

**COMMISSIONERS PROCEEDINGS
FEBRUARY 19, 2019**

Sanborn County Commissioners met in regular session on Tuesday, February 19, 2019, at 9:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: S. Larson, Ohlrogge, Blindauer, and P. Larson. Also present was Auditor Larson. Motion by Blindauer, seconded by Ohlrogge, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Foreman, met with the board. Plowing snow and the difficulties encountered were discussed.

BID LETTING

9:30 A.M. Bid Letting-Hot/Cold Mix

Asphalt Paving & Materials Cost of Hot Mix per ton \$ 70.00

Commercial Asphalt Cost of Hot Mix per ton \$ 60.00 Cost of Cold Mix \$85.00

Motion by Blindauer, seconded by Ohlrogge, to accept both bids depending on the location of work being done. All ayes. Motion carried.

9:35 A.M. Gravel

Darwin Ochsner ¾ in. \$6.50 1 in. \$6.50

Michael Johnson Construction ¾ in. \$6.45 1 in. \$6.45

Monte Kaus ¾ in. \$6.25

Motion by Ohlrogge, seconded by P. Larson, to accept all bids depending on location of work being done. All ayes. Motion carried.

9:40 A.M. Gravel Crushing

Brownlee ¾ in. \$3.44

T.F. Luke ¾ in. \$3.75 1 in. \$3.25

Motion by P. Larson, seconded by S. Larson, to accept both depending on the type to be crushed. All ayes. Motion carried.

9:45 A.M. Overlay Patch

Asphalt Paving & Materials Co \$111.50

Commercial Asphalt \$ 85.00

Motion by S. Larson, seconded by Ohlrogge, to accept the low bid of Commercial Asphalt. All ayes. Motion carried.

9:50 A.M. Chip Sealing

Road Guy \$ 18,800.00 per mile

Topkote \$ 19,119.84 per mile

Motion by Blindauer, seconded by S. Larson, to accept the low bid of The Road Guy. All ayes. Motion carried.

BUTLER EQUIPMENT

Matt Tobin of Butler Equipment met with the board to discuss the purchase of a 2019 Caterpillar road grader in the amount of \$339,721.00. The road grader will have a 108 month/9000 hour warranty. Motion by Blindauer, seconded by S. Larson, to purchase the road grader. All ayes. Motion carried.

ELEVATOR

Jim Puetz and Herm Harms of Puetz Construction met with the board to discuss the possibility of installing an elevator in the courthouse. Puetz Construction will do some preliminary work on the possibilities and report back to the board.

DOE

Penny Farris, Director of Equalization, reported on the guidelines set by the State for the assessment of properties.

BILLS

Motion by Ohlrogge, seconded by Blindauer, to pay the following bills. All ayes. Motion carried.

John Goergen	Vacation/Sick Leave	\$3,986.77
First National Bank	Tax Liability	\$1,245.11
Office of Child Support	Wage Garnish	\$240.00
Accounts Management Incorporated	Wage Garnish	\$292.36
First National Bank	Tax Liability	\$2,145.93
SDACO	Mod & Preservation	\$94.00
State Treasurer	Monthly Remittance	\$56,445.84
Towns, Twps, Schools, T&C, JR Water	Monthly Disbursement	\$184,605.57
Avera Health Plans	Insurance	\$5,046.93
A-Ox Welding Supply Co Inc	Cylinders	\$146.51
AT&T Mobility	Cell Phone	\$80.88
Avera Occupational Medicine	Drug Test	\$96.55
Axon Enterprise Inc	Supplies	\$375.00
Julie Bebout	Cookies	\$50.00
Beck Motors	Tahoe	\$35,763.00
Boyer Trucks	Supplies	\$129.92
Central Electric Cooperative	Electricity	\$308.44
Dawson Construction	Garbage	\$235.00
State of South Dakota	Blood Alcohol/Drug Tests	\$80.00
Express 2	Fuel	\$211.64
Farnams Genuine Parts	Supplies	\$814.04
Fastenal Company	Supplies	\$170.73
First National Bank Omaha	Fuel	\$16.65

KO's	Supplies	\$38.39
Lyle Signs	Supplies	\$260.40
Mac's Hardware	Supplies	\$21.97
McLeods Printing	Supplies	\$450.00
Total Funds	Postage	\$1,000.00
Office Peeps	Supplies	\$122.89
Physicians Claim Company	Monthly Fees	\$241.44
Pharm Chem Inc	Sweat Patch Analysis	\$656.65
Sanborn County Ambulance	Meals	\$44.43
Santel	Tech Support	\$1,812.00
Santel	Fiberbar/Letcher Fire Dept	\$8,250.00
Snow Wheel System	Supplies	\$3,468.25
Woonsocket City	Water/Sewer	\$85.29
Woony Foods	Supplies	\$182.14
X-Cel Energy	Electricity	\$151.43

The meeting will continue at the 4-H Building in Forestburg for the Annual County/Township Meeting

There being no further business, motion by Ohlogge, seconded by S. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting is Tuesday, March 5, 2019.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County