

March 3, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on March 3, 2009 with members Jim Schmidt, Jason Melcher, Dale Long, David Gillespie and Dennis Weeldreyer present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

A motion by Schmidt and seconded by Melcher that the minutes of February 24, 2009 be approved. Motion carried.

The Clerk of Courts report of disbursement of Funds for ending mid-month February 17, 2009 was presented as follows: State Fines \$14,373.80, State Penalties \$.00; State Costs \$1,265.00, Cash Fees \$1,150.00, Law Library \$196.00, State Forfeiture \$3,350.00, Petty Offense \$305.00 Divorce Fees \$150.00, Court Appointed Attorney Repayments \$3,625.20.

Mileage logs for county vehicles were presented for the month of February 2009.

Don Schultz presented quotes received for the placement of a water pressure valve, Breyfogle's Plumbing & Heating for \$3,755.00 and Krier & Blain Heating and Air Conditioning \$5,819.00. Motion by Schmidt and seconded by Gillespie to accept the lowest quote of Breyfogle's Plumbing & Heating. Motion carried.

Motion by Weeldreyer and seconded by Melcher to table the hiring of a part time assistant in the IT department until March 10, 2009. Motion carried.

Paula Feucht presented the 2008 Lincoln County Annual Report.

The second reading was held on the petition to rezone from "A" Agricultural and Public Use District to "I" Industrial District the property described as follows: Lot B of the Southeast Quarter of the Southwest (SE1/4SW1/4) of Section 18, Township 98 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota.

Motion by Weeldreyer and seconded by Schmidt to table the petition until March 24, 2009 at 10:00 a.m. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve out of county travel to Aberdeen, SD for Dale Long, Dave Gillespie, Darrell Gilmore, Chuck Molstad, Ron Keenihan and Craig Hagen to attend the Airport Conference on March 24 & 25, 2009. Motion carried.

Jim Schmidt left the meeting at 10:45 a.m.

RESOLUTION: WHEREAS bids were presented as follows for annual supplies: Herbicide weed spray chemicals: VanDiest Supply Co. of Pierre, SD: Tordon 22-K \$96.21 a gallon, 2,4-D Amine \$11.96 a gallon, Milestone \$291.97 a gallon; Hefty Seed Company of Centerville, SD: Tordon 22-K \$94.95 a gallon, 2,4-D Amine \$12.15 a gallon, Milestone \$253.71 a gallon; CPS Timberland of Spearfish, SD: Tordon 22-K no bid, 2, 4-D Amine \$11.25 a gallon, Milestone \$282.00 a gal; Corrugated Metal Pipe: Huron Culvert and Tank Co., of Huron, SD: Round Spiral Culverts 2-2/3" x 1/2 "corrugation - 12" 16 gauge \$7.90 per ft. 12" band \$11.85, 15" 16 gauge \$9.97 per ft. 12" band \$14.96, 18" 16 gauge \$11.85 per ft. 12" band \$17.78, 24" 16 gauge \$15.82 per ft. 12" band \$23.73, 30" 14 gauge \$23.80 per ft. 12" band \$35.70, 36" 14 gauge \$28.43 per ft 12" band \$42.65, 48" 12 gauge \$52.41 per ft. 24" band \$104.82 60" 12 gauge \$65.83 per ft. 24" band \$131.66, 72" 10 gauge \$99.88 per ft. 24" band \$199.76; Arched Culverts 2 2/3 " x 1/2 " corrugation - 15" 16 gauge \$10.94 per ft. 12" band \$16.41, 18" 16 gauge \$12.94 per ft. 12" band \$19.41, 24" 16 gauge \$17.02 per ft. 12" band \$25.53, 30" 14 gauge \$25.23 per ft. 12" band \$37.85, 36" 14 gauge \$29.86 per ft. 12" band \$44.79, 48" 12 gauge \$54.32 per ft. 24" band \$108.64, 60" 12 gauge \$69.44 per ft. 24" band \$138.88, 72" 10 gauge \$104.67 per ft. 24" band \$209.34; Round Spiral Culvert 5" x 1" corrugation: 84" 10 gauge \$121.37 per ft. 24" band \$242.74, 96" 10 gauge \$139.23 per ft. 24" band \$278.46, 108" 10 gauge \$156.97 per ft. 24" band \$313.94, 120" 10 gauge \$173.84 per ft. 24" band \$347.68, 132" 10 gauge \$191.58 per ft. 24" band \$383.16, 144" 10 gauge \$208.42 per ft. 24" band \$416.84; Arched Culverts 5" x 1" corrugation: 84" 10 gauge \$127.61 per ft. 24" band \$255.22, 96" 10 gauge \$146.71 per ft. 24" band \$293.42, 108" 10 gauge \$165.69 per ft. 24" band \$331.38, 120" 10 gauge \$183.81 per ft. 24" band \$367.62; Contech Construction Products of Sioux Falls, SD: Round Spiral Culverts 2-2/3" x 1/2 "corrugation - 12" 16 gauge \$7.75 per ft. 12" band \$11.63, 15" 16 gauge \$9.77 per ft. 12" band \$14.66, 18" 16 gauge \$11.58 per ft. 12" band \$17.37, 24" 16 gauge \$15.35 per ft. 12" band \$23.02, 30" 14 gauge \$23.24 per ft. 12" band \$34.86, 36" 14 gauge \$27.97 per ft 12" band \$41.96, 48" 12 gauge \$51.84 per ft. 24" band \$129.60, 60" 12 gauge \$90.06 per ft. 24" band \$225.15, 72" 10 gauge \$98.55 per ft. 24" band \$246.38; Arched Culverts 2 2/3 " x 1/2 " corrugation - 15" 16 gauge \$10.26 per ft. 12" band \$15.39, 18" 16 gauge \$12.16 per ft. 12" band \$18.24, 24" 16 gauge \$16.12 per ft. 12" band \$24.18, 30" 14 gauge \$24.40 per ft. 12" band \$36.60, 36" 14 gauge \$29.37 per ft. 12" band

\$44.05, 48" 12 gauge \$54.43 per ft. 24" band \$136.08, 60" 12 gauge \$94.56 per ft. 24" band \$236.41, 72" 10 gauge \$103.48 per ft. 24" band \$258.70; Round Spiral Culvert 5" x 1" corrugation: 84" 10 gauge \$129.09 per ft. 24" band \$322.73, 96" 10 gauge \$135.25 per ft. 24" band \$338.12, 108" 10 gauge \$155.06 per ft. 24" band \$387.64, 120" 10 gauge \$171.18 per ft. 24" band \$427.95, 132" 10 gauge \$189.22 per ft. 24" band \$473.04, 144" 10 gauge \$205.09 per ft. 24" band \$512.73; Arched Culverts 5" x 1" corrugation: 84" 10 gauge \$135.55 per ft. 24" band \$338.86, 96" 10 gauge \$142.01 per ft. 24" band \$355.03, 108" 10 gauge \$162.81 per ft. 24" band \$407.03, 120" 10 gauge \$179.74 per ft. 24" band \$449.35; Rubberized Crack Sealant: Bierschbach Equipment and Supply of Sioux Falls, SD: \$1,143.00 per ton; Brock White Construction Materials of Sioux Falls, SD: \$1,100.00 per ton; Cutting Edges and Snowplow Blades: Huron Culvert & Tank Co. of Huron, SD: ¾" x 6" x 4' carbide insert flat plow blade \$58.00 per ft., ¾" x 6" x 3' carbide insert flat plow blade \$58.00 per ft, ¾" x 6" x 4'; carbide insert plus carbide surfaced single bevel curved cutting edge \$102.00 per ft, ¾" x 6" x 3' carbide insert plus carbide surfaced single bevel curved cutting edge \$102.00 per ft.; Plant Mixed Asphalt Materials: Concrete Materials of Sioux Falls, SD: Hotmix Class G \$47.90 per ton, Hotmix Fines \$59.00 per ton, coldmix \$80.00 a ton, Hot Mix Class D no bid, Hotmix Fines no bid, Coldmix no bid; Myrl & Roy's Hotmix Class G \$55.00 per ton, Hotmix Fines No Bid – 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 \$48.00 per ton, Hotmix Fines \$51.25 per ton, Coldmix \$117.00 per ton; Fuel – Diesel and Gasoline: Stern Oil Co. Inc. of Freeman, SD - Firm Bid for One Year: Ethanol \$2.1989 per gallon; Diesel Fuel #1 \$2.3387 per gallon, Diesel Fuel #2 \$2.0387 per gallon. Concrete Culverts, Box Culverts and Bridge Deck Units: Hanson Pipe and Precast of Sioux Falls, SD: Round RCP Pipe: 12" \$11.45 per ft. 15" \$13.51 per ft. 18" \$16.93 per ft. 24" \$23.30 per ft. 30" \$34.61 per ft. 36" \$48.81 per ft. 42" \$68.09 per ft. 48" \$84.56 per ft. 60" \$126.25 per ft. 72" \$180.43 per ft. 84" \$240.68 per ft. Arch: 18" \$29.12 per ft. 24" \$42.64 per ft. 30" \$58.88 36" \$76.20 per ft. 42" \$89.49 per ft. 48" \$108.33 per ft. 60" \$160.16 per ft. 72" \$220.35 per ft. 84" \$293.15 per ft.; Box Culvert: 6' x 6' \$330.00 per ft. 8' x 8' \$395.00 per ft. 10' x 10' \$487.00 per ft. 12' x 12' \$603.00 per ft. 14' x 14' \$715.00 per ft. Double Cell Box Culvert: 8' x 8' \$684.00 per ft. 10' x 10' \$831.00 per ft. 12' x 12' \$986.00 per ft. 14' x 14' \$1,245.00 per ft. Prestressed Deck Units: 25' \$2,258.63 each 40' \$3,369.57 each 50' \$4,838.30 each 60' \$6,038.64 each Precast Cattle Pass: 4' x 5' \$140.01 per ft. 4' x 6' \$157.46 per ft. 5' x 7' \$221.61 per ft.; Cretex Concrete Products Inc. of Rapid City, SD: Round RCP Pipe: 12" \$12.18 per ft. 15" \$14.78 per ft. 18" 18.44 per ft. 24" \$25.79 per ft. 30" \$38.00 per ft. 36" \$48.07 per ft. 42" \$68.61 per ft. 48" \$85.31 per ft. 60" \$127.37 per ft. 72" \$183.77 per ft. 84" \$243.32 per ft. Arch: 18" \$30.23 per ft. 24" \$45.69 per ft. 30" \$59.15 per ft. 36" \$76.65 per ft. 42" \$91.91 per ft. 48" \$109.92 per ft. 60" \$162.19 per ft. 72" \$224.98 per ft. 84" \$307.45 per ft.; Box Culvert: 6' x 6' \$337.00 per ft. 8' x 8' \$419.00 per ft. 10' x 10' \$519.00 per ft. 12' x 12' \$669.00 per ft. 14' x 14' \$821.00 per ft. Double Cell Box Culvert: 8' x 8' \$702.00 per ft. 10' x 10' \$846.00 per ft. 12' x 12' \$1,013.00 per ft. 14' x 14' \$1,301.00 per ft. Prestressed Deck Units: 25' \$2,441.00 each 40' \$3,693.00 each 50' \$5,357.00 each 60' \$6,280.00 each Precast Cattle Pass: 4' x 5' \$147.28 per ft. 4' x 6' \$165.60 per ft. 5' x 7' \$230.24 per ft.; Chips: Concrete Materials of Sioux Falls, SD: Type 2 A Crushed Quartzite \$8.25 per ton – Delivered \$12.50 per ton; type 1 B Natural Rock Non Crushed \$7.50 per ton – Delivered \$11.75 per ton; L.G. Everist Inc. of Sioux Falls, SD: Type 2 A Crushed Quartzite \$14.50 per ton – Delivered \$18.10 per ton; Type 1 B Natural Rock Non Crushed \$8.55 per ton – Delivered \$12.15 per ton; Myrl & Roy's Paving of Sioux Falls, SD: Type 2 A Crushed Quartzite \$9.30 per ton – Delivered \$13.80; Type 1 B Natural Rock Non Crushed \$6.30 per ton – Delivered \$10.80 per ton; Liquid Asphalt Road Oils: Jebro Inc. of Sioux City, Iowa: MC-3000 \$2.81 per gallon CRS-2P \$2.14 per gallon; Magnesium Chloride: Buskerud Construction, Inc. of Dell Rapids, SD \$.65 per gallon; Z&S Dust Control of Rapid City, SD \$.65 per gallon; Bumblebee-Gibson Inc. of Sioux Falls, SD: \$.70 per gal.. NOW THEREFORE BE IT RESOLVED to accept the low bids for Herbicide Weed Spray Chemicals of Hefty Seed for Tordon 22-K and Milestone and CPS Timberland for 2, 4-D Amine; the bid of Contech Constr. Products for corrugated metal pipe; the bid of Brock White Construction Materials for crack joint sealant; the low bid of Huron Culvert & Tank Co. for cutting edges and snowplow blades; low bids of Concrete Materials for Hotmix Class G, Hotmix Fines and Coldmix and also the bid of Knife River for Hotmix Class D for Hotmix Fines and Coldmix; the low bid of Hanson Pipe and Precast for concrete culverts, box culverts and bridge deck units; the low bid of Concrete Materials for Type 2 A Crusted Quartzite chips and Myrl & Roy's Paving for Type 1 B Natural Rock Non Crushed; the low bid of Jebro Inc. for liquid asphalt road oils; and the low bids of Z&S Dust Control Systems and Buskerud Construction for magnesium chloride; and to reject the bid of Stern Oil Company for gasoline and diesel fuel. All Commissioners present voted "Aye".

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

Motion by Weeldreyer and seconded by Gillespie to recessed and convened as the Lincoln County Drainage Board. Motion carried.

Jon Peters presented a draft of the Drainage Plan and Ordinance Administrative Summary. There were no concerns from the public.

Motion by Melcher and seconded by Gillespie the Lincoln County Drainage Board adjourned. Motion carried.

The Board reconvened as the Board of County Commissioners.

Motion by Weeldreyer and seconded by Gillespie to approve the following applications for abatement of property taxes:

43-0075 – Barry or Joann Schmidt – Mobile Home in wrong Districts - \$76.34

Motion carried.

Motion by Weeldreyer and seconded by Melcher to approve the following application for abatement of property taxes:

280.99.09.017 – Kevin & Heather Nilson – Lower Level not finished - \$873.39

Motion carried.

Motion by Gillespie and seconded by Weeldreyer to authorize out of county travel to Chamberlain, SD for Harold Timmerman to attend an Emergency Operations Plan workshop on March 9 & 10, 2009. Motion carried.

The following payroll claims were approved: Part-time Payroll: General Fund: Commissioners \$5,744.90, Treasurer \$1,379.50, Direct of Equalization \$943.59, Sheriff's Dept \$7,071.00, Planning & Zoning \$3,772.69, Veterans Services Officer \$1,090.20, FICA Match \$1,180.08, Medicare Match \$276.00, SDRS Match \$155.78, Communication Fund: \$759.68, FICA Match \$47.10, Medicare Match \$11.02, SDRS Match \$45.58. WIC Fund: \$386.88, FICA Match \$23.99 Medicare Match \$5.61. Solid Waste Fund: \$258.40, FICA Match \$16.02, Medicare Match \$3.75. 24/7 Sobriety Fund: \$937.29, FICA Match \$64.94, Medicare Match \$15.19.

The Board adjourned until 8:30 A.M. on March 10, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____