

March 1, 2022

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Claggett, second by Weitala to approve the agenda for the March 1, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Weitala, second by Claggett to approve the minutes of the February 22, 2022, meeting. All members voted aye. Motion carried.

APPROVE TRAVEL REQUEST

At the request of JDAI Coordinator Buschbach, motion by Weitala, second by Claggett to approve travel to Rapid City from March 21 through March 24, 2022, for Buschbach to attend a JDAI collaborative meeting regarding tribal lands. All members voted aye. Motion carried.

APPROVE RIGHT-OF-WAY

Motion by Reider, second by Kiner to approve a right-of-way certificate for Golden West Telecommunications for project S22001A which will be located in multiple townships 101N R 63 W in Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE UTILITIES CERTIFICATE

Motion by Claggett, second by Kiner to approve the utilities certificate for the Bridge Improvement Grant Project BRO 8018(00)17-2 PCN 06HV Str. 18-100-052. All members voted aye. Motion carried.

ADOPT SPRING WEIGHT LIMIT RESOLUTION

Motion by Claggett, second by Reider to adopt the following resolution imposing Spring Weight Limits. A roll call was taken as follows. Claggett – aye, Kiner – aye, Reider – aye, Weitala – aye, Bode – aye. Motion carried.

**Resolution #030122-01
Resolution for the Davison County
2022 Weight & Per Axle Limits**

WHEREAS, the County of Davison, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to weight of vehicles are imposed; and

WHEREAS, SDCL 32-22-25 provides:

Reduced weight maximums on specific roads--Notice--Exceeding weight limit as misdemeanor. If, for any reason, the improved highways of this state are rendered incapable of bearing the customary traffic without undue damage, or if it is considered by the Department of Transportation, the board of county commissioners of any county, the board of supervisors of any township, or the board of trustees of any road district, that the improved highways or any section of them under their jurisdiction would be damaged or destroyed by heavy traffic by reason of thawing or excessive moisture, or for any reason, the maximum weight of the vehicle and the load shall be reduced. Notice of any restriction under this section shall be given by placing at each end of that section of highway on which the allowable weight limit is reduced and at points of intersection, as deemed necessary by the proper highway authority, signs of substantial construction which conspicuously indicate the limitations of the gross weight of the vehicle. Exceeding such weight limits is a Class 2 misdemeanor; and

WHEREAS, the county of Davison lacks the scale equipment with which to enforce road weight limits.

NOW THEREFORE BE IT RESOLVED that a 6 ton per axle weight limit will be placed on all Davison County oil roads posted effective Monday, March 14, 2022. All roads posted 80,000 lb gross total will also be posted 6 ton per axle weight limit.

Excluded from load limit restrictions are:

254th Street (Highway 16) between 394th Avenue and 408th Avenue (from Aurora County line to Mitchell);
397th Avenue from I-90 to Mt Vernon;
403rd Avenue (Betts Rd) from 255th Street to I-90;
403rd Avenue (Betts Rd) from 254th Street to the unincorporated town of Betts;

247th Street (Ethanol Road) from 405th Avenue to SD State Hwy 37 (409th Avenue) will be posted as 8 ton per axle.

IT IS FURTHER RESOLVED; that the County of Davison requests the South Dakota Highway Patrol Motor Carrier Enforcement Officer(s) to enter the County of Davison with scales adequate to weigh motor vehicles to insure compliance with State Laws pertaining to vehicle weight, and the weight laws established by this resolution.

Dated this 1st Day of March, 2022.

Attest:

Brenda Bode, Chairperson

Susan Kiepke, Auditor

AWARD 2022 HIGHWAY SUPPLY AND PROJECT BIDS

As per the recommendation of Highway Superintendent Weinberg, motion by Claggett, second by Weitala to award the following Highway supply and project bids for the year 2022. All members voted aye. Motion carried.

Bids Accepted

Asphalt Plant Mix at Plant

Bidder: Commercial Asphalt/Spencer Quarries

Class G w/Quartzite Rock AC Mix

MC \$95.00 per ton AC \$68.00 per ton

Asphalt Plant Mix at Plant

Bidder: Commercial Asphalt/Spencer Quarries

Class D Type II AC Mix

MC \$150.00 per ton AC \$68.00 per ton

Magnesium Chloride

Bidder: Dust Busters

Per Gallon

\$1.14 laid in place

Crack Sealant

Bidder: BrockWhite Construction

Per lb Semi-load

\$.73 per lb No Box \$.68 Box (No Freight Inc.)

Asphalt Projects

Project #1 23-10-30 (247th St. – 403rd Ave. – 254th St.)

Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.

7.0 miles

\$476,000.00

Project #2 38-4-44 (262nd St. – 397th Ave. – 268th St.)

Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.

6.0 miles

\$408,000.00

Project #3 1-38-4 (394th Ave. – 262nd St. – 397th Ave.)

Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.

3.0 miles

\$204,000.00

Project #4 23-12-28 (247th St. – 405th Ave. – 252nd St.)

Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.

5.0 miles

\$680,000.00

Seal Coating/Fog Sealing Projects

Project #1 20-4-30 (244th St. – 397th Ave. – 254th St.)

Bidder: Topkote Inc

10.0 miles

\$254,726.00

Project #2 38-4-44 (262nd St. – 397th Ave. – 268th St.)

Bidder: Topkote Inc

6.0 miles

\$154,970.00

Project #3 1-38-4 (394th Ave. – 262nd St. – 397th Ave.)

Bidder: Topkote Inc

3.0 miles

\$77,933.00

Project #4 4-20-23 (244th St. – 404th Ave. – 247th St.)

Bidder: Topkote Inc

3.0 miles

\$78,458.00

Concrete Culverts

Bidder: Forterra Concrete Prod

18"

\$24.61 LF

36"

\$62.00 LF

48"

\$112.18 LF

Deformed Concrete Culverts

Bidder: Forterra Concrete Prod

60"

\$216.26 LF

72"

\$299.78 LF

Precast Bridge Deck

Bidder: Forterra Concrete Prod

23" Interior 30' HS20

\$4,043.00 each

23" Exterior 30'

\$4,515.00 each

Precast Bridge Deck	23" Interior 40' HS20	23" Exterior 40'
Bidder: Forterra Concrete Prod	\$5,183.00 each	\$5,891.00 each
Delineator 7' Post 1.12#	50 or More	
Bidder: Sign Solutions USA	\$9.98	
Delineator Markers 4" x 4" Diamond Grade 3	1-10	10 or More
Bidder: Sign Solutions USA	\$2.76	\$2.58
Square Tubing 1.75" x 12' 14GA	50 or More	
Bidder: Sign Solutions USA	\$45.80	
Square Tubing 1.75" x 10' 14GA	50 or More	
Bidder: Sign Solutions USA	\$38.26	
Square Tubing 2" x 6' 12GA	50 or More	
Bidder: Sign Solutions USA	\$29.82	
Square Tubing 2" x 4' 12GA	50 or More	
Bidder: Sign Solutions USA	\$19.99	

SIGN BID AWARD CONTRACTS

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Claggett to authorize chairperson to sign bid award contracts with Commercial Asphalt, dba Spencer Quarries and Topkote Inc. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to accept the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded 90/10 at a cost of \$3.0515 per gallon and for 7,200 gallons of #2 dyed red diesel at a cost of \$3.0875 per gallon. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Claggett to approve the purchase of one load of crack sealant from the City of Mitchell at a cost of \$26,500. All members voted aye. Motion carried.

GRANT PERMISSION TO SEEK OFFICE

At the request of Emergency Management Director Jeff Bathke, motion by Claggett, second by Kiner to grant Bathke permission to seek office for the District 20 State House of Representative. All members voted aye. Motion carried.

SALARY STUDY REVIEW

HR Director Meaney reviewed information regarding the salary study that was conducted. No action was taken.

SIGN STRUCTURE 18-170-141 REPLACEMENT CONTRACT

At the request of Highway Superintendent Weinberg, motion by Reider, second by Kiner to authorize chairperson to sign the Project #2020-069 Structure 18-170-141 Replacement & Approach Grading FEMA SP 135481 Davison County Highway Department contract. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Reider to acknowledge volunteers for the month of March 2022, with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE BILLS

Motion by Claggett, second by Weitala to approve the following bills for payment. All members voted aye. Motion carried.

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-414.00, Cultural Endeavors/First Bankcard-25.43, Utilities/Brenda Bode-50.00, John Claggett-50.00, Kim Weitala-50.00; **JUD:** Prof Fees/Carol Johnson-445.20 Stephanie Moen & Assoc-307.80.; **AUD:** Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-54.70, Supplies/First Bankcard-118.48, McLeod's Printing-20.02, State MV Supplies/First Bankcard-118.48, McLeod's Printing-20.03, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; **STATES ATTY:** Diversion Service & Fees/A & B Business Solutions-56.53, Catherine Buschbach-50.00, Med Prof Fees/Avera Queen of Peace Hosp-1,354.15; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-231.30, Pub Def Contract/Alvine Law Firm-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Repairs/First Bankcard-344.06, Menards-19.16, Supplies/Menards-67.42, Gas & Electric/Northwestern Energy-8,113.37, Phone/Robert Faas-50.00, Jamie Sloan-50.00; **CRTHOUSE:** Repairs & Maint/First Bankcard-49.34, Menards-118.33, Phone/Robert Love-50.00, Joel Rang-50.00, Buildings/Malloy Sioux Falls-917.33; **DOE:** Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Carla Wittstruck-50.00; **ROD:** Rentals/Bureau of Administration-36.25, Supplies/First Bankcard-37.21; **NORTH OFC:** Repairs/Bender's Sewer & Drain-350.00, First Bankcard-199.00; **VET:** Utilities/Craig Bennett-50.00, Alexander Kraus-50.00; **COORD:** Postage/Qualified Presort-767.62, Postage Meter Fees/Qualified Presort-171.61, Copy Machine Maint/A & B Business Solutions-34.35, Access Systems-53.34; **HR:** Supplies/GFC Leasing-47.42, Utilities/Tonya Meaney-50.00; **SHERIFF:** Repairs Patrol Car/Big E Auto Service-994.25, Office Supplies/A & B Business Solutions-42.49, Uniforms/Jack's Uniforms & Equip-231.79, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00, Machinery & Auto/Tremco Products-140.90; **JAIL:** Bldg Maint/Menards-254.10, Office Supplies/Ginger Faas-50.00; **WELFARE:** Supplies/Qualified Presort-7.61, Transients/Rabia LLC, Rodeway Inn-400.00, Travel/Christine Norwick-13.65, Office Utilities/Northwestern Energy-269.96, Christine Norwick-50.00; **MENTAL ILL:** Committals/Douglas Papendick-101.00, Hearings/Mark Katterhagen-34.50, Darcy Lockwood-34.50, Lucy M Lewno-348.06; **FAIR:** Gas & Electric/Northwestern Energy-3,522.66; **CO EXTENSION:** Postage/Qualified Presort-7.61, Trvl & Conf/Caroline Hansen-242.66, Christine Norwick-13.65, Utilities/Northwestern Energy-269.96; **WEED:** Trvl & Conf/Crossroads Hotel and Events Center-275.97, Tyler Page-123.68, Utilities/City of Mitchell-9.21; **HIWAY:** Repairs & Maint/Advance Auto Parts-64.64, Advantage Auto Glass-231.10, Supplies & Materials/Fastenal Co-648.90, Rockmount Research & Alloys-287.00, Trvl & Conf/Rusty Weinberg-207.68, Utilities/City of Mitchell-254.28, Northwestern Energy-477.08, Jack Sorenson-50.00, Clayton Wells-50.00; **EMG MGMT:** Utilities/Jeff Bathke-50.00, City of Mitchell-29.22, Karen Wegleitner-50.00; **LIABILITIES:** Fairgrounds Rent/Heartland Ag Systems-150.00, Fairgrounds Dmg Dep/Heartland Ag Systems-200.00, Stump Shooters-200.00.

PAYROLL FOR THE MONTH OF FEBRUARY

Commissioner-\$7,501.52, Auditor-\$13,431.79, Treasurer-\$12,021.97, State’s Attorney-\$30,367.58, Public Safety Building-\$6,185.85, Gen. Government Building-\$3,120.00, Director of Equalization-\$19,149.80, Register of Deeds-\$12,468.03, North Offices-\$5,550.36, Veterans’ Services-\$6,763.08, County Coordinator-\$518.80, HR-\$4,079.36, 24/7 Program-\$1,412.14, Sheriff-\$40,581.52, County Jail-\$94,315.68, Emergency Management-\$3,688.00, County Road & Bridge-\$38,302.44, Welfare-\$1,537.09, Community Health Nurses-\$2,894.41, WIC-\$2,936.00, Fairgrounds-\$3,333.49, Extension-\$1,070.91, Weed Control-\$2,988.38, Planning/Zoning-\$5,756.40.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Reider, second by Claggett to approve an automatic supplement for Emergency Management line item 4291/226 for \$2,087.33 received from the State of South Dakota for LEPC. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:42 a.m., motion by Weitala, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2, as requested by Commissioner Weitala. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:45 p.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 12:46 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 8th, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost