

Lincoln County Board of Commission
Meeting Minutes
March 4, 2025

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at on March 4, 2025, with Commissioners Joel Arends, Betty Otten, Doug Putnam present. Alicia Cafaro, Deputy Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

Acting Chair, Joel Arends, called the meeting to order.

ROUTINE BUSINESS:

MOTION by Betty Otten and seconded by Doug Putnam to approve Agenda. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

Payroll: \$485,753.22

Commissioner's \$8,854.18; FICA 525.27, Medicare 122.84, SDRS 161.78
Auditor's \$12,964.66; FICA 733.85, Medicare 171.63, SDRS 770.67
Treasurer's \$21,573.41; FICA 1,199.56, Medicare 280.54, SDRS 1,282.71
States Attorney's \$76,032.62; FICA 4,377.09, Medicare 1,023.68, SDRS 4,508.64
Gen Gov Bldg \$19,805.00; FICA 1,092.04, Medicare 255.40, SDRS 1,176.77
DOE \$43,067.70; FICA 2,470.66, Medicare 577.82, SDRS 2,512.32
ROD \$8,610.21; FICA 464.69, Medicare 108.68, SDRS 510.91
VSO \$2,649.29; FICA 155.88, Medicare 36.46, SDRS 158.95
GIS \$7,025.94; FICA 397.64, Medicare 93.00, SDRS 417.36
IT \$11,095.25; FICA 645.93, Medicare 151.07, SDRS 660.02
HR \$5,693.48; FICA 310.51, Medicare 72.62, SDRS 338.91
Sheriff's \$121,245.33; FICA 7,123.55, Medicare 1,665.99, SDRS 8,893.45
Jail \$18,328.67; FICA 1,116.66, Medicare 261.15, SDRS 1,092.18
County 4-H \$4,541.81; FICA 267.33, Medicare 62.52, SDRS 269.80
Weeds \$1,371.82; FICA 85.05, Medicare 19.89, SDRS 82.31
P & Z \$13,815.60; FICA 849.67, Medicare 198.71, SDRS 792.93
Highway \$60,574.82; FICA 3,581.29, Medicare 837.56, SDRS 3,478.79
Communications \$38,687.13; FICA 2,217.60, Medicare 518.63, SDRS 2,292.59
EM MGMT \$4,147.17; FICA 235.78, Medicare 55.14, SDRS 246.01
Airport \$2,911.11; FICA 180.49, Medicare 42.21, SDRS 174.67
24/7 \$2,758.02; FICA 171.00, Medicare 39.99, SDRS 220.64

Reports:

2024 Lincoln County Annual Report Publication
Verification of County Receipt for Manure Management Plans & Plans Updates

Recognition of significant anniversaries: March 2025

Harold Timmerman - Emergency Management Coordinator - 21 Years
Jennifer Hamran - State's Attorney's Office - 19 Years
Candace Anderson - State's Attorney's Office - 15 Years
Scott Gaalswyk - Sheriff's Office - 17 Years
EJ Colshan - Sheriff's Office - 17 Years

MOTION by Betty Otten and seconded by Doug Putnam to approve Consent Agenda items. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

CONSENT AGENDA:

MOTION by Betty Otten and seconded by Doug Putnam to approve County Commission Minutes: 2.25.25. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to set the date and time for a PUBLIC HEARING on March 25, 2025, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2025 Budget: A supplement adding to the debt service TIF #8 budget for 204,000.00 for current taxes and principal payments, a supplement adding to the Commission budget to fees and contracts in the amount of \$150,000.00 per resolution 2412-48 dated 12.24.2024, a supplement adding to the Coroner budget to fees and transports in the amount of \$6,000.00 per resolution 2412-18 dated 12.10.2024, a supplement adding to Other Economic Assistance budget in the amount of \$67,393.75 per resolution 2412-22 passed on 12.10.2024, a supplement adding to the Sheriff's budget in the amount of \$33,000.00 per resolution 2412-15 passed on 12.10.2024. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the Director of Equalization to purchase one Chevy Equinox from Billion Auto in the amount of \$29,165. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve an automatic budget supplement to the Sheriff's budget, for unanticipated grant funds in the amount of \$48,895.40. Account 101-4211-33123 in the amount of \$48,895.40 and 101-4211-435000 in the amount of \$48,895.40. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to transfer Ford Explorer VIN #1FM5K8ARXEGC14127 item #4733 to the 4-H Department. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the hire of Kathy Van Ruler, Records Clerk, in the Register of Deeds, effective 3/3/2025 at 104/2 \$22.11/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the hire of Kari Elling, Human Resources Director, in the Human Resources Department, effective 3/31/2025 at 114/4 \$3,971.16/biweekly. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for Jonathan Bates, 911 Dispatcher, in 911 Communications, effective the first date of the biweekly pay period following 2/25/2025, 106/10 at \$30.55/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for Tracie Storo, Assistant 4-H Program Advisor, in the 4H Department, effective the first date of the biweekly pay period following 2/26/2025, 106/3 at \$25.71/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for James Symens, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 2/26/2025, HWY1/8, at \$31.06/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for Ashley Anderson, Human Resources Technician, in the Human Resources Department, effective the first date of the biweekly pay period following 2/28/2025, 105/5 at \$25.25/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for Elijah Rupe, Deputy Sheriff, in the Sheriff's Office, effective the first date of the biweekly pay period following, SO1/5 at \$34.13/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for Austin Preheim, Appraiser, in the Equalization Office, effective the first date of the biweekly pay period following, 108/9 at \$34.13/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the step increase for David Bierschbach, 911 Dispatcher, in 911 Communications, effective the first date of the biweekly pay period following 106/7 at \$28.38/hr. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the cancelation of the lease between Lincoln County and the Department of Social Services lease number 0810-449-160 effective at midnight on June 30, 2025. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to sign Airport Improvement Project Grant Application forms. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls in the amount of \$2,291.85, per SDCL 10-4-40. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to sign Final Partial Payment Estimate for Airport Improvement projects. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Tery Fluit, Highway Superintendent, presented several items to the Board for consideration to include; award the bids for concrete products to Cemcast Pipe and Precast and Oldcastle Infrastructure for a byline recommendation. Award the bids and authorize the execution of agreement for the County striping project, two bids were presented Sir Lines A Lot in the amount of \$146,502.25 and Vogel Traffic Service in the amount of \$180,579.20, recommendation to award the bid to the lowest bidder. Authorization for the Highway Superintendent to execute the

agreement with IMEG for construction administration cost for the 2025 micro servicing project in the amount of \$15,000.00. Authorization for the Highway Superintendent to sign agreements with IMEG for construction administration cost for the 2025 Bridge perseveration projects for three projects totaling \$310,614.46. No public input was heard.

RESOLUTION: BE IT RESOLVED to award the following bids to Cemcast: Double Cell Box Culverts; 2-6' X 4' Precast Concrete Box Culvert - \$1,233.92, 2-6' X 4' Precast Concrete Box Culvert End Section - \$10,348.19, 2-8' X 4' Precast Concrete Box Culvert End Section - \$12,499.23, 2-8' X 5' Precast Concrete Box Culvert End Section - \$13,344.30, 2-8' X 6' Precast Concrete Box Culvert End Section - \$14,953.03, 2-8' X 7' Precast Concrete Box Culvert End Section - \$20,601.82, 2-8' X 8' Precast Concrete Box Culvert End Section - \$22,044.91, 2-10' X 4' Precast Concrete Box Culvert End Section - \$14,279.21, 2-10' X 5' Precast Concrete Box Culvert End Section - \$15,329.24, 2-10' X 6' Precast Concrete Box Culvert End Section - \$17,653.89, 2-10' X 7' Precast Concrete Box Culvert End Section - \$22,360.47, 2-10' X 8' Precast Concrete Box Culvert End Section - \$25,138.83, 2-10' X 9' Precast Concrete Box Culvert End Section - \$26,851.44, 2-10' X 10' Precast Concrete Box Culvert End Section - \$33,831.01, 2-12' X 4' Precast Concrete Box Culvert - \$1,977.36, 2-12' X 4' Precast Concrete Box Culvert End Section - \$12,459.92, 2-12' X 5' Precast Concrete Box Culvert - \$2,046.43, 2-12' X 5' Precast Concrete Box Culvert End Section - \$17,603.36, 2-12' X 6' Precast Concrete Box Culvert - \$2,126.72, 2-12' X 6' Precast Concrete Box Culvert End Section - \$19,529.34, 2-12' X 7' Precast Concrete Box Culvert - \$2,207.02, 2-12' X 7' Precast Concrete Box Culvert End Section - \$26,273.08, 2-12' X 8' Precast Concrete Box Culvert - \$2,276.08, 2-12' X 8' Precast Concrete Box Culvert End Section - \$28,457.36, 2-12' X 9' Precast Concrete Box Culvert - \$2,350.76, 2-12' X 9' Precast Concrete Box Culvert End Section - \$30,360.88, 2-12' X 10' Precast Concrete Box Culvert - \$2,436.68, 2-12' X 10' Precast Concrete Box Culvert End Section - \$37,890.73, 2-12' X 12' Precast Concrete Box Culvert - \$2,574.81, 2-12' X 12' Precast Concrete Box Culvert End Section - \$41,798.85, 1" Dia. Tie Bolts - \$70, 1" x 14.5' Joint Mastic Roll - \$27.50; Reinforced Concrete Pipe; 12" RCP Class 5 - \$21.06, 12" RCP Flared End Section - \$465.33, 15" RCP Flared End Section - \$506.05, 18" RCP Flared End Section - \$575.85, 24" RCP Flared End Section - \$622.38, 30" RCP Flared End Section - \$761.98, 36" RCP Flared End Section - \$1,017.92, 42" RCP Flared End Section - \$1,779.90, 48" RCP Flared End Section - \$1,996.28, 54" RCP Flared End Section - \$2,152.17, 60" RCP Flared End Section - \$2,297.58, 72" RCP Flared End Section - \$3,018.85, 18" RCAP Class 4 - \$52.35, 36" RCAP Class 3 - \$139.60, 42" RCAP Class 3 - \$179.91, 18" RCAP Flared End Section - \$552.58, 24" RCAP Flared End Section - \$610.75, 5/8" Tie Bolt - \$30, 3/4" Tie Bolt - \$35; 1" Tie Bolt - \$70; The board awarded the following bids to Oldcastle: Double Cell Box Culverts: 8' X 4' Precast Concrete Box Culvert - \$1,448, 8' X 5' Precast Concrete Box Culvert - \$1,508, 8' X 6' Precast Concrete Box Culvert - \$1,585, 8' X 7' Precast Concrete Box Culvert - \$1,660, 8' X 8' Precast Concrete Box Culvert - \$1,708, 9' X 4' Precast Concrete Box Culvert - \$1,575, 9' X 4' Precast Concrete Box Culvert End Section - \$12,070, 9' X 5' Precast Concrete Box Culvert - \$1,615, 9' X 5' Precast Concrete Box Culvert End Section - \$16,392, 9' X 6' Precast Concrete Box Culvert - \$1,688, 9' X 6' Precast Concrete Box Culvert End Section - \$17,410, 9' X 7' Precast Concrete Box Culvert - \$1,763, 9' X 7' Precast Concrete Box Culvert End Section - \$23,367, 9' X 8' Precast Concrete Box Culvert - \$1,842, 9' X 8' Precast Concrete Box Culvert End Section - \$26,220, 10' X 4' Precast Concrete Box Culvert - \$1,702, 10' X 5' Precast Concrete Box Culvert - \$1,755, 10' X 6' Precast Concrete Box Culvert - \$1,797, 10' X 7' Precast Concrete Box Culvert - \$1,875, 10' X 8' Precast Concrete Box Culvert - \$1,945, 10' X 9' Precast Concrete Box Culvert - \$2,013, 10' X 10' Precast Concrete Box Culvert - \$2,092, 11' X 4' Precast Concrete Box Culvert - \$2,040, 11' X 4' Precast Concrete Box Culvert End Section - \$14,473, 11' X 5' Precast Concrete Box Culvert - \$2,093, 11' X 5' Precast Concrete Box Culvert End Section - \$20,447, 11' X 6' Precast Concrete Box Culvert - \$2,155, 11' X 6' Precast Concrete Box Culvert End Section - \$22,136, 11' X 7' Precast Concrete Box Culvert - \$2,240, 11' X 7' Precast Concrete Box Culvert End Section - \$30,020, 11' X 8' Precast Concrete Box

Culvert - \$2,300, 11' X 8' Precast Concrete Box Culvert End Section - \$32,245, 11' X 9' Precast Concrete Box Culvert - \$2,373, 11' X 9' Precast Concrete Box Culvert End Section - \$33,571, 11' X 10' Precast Concrete Box Culvert - \$2,435, 11' X 10' Precast Concrete Box Culvert End Section - \$40,522, 11' X 11' Precast Concrete Box Culvert - \$2,498, 11' X 11' Precast Concrete Box Culvert End Section - \$45,198, 12' X 11' Precast Concrete Box Culvert - \$2,596, 12' X 11' Precast Concrete Box Culvert End Section - \$47,224, 2' Deep Drop Wall (8 x 4/5/6/7/8) - \$1,923, 9" x 12" Parapets (8 x 4/5/6/7/8) - \$1,222, 2' Deep Drop Wall (9 x 4/5/6/7/8/9) - \$2,077, 9" x 12" Parapets (9 x 4/5/6/7/8/9) - \$1,303, 2' Deep Drop Wall (10 x 4/5/6/7/8/9/10) - \$2,245, 9" x 12" Parapets (10 x 4/5/6/7/8/9/10) - \$1,320, 2' Deep Drop Wall (11 x 4/5/6/7/8/9/10/11) - \$2,611, 9" x 12" Parapets (11 x 4/5/6/7/8/9/10/11) - \$1,469, 2' Deep Drop Wall (12 x 4/5/6/7/8/9/10/11/12) - \$2,807, 9" x 12" Parapets (12 x 4/5/6/7/8/9/10/11/12) - \$1,502, 2' Deep Drop Wall (14 x 4/5/6/7/8/9/10/11/12/13/14) - \$3,396, 9" x 12" Parapets (14 x 4/5/6/7/8/9/10/11/12/13/14) - \$1,812, 30" x 300' Roll Filter Fabric - \$300, Fence Anchor Assembly - \$80, 9" x 9" Mastic Lift Hole Patch - \$8; Single Cell Box Culverts: 6' X 4' Precast Concrete Box Culvert - \$660, 6' X 4' Precast Concrete Box Culvert End Section - \$4,741, 6' X 5' Precast Concrete Box Culvert - \$713, 6' X 5' Precast Concrete Box Culvert End Section - \$6,683, 6' X 6' Precast Concrete Box Culvert - \$769, 6' X 6' Precast Concrete Box Culvert End Section - \$7,442, 7' X 4' Precast Concrete Box Culvert - \$722, 7' X 4' Precast Concrete Box Culvert End Section - \$5,675, 7' X 5' Precast Concrete Box Culvert - \$775, 7' X 5' Precast Concrete Box Culvert End Section - \$7,186, 7' X 6' Precast Concrete Box Culvert - \$818, 7' X 6' Precast Concrete Box Culvert End Section - \$7,512, 7' X 7' Precast Concrete Box Culvert - \$845, 7' X 7' Precast Concrete Box Culvert End Section - \$9,968, 8' X 4' Precast Concrete Box Culvert - \$782, 8' X 4' Precast Concrete Box Culvert End Section - \$6,035, 8' X 5' Precast Concrete Box Culvert - \$803, 8' X 5' Precast Concrete Box Culvert End Section - \$8,071, 8' X 6' Precast Concrete Box Culvert - \$835, 8' X 6' Precast Concrete Box Culvert End Section - \$8,678, 8' X 7' Precast Concrete Box Culvert - \$873, 8' X 7' Precast Concrete Box Culvert End Section - \$10,442, 8' X 8' Precast Concrete Box Culvert - \$916, 8' X 8' Precast Concrete Box Culvert End Section - \$13,562, 9' X 4' Precast Concrete Box Culvert - \$825, 9' X 4' Precast Concrete Box Culvert End Section - \$7,596, 9' X 5' Precast Concrete Box Culvert - \$880, 9' X 5' Precast Concrete Box Culvert End Section - \$8,001, 9' X 6' Precast Concrete Box Culvert - \$916, 9' X 6' Precast Concrete Box Culvert End Section - \$8,475, 9' X 7' Precast Concrete Box Culvert - \$955, 9' X 7' Precast Concrete Box Culvert End Section - \$11,731, 9' X 8' Precast Concrete Box Culvert - \$991, 9' X 8' Precast Concrete Box Culvert End Section - \$14,125, 9' X 9' Precast Concrete Box Culvert - \$1,036, 9' X 9' Precast Concrete Box Culvert End Section - \$14,627, 10' X 4' Precast Concrete Box Culvert - \$881, 10' X 4' Precast Concrete Box Culvert End Section - \$6,243, 10' X 5' Precast Concrete Box Culvert - \$908, 10' X 5' Precast Concrete Box Culvert End Section - \$9,032, 10' X 6' Precast Concrete Box Culvert - \$959, 10' X 6' Precast Concrete Box Culvert End Section - \$10,562, 10' X 7' Precast Concrete Box Culvert - \$983, 10' X 7' Precast Concrete Box Culvert End Section - \$12,052, 10' X 8' Precast Concrete Box Culvert - \$1,054, 10' X 8' Precast Concrete Box Culvert End Section - \$15,391, 10' X 9' Precast Concrete Box Culvert - \$1,122, 10' X 9' Precast Concrete Box Culvert End Section - \$15,894, 10' X 10' Precast Concrete Box Culvert - \$1,164, 10' X 10' Precast Concrete Box Culvert End Section - \$19,280, 11' X 4' Precast Concrete Box Culvert - \$978, 11' X 4' Precast Concrete Box Culvert End Section - \$9,129, 11' X 5' Precast Concrete Box Culvert - \$1,010, 11' X 5' Precast Concrete Box Culvert End Section - \$10,581, 11' X 6' Precast Concrete Box Culvert - \$1,068, 11' X 6' Precast Concrete Box Culvert End Section - \$11,999, 11' X 7' Precast Concrete Box Culvert - \$1,097, 11' X 7' Precast Concrete Box Culvert End Section - \$15,563, 11' X 8' Precast Concrete Box Culvert - \$1,132, 11' X 8' Precast Concrete Box Culvert End Section - \$17,663, 11' X 9' Precast Concrete Box Culvert - \$1,178, 11' X 9' Precast Concrete Box Culvert End Section - \$18,081, 11' X 10' Precast Concrete Box Culvert - \$1,230, 11' X 10' Precast Concrete Box Culvert End Section - \$23,282, 11' X 11' Precast Concrete Box Culvert - \$1,288, 11' X 11' Precast Concrete Box Culvert End Section - \$25,146, 12' X 4' Precast Concrete Box Culvert - \$989, 12' X 4' Precast Concrete Box Culvert End Section - \$7,466, 12' X 5' Precast

Concrete Box Culvert - \$1,049, 12' X 5' Precast Concrete Box Culvert End Section - \$10,417, 12' X 6' Precast Concrete Box Culvert - \$1,122, 12' X 6' Precast Concrete Box Culvert End Section - \$11,817, 12' X 7' Precast Concrete Box Culvert - \$1,161, 12' X 7' Precast Concrete Box Culvert End Section - \$13,417, 12' X 8' Precast Concrete Box Culvert - \$1,189, 12' X 8' Precast Concrete Box Culvert End Section - \$16,734, 12' X 9' Precast Concrete Box Culvert - \$1,224, 12' X 9' Precast Concrete Box Culvert End Section - \$17,627, 12' X 10' Precast Concrete Box Culvert - \$1,283, 12' X 10' Precast Concrete Box Culvert End Section - \$21,095, 12' X 12' Precast Concrete Box Culvert - \$1,431, 12' X 12' Precast Concrete Box Culvert End Section - \$25,856, 13' X 6' Precast Concrete Box Culvert - \$1,369, 13' X 6' Precast Concrete Box Culvert End Section - \$13,523, 13' X 7' Precast Concrete Box Culvert - \$1,436, 13' X 7' Precast Concrete Box Culvert End Section - \$18,506, 13' X 8' Precast Concrete Box Culvert - \$1,470, 13' X 8' Precast Concrete Box Culvert End Section - \$20,053, 13' X 9' Precast Concrete Box Culvert - \$1,528, 13' X 9' Precast Concrete Box Culvert End Section - \$21,447, 13' X 10' Precast Concrete Box Culvert - \$1,574, 13' X 10' Precast Concrete Box Culvert End Section - \$27,600, 13' X 11' Precast Concrete Box Culvert - \$1,632, 13' X 11' Precast Concrete Box Culvert End Section - \$30,202, 13' X 12' Precast Concrete Box Culvert - \$1,683, 13' X 12' Precast Concrete Box Culvert End Section - \$32,007, 14' X 4' Precast Concrete Box Culvert - \$1,234, 14' X 4' Precast Concrete Box Culvert End Section - \$9,802, 14' X 5' Precast Concrete Box Culvert - \$1,273, 14' X 5' Precast Concrete Box Culvert End Section - \$11,642, 14' X 6' Precast Concrete Box Culvert - \$1,297, 14' X 6' Precast Concrete Box Culvert End Section - \$13,107, 14' X 7' Precast Concrete Box Culvert - \$1,360, 14' X 7' Precast Concrete Box Culvert End Section - \$17,994, 14' X 8' Precast Concrete Box Culvert - \$1,413, 14' X 8' Precast Concrete Box Culvert End Section - \$20,318, 14' X 9' Precast Concrete Box Culvert - \$1,507, 14' X 9' Precast Concrete Box Culvert End Section - \$21,753, 14' X 10' Precast Concrete Box Culvert - \$1,564, 14' X 10' Precast Concrete Box Culvert End Section - \$27,992, 14' X 11' Precast Concrete Box Culvert - \$1,631, 14' X 11' Precast Concrete Box Culvert End Section - \$30,154, 14' X 12' Precast Concrete Box Culvert - \$1,694, 14' X 12' Precast Concrete Box Culvert End Section - \$32,303, 14' X 13' Precast Concrete Box Culvert - \$1,739, 14' X 13' Precast Concrete Box Culvert End Section - \$38,625, 14' X 14' Precast Concrete Box Culvert - \$1,787, 14' X 14' Precast Concrete Box Culvert End Section - \$40,766, 2' Deep Drop Wall (6 x 4/5/6) - \$1,085, 9" x 12" Parapets (6 x 4/5/6) - \$669, 2' Deep Drop Wall (7 x 4/5/6/7) - \$1,137, 9" x 12" Parapets (7 x 4/5/6/7) - \$698, 2' Deep Drop Wall (8 x 4/5/6/7/8) - \$1,167, 9" x 12" Parapets (8 x 4/5/6/7/8) - \$716, 2' Deep Drop Wall (9 x 4/5/6/7/8/9) - \$1,222, 9" x 12" Parapets (9 x 4/5/6/7/8/9) - \$752, 2' Deep Drop Wall (10 x 4/5/6/7/8/9/10) - \$1,280, 9" x 12" Parapets (10 x 4/5/6/7/8/9/10) - \$791, 2' Deep Drop Wall (11 x 4/5/6/7/8/9/10/11) - \$1,486, 9" x 12" Parapets (11 x 4/5/6/7/8/9/10/11) - \$878, 2' Deep Drop Wall (12 x 4/5/6/7/8/9/10/12) - \$1,431, 9" x 12" Parapets (12 x 4/5/6/7/8/9/10/12) - \$818, 2' Deep Drop Wall (13 x 6/7/8/9/10/11/12) - \$1,644, 9" x 12" Parapets (13 x 6/7/8/9/10/11/12) - \$927, 2' Deep Drop Wall (14 x 4/5/6/7/8/9/10/11/12/13/14) - \$1,605, 9" x 12" Parapets (14 x 4/5/6/7/8/9/10/11/12/13/14) - \$893; Reinforced Concrete Pipe: 15" CL4, Round per FT - \$23.03, 18" CL3, Round per FT - \$29.55, 21" CL3, Round per FT - \$42.56, 21" CL3, Round Apron - \$666.60, 24" CL3, Round per FT - \$42.56, 24" CL3, Arch per FT - \$69.75, 30" CL3, Round per FT - \$70.46, 30" CL3, Arch per FT - \$93.75, 30" CL3, Arch Apron - \$1,088.48, 36" CL2, Round per FT - \$93, 36" CL2, Arch Apron - \$1,456.22, 42" CL2, Round per FT - \$138, 42" CL2, Arch Apron - \$1,626.75, 48" CL2, Round per FT - \$174.90, 48" CL2, Arch per FT - \$181.50, 48" CL2, Arch Apron - \$1,973.70, 54" CL2, Round per FT - \$218.29, 54" CL2, Arch per FT - \$216.75, 54" CL2, Arch Apron - \$2,198.48, 60" CL2, Round per FT - \$260.55, 60" CL2, Arch per FT - \$276, 60" CL2, Arch Apron - \$2,548.84, 72" CL2, Round per FT - \$356.25, 72" CL2, Arch per FT - \$387, 72" CL2, Arch Apron - \$4,038.75, 84" CL2, Round per FT - \$562.50, 84" CL2, Round Apron - \$4,979.84, 84" CL2, Arch per FT - \$450, 84" CL2, Arch Apron - \$5,829.83;

The board rejected the following bids from Cemcast: Double Cell Box Culverts; 2-8' X 4' Precast Concrete Box Culvert - \$1,506.81, 2-8' X 5' Precast Concrete Box Culvert - \$1,581.49, 2-8' X 6'

Precast Concrete Box Culvert - \$1,661.79, 2-8' X 7' Precast Concrete Box Culvert - \$1,736.47, 2-8' X 8' Precast Concrete Box Culvert - \$1,822.38, 2-10' X 4' Precast Concrete Box Culvert - \$1,736.47, 2-10' X 5' Precast Concrete Box Culvert - \$1,816.77, 2-10' X 6' Precast Concrete Box Culvert - \$1,897.06, 2-10' X 7' Precast Concrete Box Culvert - \$1,966.13, 2-10' X 8' Precast Concrete Box Culvert - \$2,052.04, 2-10' X 9' Precast Concrete Box Culvert - \$2,137.95, 2-10' X 10' Precast Concrete Box Culvert - \$2,207.02, 30" x 300' Filter Fabric Roll; Single Cell Box Culverts; 6' X 4' Precast Concrete Box Culvert - \$743.19, 6' X 4' Precast Concrete Box Culvert End Section - \$6,429.78, 8' X 4' Precast Concrete Box Culvert - \$871.28, 8' X 4' Precast Concrete Box Culvert End Section - \$7,473.34, 8' X 5' Precast Concrete Box Culvert - \$920.96, 8' X 5' Precast Concrete Box Culvert End Section - \$9,875.94, 8' X 6' Precast Concrete Box Culvert - \$977.43, 8' X 6' Precast Concrete Box Culvert End Section - \$12,614.03, 8' X 7' Precast Concrete Box Culvert - \$1,031.16, 8' X 7' Precast Concrete Box Culvert End Section - \$15,436.33, 8' X 8' Precast Concrete Box Culvert - \$1,081.93, 8' X 8' Precast Concrete Box Culvert End Section - \$18,524.17, 10' X 4' Precast Concrete Box Culvert - \$999.59, 10' X 4' Precast Concrete Box Culvert End Section - \$8,556.18, 10' X 5' Precast Concrete Box Culvert - \$1,049.55, 10' X 5' Precast Concrete Box Culvert End Section - \$11,154.34, 10' X 6' Precast Concrete Box Culvert - \$1,097.52, 10' X 6' Precast Concrete Box Culvert End Section - \$14,178.64, 10' X 7' Precast Concrete Box Culvert - \$1,154.33, 10' X 7' Precast Concrete Box Culvert End Section - \$17,361.33, 10' X 8' Precast Concrete Box Culvert - \$1,208.30, 10' X 8' Precast Concrete Box Culvert End Section - \$20,679.01, 10' X 9' Precast Concrete Box Culvert - \$1,259.69, 10' X 9' Precast Concrete Box Culvert End Section - \$24,240.17, 10' X 10' Precast Concrete Box Culvert - \$1,317.36, 10' X 10' Precast Concrete Box Culvert End Section - \$28,113.80, 12' X 4' Precast Concrete Box Culvert - \$1,122.19, 12' X 4' Precast Concrete Box Culvert End Section - \$9,633.26, 12' X 5' Precast Concrete Box Culvert - \$1,170.75, 12' X 5' Precast Concrete Box Culvert End Section - \$12,615.45, 12' X 6' Precast Concrete Box Culvert - \$1,227.83, 12' X 6' Precast Concrete Box Culvert End Section - \$15,743.26, 12' X 7' Precast Concrete Box Culvert - \$1,279.79, 12' X 7' Precast Concrete Box Culvert End Section - \$19,257.94, 12' X 8' Precast Concrete Box Culvert - \$1,331.81, 12' X 8' Precast Concrete Box Culvert End Section - \$22,799.75, 12' X 9' Precast Concrete Box Culvert - \$1,384.34, 12' X 9' Precast Concrete Box Culvert End Section - \$26,647.06, 12' X 10' Precast Concrete Box Culvert - \$1,437.45, 12' X 10' Precast Concrete Box Culvert End Section - \$30,749.90, 12' X 12' Precast Concrete Box Culvert - \$1,545.32, 12' X 12' Precast Concrete Box Culvert End Section - \$39,555.16; Reinforced Concrete Pipe, 15" RCP Class 4 - \$29.26, 18" RCP Class 3 - \$37.75, 24" RCP Class 3 - \$57.18, 30" RCP Class 3 - \$82.31, 36" RCP Class 3 - \$111.86, 42" RCP Class 3 - \$141.35, 48" RCP Class 3 - \$178.63, 54" RCP Class 3 - \$257.39, 60" RCP Class 3 - \$312.36, 72" RCP Class 3 - \$416.71, 24" RCAP Class 3 - \$74.16, 30" RCAP Class 3 - \$104.93, 48" RCAP Class 3 - \$215.68, 54" RCAP Class 3 - \$264.54, 60" RCAP Class 3 - \$350.40, 30" RCAP Flared End Section - \$1,122.62, 36" RCAP Flared End Section - \$1,553.05, 42" RCAP Flared End Section - \$1,902.05, 48" RCAP Flared End Section - \$2,239.42, 54" RCAP Flared End Section - \$2,693.12, 60" RCAP Flared End Section - \$3,164.27; The board rejected the following bids from Oldcastle: Double Cell Box Culverts; 8' X 4' Precast Concrete Box Culvert End Section - \$14,110, 8' X 5' Precast Concrete Box Culvert End Section - \$14,873, 8' X 6' Precast Concrete Box Culvert End Section - \$16,408, 8' X 7' Precast Concrete Box Culvert End Section - \$22,965, 8' X 8' Precast Concrete Box Culvert End Section - \$24,630, 10' X 4' Precast Concrete Box Culvert End Section - \$16,103, 10' X 5' Precast Concrete Box Culvert End Section - \$16,893, 10' X 6' Precast Concrete Box Culvert End Section - \$19,207, 10' X 7' Precast Concrete Box Culvert End Section - \$24,827, 10' X 8' Precast Concrete Box Culvert End Section - \$27,985, 10' X 9' Precast Concrete Box Culvert End Section - \$29,497, 10' X 10' Precast Concrete Box Culvert End Section - \$37,903, 12' X 4' Precast Concrete Box Culvert - \$2,120, 12' X 4' Precast Concrete Box Culvert End Section - \$14,905, 12' X 5' Precast Concrete Box Culvert - \$2,198, 12' X 5' Precast Concrete Box Culvert End Section - \$21,227, 12' X 6' Precast Concrete Box Culvert - \$2,264, 12' X 6' Precast Concrete Box Culvert End Section - \$23,311, 12' X 7' Precast Concrete Box Culvert - \$2,335,

12' X 7' Precast Concrete Box Culvert End Section - \$31,722, 12' X 8' Precast Concrete Box Culvert - \$2,376, 12' X 8' Precast Concrete Box Culvert End Section - \$33,947, 12' X 9' Precast Concrete Box Culvert - \$2,471, 12' X 9' Precast Concrete Box Culvert End Section - \$35,749, 12' X 10' Precast Concrete Box Culvert - \$2,533, 12' X 10' Precast Concrete Box Culvert End Section - \$45,165, 12' X 12' Precast Concrete Box Culvert - \$2,705, 12' X 12' Precast Concrete Box Culvert End Section - \$49,745, 14' X 4' Precast Concrete Box Culvert - \$2,642, 14' X 4' Precast Concrete Box Culvert End Section - \$16,812, 14' X 5' Precast Concrete Box Culvert - \$2,760, 14' X 5' Precast Concrete Box Culvert End Section - \$25,292, 14' X 6' Precast Concrete Box Culvert - \$2,844, 14' X 6' Precast Concrete Box Culvert End Section - \$27,550, 14' X 7' Precast Concrete Box Culvert - \$2,946, 14' X 7' Precast Concrete Box Culvert End Section - \$36,787, 14' X 8' Precast Concrete Box Culvert - \$3,013, 14' X 8' Precast Concrete Box Culvert End Section - \$42,217, 14' X 9' Precast Concrete Box Culvert - \$3,087, 14' X 9' Precast Concrete Box Culvert End Section - \$45,192, 14' X 10' Precast Concrete Box Culvert - \$3,152, 14' X 10' Precast Concrete Box Culvert End Section - \$56,394, 14' X 11' Precast Concrete Box Culvert - \$3,221, 14' X 11' Precast Concrete Box Culvert End Section - \$60,908, 14' X 12' Precast Concrete Box Culvert - \$3,306, 14' X 12' Precast Concrete Box Culvert End Section - \$64,048, 14' X 13' Precast Concrete Box Culvert - \$3,504, 14' X 13' Precast Concrete Box Culvert End Section - \$75,567, 14' X 14' Precast Concrete Box Culvert - \$3,546, 14' X 14' Precast Concrete Box Culvert End Section - \$79,919, 1" x 14.5' Roll Mastic Joint Material - \$35, Galvanized Tie Bolt - \$80; Reinforced Concrete Pipe; 12" CL5, Round per FT - \$21.94, 12" CL5, Round Apron - \$491.70, 15" CL4, Round Apron - \$537.08, 18" CL3, Round Apron - \$602.25, 18" CL3, Arch per FT - \$60.44, 18" CL3, Arch Apron - \$626.77, 24" CL3, Round Apron - \$727.91, 24" CL3, Arch Apron - \$729.92, 30" CL3, Round Apron - \$929.63, 36" CL2, Round Apron - \$1,454.63, 36" CL2, Arch per FT - \$172.36, 42" CL2, Round Apron - \$1,812.45, 42" CL2, Arch per FT - \$194.24, 48" CL2, Round Apron - \$2,079.41, 54" CL2, Round Apron - \$2,533.43, 60" CL2, Round Apron - \$2,662.84, 72" CL2, Round Apron - \$3,587.74, 5/8" Tie Bolt - \$45, 3/4" Tie Bolt - \$65, 1" Tie Bolt - \$85. MOTION by Doug Putnam and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the chair to execute a contract with Cramer and Associates Inc. for the 2025 bridge preservation projects; PCN 09M0 Str. 42-020-201, PCN 09M1 Str. 42-244-255, PCN 09RC Str.42-175-153 in the amount of \$3,213,167.62. MOTION by Doug Putnam and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid and authorize the chair to execute an agreement with Sir Lines A Lot for the 2025 Lincoln County Striping project in the amount of \$146,502.25 and reject the bid from Vogel Traffic Services in the amount of \$180,579.20. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the highway superintendent to sign an agreement with IMEG for construction administration costs for the 2025 micro surfacing project in the amount of \$15,000. MOTION by Doug Putnam and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the highway superintendent to sign agreements with IMEG for construction administration costs for the 2025 Bridge Preservation Projects; for PCN 09M0 (42-020-201) in the amount of \$99,723.75, for PCN 09M1 (42-244-255) in the amount of \$131,876.42, and for PCN 09RC (42-175-153) in the amount of \$79,014.29. MOTION by Doug

Putnam and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER DISCUSSION: Jon Peters, GIS Department Head, gave a presentation regarding the current state of the Geographic Information Systems Department. No public input was heard.

COMMISSIONER DISCUSSION: Traci Humphrey, Human Resources Department Head, gave a presentation regarding the current state of the Human Resources Department. No public input was heard.

COMMISSIONER DISCUSSION: Jake Oakland, IT Department Head, gave a presentation regarding the current state of the IT Department. No public input was heard.

OPPORTUNITY FOR PUBLIC COMMENT

Public comment was heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY)

Commissioner Reports were given.

EXECUTIVE SESSION:

No Executive Session.

ADJOURNMENT

VOICE VOTE MOTION to adjourn at 10:05a.m. until 8:30 a.m. on March 11,2025. Ayes; Joel Arends, Betty Otten, Doug Putnam, Nays; None. Motion Passed.