked skid loader \$150/hr, '19 Komatsu excavator \$230/hr.

Rein Construction –blade \$140/hr-gravel \$195/hr-snow, excavator \$185/hr, dump truck-Kenworth: 12yd \$110/hr, payloaders: 950 Cat 3.5 yd \$150/hr, 966F Cat 5 yd \$175/hr, IHC dump truck 14 yd \$120/hr, side dump \$135/hr, Cat D6R dozer \$185/hr-gravel Cat D6R Dozer \$265/hr-snow. tracked Bobcat \$125/hr-gravel, \$145/hr-snow, \$155/hr-w/snowblower, 50T lowboy/semi \$170/hr, Excavator Bigger than 70,000 lbs-snow \$265/hr, Cat blade \$140/hr-gravel, \$185/hr-snow, belly dump \$150/hr. 10% surcharge should diesel exceed \$5.00 per gallon.

Lien Transportation Co. – dump truck \$140/hr, trucks/trailers: belly dump \$210/hr, side dump \$215/hr, Kenworth train \$270/hr, Kenworth lowboy \$275/hr, dozer \$275/hr, backhoe \$240/hr, motor grader \$280/hr, roller \$145/hr, paver \$500/hr, tire roller \$180/hr, loader \$225/hr, oil distributor \$245/hr, skid steer w/tracks \$175/hr.

Tank Excavating, LLC – trackhoe 2800-\$225/hr, dozer \$200/hr-gravel \$250/hr-snow removal, 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 \$150/hr, belly dump w/pup \$175/hr, scraper \$200/hr, excavator \$185/hr.

Serocki Excavating – paver \$250/hr, roller \$135/hr, bobcat \$135/hr, flowboy \$140/hr, truck/trailer end dump \$125, w/pup \$145/hr, oil distributor \$140/hr, bobcat with angle broom \$155/hr, bobcat w/cutter \$180/hr,

Brandon Hastings – Truck & Belly Dump \$160/hr; surcharge \$0.25/hour for every \$0.50 diesel varies from \$2.50

Wheeler Trucking – Belly Dumps-doubles \$190/hr; singles \$145/hr, long hauls \$0.1825/ton/mile, cat loader with scale \$1.15/ton.

Nickeson Harvesting – quadtrac 6-way blade \$230/hr, 6-way blade (tires) \$230/hr, payloader \$125/hr, skid steer \$90/hr, semi/side dump \$140/hr.

BITUMINOUS MIX:

All bids are for AC 58-28 hot mix. Bituminous Paving Odessa, MN site- \$78/ton, Waubay, SD site- \$96/ton; Lien Transportation (Aberdeen) \$95/ton, Serocki (Sica Hollow site) \$89.75/ton, Jensen Rock & Sand, Inc. (Aberdeen) \$95/ton

GRAVEL:

Bidders: Per ton

Rein Construction Inc.

Veblen Pit

Screened gravel 3/4"	5.00
Screened Rock & Clay	3.50
Pit Run	4.00
Screened rock	16.75
Clay	3.40
Rip rap	27.00
Sewer rock	17.50
Royalty	0.50

Opitz Gravel

Crushed gravel 3/4"	5.00
Pit Run	2.50
Screened Rock	12.00
Clay	2.00
RipRap	15.00
Royalty	included

Carlson Crushing & Excavating

Carlson, Parrow, Foster, Rabenberg Olauson-Vandervliet,

Stiegelmeier, & Tisher pits

Crushed gravel ¾"	5.30
Screened Gravel	4.65
Reject Sand	4.00
Screened Rock 1 1/2"	10.50
Pit Run	4.00
Screened rock 3-6"	10.50
Clay	2.25
Rip Rap	15.00

Sewer Rock	15.00
Royalty	included
Krause Bros. Construction	Monson Pit
Crushed Gravel ¾"	6.70
Screened gravel ¾"	4.90
Washed sand	8.10
Screened Rock & Clay	13.40
Screened Rock	19.55
Clay	3.80
RipRap	25.00
Sewer rock	15.50
Royalty	included

Additional materials price sheet can be viewed in the Auditor's office during regular business hours.

Behnke Gravel	Behnke Pit
Crushed gravel 3/4"	4.50
Reject Sand	4.50
Washed Sand	12.00
Pit run	3.00
Clay	1.00
Rip Rap	8.00
Royalty	included

Bernard Mahrer Construction	Thorpe pit
Crushed gravel 3/4"	6.50
Washed sand	12.25
Screened rock & clay	10.50
Pit Run	5.00
Royalty	included

Alexandria Gravel Products, LLC	Christensen and Borgen pit
Crushed Gravel ¾"	5.00
Screened gravel ¾"	4.50
Reject sand	3.85
Screened Rock	17.00 (Christensen pit only)
RipRap	24.00
Royalty	included

Knebel moved, Luttrell 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:

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. All members voted aye.

TAX DEED PROPERTIES:

No bids were received on the 3 tax deed properties advertised in Veblen. Auditor Biel reported to the board that the mayor of Veblen had expressed interest in the City owning the properties. Bender moved, Medhaug seconded to give the properties to the City of Veblen upon the City board's approval. All members voted aye.

MAINTENANCE AGREEMENT:

Schuller moved, Medhaug seconded to approve a maintenance agreement with Maxwell Electric to annually maintain the Ambulance building and Community Building generators. All members voted aye.

EMERGENCY MANAGEMENT:

Logan Roehr, Emergency Manager met with the board to give an update on the Hillhead tower and to inform them of what a resident had thought was an oil spill, but upon further investigation and notification of pipeline officials, was not oil. Roehr is waiting for an estimate on the construction of a new tower to replace the Hillhead tower.

EXECUTIVE SESSION:

Luttrell moved, Bender seconded to enter into executive session at 10:44 am to discuss contract negotiations and personnel. All members voted aye. Luttrell left the meeting for another engagement at 11:00. The Chairman called the board out of executive session at 11:31am. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.