# Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 18, 2025 at the North Marshall Fire Hall. Members present were Schuller, Luttrell, Kilker and Medhaug. Commissioner Bender was absent. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

#### **AGENDA:**

Medhaug moved, Kilker seconded to approve the agenda for March 18, 2025. All members present voted aye.

#### **MINUTES:**

Luttrell moved, Medhaug seconded to approve the minutes for March 4, 2025. All members present voted aye.

# **CLAIMS:**

Medhaug moved, Kilker seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: March 13, 2025: Commissioners 1845.20; Auditor 4615.70; Treasurer 4178.13; States Attorney 2059.62; Courthouse 1246.53; Director 5840.54; Register 3973.15; VSO 875.16; Community Building 246.88; Sheriff 17828.51; Coroner 470.00; Welfare 602.69; Nurse 369.60; Ambulance 10516.42; Extension 1478.40; Weed 1261.14; Zoning 2246.42; Highway 20484.05; E911 8633.89; Emergency Management 789.76; EMPLOYER FICA & MEDICARE: First Savings Bank 6562.62 FMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4646.49

EMPLOYER SOUTH DAKOTA	RETIREMI
AGTEGRA BATH FERTILIZER	14.09
BAUS OIL CO	1,111.60
BREMMON SHOP	1,150.00
BRITTON CITY WATER DEPT	27.72
BUTLER MACHINERY CO	3,713.38
COLE PAPERS INC	106.99
CONSUMER REPORTS	35.00
DAMAR FARMERS ELEVATOR	251.15
DAY COUNTY SHERIFF'S OFFIC	1,475.00
DONALD SCHUMAKER	800.00
ECONOMY PROPANE	6,863.48
EXPETEC TECHNOLOGY SERVICE	281.11

CONSUMER REPORTS	35.00
DAMAR FARMERS ELEVATOR	251.15
DAY COUNTY SHERIFF'S OFFIC	1,475.00
DONALD SCHUMAKER	800.00
ECONOMY PROPANE	6,863.48
EXPETEC TECHNOLOGY SERVICE	281.11
FULL CIRCLE AG	301.30
GROBES GROCERY & HARDWARE	42.34
HOLLAND BROS OIL COMPANY	5,892.82
HOLLAND NAPA AUTO PARTS	232.24
HSI EMERGENCY CARE SOLUTIO	358.13
IMEG CONSULTANTS CORP	3,437.58
JENNIFER RINGKOB	262.50

1,587.26
275.82
2,750.00
728.40
300.00
859.50
200.00
369.02
145.26
177.76
43.75
247.50
230.86
486.96
968.57
358.52
249.47
3,191.94
63.90
132.97
309.84
7,658.36
145.00
40.00
278.30
116.35
1,240.75
1,075.15
13.26
662.90

# **PUBLIC COMMENT:**

No one was present to make public comment.

# **BIDS: Yearly**

Bids were opened and publicly read for the purchase of a year's supply of the following items and services for Marshall County. Trevor Hansen, Serocki Excavating, Inc. was present for the bid opening.

# MAGNESIUM CHLORIDE:

Bidders: **Dustbuster Enterprises, LLC.** – 30%-\$1.51/gallon, \$1.65/gallon delivered and applied.

RENTAL OF EQUIPMENT FOR BRIDGE CONSTRUCTION AND REPAIR:

Bidders: **Hollaway Bridge & Culvert, Inc.-** 40T American Crane w/Operator \$450/hr, 110T Grove Crane w/Operator \$600/hr, 75T American Crane w/Operator \$400/hr, Komatsu 238 Excavator w/Operator & Hydraulic Breaker \$370/hr, CAT 299D2 Skid Steer w/Operator \$200/hr, Bridge snooper truck \$1,000/day, Excavator w/Pile Driver w/operator \$640/hr, front end loader \$210/hr, tella handler \$180/hr, mini excavator w/operator \$200/hr, Ford service truck/crane/welder \$200/hr, heated pressure washer \$75/hr, mini excavator \$240/hr, Takeuchi skid loader \$200/hr Labor: Project Manager \$220/hr, Bridge Superintendent \$180/hr, General Labor \$125/hr, Certified Bridge Welder w/Portable Welder \$180/hr.

# RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION & REPAIR: Bidders:

**Carlson Crushing & Excavating** – trucking w/tandem and Quad dump trucks \$125/hr, side dumps \$165/hr, belly w/pup \$170/hr, payloader \$205/hr, motor grader \$200/hr, skid steer \$160/hr, '04 Komatsu dozer \$260/hr- snow removal \$315/hr, Truck/lowboy \$230/hr. vibrating roller \$125/hr, 228 excavator \$220/hr, Linkbelt excavator \$210/hr, '16 Komatsu dozer \$210/hr-snow removal \$270/hr, tracked skid loader \$160/hr, '19 Komatsu excavator \$235/hr.

**Rein Construction** –blade \$150/hr-gravel \$190/hr-snow, excavator \$190/hr, dump truck-Kenworth: 12yd \$110/hr, payloaders: 950 Cat 3.5 yd \$155/hr, 966F Cat 5 yd \$175/hr, IHC dump truck 14 yd \$125/hr, side dump \$135/hr, Cat D6R dozer \$190/hr-gravel Cat D6R Dozer \$275/hr-snow. tracked Bobcat \$130/hr-gravel, \$145/hr-snow, \$155/hr-w/snowblower, 50T lowboy/semi \$180/hr, Excavator Bigger than 70,000 lbs-snow \$265/hr, Cat blade \$150/hr-gravel, \$195/hr-snow, belly dump \$150/hr, mini excavator \$165/hr. 10% surcharge should diesel exceed \$5.00 per gallon.

**Lien Transportation Co.** – dump truck \$145/hr, trucks/trailers: belly dump \$210/hr, side dump \$220/hr, Kenworth train \$265/hr, Kenworth lowboy \$280/hr, dozer \$280/hr, backhoe \$245/hr, motor grader \$285/hr, roller \$150/hr, paver \$505/hr, tire roller \$185/hr, loader \$230/hr, oil distributor \$250/hr, skid steer w/tracks \$175/hr.

**Tank Excavating, LLC** – trackhoe 2800-\$250/hr, dozer \$240/hr-gravel \$275/hr-snow removal, side dump \$165/hr, truck w/low-boy \$250/hr, roller \$175/hr, skid steer \$175/hr, JCB T-260 Skid Steer w/snow blower \$250/hr, trackhoe \$300/hr, mini excavator \$185/hr

**Opitz Gravel** –excavator \$150/hr, belly dump w/pup \$175/hr, scraper \$225/hr, excavator \$185/hr, 850 dozer \$200/hr.

**Serocki Excavating** – paver \$200/hr, roller \$135/hr, bobcat \$140/hr, flowboy \$145/hr, truck/trailer end dump \$135, w/pup \$145/hr, oil distributor \$145/hr, bobcat with angle broom \$155/hr, bobcat w/cutter \$185/hr,

Hastings Horizon Livestock LLC - Truck & Belly Dump \$160/hr.

**Wheeler Trucking** – Belly Dumps-doubles \$200/hr; singles \$145/hr, Cat loader w/scale \$1/ton. **Nickeson Harvesting** – quadtrac 6-way blade \$275/hr, 6-way blade (tires) \$275/hr, payloader \$125/hr, skid steer \$90/hr, semi/side dump \$140/hr.

**Precision Fab & Welding LLC** – truck w/belly dump \$130/hr. 10% surcharge per hour for every \$1.30 diesel varies from \$4.50.

**Webster Scale** –20 yd scraper \$345/hr, truck/end dump \$120/hr, truck/side dump \$165/hr, truck/side dump/pup \$200/hr, excavator \$225/hr, excavator w/hammer \$250/hr, truck/lowboy \$185/hr, skid steer loader \$100/hr, tracked skid steer loader \$135/hr, dozer \$200/hr, excavator \$235/hr, dozer \$315/hr, dozer \$245/hr, sheepsfoot \$135/hr, dozer w/gps \$225/hr, dozer w/gps \$245/hr, roller \$125/hr, tractor/roller \$150/hr, motor grader w/gps \$160/hr, motor grader

\$120/hr, wheel loader \$185/hr, wheel loader \$175/hr, wheel loader \$175/hr, reclaimer \$500/hr, recycling crusher \$9.50/ton- includes conveyor/equip/labor-no mobilization, process in place asphalt surfacing \$0.80/sq yd plus mobilization; process in place, laydown & compaction of asphalt surfacing \$0.45/sq yd plus mobilization.

# **BITUMINOUS MIX:**

All bids are for AC 58-28 hot mix. Bituminous Paving Odessa, MN site-\$86/ton, Lien Transportation (Aberdeen) \$90/ton, Serocki (Sica Hollow site) \$89.75/ton, Jensen Rock & Sand, Inc. (Aberdeen) \$90/ton

# **GRAVEL:**

Bidders: Per ton

bidders: Per t			
<b>Rein Construction Inc.</b>		Veblen Pit	
	Pit Run	5.00	
	Clay	4.00	
	Rip rap	27.00	
	Sewer rock	17.50	
	Royalty	0.50	
<b>Opitz Gravel</b>			
	Crushed gravel 3/4"	5.25	
	Pit Run	2.50	
	Screened Rock	12.00	
	Clay	2.00	
	RipRap	15.00	
	Royalty	included	
<b>Carlson Crus</b>	hing & Excavating	Carlson, Parrow, Fo	oster, Rabenberg, Stiegelmeier pits
	Crushed gravel 3/4"	6.00	
	Screened Gravel	5.00	
	Reject Sand	4.50	
	Screened Rock 1 1/2"	11.00	
	Pit Run	4.00	
	Screened rock 3-6"	11.00	
	Clay	2.50	
	Rip Rap	17.00	
	Sewer Rock	17.00	
	Royalty	included	
Krause Bros.	Construction	Monson Pit	
	Crushed Gravel 3/4"	7.70	
	Screened gravel 3/4"	5.90	
	Washed sand	9.10	
	Screened Rock & Clay	y 14.35	
	Clay	4.10	
	RipRap	25.00	
	Sewer rock	16.60	
	Royalty	included	

Additional materials price sheet can be viewed in the Auditor's office during regular business hours.

<b>Bernard Mahrer Construction</b>	Thorpe pit
Crushed gravel 3/4"	6.50
Washed sand	12.25
Screened rock & clay	10.50
Pit Run	5.00
Royalty	included
Alexandria Gravel Products, LLC	Christensen
Crushed Gravel 3/4"	5.50
Screened gravel 3/4"	4.50
Reject sand	3.50
Pit Run	3.50
RipRap	26.80
Royalty	included

#### METAL PIPE, CONCRETE PRE-CAST, BRIDGE MATERIALS:

**Holloway Construction-**Materials: H-Pile 10x42 \$50/ft, W6x20 \$35/ft, W18x35 \$45/ft, W14x22 \$40/ft, 12" c-channel \$35/ft, 18"c-channel \$70/ft, 4"x4"x3/8" angle \$20/ft, 5"x3/8" plate \$12/ft, 4"x1/4" plate \$8/ft, 12"x3/8" plate \$35/ft, 12 gauge Galv. Decking \$25/SqFt, 10 Gauge Galv Sheet piling \$20/SqFt, 4"x3" Steel Tubing ½" \$20/ft. Prices based on full truck deliveries, anything less will be assessed extra freight charge. Rebar: #5 \$2.30/ft, #6 \$3.25/ft, #7 \$4.50/ft, #8 \$5.80/ft, #9 \$7.45/ft.

Medhaug moved, Luttrell seconded to accept all bids for magnesium chloride, equipment for bridge construction and repair, equipment for road construction and repair, bituminous mix, gravel and metal pipe, concrete pre-cast, bridge materials. The highway superintendent has the discretion to hire any of the approved bidders taking into consideration location, material, need and availability. All members present voted aye.

Medhaug moved, Luttrell seconded to also use the bid from Beadle County for the year's supply of Metal Pipe and Bridge material. True North Steel (Formerly Huron Culvert & Tank) received the culvert bid as being the lowest bidder and in the best interest of Beadle County. All members present voted aye.

#### **HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board via teleconference. Hofland informed the board that no other solution was found for the Ducks Unlimited wetland mitigation credits bill for the Bridge 46-141-000 for \$69,440. This bill we need to be paid as a part of the requirements of this project. Kilker moved, Luttrell seconded to authorize the chair to sign the proposal for services for Construction Testing & Inspection Services from Foerster Testing for Bridge 46-141-000. All members present voted aye. Hofland reported that he will be meeting with IMEG and Holloway to discuss options for Bridge 46-040-115 to discuss options and potentially getting the bridge "construction ready" which would improve the chances of receiving a BIG grant in the future. He will also talk with IMEG about Bridge 46-030-112 about a hydraulic study to see if culverts would be allowed in that area.

Hofland presented lease options for a 2025 John Deere 772G Motor Grader. Medhaug moved, Luttrell seconded to approve the lease of the motor grader without a v-plow or extended warranty for \$406,304.28 to be paid over 7 years at \$70,733.55 with a \$1 purchase option at the end of the lease. All members present voted aye.

#### **WELFARE:**

Linda Haaland, Welfare Director met with the board to present two welfare claims. Medhaug moved, Kilker seconded to approve a welfare claim to Olson Funeral Chapel for \$2,400. All members present voted aye. Kilker moved Lutrell seconded to approve a welfare claim to Olson Funeral Chapel for \$2,000. All members present voted aye.

# **RESOLUTION:**

Kilker moved, Medhaug seconded to approve the following Resolution pending State's Attorney review: Resolution Authorizing the Execution, Terms, Issuance and Payment of General Obligation Bonds, Series 2025, In the Aggregate Principal Amount of Not to Exceed Five Million Dollars (\$5,000,000) of Marshall County, South Dakota. The resolution in its entirety can be viewed in the Auditor's office during regular business hours. All members present voted aye.

# **INMATE HOUSING:**

Kilker moved, Luttrell seconded to authorize the chair to sign an inmate housing agreement with Day County to pay \$75 per day for unsentenced inmates and \$50 per day for sentenced inmates. All members present voted aye.

#### **EXECUTIVE SESSION:**

Medhaug moved, Luttrell seconded to enter into executive session to discuss personnel issues pursuant to SDCL 1-25-2 at 11:32 am. All members present voted aye. The Chairman called the board out of executive session at 11:54 am. No action was taken.

#### **FUTURE MEETINGS:**

The board set the following dates for future Commission meetings: April 8 & 22, May 6 & 20, June 3 & 17.

# **PERFORMANCE BOND:**

Kilker moved, Luttrell seconded to approve Performance and Payment Bonds for Comstock Construction pending State's Attorney review. All members present voted aye.

# **ADMISSION OF SERVICE:**

Medhaug moved, Kilker seconded to authorize the chair to sign an admission of service on a legal notice that the County has a taxing interest in. All members present voted aye.

#### FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business January 31, 2025 FSB \$6,086,418.61 Certificates of Deposit \$3,061,513.04. Cash \$1,050.00. Total \$9,148,981.65. The amounts above include amounts held for others including schools, towns, townships, etc. County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business February 28, 2025 FSB \$5,358,284.60 Certificates of Deposit \$3,111,369.06. Cash \$1,050.00. Total \$8,470,703.66. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN: Medhaug moved, Kilker seconded to adjourn. All members present voted aye.					
ATTEST:					
_	Matthew Schuller, Chairman				
Megan Biel, Auditor					
Published once at the total approximate cost of	f				