

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

February 16, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 16th, 2016, 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 9th, 2016; 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 2016 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; Rapid City, SD

- a. Concrete Pipe: 24" - \$29.36 per ft.; 36" - \$53.96 per ft.; 60" - \$150.29.
- b. Pre-Stressed Concrete Bridge Deck: 40'x23" - \$4,264.00 each; 50'x30" - \$6,194.00 each
- c. Concrete Box Culverts: 8'x8' \$481.00 plf; 10'x10' \$595.00 plf

2. Cemcast Pipe & Precast; Hartford, SD

- a. Concrete Pipe: 24" - \$27.75 per ft.; 36" - \$57.25 per ft.; 60" - \$148.00 per ft.
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: 8'x8' \$460.00 plf.; 10'x10' \$568.00 plf.

Motion by Johnson, second by McElhany, to accept the bids of both Cretex and Cemcast in order to utilize the best price per material; 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. - \$11.25 plf spiral
 - 24"x16 ga. \$15.01 plf spiral
 - 30"x14 ga. \$23.70 plf spiral
 - 36"x14 ga. \$28.44 plf spiral
- b. 5" x 1" corrugation:
 - 60"x14 ga. \$48.91 plf;
 - 72"x12 ga. \$80.30 plf;
 - 96"x12 ga. \$107.31 plf;
 - 108"x12 ga. \$124.14 plf;
- c. 5" x 1" corrugation arch:
 - 60" class 66"x51" 12 ga. \$71.76 plf;
 - 72" class 81"x59" 12 ga. \$85.80 plf;
 - 108" class 128"x83" 12 ga. \$133.45 plf;

2. True North Steel; Huron, SD

- a. 2 2/3" x 1/2" corrugation:
 - 18"x16 ga. - \$11.50 plf spiral
 - 24"x16 ga. \$15.08 plf spiral
 - 30"x14 ga. \$23.05 plf spiral
 - 36"x14 ga. \$27.58 plf spiral
- b. 5" x 1" corrugation:
 - 60"x14 ga. \$47.42 plf;
 - 72"x12 ga. \$79.63 plf;
 - 96"x12 ga. \$105.81 plf;
 - 108"x12 ga. \$118.91 plf;
- c. 5" x 1" corrugation arch:
 - 60" class 66"x51" 12 ga. \$73.18 plf;
 - 72" class 81"x59" 12 ga. \$87.59 plf;
 - 108" class 128"x83" 12 ga. \$130.80 plf;

The Board delayed action on the Corrugated Metal Pipe bids in order to allow the Highway Supt. time to review the bids for the best price over all.

Bridge Lumber

1. True North Steel; Huron, SD

- a. Plank 3"x12"x20' - \$2,437.00 M'BF
- b. Creosote piling 35' to 40' lengths – no bid
- c. Wood posts 4" to 5" x 12' – no bid;

Motion by Hanten, second by Gabel, 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 \$1.57 gal; Out shops \$1.69 gal.
- b. Gasohol E-10 – Watertown shop \$1.74 gal; Out shops \$1.86 gal.

Motion by Johnson, second by Gabel, to table action on this bid to allow the Highway Supt. to review an alternative proposal from Cenex for .06 off per gallon on the daily pump price; all present voted aye; motion carried.

Liquid Asphalt

1. Jebro, Inc.; Sioux City, IA

- a. MC-70 \$705.00 per ton; MC-3000 \$575.00 per ton; AE150 \$475.00 per ton.

2. Flint Hills Resources; Marshall, MN

- a. MC-70 \$574.89 per ton; MC-3000 \$464.89 per ton; AE150 – no bid

Motion by Hanten, second by Gabel, to accept the bid of Flint Hills for the MC-70 thru 3000 and to look at the price of the AE 150 thru 200 between the two bidders at such time when the product is needed, 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. no bid submitted

The Highway Supt. noted he had previously received a 2016 price list from Northern Con-Agg, LLP with pea rock listed at \$5.05 per ton. Motion by Johnson, second by Gabel, to accept the price quote from Northern Con-Agg, 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 McElhany, second by Gabel, 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 \$68.00 per ton and Hot Mix 1/2" material 71.00 per ton

Motion by Hanten, second by McElhany, 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 \$19.29 gal Dow, \$15.29 gal Nufarm AquaNeat; Roundup Pro or equivalent \$16.69 gal Monsanto, \$10.19 gal Tenkoz Buccaneer Plus; Plateau or equivalent \$108.49 gal BASF, 102.49 gal Alligare Panoramic (generic); 2-4D Amine, Aquatic labeled \$10.19 gal VanDiest Supply; 2-4D Ester or equivalent \$13.69 gal VanDiest Supply; Tordon 22K or equivalent \$45.99 gal Dow; Forefront \$59.80 gal Dow, \$44.00 Dow Graslan; Nonionic Surfactant \$10.49 gal Brewer 90-10.

2. Hefty Seed Company; Watertown, South Dakota

Rodeo or equivalent \$24.27 gal DOW; Roundup Pro or equivalent – no bid; Plateau or equivalent \$141.83 gal BASF; 2-4D Amine, Aquatic labeled \$10.16 gal Tenkoz; 2-4D Ester or equivalent \$18.34 gal Tenkoz; Tordon 22K or equivalent \$55.94 gal DOW; Forefront \$44.70 gal; Nonionic Surfactant \$17.92 gal.

3. Helena Chemical; Clear Lake, SD

Rodeo or equivalent – no bid; Roundup Pro or equivalent \$10.00 gal Helesate Plus; Plateau or equivalent – no bid; 2-4D Amine, Aquatic labeled \$12.06 gal Albaugh; 2-4D Ester or equivalent \$15.92 gal Albaugh; Tordon 22K or equivalent \$50.40 gal DOW; Forefront \$48.00; Nonionic Surfactant – no bid.

Motion by McElhany, second by Hanten, to table the award for weed chemical bids until Tuesday, February 23rd, 2016; to allow the Weed Supervisor to review said bids; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported Highway employees are currently sanding icy roads after the recent snow fall, trimming trees, the new truck is in service, and right of way documents for County road 20-3 are in the mail. **Facility Manager, Milo Ford**, reported on the following: Ag. Building – Farm Show is recently completed; Detention Center – damage caused by a backed up sewer has been repaired; Courthouse – a request has been received from the Judicial System for a PA system in the West Courtroom.

HIGHWAY DEPT. MAINTENANCE II

Motion by McElhany, second by Gabel, to authorize the Highway Supt. to advertise two Highway Maintenance II positions to fill two of the same positions created after a recent retirement and notice of resignation; all present voted aye; motion carried.

ORDINANCE #13A AMENDED

The Board held the second reading and a public hearing to amend Ordinance #13A, an ordinance to prohibit open burning in Codington County. Chairman Brinkman opened the public hearing and asked for comments from the public sector present for this meeting; no comments were offered and the

Chairman closed the public hearing at this time. Moved by McElhany, second by Hanten, to approve Ordinance #13A as amended; all present voted aye; motion carried.

LAW LIBRARY DIGITAL SUBSCRIPTION CONTRACT

Motion by Gabel, second by McElhany, to authorize the Chairman to sign a 2 year contract with Thomson Reuters for a digital Law Library subscription. Commissioner Gabel informed the Board the cost for this subscription will be \$234.50 per mo. for one year and will increase to \$248.57 in 2017 with funds for the subscription coming from the County's Law Library Trust and Agency Fund. This subscription will provide public access to a Law Library via computers at the Watertown Regional Library. Upon vote of the Board; all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Hanten, second by McElhany, to supplement the Government Buildings budget in the amount of \$2,778.00 with grant reimbursement funds for a court security project; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel changes; all present vote aye; motion carried: Lindee Waba, Treasurer 2nd Deputy; anniversary step increase, from step 9/\$18.63 per hour to step 10/\$18.90 per hour and Ashley Lindner, Treasurer Clerk; anniversary step increase, from step 2/\$15.00 per hour to step 3/\$15.47 per hour.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:11 a.m., until 9:00 a.m., Tuesday, February 23rd, 2016; 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.

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