

HUTCHINSON COUNTY COMMISSIONERS
Regular Commission Meeting
140 EUCLID ST
OLIVET SD 57052

Chairman Brad Henke
Vice-Chairman Leon Edlund

Commissioner Jerome Hoff
Commissioner Larry Mehlhaff
Commissioner Steve Friesen

MINUTES OF THE HUTCHINSON COUNTY COMMISSION

February 20, 2018

9:00 am Commissioners Room

Call to order: Pledge of Allegiance

Adopt of Agenda: Motion was made by Hoff, and seconded by Edlund to adopt the agenda as presented. **Motion carried.**

Approval of minutes: Motion was made by Friesen, and seconded by Mehlhaff to approve the minutes of the February 6, 2018 meeting. **Motion carried.**

Claims: Motion was made by Hoff, and seconded by Friesen to approve the claims as presented: **Motion carried.** B & H Publishing \$40.00; Butler Machinery Company \$1875.43; B-Y Water District \$78.00; Runnings Supply, INC \$103.65; Cummins Central Power, LLC \$488.19; Dust-Tex Service, INC \$142.43; Executive Management Finance Office \$84.75; Freeman Regional Health Services \$40.00; Klaudts Service \$819.00; Matheson Tri Gas, INC \$329.84; Menno Lumber, CO \$456.36; Northwestern Energy \$1684.95; Parkston Advance \$1029.76; Quill Corporation \$375.39; Rockmount Research & Alloys \$573.43; SDSU Extension \$9718.00; Avera St Benedict Health Center \$1652.00; Sturdevant's Auto Supply \$133.11; Tripp, City of \$15.00; Southeastern Electric Co-op \$204.58; US Bank \$106.44; Foremax Incorporated \$92.60; Storey Kenworthy \$46.10; Lutheran Social Services \$1488.64; Upper Deck Architects, INC \$13382.03; Robin Anderson \$102.60; Schulte, Daniel \$18.19; Minnpar, LLC \$45.38; Sully County Highway \$75.00; National Appraisal Guides \$80.00 .

9:10 am E&D's Freeman Repeater: Motion was made by Friesen, and seconded by Edlund to approve the purchase of the repeater for the City of Freeman at an estimated cost of \$9976.49. Estimate is contingent to the county providing a bucket truck for the project. **Motion carried.**

BonHomme County Jail Contract: Motion was made by Hoff, and seconded by Mehlhaff to approve the contract for 2018. **Motion carried.**

County Referendum Petition: A county referendum petition to Resolution #2018-02 was submitted to the Auditors office on February 8, 2018 by Deborah Dubrul of Olivet SD. Auditor Murtha reviewed the petition and validated the signatures. The petition needed 5% of the total registered voters in the last general election. 242 valid signatures were required. Murtha filed the petition on February 9, 2018. Murtha presented the petition to the board which required the Commissioners to set a special election date. Motion was made by Hoff, and seconded by Friesen to approve a county wide special election on April 10, 2018. Roll call vote: Hoff – yes, Edlund-yes, Mehlhaff – yes, Friesen – yes, and Henke-yes. **Motion carried.**

Plat 2018-02: Survey Plat of Tract A in the NW1/4 of the NW1/4 of Section 21, T97, R58 W of the 5th PM, Hutchinson County, South Dakota. Motion was made by Friesen, and seconded by Edlund to approve the plat. **Motion carried.**

Highway Report: Superintendent Baumiller stated they were busy with snow removal.

10:00 am Highway Bid Letting: The following bids were awarded:

BRIDGE CONSTRUCTION & REPAIRS: Hollaway Bridge & Culvert Inc.
 FURNISH ALL EQUIPMENT AND LABOR \$420.00 PER HOUR

Motion was made by Hoff, and seconded by Friesen to accept the bid as there was no other bidders. **Motion carried.**

CRUSHED QUARTIZE 750 TON: Spencer Quarries Inc.

WASHED CRUSHED ROCK SITE 1	TYPE 2 B PER TON	\$18.40	\$13,800.00
WASHED CRUSHED ROCK SITE 1	TYPE 3 B PER TON	\$17.95	\$13,462.50
WASHED CRUSHED TOCK SITE 2	TYPE 2 A PER TON	\$17.35	<u>\$13,012.50</u>
			\$40,275.00

Motion was made by Mehlhaff, and seconded by Edlund to accept the bid as there was no other bidders. **Motion carried.**

METAL CULVERTS & FLARED ENDS: True North Steel

Dia.	Gage	Round per ft.	Flared End	Arch	Arch Flared End
18"	16	\$12.75	\$93.40	\$14.70	\$76.70
24"	16	\$16.15	\$146.70	\$18.62	\$108.40
24"	14	\$20.40		\$23.52	
30"	14	\$25.50	\$283.40	\$29.40	\$181.70
36"	14	\$30.60	\$391.70	\$35.28	\$286.70
36"	12	\$41.65		\$48.02	
42"	14	\$35.70	\$686.70	\$41.96	\$493.40
42"	12	\$48.45		\$55.86	
48"	14	\$40.80	\$798.40	\$47.04	\$615.00
48"	12	\$55.25		\$63.70	
54"	12	\$62.05	\$946.70	\$71.54	\$855.00

5" x 1" Corrugation

60"	14	\$53.10	\$946.70		
60"	12	\$72.90		\$79.38	\$1593.40
72"	12	\$97.30	\$1690.00	\$95.06	\$2250.00
72"	10	\$110.70		\$120.54	
84"	12	\$101.70	\$2446.70	\$110.74	\$3160.00
84"	10	\$130.50		\$142.10	
96"	12	\$117.00	\$4503.40	\$127.40	\$4093.40
96"	10	\$149.40		\$162.68	
108"	12	\$131.40		\$143.08	
114"	12	\$153.00		\$164.68	
114"	10	\$176.40		\$191.28	
120"	12	\$145.80		\$158.76	
120"	10	\$185.40		\$201.88	
132"	12	\$162.00			

132"	10	\$205.20
144"	12	\$178.20
144"	10	\$224.10

Motion was made by Friesen, and seconded by Hoff to accept the bid as there was no other bidders.
Motion carried.

CONCRETE CULVERTS AND FLARED ENDS: Forterra Concrete Products Inc.

Diameter	Round Pipe FOB Job site per Lin Ft.	Flared Ends FOB Job Site per Lin. Ft.
18"	\$20.51	\$333.60
24"	\$28.40	\$365.59
30"	\$41.68	\$463.25
36"	\$51.96	\$812.25
42"	\$75.92	\$977.67
48"	\$94.02	\$1115.98
60"	\$145.86	\$1451.75
72"	\$205.54	\$2027.88
84"	\$270.85	\$2494.84
4' X 5'	\$163.40	\$1472.78
4' X 6'	\$181.96	\$2136.03
5' X 7'	\$250.99	\$2393.95
Diameter	Arch Pipe FOB Job Site per Lin Ft.	Flared Ends FOB Job Site per Each
18"	\$34.82	\$417.09
24"	\$51.62	\$475.94
30"	\$70.16	\$696.32
36"	\$85.10	\$909.45
42"	\$102.17	\$1062.29
48"	\$124.40	\$1200.27
60"	\$181.36	\$1585.08
72"	\$251.44	\$2109.08
84"	\$342.71	\$3001.50

Motion was made by Friesen, and seconded Mehlhaff to accept the bid as there was no other bidders. **Motion carried.**

PRECAST CONCRETE BOX CULVERTS: Forterra Concrete Products Inc.

SIZE	LENGTH	WEIGHT	BARREL SEC.	END SEC.	END SEC. LENGTH	WALLS	PARAPETS 9"X12"
6'X3'	6'	14200	\$ 312.00	\$1865.00	6'	\$569.00	\$356.00
6'x4'	6'	1540	\$ 327.00	\$2047.00	6'	\$569.00	\$356.00
6'X5'	6'	16600	\$ 344.00	\$3357.00	6'	\$569.00	\$356.00
6'x6'	6'	17800	\$ 363.00	\$3739.00	6'	\$569.00	\$356.00

Larger sizes are available per bid sheet if needed.

Motion was made by Friesen, and seconded by Mehlhaff to accept the bid as there was no other bidders. **Motion carried.**

GAS UNLEADED NO ETHANEL: Stern Oil \$2.5348. Motion was made by Friesen, and seconded by Mehlhaff to accept the bid. **Motion carried.**

WINTER DIESEL: Stern Oil \$2.3590 Motion was made by Friesen, and seconded by Mehlhaff to accept the bid. **Motion carried.**

SUMMER DIESEL: Country Pride \$2.11. Motion was made by Hoff, and seconded by Edlund to accept the bid. **Motion carried.**

HOTPLANT ASPHALT #2 DIESEL FUEL: Country Pride \$1.99. Motion was made by Hoff, and seconded by Edlund to accept the bid. **Motion carried.**

ASPHALT MATERIALS: Jebro
PG-58-28 \$391.00 PER TON
PG64-28 \$495.00 PER TON
CRS-2P \$482.00 PER TON
CRS-2 \$NO BID
CHSS-1H \$ NO BID
MC-70 \$704.00 PER TON

Motion was made by Friesen, and seconded by Edlund to accept the bid as there was no other bidders. **Motion carried.**

REDI MIX CONCRETE & K-CRETE: Scotland Redi-Mix Inc.

CONCRETE \$121.00 PER CY
PER MILE PER LOAD \$2.50
K-CRETE \$123.00 PER CY

Motion was made by Mehlhaff, and seconded by Friesen to accept the bid. **Motion carried.**

DOZER – HOURLY SERVICE: Carl Hertz Construction

FURNISH 160HP AT \$125.00 PER HOUR
MOVING CHARGE \$230.00 PER OCCURANCE

Motion was made by Friesen, and seconded by Hoff to accept the bid as there was no other bidders. **Motion carried.**

Scraper - HOURLY SERVICE: Carl Hertz Construction

FURNISH 14-18C.Y \$220.00 PER HOUR
MOVING CHARGE \$90.00 PER OCCURANCE

Motion was made by Edlund, and seconded by Mehlhaff to accept the bid. **Motion carried.**

Other Items: Auditor Murtha reminded the board that she will need to know who plans to attend the Southeast District meeting and SDACC Workshop by the March 6th meeting.

Adjournment: Motion was made by Friesen, seconded by Mehlhaff to adjourn at 10:34 am, and to meet for a special meeting on February 20, 2018 at 7:00 p m. **Motion carried.**

/s/ Brad Henke, Chairman

/s/Diane Murtha, Auditor

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