

June 9, 2015

The Board of County Commissioners met in regular session Tuesday, June 9, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Passick moved, seconded by Manning and carried to approve the agenda with the addition of a support letter for the Wakonda recycling trailer grant application.

Minutes of the June 2, 2015 meeting were approved with a motion by Powell, seconded by Packard and carried.

Calvin Hanson appeared during Visitors to be Heard. He told the Board that on the section of 316 St. where the Highway Department is bringing the shoulders up with the gravel retriever machine and using the packer, they are doing a good job. He also discussed that on Jetley Park there are livestock at large, and suggested that the County should put a sign up like the one on the Bluff Rd. to warn people.

Keith Joy, Tri-State Insulation, met with the Board to discuss potential repairs to the Courthouse windows. Passick moved, seconded by Powell and carried to authorize repairs to the five first floor windows on the north side of the Courthouse as per the proposal in the amount of \$2,591.32.

Powell moved, seconded by Packard and carried to approve travel for Cynthia Aden, Welfare Director, to Sioux Falls on June 24th for regional training.

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the Fireworks Permit Application for Tom Taylor's July 3rd display near the Highlines, on the condition that there is not a National Weather Service Red Flag status for fire danger at the time of the display.

Packard requested a letter of support from the County for a mural restoration project on Main St. led by the Vermillion Area Arts Council. The letter would be used as part of a grant application. Powell moved, seconded by Manning and carried to approve the issuance of a letter of support for the mural project.

At 9:30 a.m., a public bid opening was held for the Highway Department's truck box bidding process. Bids were opened and read aloud.

Custom Truck Equipment, Inc.: Base \$49,469, Option 1 (quick change system) \$10,994, Option 2 (201 stainless steel truck body w/steel floor) \$2,924, Option 3 (two way snow plow w/truck portion of quick hitch) \$8,982.

Sanitation Products, Inc.: Base \$45,128, Option 1 (Kybota Quick Attach System w/sub frame for dump body and sub frame w/Holland Air Adjustable 5th wheel) \$9,224, Option 2 (stainless steel dump body and Silent Drive Pusher Axle) Total Price \$47,180, Option 3 (two way snow plow with Falls 46B quick attach hitch) \$9,283, and bid bond included as required.

Northern Truck Equipment Corp.: Base \$46,426, Option 1 (quick change system) \$13,260, Option 1A (chain boxes in bulkhead) \$311, Option 1B (window in bulkhead) \$144, Option 2 (all stainless steel box – steel floor) \$6,159, Option 3 (12'x48" two way snow plow and truck portion of

snow plow hitch) \$9,986, Option 3A (12" rubber snow deflector) \$211, Option 3B (thrust arm kit) \$442, Option 3C (4x10 reversing cylinders in lieu of standard 3x10) \$132, Option 3D (4x10 lift cylinder in lieu of 3x10) \$173, Option 3E (cable markers) \$33, Option 3F (parking jack) \$142.

Rod Polley, Highway Superintendent, and Daniel Swensen, Highway Mechanic, took a brief break to review the bids.

Packard requested a letter of support for the Wakonda recycling trailer project to accompany the grant application. Passick moved, seconded by Manning and carried to authorize the issuance of the letter of support.

Polley and Swensen returned to the meeting after tabulating bids and ensuring they met specifications. Polley recommended awarding the bid to Sanitation Products with Options 1, 2, and 3 for a total of \$65,687. The other totals were \$72,369 from Custom Truck Equipment, Inc., and \$75,831 from Northern Truck Equipment Corp. Powell moved, seconded by Passick and carried to award the bid to Sanitation Products, Inc. with Options 1, 2, and 3 for a total of \$65,687 as per Polley's recommendation.

Polley reported that there will be a pre-construction meeting June 24th for the Saginaw Avenue project.

Recent payroll changes are as follows: Jeremy Becker (Highway Maint. Worker), start date 6/8/15, \$12.72/hr. Tanner Elle (Summer Hwy./Weed), start date 4/28/15, \$12.00/hr. Paul Halter (Jailer), start date 5/11/15, \$13.37/hr. Katie McPherson (Summer Hwy./Weed), start date 5/15/15, \$12.00/hr. Nicki Solomon (Summer Hwy./Weed), start date 4/13/15, \$12.00/hr. Michael Taggart (Summer Hwy./Weed), start date 5/15/15, \$12.00/hr. Rhonda Taggart (Deputy Treasurer), start date 5/18/15, \$2150.67/mo. Lisa Wood (Sheriff's Office Sec.), start date 6/1/15, \$1157.53/mo.

Packard moved, seconded by Passick and carried to approve the following claims for payment. June Bills: (Due to Other Governments) Clay Co Treasurer \$1,521.84; Dept. of Revenue \$187,866.01; SD Assn of Co Officials \$304.00 and Reliance Telephone \$500.00; (Professional Services and Fees) City of Vermillion \$96.00; Cody, Denise \$6.00; Dept. of Revenue \$615.00; FedEx \$66.63; First Bank & Trust Visa \$10.00; Lewno, Lucille M \$84.25; Lincoln County Treasurer \$18.00; Mail Finance \$78.74; Netsys Plus, Inc. \$50.00; Pollard, Jerry \$18.00; SD Dept of Health Lab \$350.00; Security Shredding Svc \$35.00; Swanda, Karen \$6.00; The Equalizer \$29.00; The Radar Shop, Inc \$234.00; Yankton Co Sheriff \$25.00 and Yankton Fire & Safety \$75.00; (Other Professional Services and Fees) Den Herder Law Office \$172.01; McCulloch, James E \$361.68; Dept. of Revenue \$120.00; SESD Activity Cntr \$360.00; Dept of Revenue \$2,053.79; Thompson, Kayla \$8.00; Schaefer, Dean \$87.00 and Scheid, Pamela M. \$266.10; (Publishing) Broadcaster Press \$502.96; Plain Talk \$90.00; Star Publishing \$333.79 and The Equalizer \$677.46; (Repairs and Maintenance) Bob's Sinclair Service \$61.75; Brunick Service, Inc. \$39.60; Century Business Products \$75.00; First Bank & Trust Visa \$18.00; Gary's Tree Service \$150.00; Hartelco \$10.00; Johnson Feed, Inc. \$760.00; Kone, Inc. \$639.18; Mail Finance \$551.23; Midwest Bldg. Maint. \$24.00; Nelson, Mark \$450.00; Office Elements \$1.38; Office Systems Company \$32.50; Paul's Pumbling, Inc. \$1,776.08; Presto-X Company LLC \$66.84 and Wells, Brian \$227.50; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$489.00 and Software Services, Inc. \$1,100.00; (Supplies and Materials) A & B Business \$191.91; A-Ox Welding

Supply Co \$196.03; Appera \$56.82; Bob Barker Co Inc. \$142.34; Campbell Supply Co. \$197.39; City of Vermillion \$446.62; Concrete Materials \$1,265.48; Dakota PC Warehouse \$64.97; Davis Pharmacy \$1,309.60; Dell Rapids Custom \$117.80; FedEx \$58.98; First Bank and Trust Visa \$189.26; Integrated Weed Control \$1,000.00; JCL Solutions – Spencer \$1,011.97; Johnson Feed, Inc. \$40.00; Midwest Bldg. Maint. \$42.00; Nelson, Mark \$321.43; North Central \$279.26; Orr Farm Supply \$20.90; Quill Corporation \$297.79; SD Dept. of Transportation \$2,699.74; Sign-Up LTD. \$40.12; Sturdevant's Auto Parts \$135.14; Titan Machinery \$600.00; True Value \$192.45; Union County Hwy Dept. \$3,304.13; UPS \$12.50; Vermillion Federal Credit \$40.85 and Western Office Tech. \$226.77; (Copier Supplies) Quill Corporation \$30.80; (Travel and Conference) Brunick Service, Inc. \$89.90; First Bank & Trust Visa \$607.22; Polley, Rodney \$52.00; Sundet, Laura \$52.00 and Terwilliger, Philip \$19.24; (Utilities) Brunick Service, Inc. \$30.00; Bureau of Administration \$76.21; City of Vermillion \$1,907.01; Clay Rural Water Systems \$91.20; Clay Union Electric Company \$539.48; Fischer's Disposal LLC \$50.00; Hartelco \$79.95; McPherson, Larry \$150.00; MidAmerican Energy \$297.00; Midcontinent Comm. \$270.00; Verizon Wireless \$280.07; Vermillion Garbage Svc \$216.00 and Wakonda Town \$57.35; (Payments) Dept. of Revenue \$541.86; Main Street Pub \$104.33; The Roadhouse \$4,268.00; Vermillion Federal Credit Union \$57.07; Protzman, Gunnar \$20.00; Long, Taylor \$129.36; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Jensen, Lynn \$64.80; \$Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemec, Kelsey \$50.00; Anstine, Sommer \$54.04; Ballewag, Samantha \$20.00; Brooks, Johnny \$129.36; Dotson, Zenon \$20.00; Aga, Rebecca \$15.18; Anderson, Valerie \$160.00; Andress, Carlee \$10.00; Bies, Laura \$17.40; Blair, Dorothy \$10.00; Bottesini, Anne \$15.18; Bottolfson, Beth \$171.84; Brodersen, Karol \$10.00; Brunick, Rena \$17.40; Buum, Ronald \$10.00; Carlson, Jeremy \$204.40; Crichton, Curtis \$10.00; Crist, Anne \$23.32; Druin, Wade \$198.48; Edelen, Anthony \$10.00; Fischbach, Bruce \$10.00; Fuller, Robert \$10.00; Ganschow, Brenda \$25.54; Garcia, Antonio \$10.00; Garelik, Steven \$10.00; Getzin, Lois \$11.48; Granaas, Kelly \$160.00; Hahn, Kevin \$21.84; Halverson, Lavonne \$10.00; Hansen, Scott \$15.18; Heard, Carly \$160.00; Heikes, Russell \$10.00; Hein, Stephanie \$21.10; Heles, Kathryn \$10.00; Hovaldt, Dana \$10.00; Huska, Rex \$10.00; Iverson, Valerie \$195.52; Jensen, Chantel \$32.20; Johnson, Lenora \$10.00; Jones, Michelle \$10.00; Kashas, Jeremiah \$10.00; Kashas, Timothy \$10.00; Larson, Charles \$26.28; Larson, Ruth \$21.84; Larson Timothy \$20.36; Leber, Alvin \$10.00; Lecates, Bernie \$10.00; Leichtnam, Leslie \$14.44; Loftus, Kevin \$13.70; Logue, Donald \$228.08; Lovett, Charles \$15.92; Manning, Dennis \$18.88; Manning, Kathy \$171.84; Moore, Matthew \$10.00; Morrison, James \$24.80; Morse, Mitchel \$10.00; Neitzke, Carl \$10.00; Olson, Kasie \$160.00; Ostrem, Carla \$20.36; Pearson, Sheila \$10.00; Pease, Quintin \$225.12; Pietrzak, Nancy \$10.00; Pigney, Clarence \$10.00; Pittman, John \$10.00; Prosser, Gary \$10.00; Rasmussen, Kay \$10.00; Reissler-Christopherson \$10.00; Roering, Tony \$10.00; Sawyers, Leslie \$10.00; Schmeling, Aaron \$10.00; Smith, Christen \$10.00; Steffen, Roger \$10.00; Strance, Sidney \$18.14; Taylor, Christopher \$10.00; Taylor, Thomas \$160.00; Thomas, Keith \$10.00; Wearne, Karen \$10.00; Wieseler, Douglas \$10.00 and Williams, Ruth \$248.80; (Books) SDACC Office \$2,531.61; Taser International \$27,672.80 and Titan Machinery \$9,611.25; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Machinery/Auto) Brunick Service, Inc. \$773.50.

At 10:22 a.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, June 30, 2015 at 9:00 a.m.

Travis Mockler, Chairman

ATTEST:

Board of County Commissioners

Carri R. Crum, County Auditor
