

**Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse**

February 18, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 18, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of February 11th, 2014; all present voted aye; motion carried.

WATERTOWN HOME BUILDERS ASSOCIATION

Tony Kneeland, President of the Home Builders Association, requested authorization to serve beer with a vendor meal/appreciation dinner, at the Extension Center Complex after the Home Show on Saturday, March 1st from 5:30 p.m. to 8:00 p.m. Motion by Johnson, second by McElhany, to approve Mr. Kneeland's request. Discussion was held regarding arrangements for cleanup and monitoring to assure underage attendees are not served beer. Upon vote of the Board; 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 2014 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. Cretex Concrete Products West, Inc.; Rapid City, South Dakota
 - a. Concrete Pipe: 24" - \$27.80 per ft.; 36" - \$51.78 per ft.; 60" - \$137.23 per ft.
 - b. Pre-Stressed Concrete Bridge Deck: 40'x23" - \$4,039.00 each; 50'x30" - \$5,868.00 each
 - c. Concrete Box Culverts: 8'x8' \$458.00 plf.; 10'x10' \$567.00 plf.

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

Corrugated Metal Pipe

1. 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 68"x52" 12 ga. \$73.09 plf;
 - 72" class 79"x62" 12 ga. \$87.48 plf;
 - 108" class 123"x88" 12 ga. \$130.65 plf.

Motion by McElhany, second by Hanten, to accept the bid of True North Steel, the only bidder, 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 partial load;
 - b. Creosote piling 35' to 40' lengths – no bid
 - c. Wood posts 4" to 5" x 12' – no bid;

Motion by Johnson, second by Heller, 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. Sioux Valley Coop (Cenex), Watertown, SD
 - a. #2 diesel – Watertown shop \$3.44 gal; Out shops \$3.54 gal.
 - b. Gasohol E-10 – Watertown shop \$3.34 gal; Out shops \$3.44 gal.

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

Liquid Asphalt

1. Flint Hills Resources, Marshall, MN
 - a. MC-70 \$788.86 per ton; MC-3000 \$643.86 per ton; AE150S \$482.64 per ton.
2. Jebro, Inc., Sioux City, IA
 - a. MC-70 \$825.10 per ton; MC-3000 \$710.10 per ton; AE150 \$513.82 per ton.

Motion by Heller, second by Hanten, 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. No bids were received

Gravel Crushing

1. Brownlee Construction, Watertown, SD
 - a. 1/2" \$2.84 per ton; 5/8" \$2.54 per ton; 3/4" \$2.25 per ton

Motion by McElhany, second by Heller, 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 \$69.50 per ton

Motion by Johnson, second by Heller, 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
Roundup Ultramax or equivalent \$15.60; Roundup Pro or equivalent \$18.97; Plateau or equivalent \$112.27; 2-4D Amine, Aquatic labeled \$12.39; Tordon 22K or equivalent \$45.96; Milestone \$299.73; Forefront \$61.09; Nonionic Surfactant \$9.47
2. Helena Chemical; Clear Lake, SD
Roundup Ultramax or equivalent \$12.50; Roundup Pro or equivalent - no bid; Plateau or equivalent – no bid; 2-4D Amine, Aquatic Labeled \$14.83; Tordon 22K or equivalent \$50.40; Milestone – no bid; Forefront \$52.00; Nonionic Surfactant- no bid.
3. Hefty Seed Company; Watertown, South Dakota
Roundup Ultramax or equivalent \$16.92; Roundup Pro or equivalent \$22.95; Plateau or Equivalent \$216.29; 2-4D Amine, Aquatic Labeled \$12.21; Tordon 22K or equivalent \$53.81; Milestone \$286.36; Forefront \$55.19; Nonionic Surfactant \$9.58

Motion by Hanten, second by Johnson, to postpone the award for these bids until Tuesday, February 25th, 2014; to allow the Weed Dept. to review the bids; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported his department is equipping the new motor graders, painting in the shop area, and has been blowing snow on City and County roads.

SURPLUS HIGHWAY SUPPLIES

Motion by Johnson, second by Heller, to declare used Highway supplies; culverts, bridge lumber, tires, etc.; surplus to be sold for 50% of inventory cost or 50% of replacement cost, whichever is higher, and scrap metals will be sold at the current daily scrap prices in Watertown; all present voted aye; motion carried.

PROPERTY TAX ABATEMENT APPLICATIONS

Motion by Hanten, second by McElhany, to approve the following property tax abatement applications: Property tax record #3188, \$1,253.30 abated; property tax record #10256, \$54.38 abated; and property tax record #8126, \$694.70 abated. Upon vote of the Board; all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Hanten, second by McElhany, to approve an automatic budget supplement, in the amount of \$5,879.00, to the Sheriff's budget with Homeland Security grant reimbursement funds; all present voted aye; motion carried.

TOBY MORRIS – MASTER FINANCING SCHEDULE FOR BUILDING BOND PROCESS

Toby Morris, Dougherty & Company LLC, presented to the Board, at their request, a proposed master financing/election schedule for the County to following during the bond process for a proposed Justice Center building project. Mr. Morris' schedule included timelines to determine the scope of the project, estimate levy impact, architect schedule, public meetings and community awareness, appointment of Bond Counsel, Election, hiring a financial advisor, hiring a bond underwriter, hiring a construction manager, bidding of the project, and beginning of construction. Mr. Morris will prepare a Financial Advisor contract, between Codington County and Mr. Morris, to present to the Board for their consideration.

TRAVEL REQUESTS

Motion by Johnson, second by Hanten, to approve the following travel request; all present voted aye; motion carried: Weed Dept. Supervisor, SDSU Short Course-Weed Identification Day, in Sioux Falls.

OTHER MEETINGS

Commissioner Hanten reported on the Watertown Area Transit meeting she attended. Commissioner Johnson reported on the Government Affairs meeting he attended.

JUSTICE CENTER BUILDING PROJECT

Commissioners Johnson and Heller informed the Board they have received comments from residents who are not in favor of the proposed building site on Highway 212 due to the current amount of traffic on that road.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Johnson, to adjourn at 10:28 a.m., until 9:00 a.m., Tuesday, February 25th, 2014; 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 \$_____.