

March 2, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on March 2, 2010 with members Jason Melcher, David Gillespie, Jim Schmidt, Dennis Weeldreyer and Dale Long present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was Clerk of the Board.

A motion by Weeldreyer and seconded by Gillespie that the minutes of February 23, 2010 be approved. Motion carried.

Motion by Long and seconded by Weeldreyer to authorize the Emergency Management Director to purchase an enclosed trailer, folding cots, blankets and mobile storage carts using the remainder of \$11,319 in grant funds received in 2009 with the remainder being charged to the Emergency Services budget. Motion carried.

RESOLUTION: WHEREAS bids were presented as follows for annual supplies: Herbicide weed spray chemicals: VanDiest Supply Co. of Pierre, SD: Outpost 22-K \$48.49 a gallon, 2,4-D Amine \$10.69 a gallon, Milestone \$277.89 a gallon; Hefty Seed Company of Centerville, SD: Outpost 22-K \$48.33 a gallon, 2,4-D Amine \$11.08 a gallon, Milestone \$269.08 a gallon; Crop Production Services: Outpost 22-K \$46.80 a gallon, 24-D Amine \$10.50 a gallon, Milestone \$273.00 a gallon; Corrugated Metal Pipe: Huron Culvert and Tank Co., of Huron, SD: Round Spiral Culverts 2-2/3" x 1/2" corrugation – 15" \$9.13 per ft., 18" \$10.85 per ft. 24" \$14.48 per ft., 30" \$21.78 per ft., 36" \$26.02 per ft, 48" \$47.96 per ft., 60" \$60.24 per ft., 72" \$71.92 per ft.; Arched Culverts 2 2/3 " x 1/2 " corrugation - 15" \$10.01 per ft., 18" \$11.84 per ft., 24" \$15.57 per ft., 30" \$23.09 per ft., 36" \$27.33 per ft., 48" \$49.71 per ft, 60" \$63.54 per ft., 72" \$76.31 per ft.; Round Spiral Culvert 5" x 1" corrugation: 60" 80.35 per ft.; 72" \$95.78 per ft., 84" \$111.08 per ft., 96" \$127.42 per ft., 108" \$143.65 per ft., 120" \$159.10 per ft., 132" \$175.33 per ft., 144" \$190.74 per ft.; Arched Culverts 5" x 1" corrugation: 84" \$116.78 per ft., 96" \$134.27 per ft., 108" \$151.63 per ft., 120" \$168.22 per ft.; Metal Culvert Inc. – No Bid; Rubberized Crack Sealant: Bierschbach Equipment and Supply of Sioux Falls, SD: \$970.00 per ton; Brock White Construction Materials of Sioux Falls, SD: \$960.00 per ton; Cutting Edges and Snowplow Blades: Huron Culvert & Tank Co. of Huron, SD: 3/4 " x 6" x 4' carbide insert flat plow blade \$48.00 per ft., 3/4 " x 6" x 3' carbide insert flat plow blade \$48.00 per ft, 3/4 x 6: x 4; carbide insert plus carbide surfaced single bevel curved cutting edge \$82.00 per ft, 3/4 x 6" x 3' carbide insert plus carbide surfaced single bevel curved cutting edge \$82.00 per ft.; Sioux City Foundary: : 3/4 " x 6" x 4' carbide insert flat plow blade \$47.24 per ft., 3/4 " x 6" x 3' carbide insert flat plow blade \$47.24 per ft, 3/4 x 6: x 4; carbide insert plus carbide surfaced single bevel curved cutting edge \$63.59 per ft, 3/4 x 6" x 3' carbide insert plus carbide surfaced single bevel curved cutting edge \$63.59 per ft. – must purchase a combined total of 125 blades by February 28, 2011 of the 3/4 " x 6" x 4' carbide insert flat plow blade and the 3/4 " x 6" x 3' carbide insert flat plow blade; Tractor Salvage and Welding: : 3/4 " x 6" x 4' carbide insert flat plow blade \$53.87 per ft., 3/4 " x 6" x 3' carbide insert flat plow blade \$53.87 per ft, 3/4 x 6: x 4; carbide insert plus carbide surfaced single bevel curved cutting edge \$120.00 per ft, 3/4 x 6" x 3' carbide insert plus carbide surfaced single bevel curved cutting edge \$120.00 per ft.; Plant Mixed Asphalt Materials: Concrete Materials of Sioux Falls, SD: Hotmix Class G \$44.00 per ton, Hotmix Fines \$56.00 per ton, coldmix \$81.00 a ton, Hot Mix Class D no bid, Hotmix Fines no bid, Coldmix no bid; Myrl & Roy's Hotmix Class G \$52.00 per ton, Hotmix Fines \$64.00 per ton, Coldmix No Bid, Hot Mix Class D no bid, Hotmix Fines no bid, Coldmix no bid; Knife River of Sioux City, IA Hotmix Class G no bid, Hotmix Fines no bid, Coldmix no bid, Hot Mix Class D \$55.50 per ton, Hotmix Fines \$66.50 per ton, Coldmix \$117.00 per ton; Fuel – Diesel and Gasoline: Stern Oil Co. Inc. of Freeman, SD - Firm Bid for One Year: Ethanol \$2.6397 per gallon; Diesel Fuel #1 \$2.6515 per gallon, Diesel Fuel #2 \$2.4040 per gallon. Concrete Culverts, Box Culverts and Bridge Deck Units: Hanson Pipe and Precast of Sioux Falls, SD: Round RCP Pipe: 36" \$50.32 per ft., 48" \$87.17 per ft. 60" \$130.15 per ft. 72" \$186.01 per ft; Box Culvert: 8' x 8' \$411.00 per ft.; 9'x9' \$466.00 per ft.; 10' x 10' \$507.00 per ft. 12' x 12' \$656.00 per ft. 14' x 14' \$784.00 per ft.; Double Cell Box Culvert: 8' x 8' \$698.00 per ft. 10' x 10' \$848.00 per ft. 12' x 12' \$1006.00 per ft. 14' x 14' \$1,270.00 per ft.; Prestressed Concrete Bridge Deck Units: 30' \$2,692.74 each 50' \$4,937.04 each 65' \$6,161.88 each Precast Cattle Pass: 4' x 5' \$147.38 per ft. 4' x 6' \$165.75 per ft. 5' x 7' \$233.27 per ft.; Cretex Concrete Products Inc. of Rapid City, SD: Round RCP Pipe: 36" \$49.51 per ft. 48" \$87.87 per ft. 60" 131.19 per ft. 72" \$189.28 per ft.; Box Culvert: 8' x 8' \$432.00 per ft. 9' x 9' \$476.00 per ft., 10' x 10' \$535.00 per ft. 12' x 12' \$689.00 per ft. 14' x 14' \$846.00 per ft. Double Cell Box Culvert: 8' x 8' \$723.00 per ft. 10' x 10' \$871.00 per ft. 12' x 12' \$1,043.00 per ft. 14' x 14' \$1,340.00 per ft. Prestressed Deck Units: 30' \$2,959.00 each 50' \$5,528.00 each 65' \$6,920.00 Precast Cattle Pass: No Bid; Aggregate Chips: Concrete Materials of Sioux Falls, SD: Type 2 A Crushed \$8.50 per ton FOB Plant – Delivered 30 miles \$12.50 per ton; type 1 B Natural \$7.25 per ton FOB Plant – Delivered 30 miles \$11.50 per ton; L.G. Everist Inc. of Sioux Falls, SD: Type 2 A

Crushed \$14.00 per ton FOB Plant – Delivered 30 miles \$17.60 per ton; Type 1 B Natural \$7.20 per ton FOB Plant – Delivered 30 miles \$10.80 per ton; Myrl & Roy's Paving of Sioux Falls, SD: Type 2 A Crushed \$8.00 per ton FOB Plant – Delivered 30 miles \$11.90 per ton; Type 1 B Natural \$6.00 per ton FOB Plant – Delivered 30 miles \$9.90 per ton; Liquid Asphalt Road Oils: Jebro Inc. of Sioux City, Iowa: MC-70 No Bid; MC-800 No Bid; MC-3000 No Bid Anti Strip – No Bid; Emulsified Asphalt CSS 1H 1.8361 a gallon; CSS 1H diluted 1:1 1.0587 a gallon CRS-2P \$2.1081 per gallon; AE-150 No Bid; Flint Hills Resources MC-70 \$688.78 a ton; MC-800 \$638.78 a ton; MC-3000 \$588.78 a ton; Anti-Strip Additive \$20.00 per ton; Emulsified Asphalt CSS 1H \$442.50 a ton with water an additional \$69.50 a ton; CRS-2P \$522.50 a ton; AE-150S \$472.50 a ton; Magnesium Chloride: Buskerud Construction, Inc. of Dell Rapids, SD \$1.20 per gallon; Z&S Dust Control of Rapid City, SD \$.72 per gallon; Bumblebee-Gibson Inc. of Sioux Falls, SD: \$.66 per gal.. NOW THEREFORE BE IT RESOLVED to accept the low bids for Corrugated Metal Culverts from Huron Culvert and Tank per motion by Weeldreyer and seconded by Gillespie; Concrete Culverts, Box Culverts & Bridge Deck Units from Hanson Pipe and Precast per motion by Gillespie and seconded by Melcher; Liquid Asphalt Road Oils from Flint Hills Resources and Jebro Inc per motion by Melcher and seconded by Gillespie; Aggregate Chips from Myrl & Roys per motion by Long and seconded by Weeldreyer; Plant Mixed Asphalt Hotmix from Concrete Materials and Knife River per motion by Long and seconded by Melcher; Cutting Edges and Snowplow Blades from Huron Culvert & Tank per motion by Long and seconded by Melcher; Rubberized Asphalt Sealant from Brock White Construction Materials per motion by Gillespie and seconded by Weeldreyer; Herbicide Weed Spray Chemicals from CPS, Timberland Division and Hefty Seed Company per motion by Weeldreyer and seconded by Gillespie; and Magnesium Chloride from Bumblebee-Gibson Inc per motion by Gillespie and seconded by Long. To reject the bid of Stern Oil Company for gasoline and diesel fuel per motion by Long and seconded by Weeldreyer. To reject the low bid from Sioux City Foundry for Cutting Edges and Snowblades due to bid not meeting specifications. All Commissioners voted "Aye".

Motion by Melcher and seconded by Gillespie to approve a salary increase for Tonya Rasmussen from a B21 after 7 years to a B31 after 1 year. Motion carried. Motion by Melcher and seconded by Gillespie to amend previous motion to increase salary retroactive January 1, 2010. Motion carried.

The following fuel quotes were presented to the Board: February 16, 2010 – 8000 gallons of Summer grade Diesel fuel – quote from Cole Petroleum of 2.0093 a gallon. February 22, 2010 – 8000 gallons of Ethanol – quote from Cole Petroleum \$2.3788 a gallon. No other quotes were received.

Motion by Melcher and seconded by Gillespie to authorize the Chairman to execute the 2010 WIC Contract Amendment between Lincoln County and the South Dakota Department of Health. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to transfer \$15,500 from the General Fund to the Home Health Fund as budgeted for 2010. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to declare Item #CH2122, HP Scanjet 5400C from the Equalization office surplus to be disposed of as the item no longer works. Motion carried.

Motion by Gillespie and seconded by Long to declare surplus from the Sheriff's office the following items to be disposed of: Bentson office desk-brown #145; Art metal office desk #146; Hearne Bros. SD wall map #149; Sirchie mugging ID Outfie #156; Eight channel consolette radio #163; Motorola Base Station #183; Dell computer system w/monitor #210; Realistic stereo tape deck #543; radio equipment #547; Ricoh camera #580; Ricoh camera #581; Motorola siren #588; Motorola siren #589; 3 portable pacs and maratrac #630; flashlight and holder #699; binoculars #702; Steelcase chair #717; wood laminate executive desk #728; radio/siren for 1995 Ford Taurus #933; Canon Z85 camera #937; 2 Motorola 17 key admin phones #939; Motorola Maratrac #1126; switch panel #1131; wood countertop, drawers – in old SO #1145; HP computer and monitor #1173; Galls street Thunder 100w siren #1436; CPU Hutch #1784; CPU Desk #1786; computer system #1850; 17" monitor #1851; printer, color #1852; 17 key base admin phone #1853; computer system #1884; Blk/Gray low back tilter chair #1886; Blk/Gray low back tilter chair #1887; body armor #1889, #1890, #1892; portable radio #1895; siren #1947; Minolta camera #1956; body armor #1963; 6" halogen spotlight bracket kit #1966; HP Deskjet 940C printer #2143; Gateway P75 pentium computer #2149; HP 4570C scanner #2219; Taser International X26 Taser #2308, #2309; computer w/16" monitor #2331; HP DVD Writer #2399; Taser Internation X26 Taser #2789, #2790; Dell desktop computer #2794; Dell laptop computer #2795; Motorola desk phone. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute an "Agreement to Provide for the Striping and Continuing Maintenance of County Roads with Lincoln County" between the State of South Dakota Department of Transportation and Lincoln County. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

No bids were received as published for the Sale of the Courthouse Annex Building. Board directed Mike Nadolski to report back next week with a list of land owners for possible appraisers to be appointed to reappraise the building.

Motion by Gillespie and seconded by Long to recess and convene as the Lincoln County Drainage Board. Motion carried.

The Board reconvened as the Board of County Commissioners.

Jon Peters and Tucker Halverson presented a brief update on GIS progress.

Motion by Long and seconded by Melcher to enter Executive session pursuant to SDCL 1-25-2(3) for the discussion of pending legal matters.

Motion by Weeldreyer and seconded by Long to end Executive session. Motion carried.

RESOLUTION: BE IT RESOLVED that the County follow the recommendation of EMC Insurance to deny a claim of damage to a vehicle. Motion carried. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Long to authorize Don Schultz to purchase two signs indicating direction to the entrance of Courthouse off Highway 18. Motion carried.

The following payroll claims were approved: The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$18,962.78; Treasurer's Office Payroll \$25,369.12; Computer/Data Processing Payroll \$3,698.36; Equalization Office Payroll \$29,565.32; Veteran's Service Office Payroll \$1,480.21; States Attorney Office Payroll \$39,374.30; Register of Deeds Office Payroll \$12,580.41; GIS Office Payroll 6,472.32; Custodians Payroll \$17,263.54; Sheriff's Office Payroll \$60,922.90; Extension Office \$4,995.07; Weed Control \$1,089.23; Planning & Zoning Payroll \$9,827.11; FICA Match \$13,103.22; Medicare Match \$3,064.44; SDRS Match \$14,860.14; Group Health Insurance Match \$19,728.13. Road Fund: Payroll \$64,512.19; FICA Match \$3,690.07; Medicare Match \$863.01; SDRS Match \$3,870.71; Group Health Insurance Match \$6,093.21; Communications Fund: Payroll \$28,070.57; FICA Match \$1,577.46; Medicare Match \$368.91; SDRS Match \$1,684.24; Group Health Insurance Match \$2,535.36; Emergency Management Fund: Payroll \$4,009.59; FICA Match \$218.38; Medicare Match \$51.07; SDRS Match \$240.58; Group Health Insurance Match \$572.81. Solid Waste Fund: Payroll \$6,660.54; FICA Match \$387.97; Medicare Match \$90.73; SDRS Match \$399.63; Group Health Insurance Match \$293.11; Airport Fund: Payroll \$3,671.58; FICA Match \$198.10; Medicare Match \$46.33; SDRS Match \$220.29; Group Health Insurance Match \$600.28.

The following payroll claims were approved: Part-time Payroll: General Fund: Commissioners \$6,191.50, Treasurer \$1,281.18, IT \$845.34; Director of Equalization \$890.34; Sheriff's Dept \$6,718.56, Planning & Zoning \$3,570.37, FICA Match \$1,109.20, Medicare Match \$259.44, SDRS Match \$143.77. Communication Fund: \$694.00, FICA Match \$43.03, Medicare Match \$10.06, SDRS Match \$43.03. WIC Fund: \$405.44, FICA Match \$25.14, Medicare Match \$5.88. Transfer Station Fund: \$289.56, FICA Match \$17.95, Medicare Match \$4.20. Airport: \$756.86, FICA Match \$46.93, Medicare Match \$10.97. 24/7 Sobriety Fund: \$1,428.70, FICA Match \$88.58, Medicare Match \$20.72.

The Board adjourned until 8:30 A.M. on March 9, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Paula Feucht, Auditor

Kathy Bonnema, Deputy Auditor

Approved _____