

March 18, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 18 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Dumke, Jaeger, Boone, Pederson and Rhody. Also present was Auditor Pam Lynde. 1) Dumke moved, seconded by Boone to approve the agenda as presented. All voted yes and the motion carried.

Highway Department

At 9:05 Jamie Hintz met with the Commissioners to discuss several highway related matters. He said they have been hauling pea rock and have put the load limit signs on county roads. Hintz said he is checking into relining a culvert on county hwy. 310 which is a 7ft. culvert and now has 25ft of dirt on top of it; bottom is rusted and gone. 2) Jaeger moved, seconded by Dumke to surplus scrap iron mostly cutting edges and sell. All voted yes and the motion carried.

The annual bid letting for the county was held with the following bids submitted:

DEUEL COUNTY BID LETTING MARCH 18, 2014

TIME	ITEM	BIDDER	#1	#2	#3
9:15	Treated & Untreated Brdg Lumber		True North Steel	Wheeler Lumber	
	3) Boone moved, seconded by Dumke to accept bid of True North Steel and Wheeler Lumber for treated bridge lumber. All voted yes & the motion carried.	3x12-20'	partial load \$ Per MBF	partial load \$1890 Per MBF	
		3x12-16-24'	partial load \$1950 Per MBF	partial load \$1950 Per MBF	
9:20	Hot & Cold Mix Asphalt		Bituminous Paving Inc	McLaughlin & Schulz Inc	Bowes Const.
	4) Jaeger moved, seconded by Rhody to accept bid of McLaughlin & Schulz; Bituminous Paving & Bowes Const. Inc for Hot Mix depending on location of project and award Cold Mix bid to McLaughlin & Schulz Inc. All voted yes and motion carried.	Hot Mix	\$59 ton from Odessa Pit	\$69.50 ton fr. Watertown	\$55 ton CI E Type 1
		Hot Mix	\$62 ton fine hot mix fr. Odessa		\$66 ton CI E Type 2
		Cold Mix	\$125 ton cold mix fr. Odessa	\$110 ton cold mix fr. Wtn.	FOB Brookings
9:25	Bituminous Road Oil		Flint Hills Resources	Jebro Inc	
	5) Rhody moved, seconded by Boone to accept bid of Jebro Inc. for MC 3000 road oil. All voted yes and the motion carried.	MC 3000	\$706 ton Delivery July1, 2014-Aug.30, 2014; \$651 ton Delivery May 1, 2014-June 30, 2014	\$658.42 ton; \$2.7434 gallon	
9:30	Fuel #1&2Diesel, Hi-speed, Fieldmaster		Deuel County Cenex		
	6) Jaeger moved, seconded by Boone to accept bid of Deuel County Cenex for #1 & #2 Diesel Fuel and Ruby Fieldmaster. All voted yes and the motion carried.		Ruby Fieldmaster \$3.44 gal Transport Load \$3.39		
			No. 1 Fuel \$3.77 Transport Load \$3.72 No. 2 Diesel \$3.35 Transport load		
	All per gallon (April 1 2014, to March 31, 2015)				
9:35	Unleaded Gas & Gasohol		Deuel County Cenex		
	7) Rhody moved, seconded by Dumke to accept bid of Deuel County Cenex for gasohol. All voted yes and the motion carried.		Gasohol \$3.37 gal		
			Transport Gasohol \$3.32 gal		
9:50	Rental		Butler Cat		
	8) Boone moved, seconded by Jaeger	Dozer	D6KLG \$ 6100 mth		

To reject bid of Butler Cat packer Roller 48" Drum \$3910 mth for monthly rental of equipment. All voted yes and motion carried.

		True North Steel		
10:15 Corrugated Metal Culverts	15" 16 gauge	\$ ft. 9.93		
9) Jaeger moved, seconded by Dumke to accept bid of True North Steel	18" 16 gauge	\$ ft.11.81		
	24" 16 gauge	\$ ft.15.49		
for corrugated metal culverts and aluminized culverts. All voted yes and the motion carried.	36" 14 gauge	\$ ft.28.68		Aluminized Type 2 Culvert add 20%
5"x1" corrugation round spiral	48" 14 gauge	\$ ft.39.37		
5"x1" corrugation round spiral	84" 10 gauge	\$ ft.121.43		

10:30 Weed Chemicals		Deuel County Cenex	Helena Chemical Co.
10) Dumke moved, second by Boone to accept bid of Deuel County Cenex for LV6 and 2-4D and Helena Chemical for Tordon, NIS90% and Milestone.	Tordon 22K	\$ gal 56.80	48.00 Gal.
	2-4D	\$ gal 14.17	
	LV6 Ester	\$ gal 22.30	29.53 Gal
All voted yes and motion carried.	NIS 90%	\$ gal	25.00 Gal
	Milestone	\$ gal	297.73 Gal

Regular Appointments

11:00 Executive Session

11) Dumke moved, seconded by Boone to move into Executive Session to discuss a personnel matter. All voted yes and the motion carried. Chairman Pederson declared the Commissioners out of Executive Session at 11:20. 12) Dumke moved, seconded by Rhody to advertise for part time clerk in the Register of Deeds office closing to be April 11. All voted yes and the motion carried.

11:30 Jeff Engen-Audio Connections-Courtroom Sound System

Engen with Audio Connections of Brookings presented a quote for a speaker system in the Courtroom. He presented a quote for an encrypted wireless system and an analog system. They discussed mikes needed and if wireless would be needed for the attorneys. He also talked about the speakers and system that will be used to regulate sound and microphone system. They do the complete install and offer two training sessions after system is up and running. Further discussion on the two quotes received for the courtroom sound system will be held at the next meeting.

12:00 Drainage Board

13) Boone moved, seconded by Dumke to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Casey Mette Drainage Officer presented the following application request: In Oct. of 2013 Neal Ruhd had made an application on behalf of Darrell Ruhd to add another tile line on the NE1/4 of 21-114-48 which is a continuation of a project completed in 2012. The water will flow to the east into an existing line. He had the wetland determination and now has the sign off of the adjoining landowner. 14) Boone moved, seconded by Dumke to approve and issue Drainage Permit #14-01 on the above described property to Neal and Darrell Ruhd. All voted yes and the motion carried. 15) Jaeger moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried

OLD BUSINESS

16) Boone moved, seconded by Rhody to appoint Duane Gorder to the Weed Board for a three year term beginning 2014. All voted yes and the motion carried.

A portion of the window in the hallway on second floor is broken and Brian's Glass will fix but need to rent a lift in order to do the repair work. No action was taken on request for payment of a travel voucher.

NEW BUSINESS

Warrants, ES&S Election Services Agreement, Mail Machine Contract Extension Office

17) Dumke moved, seconded by Jaeger to approve the warrants paid to Ottetail Power \$1307.33 utilities, Brookings County \$70.00 Reg. Fee SV Comm. Meeting and DNB National Bank \$40.00 Safety Deposit Box Rent. All voted yes and the motion carried. 18) Dumke moved, seconded by Jaeger to approve Elections Systems and Software Election Services Agreement between Deuel County and ES&S. All voted yes and the motion carried. 19) Rhody moved, seconded by Dumke to approve the rental agreement with Hasler for WJ20 Mailing Machine for the Extension Office for 25.95 per month for 24 months. All voted yes and the motion carried.

Travel Requests

18) Boone moved, seconded by Jaeger to approve the following travel requests; Maintenance Dept April 16 workshop in Brookings. All voted yes and the motion carried.

Adjournment

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

Lynn Pederson, Chairman
Deuel County Commissioners

ATTEST:

Pam L. Lynde, Auditor

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