

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
FEBRUARY 14, 2023**

The Board of Beadle County Commissioners met Tuesday, February 14, 2023, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Allen Greenfield, and Dennis Meyer.

Chair Ramsell started the meeting with a moment of silence honoring Larry Mattke, former Beadle County Commissioner who passed away on February 12, 2023.

Moved by Meyer, seconded by Benson, motion carried to approve the agenda of February 14, 2023, with no additions or corrections.

Moved by Drake, seconded by Benson, motion carried to approve the minutes of January 31, 2023, with no additions or changes.

The Board reviewed the following fuel quotes, moved by Benson, seconded by Drake, motion carried to the fuel quote from Cole Petroleum Products Inc as being in the best interest of the County:

Farmers Alliance	\$3.23
Agtegra	\$3.28
Raymond Oil	NO Quote
Harms Oil	\$3.1873
Cole Petroleum Products Inc	\$3.0083
Vollan Oil	\$3.097

Moved by Drake, seconded by Meyer, motion carried to adopt the following resolution:

RESOLUTION 02-01-23

"PLAT LOTS 56A AND 57A OF THE REPLAT OF LOTS 55, 56, 57, 58 AND 59, TEMMEY BLOCK, LAKE BRYON LOT SURVEY, BEADLE COUNTY SOUTH DAKOTA, A PART OF GOVERNMENT LOT 5 IN THE SW ¼ OF THE SE ¼ OF SEC. 26, TWP. 113 N., RGE 61 W. THE 5TH P.M., BEADLE COUNTY

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Lots 56A and 57A of the replat of Lots 55, 56, 57, 58 and 59, Temmey Block, Lake Byron Lot Survey, Beadle County, South Dakota, a part of Government Lot 5 in the Southwest Quarter of the Southeast Quarter (SW 1/4 of SE ¼) of Section Twenty-six (Sec. 26), Township One Hundred Thirteen North (Twp. 113 N.), Range Sixty-One West (Rge 61 W.) of the Fifth Principal Meridian (5th P.M.), Beadle County, South Dakota as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

Moved by Drake, seconded by Benson, motion carried to go into Executive Session for personnel and legal counsel pursuant to SDCL 1-25-2 (1 & 3) at 9:12 a.m. Chair Ramsell declared Executive Session over at 9:39 a.m.

Moved by Drake, seconded by Meyer, motion carried to adopt the following resolution:

RESOLUTION 02-03-22

**"BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS"**

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, Beadle County is desirous of participating in the Bridge Reinspection Program using Bridge Replacement funds.

The County requests SDDOT to hire IMEG Engineering (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 20% of the cost. The County will be responsible for the required 20% matching funds.

Moved by Benson, seconded by Drake, motion carried to adopt the following resolution:

RESOLUTION 01-02-2022

"BEADLE COUNTY SPEED LIMITS & WEIGHT PER AXLE LIMITS"

WHEREAS, the County of Beadle, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

NOW, THEREFORE, pursuant to SDCL 32-14-6 and any laws amendatory thereto, be it resolved that effective February 15, 2023 (unless weather conditions deem it necessary to be on earlier) through April 30, 2023, the load limit on

all Beadle County oil roads will be posted at 6 ton per axle. Beadle County oil roads will be posted at 40 MPH for trucks. With the following exceptions:

1. Yale Road (411 Ave-County Road 31) from Highway 14 north to the Correction Line (196th St County Road 8) posted at 8 ton per axle and 40 MPH for trucks. From the Correction Line N on (411 Ave-County Road 31) to SD Highway 28, posted at 6 tons per axle and 40 MPH trucks.
2. County Road 22 – Custer Ave from Highway 14 south to 4th St, posted at legal weight limits and Trucks 40 MPH.
3. Morningside Main will be posted at legal load limits and 30 MPH.

IT IS FURTHER RESOLVED; that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

IT IS FURTHER RESOLVED; that the County of Beadle shall request the South Dakota Highway Patrol to enter the County of Beadle with scales adequate to weigh motor vehicles to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

NOW, THEREFORE, BE IT RESOLVED: That speed limit for trucks on all oil county roads within Beadle County, South Dakota shall be 40 MPH, effective March 1, 2012. Beadle County requests the South Dakota Highway Patrol Officers to enter the County of Beadle to enforce the speed limit of 40 mph for trucks on all Beadle County oil roads.

IT IS FURTHER RESOLVED; that this resolution be effective each and every year hereafter unless repealed or modified by duly enacted resolution.

The Board reviewed the bids for $\frac{3}{4}$ Inch Gravel Stockpiles opened on February 9, 2023, with the following bids received:

Williams Trucking

201 Iowa St N

Doland, SD 57436

Site 1 10 West Hitchcock, 2 South SW $\frac{1}{4}$ Section 10 113-65

10,000 tons more or less \$8.50 per ton picked up.

Moved by Benson, seconded by Meyer, motion carried to approve the bid of Williams Trucking as being in the best interest of the County.

The Board reviewed the supply bids for Bituminous Road Oil & Emulsions; Concrete Pipe & Concrete Bridge Materials; Annual Hot and Cold Mix Bid; Rental or Lease of Miscellaneous equipment for road construction & maintenance; Aggregate for Asphalt Services which were opened on February 9, 2023 with the following bids received:

Bituminous Road Oil & Emulsion:

Flint Hills	MC-3000	\$910 per ton Delivered
901 North 7 th Street	CSS-1H D50	\$415 per ton Delivered
Marshall, MN 57258		

Jebro Inc	MC-70	\$1,297.46 per ton Delivered
2303 Bridgeport Drive	MC-3000	\$ 947.46 per ton Delivered
Sioux City, IA 51111	CRS-2P	\$ 819.53 per ton Delivered
	CSS-1H 1:1 dilute	\$ 444.53 per ton Delivered

Aggregate (Quartzite)

Spencer Quarries, Inc		Approx Tons	Unit Price	Total Price
25341 430 th Ave	Site #1	+ -1,700 ton	\$25.80 per ton	\$43,860.00
Spencer, SD 57374	Site #2	+ -3,400 ton	\$26.64 per ton	\$90,576.00
	Combined Site 1 and 2 Total			\$134,436.00

Hot Mix

Asphalt Paving & Materials Co	Mix Type	Oil Type	Price
1836 US HWY 14	Class E-II W/20% Rap	PG 58-28	\$89.00
Huron, SD 57350	Class E-I W/10% RAP	PG 64-22	\$85.00
	Class E-1 Virgin Mix	PG 58-34	\$98.50
	Class D-II W/20% Rap	PG 58-28	\$83.00
	Class Q2R W/20% Rap		
	W/1% Lime & .25% Evotherm	PG 58-34	\$96.50

Bowes Construction, Inc	E1 20% Rap W/	PG58-28	\$ 76.00
2915 22 nd Ave S	E2 20% Rap W/	PG58-28	\$ 75.50
Brookings, SD 57006	E1 Virgin W/	PG 58-28	\$ 88.50

E2 Virgin W/	PG 58-28	\$ 88.00
E1 Virgin W/	PG58-34	
(Asphalt Composite)		\$110.00
G1 20% W/	PG 58-28	\$ 82.00
G2 20% W/	PG 58-28	\$ 83.50
G1 Virgin 2/	PG 58-28	\$ 96.00
G2 Virgin W/	PG 58-28	\$ 98.00
G1 Virgin W/	PG 58-34	\$120.00
G2 Virgin W/	PG 58-34	\$122.00
G2 85% Quartzite W/	PG 58-28	\$ 98.75
G2 85% Quartzite W/	PG 58-34	\$130.00
Q2 Virgin W/	PG 64-34	\$100.00
Q30 20% Rap W	PG 58-34	\$100.00

Concrete Pipe & Bridge Material

Rinker Materials Bid in its entirety on file at the Highway Department
 Po Box 1620
 Rapid City, SD 57709

Equipment Rental

Hollaway Construction Bid in its entirety on file at the Highway Department
 Po Box 33
 Parker, SD 57053

Moved by Drake, seconded by Benson, motion carried to approve the following supply bids as per the recommendation of Jason Fritzsche, Beadle County Highway Superintendent:

Bituminous Road Oil & Emulsion

Flint Hills	MC-3000	\$910.00/ton
	CSS-1H D 50	\$415.00/ton
Jebro	MC-70	\$1,297.46/ton
	CRS-2P	\$ 819.53/ton

Aggregate(quartzite)

Spencer Quarries	Site #1	\$25.80/ton
	Site #2	\$26.64/ton

HOT MIX

Asphalt Paving	all mixes as presented
Bowes Asphalt	all mixes as presented

Concrete Pipe & Bridge Material

Rinker Materials all bids

Equipment Rental

Hollaway all bids

Moved by Drake, seconded by Meyer, motion carried to pay request #19 from Raeco Builders in the amount of \$144,024.09.

Moved by Benson, seconded by Drake, motion carried to approve the retirement resignation of Debbie Jungemann as Clerk in the Auditor's Office effective June 30, 2023.

Moved by Meyer, seconded by Greenfield, motion carried to approve the following bills:

Name	Description	Amount
SD Division of Criminal Investigation	Background check-employment	\$26.75
PostMaster	postage	\$41.27
PostMaster	postage	\$29.22
Marco Technologies	services	\$33.45
C&R	750 Gallon Tank	\$1,696.00
Century Link	utilities	\$213.30
Century Link	utilities	\$544.53
281 Travel Center	gas	\$72.34

Agtegra	fuel	\$458.88
Aramark	mats	\$266.63
Carlson's	Fuel	\$1,879.49
Century Link	utilities	\$33.23
Coles Petroleum	materials	\$20,468.16
Dakota Energy	utilities	\$144.74
Marko	supplies	\$41.60
MidDakota	utilities	\$48.15
Northwestern Energy	utilities	\$2,740.61
PMB	utilities	109.88
Joshua Rittel	CDL Testing	\$111.82
Santel	utilities	\$70.00
Waste Management	utilities	\$53.76
Weed & Pest Conference	services	\$540.00
	TOTAL	\$29,623.81

At 11:20 a.m. Chair Ramsell declared the Board recessed until 6:45 p.m.

Chair Ramsell declared the Board back in session after the recess at 6:45 p.m.

The Board held the Annual Township meeting with 13 Township and 28 people in attendance.

The board adjourned at 8:10 p.m. to meet next on Tuesday, February 28, 2023, 9:00 a.m.

Doug Ramsell, Chair of the Board

Jill Hanson, Beadle County Auditor

**Minutes are also available online at the Beadle County web page: <http://beadle.sdcounties.org>

Published once at the total cost of \$_____