August 15, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 15th, 2017, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Commissioner Lee Gabel absent; Chairman Myron Johnson presiding.

AGENDA APPROVED
Motion by Hanten, second by VanDusen, to approve the agenda; all voted aye; motion carried.

MINUTES APPROVED
Motion by Hanten, second by Waterman, to approve the minutes of August 8th, 2017; all voted aye; motion carried.

BRIDGE DECK POLYMER CHIP SEAL BIDS
Highways Supt., Rick Small, opened the following bids for a “Bridge Deck Polymer Chip Seal” project as previously advertised:

<table>
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<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
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<tbody>
<tr>
<td>BX Civil Construction, Dell Rapids, SD</td>
<td>$179,022.85 bid bond included</td>
</tr>
<tr>
<td>PCI Roads, St. Michael, MN</td>
<td>$286,835.29 bid bond included</td>
</tr>
<tr>
<td>Sioux Falls Construction, Sioux Falls, SD</td>
<td>$250,080.58 bid bond included</td>
</tr>
<tr>
<td>Duininck Inc., Prinsburg, MN</td>
<td>$314,962.20 bid bond included</td>
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After review of the bids by the Highway Supt., Mr. Small, requested that the board recommend to the SDDOT the bid from BX Civil Construction. Motion by Hanten, second by Waterman, to recommend the bid of BX Civil to the SDDOT for the polymer chip seal project; all voted aye; motion carried. Brad Stangohr, Senior Engineer with Ulteig Engineer’s Inc., was present for the bid letting procedure.

MONTHLY REPORTS
Highway Supt., Rick Small, updated the Board on the following: rumble striping project for County Road 6, repairing of culverts and graveling, return of the normal speed limit on the previous detour route for the Hwy. 212 project, and the commencement of the County Road 20 paving project.

SURPLUS ELECTION EQUIPMENT
Motion by Hanten, second by Waterman, to declare an M650 ballot scanner, GEN01248, located in the Auditor’s Office, surplus to be traded in on a DS850 ballot scanner purchased through the office of the SD Secretary of State; all voted aye; motion carried.

CLAIMS APPROVED
Motion by VanDusen, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: SD Secretary of State 4420.71 DS850, City of Watertown 21600.53 surcharge 911.

PERSONNEL CHANGES
Motion by Hanten, second by VanDusen, to approve the following personnel changes; all voted aye; motion carried: Lead Building Maintenance, Jeff Hershman, promoted to Deputy Maintenance

**TRAVEL REQUESTS**
Motion by Hanten, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Correctional Officers, NCIC class, Emergency Management Director and Emergency Management Secretary, State Emergency Management Conference.

**ADJOURNMENT**
There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 9:45 a.m., until 9:00 a.m., Tuesday, August 22nd, 2017; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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