

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 15, 2017 at the Marshall County Courthouse. Members present were Symens, Schuller, Knebel, Medhaug and Luttrell. Commissioner Medhaug presided.

AGENDA:

Knebel moved, Symens seconded to approve the agenda for August 15, 2017. All members voted aye.

MINUTES:

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

CLAIMS:

Symens moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 10, 2017: Commissioners 1305.80; Auditor 2867.30; Treasurer 3452.24; States Attorney 1348.94; Courthouse 1794.69; Director 4038.45; Register 2451.22; VSO 300.50; Community Building 623.29; Sheriff 26394.75; Jail 8699.48; Coroner 400.00; Welfare 461.15; Nurse 423.78; Ambulance 6892.68; Extension 1232.81; Weed 669.24; Zoning 389.62; Highway 14909.70; E911 5402.89; Emergency Management 522.49;

EMPLOYER FICA & MEDICARE: First Savings Bank 19999.86

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8112.94

A & B BUSINESS INC SOLUTIO	321.80
AMERIPRIDE SERVICES INC	47.85
AREA IV SENIOR NUTRITION	426.00
AVERA ST LUKES	699.50
AVERA-QUEEN OF PEACE HEALT	82.00
BARD, BRIAN	257.55
BOUND TREE MEDICAL LLC	510.90
BRITTON CITY WATER DEPT	416.99
BRITTON JOURNAL	626.27
BUTLER MACHINERY CO	1,567.76
CARLSON CRUSHING & EXCAVAT	21,093.95
CARQUEST AUTO PARTS	649.20
CENEX	314.75
CENTURY LINK	0.96
CHUCK BELL	75.00
CLIFF'S ONE STOP	1,143.60
COLE PAPERS INC	76.32
DACOTAH PAPER COMPANY	23.70
DAKOTA AG SERVICE	653.75
DAMAR FARMERS ELEVATOR	61.02

DARCY LOCKWOOD	15.00
DEB SUNDEM	126.30
DOUG MEDHAUG	58.85
DOUG OELKERS	87.64
ETHAN JOHNSON	101.75
FIRST NATIONAL BANK	2,455.82
FREY, MICHAEL	47.12
FULL CIRCLE AG	12,903.57
FURMAN, CAROLINE	31.07
GAIL FINKLE	60.00
GALLS	690.80
GRAHAM TIRE CO INC	565.26
GROBES GROCERY & HARDWARE	17.12
GROTON FORD LLC	274.19
HOLLAND BROS OIL COMPANY	3,597.20
HOLLAND NAPA AUTO PARTS	15.29
INTOXIMETERS INC	650.00
JENSEN ROCK & SAND INC	530,332.90
JERDE-HJERMSTAD LLC	25,725.00
JOHN DEERE FINANCIAL	2,747.39
KENS FOOD FAIR	401.51
LAKE REGION ELECTRIC	433.24
LANGFORD BUGLE	335.10
LEWIS & CLARK BHS	480.00
LINCOLN CO. TREASURER	99.40
LUCY LEWNO	159.46
MARC	1,163.52
MARK KATTERHAGEN	15.00
MARSHALL & SWIFT/BOECKH LL	349.95
MARSHALL CO MEDICAL	261.00
MCLEODS PRINTING	100.00
MENARDS/ ABERDEEN	12.88
MEYER HARDWARE HANK	218.94
MEYER TRACTOR SALVAGE	250.00
MICROFILM IMAGING SYSTEMS	40.00
NEIBER, DAN	20.00
NORTHSIDE IMP LLC	436.56
OTTER TAIL POWER COMPANY	221.08
PCC INC	2,155.51
POSTMASTER	106.00
QUARVE DRUG	425.96
QUILL CORPORATION	292.92
RC COMMUNICATIONS	309.84

SD ASSOCIATION OF COUNTY O	140.00
SD COUNTIES	1,575.00
SD DEPT OF REVENUE	635.00
SDEMSA	270.00
STEEN, ELAINE	42.00
THOMSON REUTERS	338.87
VERIZON WIRELESS	766.39
WATERTOWN PUBLIC OPINION	225.40
WERNER AUTOMOTIVE	332.48
YANKTON COUNTY SHERIFF'S O	50.00
YANKTON COUNTY TREASURER	328.05

WELFARE:

Linda Haaland met with the board to present a welfare claim. Schuller moved, Symens seconded to deny a claim to Avera St. Luke’s Hospital for \$8,628.43. Reason: applicant is not eligible for assistance as computed on the Ability to Pay form. All members voted aye.

PLAT:

Symens moved, Knebel seconded to approve the following plat: Plat of Block 7 in Johnson Addition in Gov’t Lot 2, Section 19, T127N, R57W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

ZONING:

Shannon Lee, Zoning Director met with the board to present building permit applications. Luttrell moved, Schuller seconded to approve building permits for the following applicants: Marsha Braun, Jerad Landmark, Bosse State Line Farm, Mike Smith. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss highway department business. Hofland reported that the Chip Seal project is complete and just needs the lines painted. This will be done as soon as weather permits. Sandy Dinger sent the following updates on dust palliatives requests and the signing program: It is getting late in the season to put dust control down on the road. The County did not get the minimum 9 locations necessary for a tanker to be ordered. The list will be kept and next year in the spring the individuals who called and expressed interest will be contacted to see if they are still interested.

The following townships still need a Board member to come in and pick up their folder/maps for the next phase of the program: Buffalo, Fort, Lake, Lowell, Nordland and Waverly; plus the town of Lake City. It is important that the townships which currently have Minimum Maintenance roads can provide copies of the Resolutions adopting said roads as Minimum Maintenance. The folders explain what needs to be done-they can be picked up at the Highway Department office.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel on August 8 for the Veblen and Langford shops: Eden Oil 1.97; Holland's Oil 1.999. Diesel fuel was delivered to the Veblen and Langford shops by Eden Oil.

CORONER:

Dan Neiber and Lori Amerman met with the board to discuss the Coroner vehicle. Neiber presented a proposal to replace the vehicle as it needs repairs and is not conducive to the Coroner's needs. Schuller moved, Symens seconded to trade in the Coroner vehicle for \$2,000 to Steven Lust Automotive and to give Neiber spending authority of \$4,000 after the trade-in amount is applied to purchase a minivan to be used as a coroner vehicle. All members voted aye.

Neiber also appointed Lori Amerman as Deputy Coroner. Amerman will be paid \$200 per run when acting as coroner and \$75 when acting as assistant.

DRAINAGE:

Commissioner Knebel excused himself from the drainage meeting. Art Steiner met with the board to present drainage permit applications for the drainage that was completed earlier this spring that John Knebel had appeared to make a complaint about at the last meeting. Symens moved, Luttrell seconded to approve the drainage permits as presented. One of the drainages runs into a county road ditch, the other runs into a slough owned by Steiner and other landowners who have signed a waiver. All members present voted aye.

E911:

Deb Skonberg and Logan Roehr met with the board regarding E911 compliance updates. The recorder system is being ordered and the state is being contacted regarding compliance. Brian Rabenberg, First Savings Bank and Mona Buisker, Norstar Credit Union met with the board to present financing options for \$130,000 required to purchase of the E911 equipment. The board asked that Buisker provide final paperwork at the next meeting for the county to enter into a CD secured loan.

COURTHOUSE/JAIL:

Dean Marske, HKG Architects met with the board to discuss meeting on August 23 to continue with plans for a new jail or courthouse. A public meeting will be held on August 23 at the Community Building to discuss the options of adding a jail on to the existing courthouse or building a new courthouse.

PROVISIONAL BUDGET:

The board discussed the proposed provisional budget and asked that Auditor Biel check over figures and make any necessary corrections before publishing for the Provisional Budget hearing.

DEPUTY AUDITOR:

Auditor Biel informed the board that Shelby Beck had been hired as Full-Time Deputy Auditor effective August 23 at a rate of \$13.50/hour.

EMERGENCY MANAGEMENT:

Knebel moved, Symens seconded to authorize the chair to sign the Emergency Management Performance Grant Subaward Agreement Amendment #1. All members voted aye.

ALCOHOLIC BEVERAGE LICENSE:

Luttrell moved, Symens seconded to approve the transfer of the alcoholic beverage licenses for China Town from Margaret Thuringer to Delaine Aldentaler. All members voted aye.

ADJOURN:

Knebel moved, Symens seconded to adjourn. All members voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.