Board of County Commissioners

 Minutes of Proceedings

 February 13, 2024

 The Turner County Board of Commissioners met in regular session at 8:30 A.M. Present were Vice Chairman Ciampa, Hybertson, Kaufman & Van Hove. Chairman Miller was absent. Also, present were Auditor Dahl and States Atty. Katelynn Hoffman.

 Motion by Hybertson, seconded by Kaufman, to approve the agenda. Motion carried.

 Motion by Hybertson, seconded by Van Hove, to approve the February 06, 2024 minutes. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

 No public offered to give comments at this time.

COUNTY BUSINESS

 Hwy. Supt. Kent Austin met with the Board to approve the general bid letting. To approve purchase of 2023 Caterpillar 150-15AWD motor grader SN #0EB501281 from Butler Machinery using the Sourcewell bid purchase price $423,510.98. To surplus a 2015 Caterpillar 140M motor grader SN # N9J00197 to be traded into Butler Machinery for $137,000.00. Approving emergency vehicles from spring load limits for TM Rural Water & Southeastern Electric.

State Atty. Katelynn Hoffman met with the Board to discuss the upcoming trials in May, and they will be held in Salem. Hoffman advised that she touched base with the council on the M Rose appeal as it is still not done on briefs so he is suspecting potential oral arguments, and if that is the case then it would be in March with no exact date or place for it. Hoffman advised of the correspondence that has been received from Dick Strassburg.

Fair Manager Lavonne Meyer met with the Board to discuss the fair manager’s assistant and 4% pay raise. Meyer has no interest in being the fair manager assistant. She stated that she is done September 1, 2024 and will train the new manager until then. Meyer advised that they have not received any application for the Fair Manager position yet. Meyer stated that the whole county received a 4% increase but her, and she wanted to know why. She was advised by the Board that her salary was increased significantly last year. Meyer also gave updates to the new office building at the fairgrounds.

AWARDING OF GENERAL BID LETTING BIDS

 The following bids were opened Monday, February 5, 2024 with Hwy. Supt. Kent Austin, Hwy. Secretary Denise Hanten & Auditor Misty Dahl present. All bids are on file in the Auditor’s Office.

SINGLE CELL BOX CULVERT

Motion by Van Hove, seconded by Kaufman, to award bid to the only bidder Cemcast Pipe & Precast Materials 6’ x 4’ $715.83 per ft., apron $6,193.00 ea., & 8’ x 8’ $1,042.09 per ft, apron $17,842.00 ea., 10’ x 10’ $1,268.85 per ft, apron $27,078.48 ea. Motion carried.

DOUBLE CELL BOX CULVERT

 Motion by Hybertson, seconded by Kaufman, to award bid to the only bidder Cemcast Pipe & Precast 8’ x 4’ $1,475.93 per ft., end section $12,243.00 ea., 10’ x 8’ $2,009.98 per ft., end sec. $24,623.50 ea., 12’ x 10’ $2,386.73 per ft., end sec. $39,737.50 ea. Motion carried.

DOUBLE TEE PRESTRESSED DECK UNITS

 No bids received.

CRANE WORK, CRANE MEN & DRIVING PILING

 Motion by Van Hove, seconded by Hybertson, to award bid to the only bidder Hollaway Construction. 40 Ton Crane with operator $450.00 per hour, Bridge Superintendent $180.00 per hour. Motion carried.

METAL CULVERTS

 Motion by Kaufman, seconded by Hybertson, to award bid to the only bidder Truenorth Steel 18” round $24.75 per ft., band $49.50 ea., safety end with bars $1,091.70 per set, 36” round $59.40 per ft., band $95.70 ea., safety end with bars $5,493.40 per set. Motion carried.

STEEL BRIDGE PLANK

 Motion by Hybertson, seconded by Van Hove, to award to the only bidder Truenorth Steel 12-gauge $162.00 ea. Motion carried.

BRIDGE PLANK & RING SHANK SPIKES

 Motion by Kaufman, seconded by Van Hove, to award to the only bidder Truenorth Steel 3” x 12” x 16’ $213.92 ea., 3” x 12” x 20’ $267.40 ea., ring shank spikes $9.96 per lb. Motion carried.

STEEL SHEET PILING

 No bids received.

HP10X42 H-PILES FOR BRIDGE PILING

 Motion by Hybertson, seconded by Kaufman, to award bid to the lowest bidder Hollaway Bridge & Culvert $50.00 per sq. ft. Motion carried.

CUTTING EDGES

 Motion by Van Hove, seconded by Kaufman, to award bid to the lowest bidder Equipment Blades. 3/4” x 6” x 4’ carbide insert $272.00 ea., 7/8” x 6 “x 4’ carbide with shock absorber $892.00 ea. Motion carried.

PATROL EDGES

 Motion by Hybertson, seconded by Kaufman, to award bid to the only bidder Equipment Blades Inc. 10mm x 91/2” x 4’ perforated quick change blade $126.00 ea., 6” x 4’ flat carbide insert $476.00 ea. Motion carried.

LIQUID ASPHALT ROAD OILS

 Motion by Van Hove, seconded by Kaufman, to award bid to the only bidder Jebro, Inc. MC-70 $1,211.97 per ton, CRS-2P $676.97 per ton, CSS-1h $366.97 per ton. Motion carried.

CHIP SEALING & FOG SEALING

 Motion by Hybertson, seconded by Kaufman, to award bid to lowest bidder Topkote, Inc. with Contractor Furnishing Oil Chip Seal $22,437.96 per mile, Fog Seal $4,431.93 per mile, County Furnishing Oil Chip Seal $7,330.44 per mile, Fog Sealing $1,077.61 per mile. Motion carried.

HOT MIX

 Motion by Hybertson, seconded by Kaufman, to award bid to the only bidders Knife River Class G $68.00 per ton, Class G With Recycled Shingles No Bid. Myrl & Roy’s Paving Class G $68.00 per ton, Class G with Recycled Shingles $68.00 per ton. Motion carried.

TELESPAR SIGN POSTS & ANCHORS

 Motion by Van Hove, seconded by Kaufman, to award bid to the only bidder Sign Solutions USA 2” x 12’ post $43.57 ea., Anchors $12.52 ea. Motion carried.

CUSTOM WEED SPRAYING

 Motion by Kaufman, seconded by Hybertson, to award bid to the lowest bidder Turkey Ridge Spraying $27.35 per acre applied. Motion carried.

DUST PALLIATIVE

 Motion by Van Hove, seconded by Hybertson, to award bid to the only bidder Dustbusters Enterprises, Inc. $1.39 per gal. applied. Motion carried.

RENT OF COUNTY LAND FOR HAY CROP

 Motion by Hybertson, seconded by Van Hove, to award bid to the highest bidder Billy Weegar SW1/4 NE1/4 16-99-53 $16.00 per bale, E1/2 SW1/4 1-98-53 $16.00 per bale. Motion carried.

PVC LINING

 Motion by Van Hove, seconded by Kaufman to award bid to the only bidder Subsurface, Inc. 18” $177.00 per ft., 24” $208.00 per ft., 36” $373.00 per ft. Motion carried.

PREFABRICATED MODULAR BRIDGES

 Motion by Hybertson, seconded by Kaufman, to award bid to the only bidder Truenorth Steel 24’ x 70’ $141,000.00, 32” x 70’ $183,100.00. Motion carried.

MISC. BRIDGE BUILDING SUPPLIES

 Motion by Kaufman, seconded by Hybertson, to award bid to the bidders of Hollaway Bridge & Culvert # 5 Rebar $2.30 per ft., # 7 rebar $4.50 per ft., 18” Channel iron no bid. Truenorth Steel # 5 Rebar no bid., #7 Rebar no bid, 18” Channel Iron $92.66 per ft. Motion carried.

2023 CATERPILLAR 150-15AWD

MOTOR GRADER – HWY.

 Motion by Van Hove, seconded by Hybertson, to approve the purchase of a 2023 caterpillar 150-15AWD motor grader SN# 0EB501281 from Butler Machinery using the Sourcewell bid purchase price $423,510.98. Motion carried.

SURPLUS 2015 CATERPILLAR 140M

MOTOR GRADER – HWY.

 Motion by Hybertson, seconded by Kaufman, to approve surplus of a 2015 Caterpillar 140M motor grader SN # N9J00197 to be traded into Butler Machinery for $137,600.00. Motion carried.

SOUTHEASTERN ELECTRIC & TM RURAL WATER

TRUCKS EXEMPT FROM SPRING LOAD LIMITS

Motion by Kaufman, seconded by Van Hove, to exempt Southeastern Electric & TM Rural Water trucks used for repair & emergency situations which are on file with the Hwy. Dept. from spring load limits. Motion carried.

VETERANS SERVICE OFFICER

 Motion by Hybertson, seconded by Van Hove, to approve hiring Craig Vanderzee as a part-time Veterans Service Officer with a start date of 2/27/24 and hourly salary of $30.00. Motion carried.

2024 MINNEHAHA CO. JUVENILE DETENTION AGREEMENT

 Motion by Kaufman, seconded by Hybertson, to approve signing the 2024 Minnehaha County JDC Agreement. Motion carried.

SURPLUS PROPERTY

 Motion by Van Hove, seconded by Kaufman, to declare 8 black leather chairs from the Commission room and 1 black leather chair from the Veteran’s office to be junked. Motion carried.

OLD BUSINESS

 No old business at this time.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

Motion by Hybertson, seconded by Ciampa, to enter into executive session at 8:53 A.M. for legal matters per SDCL 1-25-2(3). Motion carried.

 Vice Chairman Ciampa declared executive session over at 9:35 A.M.

CLAIMS

 Motion by Van Hove, seconded by Kaufman, to approve the following claims. Motion carried.

 Payroll Taxes 19,700.88 p.r., SDRS Retirement Plan 500.00 p.r., AT &T Mobility 592.50 phone, Northwestern Energy 3079.31 util., SD Department of Revenue 40.95 tax, total 23,913.40.

PAYROLL

 February 09, 2023 payroll: Auditor 3683.25, Treasurer 5882.25, State’s Atty. 6856.00, Janitor 2113.80, Assessor 7159.28, Register of Deeds 3692.25, Veteran Service 828.96, Sheriff 20,995.00, Parker Law 2614.46, Chancellor Law 280.17, Davis Law 95.55, Emergency Management 1564.05, Hwy. 33,120.14, Extension 1337.25, Weed 444.60, Planning & Zoning 481.48, total 91,148.49.

RAISES

 Ryan Grosz will receive a .10 cent hourly quarterly raise, new hourly salary of $19.86 effective for the 2/17/24 payroll.

 Amanda Nielsen will receive a .10 cent hourly quarterly raise, new hourly salary of $23.69 effective for the 2/17/24 payroll.

 Alexis Andersen will receive a .10 cent hourly quarterly raise, new hourly salary of $20.60 effective for the 2/17/24 payroll.

 Tia Roesler will receive a .30 cent probation hourly raise, new hourly salary of $25.78 effective for the 2/17/24 payroll.

 Daniel Glover will receive a .58 cent anniversary hourly raise, new hourly salary of $27.45 effective for the 2/17/24 payroll.

 Daisy Johnson will receive a .62 cent anniversary hourly raise, new hourly salary of $31.19 effective for the 2/17/24 payroll.

Patricia Mahoney will receive a .62 cent anniversary hourly raise, new hourly salary of $18.66 effective for the 2/17/24 payroll.

ADJOURNMENT

 Motion by Kaufman, seconded by Hybertson, to adjourn. Motion carried.

 Next meeting, a regular meeting, is set for February 20, 2024.

 BOARD OF COUNTY COMMISSIONERS

 TURNER COUNTY, SOUTH DAKOTA

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 Mick Miller, Chairman

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Misty Dahl

 Turner County Auditor

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