

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, February 21, 2023, at 9:00 a.m. in Burke with the following members present: Jessy Biggins, Bob Hausmann, Byrain Boes, and Lance Matucha. Members absent: Jeff Johnson. Also present: Julie Bartling, Gregory County Auditor.

Chair Jessy Biggins called the meeting to order and all present recited the Pledge of Allegiance.

Approval of Agenda: Motion by Lance Matucha, second by Bob Hausmann to approve the agenda as presented. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Bob Hausmann, second by Byrain Boes to approve the minutes of the February 7, 2023 meeting as read. All members present voted aye. Motion carried.

Conflicts of Interest: The Chair asked if there were any conflicts of interest from members present. None were notated.

Ex-Parte Communications: The Chair inquired if there have been any ex-parte communications by any member present. None were notated.

Public Input: The Commission opened the floor for public input. No one appeared at the meeting.

States Attorney Advice: Amy Bartling Jacobsen, States Attorney, met with the Board to discuss various matters that have occurred throughout the county.

Executive Session: Motion by Lance Matucha, second by Bob Hausmann to enter into executive session at 9:21 a.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Lance Matucha, second by Byrain Boes to adjourn from executive session at 9:29 a.m. with no action taken. All members present voted aye. Motion carried.

Bid Lettings: The following bid lettings were held at 9:30 a.m. as advertised:

Gravel Hauling Bids:

	Bailey Pit/Triple G Pit/State Pit		
	Price per ton mile 1-15 mi. incl.	Price per ton mile 16-30 mi. incl.	Price per ton mile 31 miles & over
Rob Kehn Trucking, LLC	\$0.40	\$0.30	\$0.25
Sinclair Sand & Gravel, Inc.	\$0.40	\$0.30	\$0.25
Joel Sinclair, LLC	\$0.40	\$0.30	\$0.25
Flat Creek Const. LLC	\$0.32	\$0.26	\$0.22
Gentele Trucking, LLC	\$0.34	\$0.29	\$0.24
Mulehead Gravel	\$0.50	\$0.30	\$0.26
S & B Boes Trucking, LLC	\$0.38	\$0.28	\$0.25

Standy Pit

	Price per ton mile 1-15 mi. incl.	Price per ton mile 16-30 mi. incl.	Price per ton mile 31 miles & over
Rob Kehn Trucking, LLC	\$0.41	\$0.31	\$0.26
Sinclair Sand & Gravel, Inc.	\$0.44	\$0.35	\$0.30
Joel Sinclair, LLC	\$0.43	\$0.35	\$0.27
Flat Creek Const. LLC	\$0.38	\$0.27	\$0.24
Gentele Trucking, LLC	\$0.36	\$0.31	\$0.26
Mulehead Gravel	\$0.40	\$0.30	\$0.26
S & B Boes Trucking, LLC	\$0.38	\$0.28	\$0.26

Summervolt/Opperman Pit

	Price per ton mile 1-15 mi. incl.	Price per ton mile 16-30 mi. incl.	Price per ton mile 31 miles & over
Rob Kehn Trucking, LLC	\$0.41	\$0.31	\$0.26
Sinclair Sand & Gravel, Inc.	\$0.43	\$0.32	\$0.27
Joel Sinclair, LLC	\$0.42	\$0.34	\$0.26
Flat Creek Const. LLC	\$0.32	\$0.28	\$0.22
Gentele Trucking, LLC	\$0.34	\$0.29	\$0.24
Mulehead Gravel	\$0.40	\$0.30	\$0.26
S & B Boes Trucking, LLC	\$0.38	\$0.28	\$0.25

Motion by Lance Matucha, second by Byrain Boes to accept all bids and to give authority to the Highway Superintendent to select gravel haulers available to haul at requested times. All members present voted aye. Motion carried.

Gravel Supply Stockpile Bids (As Needed Basis):

Triple G:

No Bids – working with J & J Materials

J & J Materials:

Stockpile at Triple G Gravel Pit:

- ¾" crushed gravel - \$10.00 per ton
- 1" crushed gravel - \$6.00 per ton
- 1 ¼" crushed gravel - \$6.00 per ton
- ¾" – 1 ¼" – 1 7/8" clean crushed rock - \$15.00 per ton

Mulehead Gravel:

Stockpile at Mulehead Pit:

- ¾" crushed gravel - \$7.00 per ton
- 1" crushed gravel- \$6.00 per ton
- 1 ¼" crushed gravel - \$6.00 per ton
- 1 ½" crushed gravel - \$5.50 per ton
- 1" screened gravel - \$5.00 per ton

Delivered bids:

281 Junction - \$16.00 per ton
Gregory Airport - \$17.00 per ton
Gregory County Landfill - \$16.00 per ton

Opperman, Inc.:

Stockpile at Summerville pit:

1 ¼" crushed gravel - \$8.45 per ton
1 ½" crushed gravel - \$7.95 per ton

Delivered to Gregory Airport:

1 ¼" crushed gravel - \$19.70 per ton
1 ½" crushed gravel - \$19.20 per ton

Delivered to Gregory County Landfill:

1 ¼" crushed gravel - \$18.95 per ton
1 ½" crushed gravel - \$18.45 per ton

Motion by Bob Hausmann, second by Byrain Boes to accept all bids and to give authority to the Highway Superintendent to utilize all bidders as needed. All members present voted aye. Motion carried.

Dust Control Bids:

Ringling Trucking - \$1.60 per gallon installed plus mileage
Dustbusters Enterprises - \$1.39 per gallon installed

Motion by Lance Matucha, second by Byrain Boes to accept all bids and to give authority to the Highway Superintendent to utilize all bidders as needed. All members present voted aye. Motion carried.

Highway Department Report: Kevin Green, Highway Department Superintendent, reported on activities underway throughout the county.

Executive Session: Motion by Lance Matucha, second by Bob Hausmann to enter into executive session at 10:44 a.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Bob Hausmann, second by Byrain Boes to adjourn from executive session at 10:59 a.m. with no action taken. All members present voted aye. Motion carried.

Plat Approval: The following plat was presented for approval:

Plat of Lot 2, Bachmann First Subdivision, located in the SW ¼ of Section 15, T97N, R73W

Motion by Lance Matucha, second by Byrain Boes to offer the following resolution of approval:

RESOLUTION OF APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS (SDCL 11-3-8)

WHEREAS, the plat of **Lot 2, Bachmann First Subdivision**, located in the SW ¼ of Section 15, Township 97 North, Range 73 West of the 5th P.M., Gregory County, SD, having been submitted by the owners to this Board for their consideration and approval, and it appears that all of the lands herein platted are outside the boundaries of any municipality but within the planning jurisdiction of the City of Gregory, SD, and that survey and plat conform to all requirement of SDCL 11-3-8,

NOW THEREFORE, BE IT RESOLVED, that said plat be approved this 21st day of February, 2023.

Upon roll call for vote: Lance Matucha-aye; Byrain Boes- aye; Bob Hausmann-aye; Jeff Johnson-absent; Jessy Biggins-aye. Resolution passed.

Gregory County Pumped Storage Project Concerns: David Swift met with the Board to raise continued concerns regarding the proposed Gregory County Pumped Storage Project and the deadline of March 10, 2023 to comment on the Proposed Study Plan from Western Minnesota Municipal Power Agency.

Mr. Swift provided copies of study areas to be commented on, and urges the Commission to review the documents and make pertinent comments.

Metal Pipe and Bridge Material Bid Acceptance: Motion by Bob Hausmann, second by Byrain Boes to purchase metal pipes and bridge material off the accepted bid of TrueNorth Steel by the Beadle County Commission (accepted 1-3-2023). All members present voted aye. Motion carried.

Travel Request: Motion by Byrain Boes, second by Bob Hausmann to approve a travel request from Dale Reber, VSO, to attend the SDDVA annual school in Sioux Falls on September 5-7, 2023. All members present voted aye. Motion carried.

Adjourn: Motion by Bob Hausmann, second by Byrain Boes to adjourn. All members present voted aye. Motion carried.

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jessy Biggins, Chair