

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 24, 2009

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 24, 2009 with the following members present: Donald Larson, Alan Gregg, Mary Negstad, Deanna Santema and Dennis Falken.

CALL TO ORDER

Chairperson Larson called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the March 24, 2009 commission meeting was approved as amended without objection from the board.

CONSENT AGENDA

The consent agenda was approved as amended without objection from the board.

The consent agenda consisted of the minutes from the March 17, 2009 commission meeting.

Welfare Matters: case #09-002 HSC for admission fee was approved; case #09-021 for Sonshine Inn was approved; case #09-022 for Avera McKennan was denied; case #09-026 for medical supplies was approved; case #09-027 for Brookings Utilities was approved; case #09-025 for rent was approved; case #09-035 for Brookings Utilities was approved; case #09-032 for Brookings Avera Hospital was approved.

Travel/Education Requests: Randy Jensen, Gary Norgaard and Brad Barron to attend a continuing education program April 7-9, 2009 in Sioux Falls, SD.

Personnel Action Notices: routine step increase for Brenda Conn from \$15.97 to \$16.26; routine step increase for Dave Gibson from \$17.36 to \$17.71.

ROUTINE BUSINESS

Motion by Negstad, seconded Gregg by to approve the following claims. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

A&B Business, Monthly Maintenance Fee, \$36.88, Maint Agreement, \$413.52, So Copier Maint, \$255.27, Copier Maint Inv#Cnin128149, \$88.90, Maint Contracts, \$84.74, Copier Maint Contract, \$35.28; Adair Asset Management LLC, Cert08-83 Red Cert 626, \$2,004.16; AgFirst Farmers Coop, Gas Brkgs Shop/Propane, \$13,230.66; Ahartz, Kenneth, Mileage - DAV Van Didn't Start, \$44.40; Alan Glover, CAA Cr09-84, \$164.00, CAA Cr09-21, \$319.80; Allegra Print & Imaging, Bus Cards 6a3/6a14/6a5, \$172.60, Color Maps Inv #72756, \$166.66; Anderson Oil, Diesel Inv #33076, \$914.60; Asche, Matthew, Office Rent/Utilities/Internet, \$205.00; Assn SD County Weed & Pest, Annual Dues For 2009, \$100.00; AT&T, Monthly Long Distance 8200, \$89.61, Long Distance 8205, 8208, \$55.86; Avera Queen Of Peace Heal, Random Employee Drug Testing, \$226.50; Beck, Thomas, Witness Fees, \$20.00; Best Western Ramkota Inn, Lodging, \$140.00; Boyer Trucks, Power Window Kits, \$219.70; Bozied Oil Co Inc, Vehicle Washes, \$180.00; Breit Law Office Pc, Sheriff Trust, \$828.73; Brevik Law Office, CAA Inv Mi Hearing, \$162.56; Brkgs Area Chamber, Sponsorship 08-09 Class Year, \$500.00, Annual Chamber Banquet, \$50.00; Brkgs. City Utilities, E911 Database Feb

2009, \$3,187.52, E911 Utilities Feb 2009, \$150.50, Phone Charges Feb 2009, \$252.21, Phone Charges, \$69.14, Monthly Statement, \$69.98, Phone Charges Feb 2009, \$115.24, Phone Service, \$243.80, Phone & Fax, \$76.52, Monthly Service, \$295.39, Monthly Service Charge, \$49.61, Phone & Internet, \$70.87, E911, \$400.00, Cop Utilities, \$157.82, Utilities/Phones, \$2,001.33, Utilities, \$3,542.91, 10 Mb Fiber/DSL Line Access, \$1,748.66, Cop Utilities, \$351.47, Water/Sewer/Elec/Phone, \$896.50; Brookings County Zoning, Cookies For Zoning Mtgs, \$21.82; Brookings Engraving, Name Plate, \$8.50; Brookings Medical Clinic, Pmd, \$86.16, Pmd, \$139.31; Brookings Register, Legal Publishing, \$35.06, Commission/Drainage Minutes, \$523.68; Bunker, Teddy, Witness Fees, \$20.00; Butler Machinery Co., Glass Door, \$258.50; CDW Government Inc, Seagate Momentus 2.5gb 5.4k, \$71.23; Central Business Supply, Office Supplies, \$46.14, Copier Maint/Supplies, \$122.88, Office Supplies, \$101.77, Copier Maint/Typewriter Ribbon, \$43.80, Correction Tape, \$10.17, In Cartridges/Tape/Pens/Marker, \$45.23, Office Cart For Printer/Fax, \$218.89, Cord Cover/Frame/File, \$149.14, Copier Maint, \$30.00, Ink Cartridge/Stapler/Binders, \$124.11; Central SD SHRM, SD SHRM Annual Conference, \$200.00; Century Business Product, Copier Supplies/Maintenance, \$74.78; City Of Brookings, I-29 Corridor Funding, \$1,000.00, Feb Animal Control Bill, \$257.50; Cobra Administrator, Annual Cobra Fee, \$250.00; Cody, Denise, Inv Mi Hearing, \$15.00; Cook's Recycling, Monthly Service, \$102.52, BCSO Monthly Fee, \$133.12, Cook's Contract, \$177.51, Regular Pick Up, \$83.36; Dakotaland Enterprises In, Cop Rent, \$365.00; DAV Brookings Chapter 22, Payment Toward DAV Van, \$7,500.00; Days Inn Brookings, LEPC Meeting Room & Meals, \$164.53; De Castro Law Office PLLC, CAA 08-97, 08-334, \$780.14; Den-Wil Inc, Rent Feb & March, \$1,670.00; Division Of Motor Vehicle, 02 Chev Pu Title & Plate Trans, \$6.00; Donald McCarty, CAA 07-567, \$302.54, CAA 08-487, \$123.00, CAA 08-630, \$82.00; Donna K Dietrich, Inv Mi Hearing, \$136.62; Ecolab Pest Elimination, Fumigation, \$63.00; Egeberg, Gary, Service Award Plaque, \$49.82, Mileage, \$26.64; Einspahr Auto Plaza, Vehicle Repair & Maintenance, \$634.22; Estelline Community Oil, Gas For Bruce Shop, \$452.62; Estenson, Rebecca, 24/7 Refund, \$14.00; Everist, L.G. Inc., Salt Sand For Sand Bags, \$27.54; First Bank & Trust, Monthly Cr Card Stmt, \$228.36; Flex One, Funding For Flex Program, \$1,000.00; Foerster Wholesale Supply, Misc Supplies/Jail, \$467.60, Copy Paper, \$71.00; G&K Services, Laundry Service, \$268.08; Graham Tire North, 6a3 Tires, \$211.30; Great Plains Int'l Trucks, Radiator Hose/Repairs, \$561.72; Harold's Photo Centers, Digital Prints, \$19.95; Heldt, Gary, Weed & Pest Mtg Mileage, \$8.88; Hillman, Brandon, Witness Fees, \$20.00; Hintz, Grant, 24/7 Refund, \$11.00; Homestead Do-It Center, Paint/Shop Supplies, \$61.66; Huron Culvert & Tank, Carbide Blades/Cutting Edges, \$8,250.00; Hy-Vee Food Store, Crops Clinic/Garden To Table, \$293.06, Annual Mtg Refreshments, \$93.85, Inmate Meals, \$12,674.84; Hy-Vee Pharmacy, Inmate Meds, \$235.80; Integrated Business Solutions, Tech Service, \$313.20; Inter-Lakes Comm. Action, Community Service Funds, \$750.00; Interstate Telecom. Coop, E911 Database, \$713.45; Jensen, Larry, Meals For Travel To Pierre, \$14.00; Jensen, Randy J., Zoning Mtg Mileage, \$10.73, Meals/Fuel, \$24.00; Jerome B Johnson, Transcript, \$68.40; Jeromy J Pankratz, CAA 08-686, \$275.00, CAA 09m-159, \$344.40; Kidwiler, Mary, Zoning Mtg Mileage, \$2.22; Kleinjan, Darrel, Zoning Mtg Mileage, \$14.80; Knapp Electric, Install Outlets In Courtroom, \$217.04; Knutson, Duane, Zoning Mtg Mileage, \$3.33; L&L Parts, 6a7 Wiper Blades/Battery Jail, \$54.06, Misc Parts, \$953.05; Landsman, Dave, Witness Fees, \$34.80; Larson, Bryant, Witness Fees, \$20.00; Lewis & Clark Mental Heal, BMI Hearings, \$284.00; Linweld, Jet Bandsaw/Grinding Wheel, \$619.90; Locators & Supplies, Mesh Safety Vests, \$460.14; Loomis, Robb, Zoning Mtg Mileage, \$16.28; Lowe's, Supplies, \$28.34, Office Supplies/Clear Plastic, \$41.45; M&T Fire & Safety Inc., Strobe In Truck Boxes, \$159.59; M.E. McCann, CAA 08m-4401, \$309.77; Macksteel, Hot Rolled Steel For Truck Box, \$125.99; Mans, Bob, Weed & Pest Mtg Mileage, \$5.92, 30 Gopher Traps, \$315.00; Martin's Inc, Grease/Diesel, \$999.55; Mastercard, Credit Card Charges, \$4,752.32; MCI, Long Distance Phone Service, \$126.68; McKeever's Vending, Jail Supplies, \$953.44; McLeod's Printing & Office, Land Corner Record Book, \$689.75; Medary Village, Cop Rent, \$250.00; Midwest Alarm Co, Fire Alarm Monitoring, \$258.00; Midwest Glass, Repair Door Closer, \$520.10; Mills Property Management, 1921 Bldg Rental - April, \$4,540.34, February Janitorial, \$165.35; Minnehaha Co. Juvenile, Foster Care, \$405.00; Mobile Electronic Service, New Equip Installation 6a3, \$4,233.11; Mr. V's Professional Body, 6a11 Repair, \$2,485.50; Nancy J Nelson, CAA Crim 09-41, \$282.90, CAA Juv 08-0059, \$191.06, CAA 08-745/4586, \$356.70, CAA Crim09m390, \$270.60; Nelson, Darrell, Zoning Mtg

Mileage, \$6.66; Nortek Computers Inc, Hard Drive For Jail Computer, \$69.00; Northwestern Energy, Natural Gas, \$3,392.36, Extension/Courthouse Nat Gas, \$951.31, Natural Gas Shop/Office, \$1,502.53; Office Systems Inc, Supplies, \$41.64, Jail Copier Maint, \$49.39, Supplies, \$13.06; Oines, Julie, 24/7 Refund, \$21.00; Olson & Johnson Intl Inc, Oil Pressure Sensor Valve, \$100.88; Palmer, Brent Mitchell, 24/7 Refund, \$9.00; Papa Johns, Prevention Policy Mtg Meal, \$76.93; Patricia J Hartsel, Transcript Sa Ordered, \$64.60; , Transcript Sa Ordered, \$180.20, Transcripts Sa Ordered, \$148.20; Pike, Jon, Safety Conference Meals, \$34.00; Prairie Graphics, Otto Cap Cotton/Twill Cap, \$72.00; Printrak International, Afis Maint Agreement, \$445.83; Quill Corp., Office Supplies, \$138.38; Qwest, E911 Database, \$431.34; Razor's Edge Lawncare, February Services, \$390.00; Reh fuss, Cathy, Inv Mi Hearing, \$15.00; RFD, Publishing, \$572.10, Publishing, \$572.10, Publishing, \$14.35; Rick Ribstein, Caacri07-0177, \$1,277.68, CAA Cri08-676, \$457.82, CAA Cri08-0751, \$317.00, CAA Cri08-713, \$398.11; Robbins, Jeff, Zoning Mtg Mileage, \$26.27; Robert G Fite, CAA Juv 08-0099, \$292.00, CAA 08-0606, \$436.80; Rochel, Robert, Zoning Mtg Mileage, \$14.43; Running's Supply Inc, Misc Parts/Supplies/Mail Boxes, \$207.41; Sanford Home Medical Equip, Cop Medical, \$175.40; Santema, Deanna, NACo Conf Meals/Parking/Luggage, \$245.00; Schuneman Equipment Co, Hydro Quick/O Ring Inv #298,153, \$37.88; SD Continuing Legal, Supreme Court Opinions, \$150.00; SD Dept Of Revenue, IAAO Course Books, \$440.00; Sd Dept Of Transportation, Bridge Inspections Inv #52787, \$378.84; SD Federal Prop. Agency, Binders, \$1.00, Fender, \$25.00, Chevrolet Truck, \$10,650.00, Roller For Shop, \$180.00; SD Newspaper Service, Ft Male Correctional Officer Ads, \$188.25; SD Unemployment, Late Fee, \$5.00; SDAAO, 3 Conference Registrations, \$300.00; SDSU Workstudy Acc't., Work Study, \$35.58; Sioux Valley Energy, Electricity, \$165.00; Smith, Steve, Weed & Pest Mtg Mileage, \$18.50; Software Services Inc., Finance, \$220.00; Sonshine Inn, Cop Lodging, \$41.04, Cop Lodging, \$175.00; Speedy Cleaners, Rug Rental Service, \$29.80; Sprint, Monthly Service Charge, \$48.53; Steffensen, Stacy, Regs For Comm Assn Mtg 3/16, \$51.00; Sturdevant's Auto, Various Parts, \$133.44; Susan Brugger, CAA 08-770, \$323.00, CAA C07-0836, \$760.25, CAA08m3190/3806, \$252.28, CAA Cr08m-4395, \$110.62; Swiftel Center, Multiplex Upkeep Feb & Mar, \$5,000.00; Tangen, Laurie, Feb 2009 Travel Voucher, \$80.66; Taser International, Holster/Target/Clip/Cartridge, \$470.30; Terry D Wieczorek Pc, CAA 08-633, \$457.34, CAA 07-363, \$123.00, CAA 08-722, \$281.41; Town & Country Shopper, Annual Weed Mtg Ad, \$144.00; Tyler Technologies, Conversion & Training, \$3,915.25; United States Postal Ser, 100 Postage Stamps, \$42.00; Vandenberg Law, CAA 08-723, \$465.00, CAA Cri08-358, \$635.50, CAA 07-461, \$246.00; Verifications Inc, App Verifications/Crim Checks, \$31.85; Verizon Business, 6-1 Long Distance, \$365.14; Verizon Wireless, Cell Phone Charges Feb 2009, \$131.29, Monthly Service, \$79.87, 2 Lines W/Blackberry, \$178.09, Monthly Charges, \$97.60; Volunteers Of America, Foster Care, \$1,700.00; Wagner Re Appraisal & Bld, Inspections, \$800.00; Walmart Community, Office Supplies, \$57.45; West Payment Center, NW Reporter, \$159.50, Info Charges Feb 2009, \$948.57; Wheelco Trucks & Trailer, V Belt/Grease Gun Hose, \$48.41; White City, Water/Sewer/Elec White Shop, \$80.55; WW Tire Service Inc, Tires Inv #63552, \$710.00; Yankton County Sheriff, Service Of Process, \$25.00, Service Of Process, \$25.00; Yankton County Treasurer, Mi Hearings, \$207.50, Jefferson Bus Lines, Cop Bus Ticket, \$171.00.

DEPARTMENT HEAD REPORTS

Emergency Management Director Todd Struwe reported on the flooding situation in the area. The board had a discussion on the control gates between the Big Sioux River and Lake Poinsett. Struwe also reported that funding for Citizen Corp in the amount of \$8000 has been secured for this year.

Sheriff Marty Stanwick reported on 24/7, jail and ankle bracelet numbers. It was the consensus of the board to allow Stanwick to apply for a COPS grant.

Highway Superintendent Larry Jensen reported on the flooding situation on county roads, a meeting in Chamberlain, SD regarding stimulus funding, mining safety training and bridge projects.

Planning, Zoning and Drainage Director Robert Hill updated the board on a drainage issue near the city of Arlington. It was the consensus of the board to allow Chairperson Larson to sign a letter of support regarding the Buffalo Ridge II wind project. Hill also discussed grant funding regarding pipelines and the Master Drainage Plan. He informed the board that he was planning to attend the Brookings City Master Drainage Plan meeting and that he wants to update the county's nuisance ordinance.

Equalization Director Joyce Dragseth discussed local equalization boards and set times for county equalization board hearings. She also informed the board of a meeting with a representative of Valero, the company that is purchasing VeraSun. Dragseth also reported on MinnDakota Company's assessments and discussions.

Extension Educator Jon Kieckhefer updated the board on private applicator training, the mentoring program, and electronic teleconference discussions on ag-related issues. He also discussed putting in fiber optics and other wireless internet options for the extension offices and conference rooms. Kieckhefer also talked about the state postage reimbursements.

Finance Officer Vicki Buseth discussed the investment policy transfers and updated the board on the county's investments.

REGULAR BUSINESS

Motion by Negstad, seconded by Santema to deed two properties that Brookings County took tax deed to in 2007 to the town of Sinai. Sinai Mayor Doyle Johnson informed the board that the town's plan is to demolish the current structures on the properties that are unsafe. Finance Officer Vicki Buseth said that Lake County has a lien on one of the properties, but that the Lake County Commission has voted to relinquish the lien if Brookings County deeds the property to the town of Sinai. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

Motion by Gregg, seconded by Santema to approve and authorize Chairperson Larson to sign Agreement #09-13: an agreement for general law enforcement services between Brookings County, the Brookings County Sheriff and the City of Elkton. Sheriff Stanwick explained that due to animal control being removed from the contracts, the contracts with the small towns throughout the county need to be reapproved. Roll call vote: Santema "aye," Falken "aye," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Larson to sign Agreement #09-14: an agreement for general law enforcement services between Brookings County, the Brookings County Sheriff and the City of Aurora. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

Motion by Falken, seconded by Gregg to approve and authorize Chairperson Larson to sign Agreement #09-15: an agreement for general law enforcement services between Brookings County, the Brookings County Sheriff and the City of White. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Larson to sign Agreement #09-16: an agreement for general law enforcement services between Brookings County, the Brookings County Sheriff and the City of Volga. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Larson to sign Agreement #09-17: a delinquent tax payment agreement in the amount of \$1291.28. Roll call vote: Santema "aye," Falken "aye," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Larson to sign Abatement Application #09-07 made by First Baptist Church in the amount of \$55.52. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

The board discussed the possible purchase of the BATA transportation garage. BATA Director Brenda Schweitzer said that she has had several of the board members out to look at the facility and that she knows this is not an easy position for the commission. Commissioner Falken said that after a discussion with Bruce Lindholm with the South Dakota Department of Transportation it appears the price would be \$325,000. Falken stated that the board needs to decide if they can come up with the money to move forward with the purchase, which could be a struggle, and that BATA's future plans at a new site aren't the issue. He said that April 14th would be the last possible date the board could make a decision. The board also heard from Weed & Pest Supervisor Gary Egeberg, Highway Superintendent Larry Jensen and Sheriff Marty Stanwick on possible uses of the facility. Chairperson Larson asked to have the issue on placed on the April 7th agenda for action.

Motion by Falken, seconded by Negstad to award Bid #1 to low bid on all items listed from Hanson Concrete Products of Sioux Falls, SD and Cretex Concrete Products West, Inc. of Rapid City, SD. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

	Cretex Concrete Products	Hanson Pipe & Products
18" Round	\$17.61	\$16.25
18" Arch	\$29.02	\$27.95
18" Flared End (Sect-Round)	\$309.08	\$250.92
24" Round	\$24.63	\$22.37
24" Arch	\$43.77	\$40.94
24" Flared End (Sect-Round)	\$344.12	\$301.52
30" Round	\$36.29	\$33.23
30" Arch	\$56.63	\$56.52
30" Flared End (Sect-Round)	\$418.93	\$384.39
36" Round	\$45.59	\$46.85
36" Arch	\$72.72	\$73.15
36" Flared End (Sect-Round)	\$584.57	\$592.38
Concrete PreStressed Deck		
40' Exterior	\$3,674.00	\$3,858.51
40' Interior	\$3,242.00	\$3,395.98
50' Exterior	\$5,169.00	\$5,355.67
50' Interior	\$4,665.00	\$4,876.23
65' Exterior	\$6,477.00	\$6,785.87
65' Interior	\$5,829.00	\$6,085.99

Motion by Santema, seconded by Gregg to award Bid #2 to low bid on all items from Huron Culvert and Tank of Huron, SD. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

	Huron Culvert		Huron Culvert
12" Round	\$7.90	H Piling 10"- 42#	.68 lb
18" Round	\$11.85		
18" Arch	\$12.94	Metal Bridge Decking	
24" Round	\$15.82	2'x10'-12 gauge	\$158.00
24" Arch	\$17.02	2'x12'-gauge	\$189.60
30" Round	\$23.80		
30" Arch	\$25.23	Metal Flex Beam Guard Rail	
36" Round	\$28.43	12.5'	5.80 ft.
36" Arch	\$29.86	25'	5.80 ft.
48" Round	\$52.41		
48" Arch	\$54.32	Terminal Ends	
60" Round	\$65.83	To Fit 12.5 or 25'	\$36.20
60" Arch	\$69.44		
72" Round 5x1	\$82.48	Galvanized Sheet Pile	
72" Arch 5x1	\$87.47	10 gauge	7.00 sq ft.
84" Round 5x1	\$95.79		
84" Arch 5x1	\$102.02		
96" Round 5x1	\$109.00		
96" Arch 5x1	\$116.56		
108" Round 5x1	\$156.97		
108" Arch 5x1	\$165.69		

Motion by Falken, seconded by Negstad to award Bid #3 to low bid on all items listed from Flint Hills of Marshall, MN. Roll call vote: Santema "aye," Falken "aye" Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

	Flint Hills	Flint Hills	Jebro Inc	Jebro Inc.
	Gallon	Ton	Gallon	Ton
High Float Emulsion		No Bid	No Bid	No Bid
MC 70		\$ 656.38	No Bid	No Bid
MC 800		\$ 606.38	No Bid	No Bid
CRS - 2P		\$ 454.12	No Bid	No Bid
AE 150		\$ 404.12	No Bid	No Bid
Asphalt Cutback (MC - 3000)		\$ 555.38	\$ 2.6260	630.00 ton
Bid Only Full Transport Price			No Bid	No Bid

Motion by Santema, seconded by Negstad to award Bid #4 to low bid on all items listed from L.G. Everest of Sioux Falls, SD. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

	L.G. Everest	Dakota Earthworks
Bid Bond Enclosed 10%	Yes	Yes
Price Per Ton	\$4.15	\$4.34
Price Per Ton to Include Royalty		
Pit Location		

Motion by Falken, seconded by Gregg to award Bid #5 to low bid on all items listed from Bowes Construction of Brookings, SD. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

	Bowes Construction
Bid Bond Enclosed 10%	
Bid A:	\$59.51 ton/ \$476,080.00
Bid B:	\$64.81 ton/ \$194,430.00
Bid C: With Quartzite	\$49.00 ton
Bid C: WO Quartzite	\$56.00 ton
Total Gross Sum Bid	\$670,510.00

Motion by Negstad, seconded by Gregg to award Bid #6 to low bid on all items listed from Bowes Construction of Brookings, SD. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

	Bowes Const	Larry Sterzinger
NORTH PART 3/4" Crushed Gravel	\$2.06	\$2.35

SOUTH PART 3/4" Crushed Gravel	\$2.09	\$2.35 Dale Bowen Pit \$3.00 ton Larry Sterzinger Pit
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BID BOND ENCLOSED	yes	yes
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Motion by Santema, seconded by Negstad to award Bid #7 to low bid on all items listed from V.J. Ahlers, Brookings, SD; Harold Asmus, Elkton, SD; Bowes Construction, Brookings, SD; Butler Machinery, Sioux Falls, SD; Prunty Construction, Brookings, SD; Prussman Construction, Brookings, SD; and Sterzinger Construction, Elkton, SD. Roll call vote: Santema "aye," Falken "aye," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

	V.J. Ahlers	Harold Asmus	Bowes Construction
Dozer with Operator	JD 550 GTC 83 hp/\$120.00/hr	CAT D5 130hp \$130.00/hr	CAT D6 \$125.00/hr
Dozer without operator			
Excavators with operator	200 LC 140hp/\$140.00	160 LC 115hp \$100.00/hr	Cat 330L \$165.00
	160 LC 110hp/\$120.00		
	190 E 55hp/\$85.00		
Excavator without operator			
Recycling Machine w/operator			Cat RM350B \$350.00
Recycling Machine wo/operator			
Motor Grader w/operator		CAT 165hp \$75.00/hr	Cat 140H \$90.00
Motor Grader wo/operator			
Rubber Tire Asphalt Paver w/operator			
Rubber Tire Asphalt Paver wo/operator			
Rubber Tire Roller w/operator			Rosco 915 \$60.00
Rubber Tire Roller wo/operator			
Scraper w/operator			Cat 865 TTT/22yd \$225.00
			Cat 865 TTT/39yd \$250.00
Scraper wo/operator			
Steel Faced Roller w/operator			Cat CP534C \$65.00

Steel Faced Roller wo/operator			
Trucks w/operator	SD 22 yards \$85.00/hr		single 15 ton \$70.00
	end dump 12 yd \$67.00/hr		w/pup 32 ton \$85.00
	low boy Trpl Axle \$85.00/hr		
Trucks wo/operator			
Water Truck w/operator			3000 gal \$75.00
Water Truck wo/operator			

	Butler Machinery	Faber Const.	Prunty Const.	Prussman Const.	Sterzinger
Dozer with Operator			700 JD 115 hp/ \$110.00/hr	Cat D5 \$100.00/hr	195 hp/\$125.00/hr
Dozer without operator	D6 \$6800.00/month				
Excavators with operator		185 \$130.00	240 JD 175hp/\$127.00	JD 200 \$100.00	EL690 \$110.00
			350 JD 235hp/\$145.00	JD 240 \$115.00	230 LC \$120.00
				JD 240 do demo \$155.00	
Excavator without operator	315 110hp \$5300.00/month			JD 200 \$80.00	
				JD 240 \$95.00	
				JD 240 do demo \$135.00	
Recycling Machine w/operator					
Recycling Machine wo/operator					
Motor Grader w/operator		G720B \$120.00		JD 770 \$105.00	
Motor Grader wo/operator	140hp/\$8000.00/month			JD 770 \$85.00	
Rubber Tire Asphalt Paver w/operator					
Rubber Tire Asphalt Paver wo/operator					
Rubber Tire Roller w/operator					
Rubber Tire Roller wo/operator					
Scraper w/operator					TS14 \$130.00
Scraper wo/operator	615C \$14,000.00/month				
Steel Faced Roller w/operator				Case DV201 40'drm \$75.00	
Steel Faced Roller wo/operator				Case DV201 40'drm \$55.00	
Trucks w/operator				ED 12yd \$70.00	SD w/tractor \$85.00
				SD 18yd \$100.00	
				Lowboy Tr axle \$105.00	
Trucks wo/operator				ED 12yd \$50.00	
				SD 18yd \$80.00	
				Lowboy Tr axle \$85.00	
Water Truck w/operator					
Water Truck wo/operator					

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Larson to sign Agreement #09-19: an agreement requesting state aid for the salary of the County Veterans Service Officer. Commission Assistant Stephanie Vogel gave background information on the agreement. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

Commission Assistant and Human Resources Director, Stephanie Vogel, presented the Commission Assistant/Human Resources Report.

Vogel discussed correspondence received from an individual regarding truss bridges, Extension's postage reimbursements, the upcoming Plain Green Conference, the City of Brookings'

Master Drainage Plan meeting; the South Dakota County Medical and Subsistence Expenditure Reporting form, and accessing information on Legislative Audit's website.

Vogel also wanted direction from the board on how to look at possible funding for the BATA bus barn. Be it noted, Chairperson Larson appointed Commissioners Gregg and Negstad to a subcommittee to work with the department heads that would have a use for the facility on the possible funding of the BATA building. Commissioner Falken said that the subcommittee needs to figure out if the money can be found or not to purchase the facility. Commissioner Larson says the board is in a big political dilemma. Commissioner Gregg agreed and said that people who use BATA are for the county's purchase of the current building, but the majority of people do use the service and are against the purchase. Commissioner Santema said that if the money just isn't there, the board has to do what's best for the county.

Vogel said that she received an email from Equalization Director Joyce Dragseth regarding Valero's paying the property taxes on the current VeraSun property. She also reported on correspondence regarding space needs from BEDC Director Al Heuton and spring workshop information.

Deputy States Attorney Mark Kratochvil informed the board that he will be absent from the April 7, 2009 commission meeting.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Gregg reported on the Central Business Task Force meeting, Spring Workshop in Pierre, SD, and a meeting with Bruce Lindholm with the SDDOT.

Commissioner Negstad had no report.

Commissioner Santema said that she missed the Transportation Board meeting due to Spring Workshop, but will be getting notes from the meeting to pass on to the board. She also reported on the Spring Workshop in Pierre, SD.

Commissioner Falken reported on the Planning Commission meeting, Spring Workshop in Pierre, SD, and the 911 Coordinating Committee meeting in Sioux Falls, SD.

Commissioner Larson reported on the Spring Workshop in Pierre, SD, the Central Business Task Force meeting, the Monsanto/SDSU announcement; the Chamber Mixer at the Old Sanctuary and the Growth Partnership board meeting.

Commissioner Gregg asked that Commission Assistant Stephanie Vogel be a part of the BATA subcommittee.

ADJOURNMENT

There being no further business, Chairperson Larson declared the meeting adjourned until 8:30 a.m. Tuesday, March 31, 2009.

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Stacy Steffensen
Deputy Finance Officer
Brookings County Finance Office