

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 21, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, and Luttrell. Commissioner Schuller was absent. Commissioner Medhaug presided.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for February 21, 2017. All members present voted aye.

MINUTES:

Symens moved, Luttrell seconded to approve the minutes for February 7, 2017. All members present voted aye.

CLAIMS:

Knebel moved, Symens seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 9, 2017: Commissioners 1305.80; Auditor 3004.05; Treasurer 3351.25; States Attorney 1348.94; Courthouse 1722.23; Director 4038.46; Register 2636.14; VSO 593.29; Community Building 619.51; Welfare 477.19; Nurse 442.20; Extension 1232.80; Zoning 349.62; Highway 13237.67; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 8550.64

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3653.24

ACCESS ELEVATOR INC	475.00
AMERIPRIDE SERVICES INC	30.40
APCO INTERNATIONAL MEMBERS	92.00
AVERA-QUEEN OF PEACE HEALT	161.80
BEVERLY DABERKOW	662.50
BOUND TREE MEDICAL LLC	42.75
BRITTON CITY WATER DEPT	22.35
BRITTON JOURNAL	321.41
BROWN COUNTY SHERIFF'S DEP	1,540.00
BUTLER MACHINERY CO	1,353.33
CARQUEST AUTO PARTS	144.55
CENTURY LINK	326.41
COLLEEN VOLD	662.50
Caterpillar Financial Serv	21,198.40
DAMAR FARMERS ELEVATOR	1,088.12
DARCY LOCKWOOD	22.50
DIESEL MACHINERY INC	741.92
FARM HOME PUBLISHERS	252.00
FIRST NATIONAL BANK	211.99
GROBES GROCERY & HARDWARE	63.88

HH DESIGN	62.50
HOLLAND BROS OIL COMPANY	207.01
HOLLAND NAPA AUTO PARTS	60.70
JENNIFER RINGKOB	360.39
KENS FOOD FAIR	84.30
LAKE REGION ELECTRIC	313.34
LANGFORD BUGLE	159.21
LEWIS & CLARK BHS	160.00
LUCY LEWNO	172.96
MARC	686.49
MARCO INC	19.23
MARK KATTERHAGEN	22.50
MATHESON TRI-GAS INC	129.75
MEYER TRACTOR SALVAGE	25.00
OTTER TAIL POWER COMPANY	323.65
QUILL CORPORATION	576.66
R & D WELDING & REPAIR SE	476.58
SDSU STATE 4-H OFFICE	55.00
VENTURE COMMUNICATIONS	2,305.33
VERIZON WIRELESS	160.04
YANKTON COUNTY SHERIFF'S O	50.00
YANKTON COUNTY TREASURER	142.25

HEALTH INSURANCE RENEWAL:

The board discussed the options for employee health insurance. Dawn Knutson, Midwest Employee Benefits met with the board via teleconference to explain the option of the County offering to pay a set amount to employees who are Medicare eligible through payroll. The board will look into setting an amount and offering this option to employees. Symens moved, Knebel seconded to renew the current health care plan of EnhancedBlue 1000 PPO Gold with Wellmark Blue Cross Blue Shield. All members present 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 highway department has been working on blading roads. Hofland would like load restrictions put up effective immediately. Dinger presented the resolution implementing spring load restrictions. Knebel moved, Symens seconded to pass the following resolution:

RESOLUTION:

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately FEBRUARY 21, 2017 and DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on **all posted paved** County roads. Spring conditions may deem it necessary for putting road weight restrictions on come of the

County gravel roads as well. Dated at Britton, South Dakota this 21st day of February, 2017. By the Board of County Commissioners. All members present voted aye.

This resolution is sent to SDHP, Motor Carrier's Division.

Hofland discussed current equipment and possible needs for the future.

The county will need a new blade in the Langford area soon as the one currently used there is 17 years old and has 10,000 hours on it. The pickups being used to check roads are also getting older and could be traded in for a newer one.

Dinger presented the Joint Powers Financial and Maintenance Agreement between State of SD (DOT) and Marshall County – Road Safety Improvement Category for 2018 (Signing Project). Similar Agreements are being sent out to all of the Townships and Cities/Towns in Marshall County as part of the signing program. It is the Agreement to maintain the signs once they have been installed in 2018 under the Federal Program. The sign recommended then installed by the Engineers under the program will be so all County signs will be compliant with MUTCD (Manual Uniform Traffic Control Devices.) Knebel moved, Symens seconded to authorize the chair to sign the Joint Powers Agreement between the State of SD (DOT) and Marshall County- Road Safety Improvement Category for 2018 (Signing Project.) All members present voted aye.

WELFARE:

Linda Haaland, Welfare Director and Dana Frohling, State's Attorney met with the board to discuss the Marshall County Welfare Manual. Knebel moved, Symens seconded to approve various changes and updates to the County Welfare manual. All members present voted aye. The manual can be seen in it's entirety in the Auditor's office or the Welfare office during regular business hours.

Haaland also presented a welfare claim to Avera St. Luke's for \$699.50. Knebel moved Symens seconded to approve the welfare claim as presented. All members present voted aye. Haaland presented a second claim to Avera St. Luke's for \$699.50. Symens moved, Luttrell seconded to approve the claim as presented. All members present voted aye.

TAX REPAYMENT:

Ruby Hagen, Treasurer met with the board to discuss a tax repayment agreement that payment has not been made on since December. The board asked that Hagen send a certified letter to the taxpayer requesting payment.

RESIGNATION:

The board accepted a resignation from Barb Dahme, E911 Dispatcher/Jailer effective February 10, 2017.

EXECUTIVE SESSION:

Symens moved, Luttrell seconded to enter into executive session at 11:18 a.m. to discuss personnel issues. Sheriff Dale Elsen was present. All members present voted aye. The chairman called the board out of executive session at 12:00 p.m.

ADJOURN:

Knebel moved, Luttrell seconded to adjourn. All members present voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.