

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – January 27, 2022

The Charles Mix County Board of Commissioners met in Regular Session on Thursday the 27th of January 2022 at 10:00 am. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order, with Commissioner Keith Mushitz, and Auditor Jason Gant present, and Vice Chairman Colin Soukup attending via teleconference.

Agenda:

A motion was made by Mushitz and seconded by Stotz to approve the agenda. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the January 13, 2022, meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for January 27, 2022. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:10 am with Auditor Gant present to discuss personnel. All in favor, motion carried. An end to executive session was declared at 10:47 am with no action taken.

Public Comment:

Don Krcil visited with the Commission regarding concerns he has with drainage on and near his property. Commissioner Soukup and Auditor Gant will review the concern and report back to the Commission in April.

Public Comment:

Wade Wright with the Town of Ravinia visited with the Commission regarding concerns he has with the future of the Town of Ravinia. Mr. Wright inquired about what the procedures would be to unincorporate and what the future would be once Ravinia was unincorporated. Auditor Gant will review and visit with Mr. Wright about next steps and report back to the Commission in February/March.

Sheriff:

Sheriff Thaler visited with the Commission regarding the recent 100% passing grade on the 3-Year 911 Review and upcoming legislation.

Highway Department:

Superintendent Cimpl presented to the Commission the sealed bids for the 2022 Highway projects.

Bridge Repair Bids:

Sealed bids were opened by Superintendent Cimpl for the 2022 Bridge Repairs. The bids were as follows:

Hollaway Bridge and Culvert, Inc.

Equipment:	\$450/hr	40 ton American Crane w/ Operator & Leeds
	\$590/hr	110 ton Grove Crane w/ Operator
	\$400/hr	75 ton American Crane w/ Operator
	\$350/hr	Komatsu 238 Excavator w/ Operator & Hydraulic Breaker
	\$240/hr	CAT 309 Excavator w/ Operator
	\$190/hr	CAT 229D2 Skid Steer w/ Operator
	\$1,000/day	Bridge Snooper Truck w/ Operator
	\$600/hr	Excavator w/ Vibratory Pile Driver & Operator
		Pile Driver & Leeds
		Portable Welders/Torch
		Pumps & Hand Tools
Labor:	\$180/hr	Bridge Superintendent
	\$125/hr	General Labor
	\$180/hr	Certified Bridge Welder w/ Portable Welder

A motion was made by Mushitz and seconded by Stotz to accept the bid from Hollaway Bridge and Culvert, Inc. for 2022 Bridge Repair Bids. All in favor, motion carried.

Asphalt Overlay Bids:

Sealed bids were opened by Superintendent Cimpr for the 2022 Overlay Projects. The bids were as follows:

Spencer Quarries Inc./Commercial Asphalt

Project Segment 91 County Road 11 (1 ½ in mat – 4.5 miles) - \$486,200

Project Segment 87 County Road 15 (1 ½ in mat – 1 mile) - \$108,035

A motion was made by Mushitz and seconded by Stotz to accept the bid from Spencer Quarries/Commercial Asphalt for the Asphalt Overlay Bids. All in favor, motion carried.

Asphalt Concrete Bids:

Sealed bids were opened by Superintendent Cimpr for the 2022 County Wide Asphalt Patching. The bids were as follows:

Spencer Quarries Inc./Commercial Asphalt - \$108/ton

Loaded on County Trucks from Wagner Area - \$75/ton

Loaded on County Trucks from Mitchell - \$68/ton

A motion was made by Mushitz and seconded by Stotz to accept the bid from Spencer Quarries/Commercial Asphalt for the County Wide Asphalt Patching Bids. All in favor, motion carried.

Gravel Crushing Bids:

Sealed bids were opened by Superintendent Cimpr for the 2022 Gravel Crushing. The bids were as follows:

Opperman, Inc. - \$3.77/ton

A motion was made by Mushitz and seconded by Stotz to accept the bid from Opperman, Inc for Gravel Crushing Bids. All in favor, motion carried.

Contractor's Equipment Bids:

Sealed bids were opened by Superintendent Cimpr for the 2022 Services of Road Machinery. The bids were as follows:

Best Propane, LLC

<u>Rental – Hourly</u>	<u>Year/Make</u>	<u>Model</u>	<u>Type</u>	<u>Capacity HP</u>
\$160.00	2014 Volvo	2200	Lg. Track Backhoe	173
\$120.00	2010 Side Dump	Sidump	Truck Side Dump	27 ton
\$90.00	2010 CAT	289D	Skid Steer	8,000 lbs 80
\$125.00	2014 Volvo	70G	Front Loader	12,000 lbs 171

R&R Excavation, LLC

<u>Rental – Hourly</u>	<u>Year/Make</u>	<u>Model</u>	<u>Type</u>	<u>Capacity HP</u>
\$85.00	2000 Sterling		Truck End Dump	16 ton
\$170.00	2013 Case	210B	Lg. Track Backhoe	120
\$120.00	2012 Smith Co		Truck Side Dump	25 ton
\$85.00	2020 Bobcat	T770	Skid Steer	95

Wagner Building & Supply Co. Inc.

<u>Rental – Hourly</u>	<u>Year/Make</u>	<u>Model</u>	<u>Type</u>	<u>Capacity HP</u>
\$240.00	2015 Case	2050M	Dozer	7 yd ³ 232
\$190.00	2019 Volvo	220 E	Lg. Track Backhoe	173
\$210.00	2005 Volvo	240LR	Lg. Track Backhoe	185
\$270.00	2007 Volvo	290LR	Lg. Track Backhoe	191
\$130.00	1999 Midland	MG40	Truck Belly Dump	25 ton
\$130.00	1993 Trail King	TK54800-433	Dump Truck	25 ton
\$100.00	1989 Mack	RD 6885	Truck End Dump	14 ton
\$120.00	2012 Mack	Pinnacle	Truck End Dump	16 ton
\$120.00	1997 Freightliner	FLD-120	Truck End Dump	16 ton
\$130.00	2019 Smith Co	5x3-46	Truck Side Dump	25 ton
\$130.00	2018 Smith Co	5x3-46	Truck Side Dump	25 ton
\$130.00	2008 Side Dump Inc		Truck Side Dump	25 ton
\$120.00	2005 CAT	420E	Backhoe	102
\$90.00	2021 Kubota	SSV65	Skid Steer	2,000 lbs 65
\$100.00	2021 Kubota	SSV75	Skid Steer	2,700 lbs 75
\$110.00	2021 Kubota	SLV75	Skid Steer	4,000 lbs 75
\$110.00	2019 Bobcat	770	Skid Steer	3,350 lbs 92
\$180.00	2020 Volvo	L120	Front Loader	6 yd ³ 272
\$140.00	2012-2019 Volvo (5)	L70H	Front Loader	3 yd ³ 170
\$160.00	2013 & 2020 Volvo (2)	L90	Front Loader	4 yd ³ 184

David Van Der Pol Construction

<u>Rental – Hourly</u>	<u>Year/Make</u>	<u>Model</u>	<u>Type</u>	<u>Capacity HP</u>
\$450.00		627B	Scraper	18 yd ³
\$500.00		637C	Scraper	24 yd ³
\$350.00		T514	Scraper	15 yd ³
\$265.00	1999	D6R	Dozer	
\$285.00	2000	D7R	Dozer	
\$285.00		D8H	Dozer	
\$295.00		D9G	Dozer	
\$265.00	2005	320DL	Lg. Track Backhoe	
\$295.00	2000	330BL	Lg. Track Backhoe	
\$295.00	2005	300DL	Lg. Track Backhoe	

\$125.00	2005	430D	Backhoe	
\$125.00	2020	289D	Skid Steer	85
\$125.00		FRT	End Dump	

A motion was made by Mushitz and seconded by Stotz to accept all bids submitted for 2022 Machinery Services. All in favor, motion carried.

Chip Seal/Fog Seal Bids:

Sealed bids were opened by Superintendent Cimpr for the 2022 County Chip Seal/Fog Seal projects.

The bids were as follows:

Bituminous Paving, Inc.	Segment 91 County Rd 11 Quartzite Pea Rock Fog Seal in Place	Chip Seal 11 miles \$259,754.00 \$242,000.00 \$ 59,697.00
The Road Guy Construction Co	Segment 91 County Rd 11 Quartzite Pea Rock Fog Seal in Place	Chip Seal 11 miles \$203,150.00 \$197,850.00 \$ 53,720.00

A motion was made by Mushitz and seconded by Stotz to accept the bid from The Road Guy Construction, Co. for the 2022 Chip/Fog Seal projects. All in favor, motion carried.

Building and Grounds:

Randy Winkler, Head Custodian, visited with the Commission regarding upcoming sewer system maintenance.

County Travel Request:

Josh Rouse, Weed Supervisor, requested to attend the 2022 Weed and Pest Conference February 16-18, 2022, in Huron, SD. A motion was made by Mushitz and seconded by Stotz to approve the travel request. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 12:26 pm with Auditor Gant present to discuss personnel. All in favor, motion carried. An end to executive session was declared at 12:32 pm with no action taken.

Next Meetings:

The next meetings are at 10:00 am on February 10th and February 24th.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 12:34 pm until the next Regular Session February 10th, 2022, at 10:00 am. All in favor, motion carried.





Nick Stotz, Chairman

Jason Gant, Auditor

BILLS 1-27-22

C O U N C I L R E P O R T 1 - 27 - 2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT_
COMMISSIONERS GENERAL FUND BIERMAN, MARCIA BIERMAN, MARCIA 444.45 WINCKLER, RANDY
WINCKLER, RANDY 521.85 LYNN NAMMINGA LYNN NAMMINGA 444.45 PLATTE ENTERPRISE PLATTE
ENTERPRISE 762.87 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 524.08_ TOTAL: 2,697.70
ELECTIONS GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC. 164.29_ TOTAL:
164.29 COURTS GENERAL FUND JOHNSON POCHOP LAW OFFICE 11JUV19-0000023 314.25 11MAG21-
000075 189.50 11CRI21-000209 861.05 11CRI21-200 329.50 11CRI20-000137 389.40 11CRI21-000149
734.90 11CRI21-000303 680.90 STEKLY LAW OFFICE, PROF 11CRI20-306 1,509.29 M21-54 650.29
THOMPSON PUBLISHING GROUP 845696355 1,715.89 MIDDENDORP, SARAI MIDDENDORP, SARAI
204.16 NELSON, JORIE SUE NELSON, JORIE SUE 200.80 JENSEN, VICKI JENSEN, VICKI 217.60
YOUNGBLUTH, LINDA LOU YOUNGBLUTH, LINDA LOU 150.40 HOLTER, DAVID R HOLTER, DAVID R 100.40
BERGIN, RODNEY J BERGIN, RODNEY J 123.52 VANDERPOL, PARKER VANDERPOL, PARKER 167.20
SOUKUP, ROGER SOUKUP, ROGER 123.52 HOLBECK, SCOTT HOLBECK, SCOTT 150.40 ROBERTSON, DAVID
ROBERTSON, DAVID 35.20 ANDREWS, DAVID ANDREWS, DAVID 16.72 BACKES, STEVE BACKES, STEVE
67.12 ROBERT STRUCK ROBERT STRUCK 207.52 VERIZON BUSINESS VERIZON BUSINESS 188.67 STEFFEN,
SANDY 11 JUV 20-22 1,566.10 HEIN LAW OFFICE IVC21.08, 20-236 785.21 MAG 19-105 222.56 MAG 21-
88 171.78 20-136 340.93 21-83 482.53 SWIER LAW FIRM PROF. LLC CRI 19-132 308.10 COMMERCIAL
STATE BANK VISA CARD 188.67 WHALEN LAW OFFICE 11CRI21-31 463.65 11CRI21-222 919.90 11CRI21-
295 627.80_ TOTAL: 15,405.43 AUDITOR GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT
LEASING USA, INC. 164.29 TYLER TECHNOLOGIES TAX TRAINING 585.00 COMMERCIAL STATE BANK
MANILLA VOLDERS 78.58 CALCULATOR/CUTTER 87.09 FINANCE CHARGE 3.08 NOTORY STAMP 30.62
OFFICE PRODUCTS CENTER INC 01KQ1648 88.03 PLATTE ENTERPRISE PLATTE ENTERPRISE 295.05
PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 445.69 TOTAL: 1,777.43 TREASURER
GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC. 164.29 OFFICE PRODUCTS
CENTER INC OFFICE PRODUCTS CENTER INC 206.20 01KQ1252 8.48 PLATTE ENTERPRISE PLATTE
ENTERPRISE 380.67 PECHOUS PUBLICATIONS LLC 56493 136.60 56280,56492,59493 314.85 PECHOUS
PUBLICATIONS LLC 341.90_ TOTAL: 1,552.99 STATES ATTORNEY GENERAL FUND QUADIENT LEASING
USA, INC. QUADIENT LEASING USA, INC. 164.34 COMMERCIAL STATE BANK POSTAGE 130.00 OFFICE
PRODUCTS CENTER INC 01KQ1656 262.21 APPEARA APPEARA 26.15 THOMSON REUTERS - WEST
845724543/845639782 167.10 845724543/845639782 17.70_ TOTAL: 767.50 GOVERNMENT BLDGS
GENERAL FUND CULLIGAN WATER CONDITIONING CULLIGAN WATER CONDITIONIN 73.00 SERVICE
195.00 BUILDING CENTER BUILDING CENTER 9.57 COMMERCIAL STATE BANK CUPS 28.34 JOHNSON
CONTROLS INC 1-113014588390 1,849.87 LAKE ANDES FARMER'S CO-OP PROPANE 1,334.52 APPEARA
APPEARA 71.11_ TOTAL: 3,561.41 DIR OF EQUALIZATION GENERAL FUND QUADIENT LEASING USA, INC.
QUADIENT LEASING USA, INC. 164.29 WRIGHT EXPRESS DOE FUEL 77.87 COMMERCIAL STATE BANK
OFFICE SUPPLIES 52.44 OFFICE PRODUCTS CENTER INC 01KQ1648 35.00 PLATTE ENTERPRISE PLATTE
ENTERPRISE 254.67 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 318.93_ TOTAL: 903.20
REGISTER OF DEEDS GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC. 164.29
OFFICE PRODUCTS CENTER INC 01KQ0714 96.21 01KQ1648 35.00 SHIPPING LABELS 32.35_ TOTAL:
327.85 VETERANS SERVICE GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC.

164.29 PLATTE ENTERPRISE PLATTE ENTERPRISE 39.88 PECHOUS PUBLICATIONS LLC PECHOUS
 PUBLICATIONS LLC 25.20_ TOTAL: 229.37 GIS GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT
 LEASING USA, INC. 164.29 MICROFILM IMAGING SYSTEMS REAL ESTATE TRACKER 480.00 OFFICE
 PRODUCTS CENTER INC 01KQ0712 11.79_ TOTAL: 656.08 SHERIFF GENERAL FUND SECRETARY OF STATE
 RENEWAL NOTARY JEROME BERN 30.00 QUADIENT FINANCE USA, INC. POSTAGE 250.00 RANDALL LAKE
 INSURANCE NOTARY BOND JEROME BERNARD 50.00 WRIGHT EXPRESS DEPUTIES FUEL 1,650.97
 BOMGAARS SUPPLY INC CANINE EQUIPMENT 120.96 COMMERCIAL STATE BANK DOG EQUIPMENT 66.94
 DEPUTY WORK EQUIPMENT 444.79_ TOTAL: 2,613.66 JAIL GENERAL FUND QUADIENT FINANCE USA,
 INC. POSTAGE JA 250.00 AVERA ST BENEDICT LAKE ANDES AMANDA HERNANDEZ OFFICE VI 97.41
 BUILDING CENTER PROPANE 495.95 WRIGHT EXPRESS PRISONER TRANSPORT 558.92_ TOTAL: 1,402.28
 NURSE GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC. 164.29_ TOTAL:
 164.29 MENTAL HEALTH CENTERS GENERAL FUND LIFEQUEST FEB 2022 1,416.67_ TOTAL: 1,416.67
 COUNTY EXTENSION GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING USA, INC.
 164.29 PLATTE ENTERPRISE EXTENSION RENEWAL 13982 40.38 PECHOUS PUBLICATIONS LLC INV 56313
 56338 84.50_ TOTAL: 289.17 WEED GENERAL FUND QUADIENT LEASING USA, INC. QUADIENT LEASING
 USA, INC. 164.29_ TOTAL: 164.29 HIGHWAY COUNTY ROAD & BRID QUADIENT LEASING USA, INC.
 QUADIENT LEASING USA, INC. 164.29 WRIGHT EXPRESS WRIGHT EXPRESS 977.55 CLEARFIELD
 HUTTERIAN BRETHREN INC CLEARFIELD HUTTERIAN BRETH 168.00 BOMGAARS SUPPLY INC BOMGAARS
 SUPPLY INC 176.44 NORTHWESTERN ENERGY 3671726-2 68.42 PLATTE ENTERPRISE PLATTE ENTERPRISE
 254.65 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 318.94_ TOTAL: 2,128.29 JAIL 24/7
 COMMERCIAL STATE BANK 24/7 LAPTOP COOLING FAN 16.87_ TOTAL: 16.87 LAW LIBRARY LAW LIBRARY
 THOMSON REUTERS - WEST 845696355 1,715.89_ TOTAL: 1,715.89 ===== FUND TOTALS
 ===== 101 GENERAL FUND 34,093.61 201 COUNTY ROAD & BRIDGE 2,128.29 248 24/7
 16.87 766 LAW LIBRARY 1,715.89 ----- GRAND TOTAL: 37,954.66 -----

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