

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 13, 2018

The Board of Sully County Commissioners held a special mtg on Fri, April 13, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Michael-John Olivier, Joe Fanger & Greg Yackley. Also present was Patty McGee.

GRAVEL HAULING:

	Price per loaded Ton mile	Number of trucks	Date available to haul
Flat Creek Const	.19	6	Negotiable
Jerde Hjermstad LLC	.18	10	Negotiable
Morris Inc	.26	10 dbl & 3 singles	As Needed
B&B	.20	6	5/1 to 12/31/18
Briggs Trucking	.26.5	6	5/20/18

Motion by Richards, second by Fanger to accept low bid from Dale Jerde, Jerde Hjermstad LLC for gravel hauling for 2018. Unanimous vote aye.

HOT & COLD MIX: The following bids were received for hot & cold mix:

Morris Inc.	Cold Mix-165.00	Hot Mix-80.00	.28 T per ton mile
Jensen Rock & Sand	Cold Mix-125.00	Hot Mix-\$70.00	No bid

Motion by Richards, second by Olivier to accept the low bid form Jensen Rock & Sand. Unanimous vote aye.

WEED & PEST SURPLUS PROPERTY: Motion by Yackley, second by Olivier to approve list of Weed & Pest Surplus Property & to publish bid notice with an opening date of May 1, 2018. Unanimous vote aye.

CULVERT BIDS: Central Culvert Supply, Advanced Drainage Systems & True North Steel submitted bids. Advanced Drainage Systems bid was for plastic pipe so was not accepted. Motion by Richards, second by Olivier to accept the low bid from Central Culvert Supply for culverts. Unanimous vote aye. Central Supl's bid is as follows & True North Steel is on file for public inspection at the Auditor's Office.

CENTRAL CULVERT						
10 Gauge	54"	60"	72"			
Riveted Round	\$121.00	\$136.50	\$163.00			
Riveted Arch	\$141.00	\$159.00	\$189.00			
12 Gauge	36"	42"	48"	54"	60"	72"
Riveted Round	\$65.40	\$76.00	\$86.75	\$97.50	\$108.00	\$129.00
Riveted Arch	\$75.00	\$88.00	\$100.00	\$112.50	\$125.00	\$150.00
14 Gauge	30"	36"	42"	48"		
Riveted Round	\$40.00	\$48.00	\$56.00	\$64.00		
Riveted Arch	\$46.35	\$55.50	\$65.00	\$74.00		
16 Gauge	12"	15"	18"	24"	30"	
Riveted Round	\$13.35	\$16.00	\$20.00	\$25.36	\$32.00	
Riveted Arch	N/A	\$18.54	\$23.00	\$29.35	\$37.00	

GRAVEL IN STOCKPILES: Motion by Richards, second by Yackley to accept all the bids on gravel stockpiles for year 2018 from the following: B & B Equipment, Morris Inc, Bob Bak Construction, Harlan Smith, Yackley Partnership & Ray Goebel & Sons. Unanimous vote aye. Bids were based on price per ton. Various sizes & types from each individual were received. Bids are on file at the Auditor's Office for public inspection.

GRAVEL ROYALTIES: Motion by Richards, second by Yackley to accept all bids on gravel royalties for year 2018 from the following: Morris Inc., Bob Bak Construction, Yackley Partnership, Ray Goebel & Sons & H Bar Lazy H LLC. Unanimous vote aye. Bids were based on price per ton. Bids are on file at the Auditor's Office for public inspection.

GRAVEL CRUSHING: Bids were received from Morris Inc \$3.72, Dakota Constructors Inc \$4.23, Rogers Construction

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Inc. \$4.39, Bob Bak Construction \$5.25 & Brownlee Construction Inc \$2.14. Brownlee bid was rejected because bid specs were not followed. Motion by Olivier, second by Fanger to accept the low bid from Morris Inc. Unanimous vote aye.

OAHE DISTRICT MTG: Sully County will host the next Oahe District mtg. It will be held on July 18th at 12:30 pm at the Bakery in Onida.

SDDOT: Dean VanDeWiele from SDDOT, Scott Schweitzer & Justin Trebesch from Brosz Engineering & Marlene Knutson from CSDED were telephone conferenced in. SDDOT is reviewing plans from Brosz Engineering for the 186th Street project. A Joint Powers formal agreement between SDDOT & Sully Co has been drafted. VanDeWiele requested an Executive Session to recap agreement with Bd.

EXECUTIVE SESSION: Motion by Richards, second by Olivier to go into Executive Session SDCL 1-25-2(3). Unanimous vote aye. Motion by Yackley, second by Olivier to come out of Executive Session SDCL 1-25-2(3). Unanimous vote aye.

MTG DATES: The next regular mtg will be held on May 1st at 8:30 am.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman