

October 5, 2017  
Special Meeting

The Deuel County Commissioners met in special session on Thursday October 5 at 10:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Rhody, Jaeger and Pederson. Dumke was absent. Also present was Auditor Pam Lynde, Highway Superintendent Jamie Hintz and Waylan Blasius from Banner Associates. The meeting opened with the Pledge of Allegiance. 1) Dumke moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

**10:00 Bid for Replacement of Asphalt on N #310 & #513**

2) Rhody moved, seconded by DeJong to bring off the table acceptance of low bid for replacement of asphalt project and agreement between CapX2020 Big Stone South and Deuel County and award of bid. All voted yes and motion carried. 3) DeJong moved, seconded by Pederson to approve the Settlement Agreement by Northern States Power Co. on behalf of and as agent for CapX2020 Big Stone South-Brookings County and Deuel County. Motion carried. 4) Rhody moved, seconded by Jaeger to award bid of project to low bidder Bituminous Paving Inc. for Mat Construction on North nine miles on County Road #310 and one mile west on #513, remove and replace approximately 6000 SY of Asphalt and base course material; furnish and install approximately 18,700 tons of asphalt pavement. Bituminous Paving Inc. 1384655.00 total bid. All voted yes and motion carried. Banner Contract to complete the project and agreements was submitted and will be acted on at the next meeting.

**10:25 Executive Session**

5) Pederson moved, seconded by DeJong to move into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 11:00 a.m.

**Adjournment**

There being no further business, Pederson moved, seconded by Rhody to adjourn.

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Gary Jaeger, Chairman  
Deuel County Commission

ATTEST:

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Pam L. Lynde, Auditor

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