

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
Highway Department Five-Year Plan Meeting
August 6, 2013**

The Big Stone County Board of Commissioners met in the conference room at the Highway Department at 11:00 AM on Tuesday, August 6, 2013. Chairman Berning called the meeting to order with Commissioners Athey, Olson, Sandberg and Wulff present. Also present were Darby Karsky, Toby Reiffenberger, Derrick Loeschke, Mark Dietz, County Engineer Nick Anderson, and County Auditor Michelle Knutson.

Engineer Anderson reviewed the 5-year plan for road construction. Motion by Olson, seconded by Athey and carried to approve the plan as presented.

The 5-year plan for major equipment expenditures was presented. Motion by Olson, seconded by Sandberg and carried to approve the plan as presented.

Motion by Sandberg, seconded by Olson and carried to adopt the following resolution:

2013-20

BE IT RESOLVED, the following minimum equipment rental rates will be charged on all work done off the County System of roads effective August 6, 2013. These rates include equipment operating supplies, and an operator.

EQUIPMENT Supplies and Operator Included	HOURLY RATES	
Motor Grader – Blading	\$100.00	
Motor Grader - Plowing	\$120.00	
Mechanics/Sign Truck	\$ 85.00	
Oshkosh Snow Plow	\$110.00	
Tandem Truck	\$ 95.00	
Tandem Truck with Pup Trailer	\$110.00	
Tandem Truck with Sander, Wing and Plow	\$120.00	
Cat D6 Dozer	\$130.00	
4-Wheel Drive Tractor	\$ 90.00	
Tractor with Mower	\$100.00	
Tractor With Batwing Mower	\$110.00	
Bobcat Skid Steer	\$ 80.00	
Case 821 Front End Loader	\$120.00	
John Deere 644H Front End Loader	\$120.00	
Front End Loader with Snow Blower	\$150.00	
Cat 430E Tractor Backhoe	\$110.00	
EQUIPMENT - No Operator Included	HOURLY RATES	DAILY RATES
Packer – Rubber Tire	\$20.00	\$125.00
Chipper Shredder	\$50.00	\$250.00
MISCELLANEOUS	RATE	
Pickup, Sport Utility Vehicle – All Types and Sizes	\$0.80/mile	
Survey Vehicle	\$0.95/mile	

Engineer Anderson reviewed the financial condition of the Highway Department to date.

Engineer Anderson provided an update on various ditches and reported that at this time there are no cleanouts planned.

A brief update was given on the County Ditch 30 Redetermination. Motion by Athey, seconded by Olson and carried to adopt the following resolution:

2013-21

WHEREAS John Cunningham, Martin Heck and Eldon Knutson were appointed as viewers on November 1, 2011, to redetermine County Ditch 30 and report the benefits and damages and the benefitted and damaged areas to the drainage authority as provided by law.

BE IT HEREBY RESOLVED that Neil Brandt is appointed as an alternate viewer to redetermine County Ditch 30.

Engineer Anderson reported that the right-of-way marking has been completed and that there are some violations so mowing of crops will be done.

Chairman Berning declared the meeting adjourned at 11:50 AM.

Joseph J. Berning, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor