

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, April 1, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 1, 2008, with the following members present: Dennis Falken, Donald Larson, Mary Negstad, and Deanna Santema. Emil Klavetter was absent for personal reasons.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the April 1, 2008 Commission Meeting, and the minutes from the March 25, 2008 Commission Meeting.

Travel/Education: Rose Stee to attend Program Planning for Youth Development in Mitchell, SD on April 29-May 1, 2008, State 4-H Leader's Meeting on April 5, 2008 in Watertown, SD, FEU Program Planning in Madison, SD on April 14, 2008, and the State Shooting Sports in Pierre, SD from April 24-27, 2008; Vicki Buseth to attend the Spring Workshop in Pierre, SD from May 7-8, 2008; Cliff Friedrich to attend the SD Asphalt Conference in Pierre, SD from April 2-3, 2008; Krista Spence to attend the WILL luncheon in Brookings, SD on April 2, 2008.

ROUTINE BUSINESS

Weed & Pest Supervisor, Gary Egeberg met with the board to discuss the Weed & Pest Conference, House & Senate Bills, Chemical Bids, the Annual Weed & Pest meeting, the status of West Nile Virus in South Dakota and across the United States.

Zoning and Drainage Director, Robert Hill met with the board to discuss upcoming city council meetings and Zoning Board meeting; and the Veteran's Pork Feed.

Sheriff, Martin Stanwick discussed the Brookings County Neighborhood Watch program, the 24/7 program, and weather related accidents.

Director of Equalization, Joyce Dragseth met with the board to discuss the upcoming Brookings County Board of Equalization schedule and a SDAAO District 5 meeting.

Extension Educator, Rose Stee met with the board to discuss the Agronomy Educator position interview schedule and presented a portion of the Educator Quarterly Report (for January 2008).

Assistant Highway Superintendent, Larry Jensen met with the board to discuss a pre-construction meeting with the Department of Transportation and the Highway annual bids.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Register of Deeds' statement of fees collected during the month of February 2008 was filed in the County Auditor's Office in the amount of \$17,164.00.

REGULAR BUSINESS

Motion by Negstad, seconded by Falken to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County to the Emergency Management Department in the amount of \$4,867.50 for Program Funding 2006 Citizen Corps Grant (line 22600x4295222). Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-19: A Compromise & Settlement of County Aid Lien #08-030 in the amount of \$2,243.86. Attorney, Mike McCann discussed the details of the compromise.

Motion by Falken, seconded by Negstad to amend the compromise amount from 2,243.86 to 2,300.00. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Roll Call Vote on Original motion as amended: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Larson to approve and authorize Chairperson Santema to sign Agreement #08-12: A Memorandum of Understanding between Brookings County, Banner Associates and South Dakota State University for sharing of GIS data. Roll Call Vote: Negstad "Nay," Larson "Aye," Falken "Aye," Santema "Aye." Motion Carried.

GIS Coordinator, Allan Janus gave a presentation to the board on the Brookings County Local Update of Census Address (LUCA) Project.

Assistant Highway Superintendent, Larry Jensen met with the board to present the Annual Bids.

Concrete Culverts and Concrete Deck - Motion by Falken, seconded by Larson, to accept the low bid on all items listed from Hanson Concrete Products, Sioux Falls, SD and Cretex Concrete Products West, Inc., Rapid City, SD as recommended by the Assistant Highway Superintendent for concrete culverts and concrete deck. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

	Cretex Concrete Products	Hanson Pipe & Products
18" Round	\$16.93	\$15.60
18" Arch	\$27.90	\$26.84
18" Flared End (Sect-Round)	\$271.98 each	\$241.00 each
24" Round	\$23.68	\$21.47
24" Arch	\$42.09	\$39.30
24" Flared End (Sect-Round)	\$323.13 each	\$290.00 each
30" Round	\$34.89	\$31.90
30" Arch	\$54.45	\$54.26
30" Flared End (Sect-Round)	\$499.93 each	\$369.00 each

36" Round	\$43.84	\$45.00
36" Arch	\$69.92	\$70.21
36" Flared End (Sect-Round)	\$643.37 each	\$570.00 each

Concrete PreStressed Deck

40' Exterior	\$3,531.00	\$3,703.76
40' Interior	\$3,117.00	\$3,263.16
50' Exterior	\$4,969.00	\$5,146.20
50' Interior	\$4,486.00	\$4,685.51
65' Exterior	\$6,226.00	\$6,520.47
65' Interior	\$5,605.00	\$5,847.96

Metal Culverts & Bridge Materials- Motion by Larson, seconded by Falken, to accept the low bid on all items in the bid from Huron Culvert and Tank Company, Huron, SD as recommended by the Assistant Highway Superintendent for metal culverts and bridge materials. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

	Huron Culvert	Central Culvert/16ga	Central Culvert/14ga
12" Round	\$7.24	\$8.58	
18" Round	\$10.86	\$12.46	\$15.38
18" Arch	\$11.86	\$13.12	
24" Round	\$14.50	\$16.64	
24" Arch	\$15.59	\$17.40	
30" Round	\$21.81		\$24.94
30" Arch	\$23.12		\$24.70
36" Round	\$26.05		\$30.00
36" Arch	\$27.36		\$30.86
48" Round	\$48.03		\$55.32
48" Arch	\$49.78		\$56.45
60" Round	\$72.02		\$69.50
60" Arch	\$63.63		\$71.37
72" Round 5x1	\$75.59		
72" Arch 5x1	\$80.16		
84" Round 5x1	\$87.78		
84" Arch 5x1	\$93.50		
96" Round 5x1	\$99.98		
96" Arch 5x1	\$106.82		
108" Round 5x1	\$143.85		
108" Arch 5x1	\$151.84		

Road Oil - Motion by Falken, seconded by Negstad, to accept the low bid on all items listed from Flint Hills Resources LP from Marshall, MN as specified based on the recommendation of the Assistant Highway Superintendent for road oil. Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

	Flint Hills Gallon	Flint Hills Ton	Jebro Inc Gallon	Jebro Inc Ton
High Float Emulsion	no bid	no bid	no bid	no bid
MC 70	no bid	\$ 551.50	\$ 2.5220	\$ 640.60
MC 800	no bid	\$ 459.50	\$ 2.2718	\$ 556.60
CRS - 2P	no bid	\$ 382.97	\$ 1.7479	\$ 410.75
AE 150	no bid	\$ 307.97	\$ 1.4032	\$ 329.75

Asphalt Cutback (MC - 3000) no bid \$ 416.50 \$ 2.1942 \$ 526.60
 Bid Only Full Transport
 Price

3/8" Pea Rock - Motion by Negstad, seconded by Falken, to accept the low bid on all items listed from Dakota Earthworks of Sioux Falls, SD and L.G. Everest of Sioux Falls, SD as recommended by the Assistant Highway Superintendent for 3/8" pea rock. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

	Bowes Const.	L.G. Everest	Dakota Earthworks
Bid Bond Enclosed 10%		yes	yes
Price Per Ton	no bid	\$4.75	\$4.38
	Price Per Ton to Include Royalty		
Pit Location		Brookings	Whitehead

Bituminous Hot Mix - Motion by Negstad, seconded by Falken, to accept the low bid to accept the low bid on all items listed from Bowes Construction of Brookings, SD as specified based on the recommendation by the Assistant Highway Superintendent for bituminous hot mix. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

	Bowes Construction	McLaughlin Inc.	MYRL & Roy Paving
Bid Bond Enclosed 10%	yes	no bid	no bid
Bid A:	49.06 per ton	no bid	no bid
Bid B:	49.60 per ton	no bid	no bid
Bid C:	52.29 per ton	no bid	no bid
Bid D: With Quartzite	46.97 per ton	no bid	no bid
Bid D: WO Quartzite	40.97 per ton	no bid	no bid
Total Gross Sum Bid	\$943,990.00	no bid	no bid

Equipment Rental - Motion by Larson, seconded by Negstad, to accept all bids on rental equipment and direct the Highway Superintendent to use the low bid first, according to availability. Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion Carried.

	V.J. Ahlers	Harold Asmus	Bowes Construction	Butler Machinery	Prussman Construction	Sterzinger
Dozer with Operator	no bid	DSH LGP 130hp \$130/hr	CAT D6M \$125/hr	CAT D6 \$6500/month	D5 \$97/hr	D65 195hp \$115/hr
Dozer without operator	no bid	DSH LGP 130hp \$130/hr	no bid	no bid	D5 \$77/hr	no bid
Excavators with operator	160 LC 33,000 lb 110 hp-\$115/hr	120hp 39,000lb - \$110/hr	CAT 330 OL \$165/hr	CAT 315C 110hp \$5300/month	JD 200 \$97/hr	EL 690 & 230 ELC
	190E 14,000lb 55hp-\$80/hr			CAT 320C 138hp \$6100/month	JD 240 \$112/hr	\$115/hr
	200lc 45,000lb 14hp-\$140/hr					
Excavator without operator	no bid	120hp 39,000lb - \$110/hr	no bid	no bid	JD 200 \$77/hr	no bid
	no bid	no bid	no bid	no bid	JD 240 \$92/hr	no bid

Recycling Machine w/operator	no bid	no bid	CAT RM350B \$350/hr	no bid	no bid	no bid
Recycling Machine wo/operator	no bid	no bid	no bid	no bid	no bid	no bid
Motor Grader w/operator	no bid	no bid	CAT 140H \$85/hr	CAT 140H \$8000/month	\$97/hr	\$85/hr
Motor Grader wo/operator	no bid	no bid	no bid	no bid	no bid	no bid
Rubber Tire Asphalt Paver w/operator	no bid	no bid	no bid	no bid	no bid	no bid
Rubber Tire Asphalt Paver wo/operator	no bid	no bid	no bid	no bid	no bid	no bid
Rubber Tire Roller w/operator	no bid	no bid	Roscoe 915 \$55/hr	no bid	no bid	with tractor \$75/hr
	no bid	no bid		no bid	no bid	with out tractor \$30/hr
Rubber Tire Roller wo/operator	no bid	no bid	no bid	no bid	no bid	no bid
Scraper w/operator	no bid	no bid	CAT Challenger 86S \$250/hr	CAT 615C \$14,000/month	no bid	TS 14 \$125/hr
	no bid	no bid	pull type 22 cu yard		no bid	
Scraper wo/operator	no bid	no bid	CAT Challenger 86S \$300/hr	no bid	no bid	no bid
	no bid	no bid	pull type 39 cubic yard	no bid	no bid	no bid
Steel Faced Roller w/operator	no bid	no bid	CP534C \$65/hr	no bid	\$67/hr	pull type \$75/hr
Steel Faced Roller wo/operator	no bid	no bid	no bid	no bid	\$47/hr	no bid
Trucks w/operator	25 ton sidedump \$85/hr	no bid	15 ton-single \$70/hr	no bid	12 cu yard \$60/hr	side dump, belly dump
	15 ton tandems \$65/hr	no bid	DbL. 32 ton \$85/hr	no bid	sidedump \$92/hr	truck and pup, end dump
	25 ton lowboy \$85/hr	no bid	water 3000 gal \$75/hr	no bid		\$85/hr
Trucks wo/operator	no bid	no bid	no bid	no bid	12 cu yard \$40/hr	no bid
	no bid	no bid	no bid	no bid	sidedump \$72/hr	no bid
Water Truck w/operator	no bid	no bid	no bid	no bid	no bid	no bid
Water Truck wo/operator	no bid	no bid	no bid	no bid	no bid	no bid

Brookings City Manager, Jeff Weldon met with the board to discuss the city's top priorities and space needs. Mr. Weldon expressed the city's wishes to work on a joint facility in the future. Mayor Scott Munsterman discussed the city's strategic plan and space needs as a priority. Chairperson Santema asked for comments from the public in attendance. Robert Fishback of Brookings stated he appreciated the idea of combining City and County offices in a joint facility.

GIS Coordinator, Allan Janus presented the Commission Assistant report and discussed personnel matters, correspondence received.

Be it noted, the board approved the following Personnel Action Notice: Routine Step Increase: Matt Archer \$15.53 to \$15.84, Chris Lilla \$16.69 to \$17.02. New Hire: David Gibson, Part-time Sheriff's Deputy \$16.69. Resignation: Janet Willmott.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Domestic Abuse Shelter meeting.

Commissioner Larson reported on the Brookings Fireman's Feed, Spring Workshop and the JDC meeting.

Commissioner Falken reported on the upcoming Transportation Committee meetings in Washington D.C., the BATA Mobility Planning meeting, the Brookings Fireman's Feed, Spring Workshop, and the JDC meeting.

Commissioner Santema had no report.

Be it noted, Chairperson Santema signed a letter to Brookings County Townships regarding township road ownership.

EXECUTIVE SESSION

Motion by Negstad, seconded by Falken to enter into executive session at 10:19a.m. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried. Chairperson Santema declared the executive session over at 10:55a.m. Reason - Personnel.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, April 8, 2008.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office