

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 1, 2017 at the Marshall County Courthouse. Members present were Symens, Schuller, Knebel, Medhaug and Luttrell. Commissioner Medhaug presided.

AGENDA:

Symens moved, Luttrell seconded to approve the agenda for August 1, 2017. All members voted aye.

MINUTES:

Knebel moved, Schuller seconded to approve the minutes for July 18, 2017. All members voted aye.

CLAIMS:

Luttrell moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 27, 2017: Commissioners 1425.80; Auditor 2843.92; Treasurer 3386.85; States Attorney 1348.94; Courthouse 1716.45; Director 4038.46; Register 2790.24; VSO 300.50; Community Building 619.51; Welfare 553.38; Nurse 508.53; Extension 1232.80; Weed 729.30; Zoning 629.62; Highway 16406.00; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 9524.53

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3964.60

ABERDEEN CHRYLSER CENTER	14.95
AMERIPRIDE SERVICES INC	53.37
AREA IV SENIOR NUTRITION	3,000.00
ASPIRE INC	6,480.00
AVERA HOME MEDICAL EQUIPME	214.10
AVERA ST LUKE'S CLINIC DIV	65.50
AVESIS PREMIUM PAYMENTS	366.62
BARD, BRIAN	361.13
BAUS OIL CO	813.44
BLACK HILLS AMMUNITION	728.50
BRITTON JOURNAL	63.39
CARLSON CRUSHING & EXCAVAT	57,545.06
CEDAR SHORE RESORT	93.95
CENEX FLEETCARD	215.87
CLIA LABRATORY PROGRAM	150.00
COMMUNITY TRANSIT INC	1,500.00
DAN HAGEN REPAIR, INC.	1,059.55
DARCY LOCKWOOD	21.00
DAVID DEUTSCH	143.60
DELTA DENTAL	1,373.70
DOUG OELKERS	62.05

EDEN OIL	1,860.66
FROHLING LAW OFFICE	3,605.00
GLACIAL LAKES AREA DEVELOP	23,500.00
GRAHAM TIRE CO INC	2,376.00
GRANT COUNTY SHERIFF'S OFF	65.00
JENNIFER RINGKOB	176.80
JERDE-HJERMSTAD LLC	51,075.00
JOHN M MOERKE	86.87
KONICA MINOLTA PREMIER FIN	101.39
KRAUSE BROS CONSTRUCTION	5,542.49
LAKE REGION ELECTRIC	100.00
LANGFORD BUGLE	63.39
LANGFORD TOWN	170.91
LARRY BOSSE	129.00
LERON KNEBEL	120.40
LINDA HAALAND	75.00
LORI AMERMAN	39.87
LUCY LEWNO	168.46
LYNDA LUTTRELL	114.50
MARCO INC	109.86
MARK KATTERHAGEN	21.00
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY HEALTHCARE	372.00
MARSHALL COUNTY PRAYER ROC	1,000.00
MATTHEW SCHULLER	26.80
MAXWELL ELECTRIC LLC	89.37
MEDTOX DIAGNOSTICS INC	280.12
NE MENTAL HEALTH CENTER	10,800.00
NORTH DAKOTA APCO	225.00
OTTER TAIL POWER COMPANY	1,531.06
PAUL SYMENS	77.00
POSTMASTER	215.60
QUILL CORPORATION	485.22
R & D WELDING & REPAIR SE	116.07
SD DEPARTMENT OF PUBLIC SA	2,340.00
SHEEHAN MACK SALES	10,000.00
SIEGEL BARNETT & SCHUTZ LL	1,472.02
SIOUX FALLS SPECIALTY HOSP	102.34
STAN HOUSTON EQUIP CO INC	473.00
STRYKER SALES CORPORATION	889.84
THOMSON REUTERS	17.75
VENTURE COMMUNICATIONS	380.95
WERNER AUTOMOTIVE	34.14

YANKTON COUNTY SHERIFF'S O	50.00
ZUERCHER TECHNOLOGIES LLC	1,950.00

ORDINANCE 42:

The second reading of Ordinance 42 was completed:

ORDINANCE NO.42

AN ORDINANCE ENTITLED, An Ordinance to amend the Marshall County Zoning Map.

Be it ordained by the Board of County Commissioners of Marshall County, South Dakota: that Article 3 Section 302 adopted by Ordinance No.31, January 29, 2008 as amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

The un-platted portion of Gov't Lot 3 adjacent to the North boundary line of Lots 14, 15 and 16, Block 2 of Johnson Addition in Section 19, Township 127 N, Range 57 W of the 5th P.M., Marshall County, South Dakota

To "I" General Industrial District from "AGFP" Agricultural Fringe Protection District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Schuller moved, Symens seconded to approve the proposed ordinance. All members voted aye.

ORDINANCE 43:

The second reading of Ordinance 43 was completed:

ORDINANCE NO.43

AN ORDINANCE ENTITLED, An Ordinance to amend the Marshall County Zoning Map.

Be it ordained by the Board of County Commissioners of Marshall County, South Dakota: that Article 3 Section 302 adopted by Ordinance No.31, January 29, 2008 as amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

The South 50' of the West 743' of Gov't Lot 2 in Section 19, Township 127 N, Range 57 W of the 5th P.M., Marshall County, South Dakota

To "I" General Industrial District from "AGFP" Agricultural Fringe Protection District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Schuller moved, Knebel seconded to approve the proposed ordinance. All members voted aye.

RECESS:

Symens moved, Knebel seconded to recess out of regular session into Zoning. All members voted aye.

ZONING: Variance

Shannon Lee, Zoning Director was present for the following Variance Hearings:
Lance Griese requested a 3 foot variance to the East property line setback. Medhaug moved, Luttrell seconded to approve the variance as requested. All members voted aye.
Dan Anderson requested a 23 foot variance from the 30 foot required setback to a public road right-of-way setback. Symens moved, Schuller seconded to approve the variance as requested. All members voted aye.

BUILDING PERMITS:

Medhaug moved, Luttrell seconded to approve building permits for the following applicants: Lance Griese, Ethan and Becky Allen, Jim and Scott Bush, Spencer Gross. All members voted aye.

ADJOURN:

Knebel moved, Schuller seconded to adjourn out of Zoning and into regular session. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Hofland reported that the fog seal on the chip seal projects will hopefully be completed tomorrow and then it will be painted. The Highway Department can trade the skid steer that they currently own under a buy-back program for new skid steer with a back up camera for \$2,995. The board asked that Hofland proceed with this. The 2002 tandem truck motor has broke down and the will need to be repaired for approximately \$15,000.

PAY RAISE:

Per a 6 month employee evaluation, Knebel moved, Symens seconded to approve a \$1.50 raise for Monte Hogle from \$14.00 to \$15.50 effective August 6. All members voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 Diesel for the Veblen shop on June 27: Eden Oil 1.75; DaMar Elevator 1.86; Holland's Oil 1.75. Diesel Fuel was delivered to the Veblen shop by Eden Oil.

Sandy Dinger received the following quotes for #2 Diesel for the Veblen shop on July 25: Eden Oil 1.83; DaMar Elevator 1.90; Holland's Oil 1.85. Diesel Fuel was delivered to the Eden shop by Eden Oil.

WELFARE:

Linda Haaland, Welfare Director met with the board to present 3 welfare claims. Schuller moved, Symens seconded to approve a welfare claim of \$699.50 to Avera St. Luke's as presented. All members voted aye. Symens moved, Luttrell seconded to approve a claim of \$100 to Lake Region Electric as presented. All members voted aye. Knebel moved, Symens seconded to deny a claim of \$635.84 to Avera St. Luke's because no Notice of Hospitalization was received. All members voted aye.

COUNTY NURSE:

Linda Haaland met with the board to present the County Health Nurse's quarterly report. The office had an immune audit on June 12, 2017 and had zero deficiencies. For the year 2016 the Nurse's office received \$15,938 in vaccines with minimal waste.

E911:

Cody Sunderland and Deb Skonberg met with the board to discuss dispatch upgrades. The total quote from Minnkota for the dispatch console, radios, recorder and phone system came in at \$155,560. Symens moved, Schuller seconded to purchase these items from Minnkota and to ask that local bank representatives be asked to present financing options at the next meeting. All members voted aye.

NEPOTISM:

The board discussed the nepotism policy as it applies to the Coroner position. County Coroner Dan Neiber has requested that board make an exception to the nepotism policy in order for him to appoint Lori Amerman as his deputy. Neiber has had difficulty finding an individual willing to act as deputy and needs to appoint a deputy to replace Corey Nelson who has moved. Symens moved, Schuller seconded to approve an exception to nepotism policy and to appoint Lori Amerman Deputy Coroner. This exception will only be in effect during Neiber's term as Coroner. All members voted aye.

DRAINAGE:

John Knebel met with the board to make a complaint against Art Steiner for not acquiring a drainage permit for drainage that is running into a County road ditch. Commissioner Symens will discuss the matter with Steiner and report back to the board.

2018 BUDGET:

The following department heads met with the board to discuss their 2018 budget requests: Lori Amerman, Ambulance; Dale Elsen, Sheriff, Jail, 24/7; Kalissa Stelzer, Register of Deeds; Ruby Hagen, Treasurer; Shannon Lee, Director of Equalization, Zoning; Megan Biel, Auditor.

Shannon Lee informed the board that she is looking into purchasing a Computer Assisted Mass Appraisal program and may want to set aside Capital Outlay funds for this.

ALCOHOLIC BEVERAGE LICENSE:

Schuller moved, Luttrell seconded to approve a one day liquor, malt beverage and wine license for the Britton Shrine Club September 23, 2017. All members voted aye.

TRAVEL:

Schuller moved, Symens seconded to approve the following travel expenses: Dave Daberkow to Pierre August 14-17 for VSO Annual Recertification; Lori Greenmyer to Chamberlain August 17 for SDACES; Paul Symens, Leron Knebel, Lynda Luttrell, Matt Schuller, Megan Biel, Ruby Hagen, Kalissa Stelzer and Dustin Hofland to Rapid City September 18-19 for the SD Counties Convention. All members voted aye.

FUTURE MEETINGS:

The following dates were set for future County Commissioner meetings: September 5 & 26.

ADJOURN:

Schuller moved, Luttrell seconded to adjourn. All members voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.