

**Official Proceedings  
County of Codington, Watertown, South Dakota  
Codington County Courthouse  
14 1<sup>st</sup> Ave SE**

February 17, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 17<sup>th</sup>, 2015, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman, presiding.

**AGENDA APPROVED**

Motion by Hanten, second by Gabel, to approve the agenda, all present voted aye; motion carried.

**MINUTES APPROVED**

Motion by McElhany, second by Hanten, to approve the minutes of February 11<sup>th</sup>, 2015; all present voted aye; motion carried.

**BIDS FOR HIGHWAY SUPPLIES AND WEED CHEMICALS**

This being the time and place set for the opening of bids for 2015 Highway supplies and Weed chemicals, the following bids were received and acted upon by the Board.

**Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts**

**1. Hancock Concrete Products; Sioux Falls, SD**

- a. Concrete Pipe: 24" - \$27.45 per ft.; 36" - \$57.50 per ft.; 60" - \$148.74 per ft.
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: 8'x8' \$479.00 plf.; 10'x10' \$592.00 plf.

**2. Cemcast Pipe and Precast; Hartford, SD**

- a. Concrete Pipe: 24" - \$29.00 per ft.; 36" - \$60.00 per ft.; 60" - no bid.
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: no bid

**3. Cretex Concrete Products; Rapid City, SD**

- a. Concrete Pipe: 24" - \$28.98 per ft.; 36" - \$53.30 per ft.; 60" - \$148.59 per ft.
- b. Pre-Stressed Concrete Bridge Deck: 40'x23" - \$4,120.00 each; 50'x30" - \$5,985.00 each
- c. Concrete Box Culverts: 8'x8' \$467.00 plf.; 10'x10' \$578.00 plf.

Motion by Johnson, second by McElhany, to accept the bids of Cretex, per the recommendation of the Highway Supt.; all present voted aye; motion carried.

**Corrugated Metal Pipe**

**1. Contech Engineered Solutions; Washburn, ND**

- a. 2 2/3" x 1/2" corrugation:
  - 18"x16 ga. - \$14.25 plf spiral
  - 24"x16 ga. \$18.05 plf spiral
  - 30"x14 ga. \$28.50 plf spiral
  - 36"x14 ga. \$34.20 plf spiral
- b. 5" x 1" corrugation:
  - 60"x14 ga. \$70.35 plf;
  - 72"x12 ga. \$115.50 plf;
  - 96"x12 ga. \$154.35 plf;
  - 108"x12 ga. no bid
- c. 5" x 1" corrugation arch:
  - 60" class 72"x44" 12 ga. \$103.04 plf;

72" class 81"x59" 12 ga. \$123.20 plf;  
108" class 128"x83" 12 ga. no bid

**2. True North Steel; Huron, SD**

- a. 2 2/3" x 1/2" corrugation:  
18"x16 ga. - \$11.81 plf spiral  
24"x16 ga. \$15.49 plf spiral  
30"x14 ga. \$23.97 plf spiral  
36"x14 ga. \$28.68 plf spiral
- b. 5" x 1" corrugation:  
60"x14 ga. \$48.98 plf;  
72"x12 ga. \$83.25 plf;  
96"x12 ga. \$110.63 plf;  
108"x12 ga. \$124.32 plf;
- c. 5" x 1" corrugation arch:  
60" class 72"x44" 12 ga. \$73.09 plf;  
72" class 81"x59" 12 ga. \$87.48 plf;  
108" class 128"x83" 12 ga. \$130.65 plf;

Motion by Hanten, second by Gabel, to accept the bid of True North Steel, per the recommendation of the Highway Supt; all present voted aye; motion carried.

**Bridge Lumber**

**1. True North Steel; Huron, SD**

- a. Plank 3"x12"x20' - \$1,950.00 M'BF  
b. Creosote piling 35' to 40' lengths – no bid  
c. Wood posts 4" to 5" x 12' – no bid;

Motion by Johnson, second by McElhany, to accept the bid of, True North Steel, the only bid, for bridge lumber, per the recommendation of the Highway Supt.; all present voted aye; motion carried.

**Diesel Fuel and Gasohol**

**1. Cenex Sioux Valley Coop; Watertown, SD**

- a. #2 diesel – Watertown shop \$2.46 gal; Out shops \$2.56 gal.  
b. Gasohol E-10 – Watertown shop \$2.35 gal;

Motion by Johnson, second by Gabel, to accept the bid of Cenex Sioux Valley Coop, the only bid, per the recommendation of the Highway Supt.; all present voted aye; motion carried.

**Liquid Asphalt**

**1. Jebro, Inc.; Sioux City, IA**

- a. MC-70 \$794.00 per ton; MC-3000 \$664.00 per ton; AE150 \$502.00 per ton.

**2. Flint Hills Resources; Marshall, MN**

- a. MC-70 \$710.70 per ton; MC-3000 \$605.70 per ton; AE150 \$430.70 per ton.

Motion by Hanten, second by Gabel, to accept the bid of Flint Hills, per the recommendation of the Highway Supt.; upon vote of the Board, all present voted aye; motion carried.

**Pea Gravel**

**1. Northern Con-Agg, LLP; Plymouth, MN**

- a. 4.90 per ton

Motion by McElhany, second by Hanten, to accept the bid of Northern Con-Agg, the only bid, per the recommendation of the Highway Supt.; all present voted aye; motion carried.

**Gravel Crushing**

**1. Brownlee Construction, Watertown, SD**

- a. 1/2" \$2.98 per ton; 5/8" \$2.58 per ton; 3/4" \$2.29 per ton

Motion by Johnson, second by McElhany, to accept the bid of Brownlee Construction, the only bid, as recommended by the Highway Supt.; all present voted aye; motion carried.

**Asphalt Patching Material**

**1. McLaughlin and Schulz, Inc., Marshall, MN**

a. Cold Mix \$114.00 per ton

b. Hot Mix 3/4” material \$68.50 per ton and Hot Mix 1/2” material 71.50 per ton

Motion by Johnson, second by Gabel, to accept the bid from McLaughlin and Schulz, the only bid, as recommended by the Highway Supt.; all present voted aye; motion carried.

**Weed Chemicals**

**1. Van Diest Supply Co.; Pierre, South Dakota**

Rodeo or equivalent \$16.74; Roundup Pro or equivalent \$17.97; Plateau or equivalent \$114.97; 2-4D Amine, Aquatic labeled \$11.43; 2-4D Ester or equivalent \$16.19; Tordon 22K or equivalent \$49.99; Forefront \$61.09; Nonionic Surfactant \$9.89

**2. Helena Chemical; Clear Lake, SD**

Rodeo or equivalent – no bid; Roundup Pro or equivalent \$12.50; Plateau or equivalent – no bid; 2-4D Amine, Aquatic labeled – no bid; 2-4D Ester or equivalent – no bid; Tordon 22K or equivalent – no bid; Forefront \$48.00; Nonionic Surfactant – no bid.

**3. Hefty Seed Company; Watertown, South Dakota**

Rodeo or equivalent \$25.63; Roundup Pro or equivalent – no bid; Plateau or equivalent \$148.21; 2-4D Amine, Aquatic labeled \$11.93; 2-4D Ester or equivalent \$19.40 – LV4 or \$21.43 LV6; Tordon 22K or equivalent \$55.16; Forefront \$55.61; Nonionic Surfactant \$17.15

Motion by Johnson, second by McElhany, to postpone the award for weed chemical bids until Tuesday, February 24<sup>th</sup>, 2015; to allow the Weed Dept. to review the bids; all present voted aye; motion carried.

**WORKFORCE TRAINING CDBG**

Ted Haeder, First Dist. Assoc. of Local Govt’s., met with the Board to ask the Board to consider sponsoring a CDBG (Community Development Block Grant) application for workforce development in partnership with LATI, which would train applicants in basic welding, advanced welding, and commercial driver’s license training. Mr. Haeder informed the Board this grant would appropriate \$130,000.00 in CDBG funds for the proposed project. Motion by Johnson, second by Hanten, to authorize the County to sponsor the grant application as outlined by Mr. Haeder; all present voted aye; motion carried.

**CORRECTIONAL OFFICER POSITIONS**

**Sheriff, Toby Wishard and Chief Correctional Officer, Tom Walder**, met with the Board to request authorization to hire an additional full time correctional officer and two part time correctional officers as previously budgeted within the 2015 budget. Sheriff Wishard informed the Board that he and the Chief Correctional Officer have been working for the past several years towards ensuring that three correctional officers are on staff during all shifts to ensure safety for inmates as well as staff. Motion by Hanten, second by Gabel, to authorize an internal advertisement for a full time correctional officer; all present voted aye; motion carried. Motion by McElhany, second by Hanten, to authorize the hiring of two part time correctional officers to maintain the current pool of 4 part time officers; all present voted aye; motion carried.

**PROPERTY TAX ABATEMENT**

Motion by Hanten, second by McElhany, to approve the following property tax abatement applications; all present voted aye; motion carried:

<u>Record #</u>	<u>Tax abated</u>
3174	843.26

6867	480.36
6946	337.32
7968	1,184.44
10074	358.66
11287	398.12
13484	650.50
13584	8,229.62
19504	767.14

**AIR HANDLER REPAIRS**

Motion by McElhany, second by Hanten, to accept a proposal, from Johnson Controls, for repairs to air handler units at the Detention Center at an approximate cost of \$2,329.36 to \$3,280.00; all present voted aye; motion carried.

**MEMORIAL PARK DOCK**

Motion by Johnson, second by McElhany, to approve a Memorandum of Understanding between Memorial Park (Codington County) and the SD Dept. of Game, Fish, & Parks, for the purchase of a replacement slide in boat dock and delineate the responsibilities of the parties regarding maintenance and operation once completed; all present voted aye; motion carried.

**TRAVEL REQUESTS**

Motion by Hanten, second by Brinkman, to approve the following travel request; all present voted aye; motion carried: Veterans Service Officer, Federal State required education at the VA Medical Center in Sioux Falls.

**PERSONNEL CHANGES**

Motion by Hanten, second by Gabel to approve the following personnel change as submitted by Chief Correctional Officer, Tom Walder; all present voted aye; motion carried: Correctional Officer, Erin Winge; anniversary step increase from step 5/\$19.02 per hour to step 6/\$19.66 per hour; effective date February 15, 2015.

**OTHER**

The Board held brief discussions regarding Commissioners attendance at monthly Government Affairs meetings and the Justice Advisory Committee meeting scheduled for Thursday, February 19<sup>th</sup>, at 6:30 p.m. at LATI.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:36 a.m., until 9:00 a.m., Tuesday, February 24<sup>th</sup>, 2015; all present voted aye; motion carried.

ATTEST:

Cindy Brugman  
Codington County Auditor

Codington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

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