

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, James C Jibben, at 8:30 a.m. on February 27, 2024, with Commissioners, Joel Arends, Tiffani Landeen, and Jim Schmidt present. Michael Poppens was absent. Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney and Steve Rasmussen, Commission Administrative Officer, also present.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Landeen to approve the agenda. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$441,099.25

Commissioner's \$14,244.11; FICA 793.43, Medicare 185.56, SDRS 505.71

Auditor's \$14,069.31; FICA 780.80, Medicare 182.61, SDRS 842.96

Treasurer's \$20,481.28; FICA 1,169.28, Medicare 273.46, SDRS 1,227.69

States Attorney's \$73,146.37; FICA 4,201.17, Medicare 982.54, SDRS 4,306.16

Gen Gov Bldg \$17,083.62; FICA 933.73, Medicare 218.38, SDRS 1,023.83

DOE \$40,409.63; FICA 2,302.34, Medicare 538.45, SDRS 2,397.24

ROD \$8,960.35; FICA 490.37, Medicare 114.68, SDRS 487.09

VSO \$2,607.00; FICA 161.64, Medicare 37.81, SDRS 156.42

GIS \$6,659.69; FICA 364.25, Medicare 85.19, SDRS 398.38

IT \$10,516.18; FICA 628.66, Medicare 147.02, SDRS 629.77

HR \$5,766.90; FICA 320.91, Medicare 75.05, SDRS 344.81

Sheriff's \$104,695.70; FICA 6,171.06, Medicare 1,443.24, SDRS 7,759.22

Jail \$19,648.54; FICA 1,210.33, Medicare 283.07, SDRS 1,253.15

WIC \$425.28; FICA 26.37, Medicare 6.17

County 4-H \$2,378.40; FICA 146.22, Medicare 34.20, SDRS 141.50

P & Z \$12,569.93; FICA 777.65, Medicare 181.87, SDRS 754.20

Highway \$49,833.30; FICA 2,891.50, Medicare 676.26, SDRS 2,871.42

Communications \$28,608.92; FICA 1,636.03, Medicare 382.61, SDRS 1,715.35

EM MGMT \$3,916.70; FICA 223.69, Medicare 52.31, SDRS 233.80

Airport \$2,756.28; FICA 170.89, Medicare 39.97, SDRS 165.38

24/7 \$2,321.76; FICA 142.50, Medicare 33.33, SDRS 185.74

Claims: \$135,606.29

GENERAL: Sd Secretary Of State, Voter Registration List \$75.00; Symetra Select Benefits, Employee Life Insurance \$199.11; Argus Leader/Multimedia Holding Inc., Publishing \$1,031.95; New Century Press, Publishing \$733.59; Sioux Valley News Inc, Subscription \$37.67; Midco, Internet/Video/Voice Services \$4,767.94; Mcleod's Printing, Perforated Paper \$279.90; Ash Law Office, Pllc, Crt Appt Atty \$596.43; Beck Law, Crt Appt Atty \$1,555.90; Resolute Law Firm Pc, Crt Appt Atty \$955.90; Dematteo Law Firm, Prof Llc, Crt Appt Atty \$8,660.00; All Nations Interpreters, Inc, Interpreter \$2,284.20; Olson Law Firm, Pllc, Crt Appt Atty - A&N \$4.53; Johnson Pllc, Katie, Crt Appt Atty - A&N \$126.50; Jurors, Fees/Mileage \$1,053.50; Century Business Products, Copier Contract \$276.67; Sdaco, 2024 Spring Workshop \$600.00; Sdaces, 2024 Membership Dues \$45.00; Paragon Health & Wellness, Blood Draws \$1,680.00; Beck, Pat, GJ Transcript \$332.00; Lundquist, Elizabeth H, Grand Jury Reporting \$500.00; Sanford Medical Center, Medical Services \$344.66; Minnehaha County Jail, Blood Draws \$475.00; Sd Secretary Of State, Notary Application \$30.00; Interstate Office Products, Supplies \$170.66; Automatic Security Company Inc, Annual Fire Alarm System Testing \$270.00; Olson's Pest Technicians, Contracted Insect And Rodent Control – Ch \$375.00; Howe Heating & Plumbing Inc, Hot Water Boiler - Valve Replacement \$6,500.00; Aj's Automotive Llc, Maintenance \$1,599.95; Billion Southtown Inc.,

Vehicle Service For '19 Silverado 2500 (801) \$550.57; Prochem Dynamics Llc, Custodial Supplies \$57.12; Bomgaars, Hardware \$86.99; Menards-West, Hardware \$68.18; Sunshine Foods, Sunshine Foods Ticket #4411 Baked Goods And Drinks \$43.49; Sdrs Special Pay Plan, Sdrs Special Pay Plan \$45.00; Jensen Ins Agency, Amended Liability Exposures Per Audit/Notary \$3,644.50; Route 1, Mounts And Dock \$17,357.26; Secure Enterprise Asset Management, Equipment Disposal \$257.52; Vanguard Appraisals Inc, Archive Modual \$3,980.00; Ipro Tech, Llc, Trialdirector \$1,790.00; Workforce-South, Physical \$140.00; Optum Bank, Hsa Maintenance \$13.75; City Of Harrisburg, 1/1-1/31 Fuel \$5,146.79; Applied Concepts Inc, Tuning Fork \$29.00; Defense Technology, Llc, Nose 40mm Range Training \$57.67; Kuntz, Christopher, Travel Reimbursement \$738.12; Wilson, Matthew, Travel Reimbursement \$112.00; Welsh, Garrett, Mn & Ne Travel Reimbursement \$392.00; Degrange, Greg, Travel Reimbursement Mn \$112.00; Octane Ink Llc, 23-8 Lettering Package \$245.00; Union Co Sheriff's Dept, 12/1-12/5 Room/Board & Meds \$402.50; Lewis Drug, Inc, Jock-Prescription \$18.78; Northern Safety Technology, Inc, Order To Donald Fee \$413.54; Med-Star Paramedic Ambulance Inc, Transport \$1,618.96; Stantec Consulting Services Inc, Tea Fema Detention Feasibility Study \$6,517.75; Sanford Health Home (Vna), Public Health Serv \$1,250.00; Loving, Philip, Mi Evals \$678.34; Southeastern Behavioral Healthcare, Mobile Crisis – January \$338.65; Schiltz, Ann, Mi Hearings \$144.00; Wernke, Laurie A, Mi Hearings \$37.50; Yankton Co Sheriff's Office, Mi Served Papers- Yankton \$50.00; Avera McKennan Hospital, Mi Hold \$710.46; Canton Home & Farm Supply, Supplies \$52.13; Benco Products Inc, Wo573 \$351.56; ROAD AND BRIDGE: Symetra Select Benefits, Employee Life Insurance \$34.20; Healthpartners, Cobra Health Insurance \$832.62; Jensen Ins Agency, Amended Liability Exposures Per Audit \$4,675.50; Fastenal Company, Tool Repair \$35.00; Automatic Security Company Inc, Repair \$380.00; G & R Controls Inc, Repair \$3,849.96; Zabel Steel Co, Wo581 \$177.80; Cintas (First Aid), Medical Supplies \$163.95; Pheasantland Industries, Safety Apparel \$709.40; Argus Leader/Multimedia Holding Inc., Publishing \$58.36; New Century Press, Publishing \$39.13; Workforce-South, Drug/Alco \$95.00; Cintas, Mats,Towels,Uniform \$296.92; Grainger, Wo601 \$456.22; Inland Truck Parts & Service, Wo605 \$219.89; Bartlett Tools In, Tools \$1,559.58; Rockmount Research And Alloys Inc, Supplies \$1,680.19; Bierschbach Equipment, Parts \$156.23; Butler Machinery Co, Parts \$3,843.55; Equipment Blades Inc, Wo593 \$846.00; Jfi Inc, Supplies \$27.31; Midwest Petroleum Equipment, Supplies \$221.26; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$1,279.33; Narum, Jared, Meals \$48.00; Fluit, Terry, Meals \$48.00; Midco, Internet/Video/Voice Services \$27.85; Presto-X, Pest Control \$176.51; Blackstrap, Inc, Salt \$4,640.32; 911: Symetra Select Benefits, Employee Life Insurance \$19.80; Century Business Products, Monthly Contract \$32.68; Midco, Internet/Video/Voice Services \$147.65; EMERGENCY AND DISASTER: Symetra Select Benefits, Employee Life Insurance \$-1.95; Timmerman, Harold, Gas For Imat Training In Chamberlain \$48.53; Midco, Internet/Video/Voice Services \$85.20; AIRPORT: Symetra Select Benefits, Employee Life Insurance \$1.80; Eframson Electric Inc, Installation Of Beacon Tower \$11,736.30; Sioux International Inc, Tractor Repair During Snow Removal \$897.67; 24/7: Symetra Select Benefits, Employee Life Insurance \$1.80; Midco, Internet/Video/Voice Services \$31.44; MODERN/PRESERV: Active Data Systems Inc, Labels And Zebra Thermal Rolls \$464.72; Century Business Products, Monthly Printer Copies \$32.43; Sdaces, 2024 Membership Dues \$15.00; TIF #7: First Bank & Trust, Attn: Wealth Management, Flat Fee \$750.00; TIF #8: City Of Harrisburg, Tif #8 Disbursement - January 2024 \$11,752.95

Reports:

Mileage Reports Presented: Jan 2024 Sheriff Civil Fee Mileage
January 2024 Auditor account with the County Treasurer Report and financial reports
2023 Lincoln County Annual Report Publication

MOTION by Schmidt and seconded by Arends to approve the consent agenda. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

CONSENT AGENDA:

MOTION by Schmidt and seconded by Arends to approve County Commission Minutes: 2.13.2024. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Tea in the amount of \$2,496.72, per SDCL 10-4-40. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a PUBLIC HEARING on March 26, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to Commissioners budget in the amount of \$7,858.21 to due to resolution 2402-17 passed on 02.06.2024 for personal services; increase to Judicial budget in the amount of \$91,873.04 to Public Defender Contract per resolution 2311-16 passed 11.07.2023 for overflow contract; increase to Treasurer budget in the amount of \$2,000 for supplies and materials increase in postage cost; increase to the Airport budget in the amounts of \$454,866.82 for airport improvements, \$148,278.69 Fed Grant FAA DOR, 9,137.70 for State Grants Apron reconstruction cost and 7,535.00 to Furniture and fixture due to resolution 2402-22 passed 02.04.2024 purchase of pickup; increase to Tif #8 budget in the amount of \$306,080.56 for current taxes and principal payments. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the budgeted purchase of office furniture in the Sheriff's Office for the reception area in the amount of \$13,674.19. To be paid from the Sheriff, Jail and 911 budgets. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize out-of-state travel for the Human Resources Department to send one employee to attend the National Conference by the Society for Human Resource Management in Chicago, IL, June 23-26, 2024. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Julie Anderson as full-time Office Assistant – Jail for the Sheriff's Office at \$23.92/hr. (105/4) effective 02.26.2024. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of for Tracie Storo as full-time Assistant 4H Program Advisor for the 4H Office at \$24.35/hr. (106/2) effective 02.26.2024. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Austin Preheim, Appraiser, in the Department of Equalization effective the first day of the biweekly pay period following 03/01/2024, 108/8, \$32.34/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for David Bierschbach, Dispatcher, in

911 Communications effective the first day of the biweekly pay period following 03/02/2024, 106/6, \$26.88/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Carrie Draeger, Correctional Officer, in the Sheriff's Office effective the first day of the biweekly pay period following 03/05/2024, 106/9, \$28.94/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Russell Heggen, Weed Team Lead, in the Weed/Highway Department, effective the first day of the biweekly pay period following 03/05/2024, 107/17, \$37.64/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for John Matthews, Investigator, in the State's Attorney Office, effective the first day of the biweekly pay period following 03/06/2024, 109/7, \$33.76/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Wendy Sweeter, 4H Advisor, on behalf of the Lincoln County Fairgrounds Foundation gave notice to the Board per SDCL 22-25-25 that they will be holding a raffle in conjunction with our 5th annual Raising the Roof event on March 23rd. We will be selling 100 tickets at \$20 each to win a Savage 308 Rifle with scope, Henry .22 Rifle, and a Pointer 22 gauge semi-automatic Shotgun. No public input was heard.

COMMISSIONER BRIEFING: Eric Kunzweiler, CEO Inter-Lakes Community Action Partnership (ICAP) gave a services report to the Board regarding programs administered by ICAP (Inter-Lakes Community Action Partnership. No public input was heard.

COMMISSIONER BRIEFING: Jamie Gravett, Director from the Minnehaha Juvenile Detention Center, updated the Commission regarding an annual Agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2024, to December 31, 2024. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute an Agreement for Detention Services Between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2024, to December 31, 2024. MOTION by Landeen and seconded by Schmidt. Arends: "Absent" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented information to the Board regarding the approval and authorization to sign the NASPO Value Point Purchasing Entity Addendum with US Bank. Lund also requested to approve the Lincoln County One Card Agreement and update the credit card policy in the employee handbook. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to sign the NASPO Value Point Purchasing Entity Addendum with US Bank. And allow the Auditor to make automatic payments on the

account outside pay meetings. MOTION by Landeen and seconded by Schmidt. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County One Card Agreement and update the employee handbook under item 14.3 Credit Card Policy. MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, presented a resolution for selecting a consultant for the 2024 bridge inspections. Fluit also presented the 2024 supplies and materials bid tabulations, the 2024 asphalt surfacing project for mill and overlay at: CR110, CR117, CR111, about 9 miles and asphalt mat only: CR102, 5 miles. The Seven Bidders as follows: Duininck Inc \$2,299,446.68; Myrl & Roy's Paving Inc \$2,365,853.45; Journey Group Companies \$2,377,273.72; Double H Paving Inc \$2,482,281.63; Bituminous Paving Inc \$2,580,371.05; Asphalt Surfacing Company \$2,626,069.15; Central Specialties Inc \$2,979,153.83), 2024 microsurfacing project with three bidders: Astech Corp. \$847,188.90; Missouri Petroleum Products \$894,690.80; Asphalt Surfacing Company \$910,208.75; for approximately 14 miles on: CR106, CR110, CR123. The last item Fluit presented was the purchase of the base stabilizing agent and full depth reclamation and injection. Lincoln County Highway will be purchasing a stabilizing agent (Base One) off the Harding County bid. This product will be used on CR102 (269th St) as a part of a road project. Purchase is exempt from public procurement requirements pursuant to SDCL 5-18A-22(3).

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

RESOLUTION: BE IT RESOLVED WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years. THEREFORE, Lincoln County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire IMEG Consultants Corp. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds. No public input was heard.

MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

2024 Highway Supply Bids were read and awarded as follows:

Two bids were submitted for concrete culverts, box culverts, bridge decking (all sizes), etc. Cemcast Pipe and Precast from Hartford, SD and Oldcastle Infrastructure from Sioux Falls, SD. The Highway Superintendent request that both bids be accepted.

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for concrete culverts, box culverts, bridge decking (all sizes), etc. to both bidders: Cemcast Pipe and Precast from Hartford, SD and Oldcastle Infrastructure from Sioux Falls, SD. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

Two bids were submitted for crushed concrete (per ton): Knife River from Sioux Falls SD at \$11.00 (per ton), LG Everist from Sioux Falls SD \$12.70 (per ton).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for crushed concrete (per ton) to the lowest bidder: Knife River from Sioux Falls SD at \$11.00 (per ton). MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for 3/4 "6"x4' Carbide Blade (per blade): DMC Wear parts from Whitewood SD \$231.00 (per blade), Titan Machinery from Sioux Falls SD \$265.73 (per blade), Equipment Blades from Sioux Falls SD \$221.72 (per blade), and Wear Parts & Equipment from Aurora, CO, \$290.00 (per blade).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for 3/4 "6"x4' Carbide Blade (per blade) to the lowest bidder: Equipment Blades from Sioux Falls SD \$221.72 (per blade). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for 7/8"x6"x4' Rubber Flex Blade (per blade): DMC Wear parts from Whitewood SD \$399.99 (per blade), Titan Machinery from Sioux Falls SD \$428.07 (per blade), Equipment Blades from Sioux Falls SD \$412.98 (per blade).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply bid for 7/8"x6"x4' Rubber Flex Blade (per blade) to the lowest bidder: DMC Wear Parts from Whitewood, SD \$399.99 (per blade). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon): Cole's Petroleum from Madison, SD, \$2.76 (per gallon), STERN Company from Freeman SD \$2.92 (per gallon) and Vollan Oil from Baltic, SD, \$2.83 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon) to the lowest bidder: Cole's Petroleum from Madison SD \$2.76 (per gallon). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for 10% Ethanol 87 minimum octane rating (per gallon): Cole's Petroleum from Madison, SD, \$2.56 (per gallon) and STERN Company from Freeman SD \$2.81 (per gallon) and Vollan Oil from Baltic, SD, \$2.77 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for 10% Ethanol 87 minimum octane rating (per gallon) to the lowest bidder: Cole's Petroleum from Madison SD \$2.56 (per gallon). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

One bid was submitted for Magnesium Chloride: Dustbusters Inc from Evanston WY \$1.39 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for Magnesium Chloride to the only bidder: Dustbusters Inc from Evanston WY \$1.39 (per gallon). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Two bids were submitted for plant mixed asphalt materials, Hotmix Class G Type 1, 2 and Class G Fines (per ton): Knife River from Sioux Falls SD, Type 1, \$66.00 (per ton) and Type 2, \$68.00 (per ton), Myrl & Roy's Paving Inc from Sioux Falls SD Type 1, \$66.95 and Type 2, \$66.95 (per ton). Class G Fines (per ton): Knife River from Sioux Falls SD \$130.00 (per ton) and Myrl & Roy's Paving Inc from Sioux Falls SD \$130.00 (per ton).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for plant mixed asphalt materials, Hotmix Class G Type 1 or 2 (per ton) to both bidders: Knife River from Sioux Falls SD, Type 1, \$66.00 (per ton) and Type 2, \$68.00 (per ton), Myrl & Roys Paving Inc from Sioux Falls SD Type 1, \$66.95 and Type 2, \$66.95 (per ton). Class G Fines (per ton): Knife River from Sioux Falls SD \$130.00 (per ton) and Myrl & Roy's Paving Inc from Sioux Falls SD \$130.00 (per ton). MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Abstain" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Two bids were submitted for Rip Rap (quartzite), Class A (per ton), Class B (per ton), and Class C (per ton): LG Everest (FOB Hawarden) from Sioux Falls SD Class A \$40.50 (per ton), Class B \$40.75 (per ton), and Class C \$44.20 (per ton), Knife River from Sioux Falls SD Class A \$45.00 (per ton), Class B \$45.00 (per ton).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for Rip Rap (quartzite), Class A (per ton), Class B (per ton), and Class C (per ton) to both bidders: LG Everest (FOB Hawarden) from Sioux Falls SD Class A \$40.50 (per ton), Class B \$40.75 (per ton), and Class C \$44.20 (per ton), Knife River from Sioux Falls SD Class A \$45.00 (per ton), Class B \$45.00 (per ton). MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Abstain" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Four bids were submitted for rock salt (per ton) delivered to Highway Shop: NSG Logistics from Gothenberg NE \$99.65 (per ton) Blackstrap Inc from Neligh NE \$85.05 (per ton) Central Salt LLC from Lyons KS \$92.15 (per ton), Johnson Feed Inc from Canton SD \$82.27 (per ton).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for rock salt (per ton) delivered to Highway Shop to the lowest bidder: Johnson Feed Inc from Canton SD \$82.27 (per ton). MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for weed control chemical, Tordon 22-k (per gallon): Nutrien Solutions from Spearfish SD \$50.84 (per gallon), VanDiest Supply from Norfolk NE \$53.45 (per gallon) and Heritage Landscape Supply Group from McKinney TX \$85.87 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for weed control chemical, Tordon 22-k (per gallon) to the lowest bidder: Nutrien Solutions from Spearfish SD \$50.84 (per gallon). MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Three bids were submitted for weed control chemical, Freelexx (per gallon): Nutrien Solutions from Spearfish SD \$32.75 (per gallons), VanDiest Supply from Norfolk NE \$32.75 (per gallons) and Heritage Landscape Supply Group from McKinney TX \$32.75 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for weed control chemical, Freelexx (per gallon) to all bidders: Nutrien Solutions from Spearfish SD \$32.75 (per gallon), VanDiest Supply from Norfolk NE \$32.75 (per gallon) and Heritage Landscape Supply Group from McKinney TX \$32.75 (per gallon). MOTION by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

Three bids were submitted for weed control chemical, Milestone (per gallon): Nutrien Solutions from Spearfish SD \$290.00 (per gallon), VanDiest Supply from Norfolk NE \$290.00 (per gallon) and Heritage Landscape Supply Group from McKinney TX \$329.00 (per gallon).

RESOLUTION: BE IT RESOLVED to award the 2024 Supply Bid for weed control chemical, Milestone (per gallon) to both bidders: Nutrien Solutions from Spearfish SD \$290.00 (per gallon), VanDiest Supply from Norfolk NE \$290.00 (per gallon). MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to award the 2024 asphalt surfacing project to Duininck Inc. with a bid of \$2,299,446.68. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

RESOLUTION: BE IT RESOLVED to award the 2024 microsurfacing project to ASTECH Corp. in the amount of \$847,188.90. MOTION by Landeen and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

RESOLUTION: BE IT RESOLVED to approve the Highway Department to purchase a stabilizing agent (Base One) off the Harding County bid for \$25.75 per gallon for 8-14 totes. MOTION by Arends and seconded by Schmidt. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

RESOLUTION: BE IT RESOLVED to approve the highway superintendent to purchase off the Harding County bid for full depth reclamation at \$1.28/SqYd and injection and layback of base stabilizer on CR102 (269th St) at a cost of \$1.28/SqYd. MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were given.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:44 a.m. For the following purposes: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4) MOTION by Landeen and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:08 a.m. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

ADJOURNMENT:

MOTION by Arends and seconded by Schmidt to adjourn at 11:08 a.m. until 8:30 a.m. on March 5, 2024. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion passed.

Lincoln County Board of Commissioners

Jim C. Jibben, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: March 5, 2024

Please publish the week of March 11, 2024