

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on July 18, 2017 at the Marshall County Courthouse. Members present were Symens, Schuller, Knebel and Luttrell. Commissioner Medhaug was absent. Commissioner Symens presided.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for July 18, 2017. All members present voted aye.

MINUTES:

Schuller moved, Knebel seconded to approve the minutes for July 6, 2017. All members present voted aye.

CLAIMS:

Luttrell moved, Schuller seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: July 13, 2017: Commissioners 1345.80; Auditor 2890.41; Treasurer 3641.13; States Attorney 1348.94; Courthouse 1733.06; Director 4038.45; Register 2720.90; VSO 600.99; Community Building 570.40; Sheriff 26945.99; Jail 6700.01; Welfare 384.96; Nurse 357.45; Ambulance 8339.87; Extension 1232.80; Weed 1380.19; Zoning 429.62; Highway 13291.93; E911 4403.17; Emergency Management 522.49; 24/7 2584.72

EMPLOYER FICA & MEDICARE: First Savings Bank 20670.88

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8555.98

A & B BUSINESS INC SOLUTIO	897.68
AMERIPRIDE SERVICES INC	63.05
AREA IV SENIOR NUTRITION	462.00
AVERA-QUEEN OF PEACE HEALT	80.90
BOUND TREE MEDICAL LLC	162.77
BRITTON CITY WATER DEPT	71.75
BRITTON LUMBER COMPANY	402.54
CARLSON CRUSHING & EXCAVAT	40,971.92
CENEX	102.30
CHARLES BELL	75.00
CLIFF'S ONE STOP	945.30
CLUB EDEN	340.00
COLE PAPERS INC	176.10
DACOTAH PAPER COMPANY	98.79
DIANE LENTSCH	47.96
FOREMAX INCORPORATED	163.25
FULL CIRCLE AG	701.34
HOLLAND BROS OIL COMPANY	401.10
HOLLAND NAPA AUTO PARTS	277.16
INTERSTATE BATTERY	344.35

JOHN DEERE FINANCIAL	2,700.00
KEN'S ALIGNMENT AUTO SVC C	971.71
KENS FOOD FAIR	50.81
LAKE REGION ELECTRIC	203.90
LANGFORD BUGLE	45.80
LANGFORD LUMBER CO	2,310.45
LANGFORD TOWN	175.34
LEHR SANITATION SERVICE	275.00
LERON KNEBEL	58.85
LINDA HAALAND	190.10
M & T FIRE AND SAFETY	139.00
MARSHALL CO MEDICAL	230.00
MARSHALL COUNTY HEALTHCARE	14.59
MATHESON TRI-GAS INC	104.46
MEYER HARDWARE HANK	26.32
MICROFILM IMAGING SYSTEMS	40.00
MILBANK COMMUNICATIONS	3,755.50
MINN KOTA COMMUNICATIONS I	734.00
OTTER TAIL POWER COMPANY	180.23
PCC INC	4,301.36
PRIORITY DISPATCH CORP	196.00
QUARVE DRUG	414.80
QUILL CORPORATION	377.40
RC COMMUNICATIONS	309.84
ROSS ALDENTALER	944.00
SAFETY SERVICE	135.00
SD DEPT OF REVENUE	406.76
SD EMERGENCY MANAGEMENT AS	95.00
SIEGEL BARNETT & SCHUTZ LL	2,285.01
SUNSET HUTTERIAN BRETHREN	116.25
THOMSON REUTERS	865.87
TRUENORTH STEEL	1,853.34
TYLER TECHNOLOGIES	160.00
VENTURE COMMUNICATIONS	1,949.01
VERIZON WIRELESS	160.04
WEBERS BODY SHOP	555.00
WERNER AUTOMOTIVE	154.05

ZONING:

Josh Kraft, representing Truss Pros and Bruce Johnson, applicant and Britton City Council members Brian Freeman, Bill Deutsch, Shane Storley and Brian Beck were present for two joint Britton City and Marshall County Re-Zone permit hearings. Beck moved, Storley seconded to recommend to the Britton City Council to approve the

permit submitted by Bruce Anderson as presented. All members present voted aye. Schuller moved, Luttrell seconded to recommend to the Marshall County Commissioners to approve the permit submitted by Bruce Anderson as presented. All members present voted aye.

Beck moved, Freeman seconded to recommend to the Britton City Council to approve the permit submitted by Bruce Johnson as presented. All members present voted aye. Schuller moved, Luttrell seconded to recommend to the Marshall County Commissioners to approve the permit submitted by Bruce Johnson as presented. All members present voted aye.

ORDINANCE:

The first reading of the following ordinance was completed in regular session of the Marshall County Commission:

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.

Second Reading of this ordinance is scheduled for August 1, 2017 at 9:00 am in the Commission Meeting room.

ORDINANCE:

The first reading of the following ordinance was completed in regular session of the Marshall County Commission:

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.

Second Reading of this ordinance is scheduled for August 1, 2017 at 9:00 am in the Commission Meeting room.

PLAT:

Knebel moved, Luttrell seconded to approve the following plat: Plat of Rhoda's Flat Lake Addition in Gov't Lots 1 & 2. Section 10. T127N, R54W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

Schuller moved, Knebel seconded to approve the following plat: Plat of Drexler Addition in the SE1/4 of Section 13, T127N, R58W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

BUILDING PERMITS:

Luttrell moved, Schuller seconded to approve building permits for the following applicants: Victor Rapkoch, Chris Vrchota, Jerry Zetocha, Dale Knebel, Audrey Johnson, Mike Braun, Britton Grain Terminal. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Wayne Nelson and Neil Foote, Hickman Township board members, met with the board to discuss replacing a bridge in a Hickman Township road. There are numerous bridges that will need to be repaired or replaced in the near future, but the township board is looking specifically at replacing the bridge between sections 16 and 15. A preliminary estimate for replacing the bridge with three 7-foot culverts totaled approximately \$23,500. The Township is requesting County assistance in paying for this project. The board would like Hickman Township to have this bridge inspected at an approximate cost of \$600 to see what condition the bridge is in before it is considered further.

Hofland reported that the Highway department has been working on hauling gravel and using the water trailer on county road 12A and 11AN. Hofland will try to negotiate a price to purchase the water trailer as it has been very useful. The Asphalt patching project has been completed and the Chip Seal project is expected to begin on Thursday on county road 9AN. 4AC and 7AN.

The Highway department tested a John Deere blade last week, but would need to check in to it more before deciding to purchase.

Knebel moved, Luttrell seconded to authorize the chair to sign the PE Funding Agreement for BRO 8046(00)17-1 PCN 06GW – Bridge 46-130-109 (2 miles East and 0.09 miles South of Britton) for the Bridge Improvement Grant. All members present voted aye.

DRAINAGE:

Ron Johnson met with the board to request a drainage permit for sections 35 & 36 of Waverly Township. Knebel moved, Schuller seconded to approve the permit as presented. All members present voted aye.

EXECUTIVE SESSION:

Knebel moved, Luttrell seconded to enter in to executive session at 10:49 am to consult with legal counsel. Deputy States Attorney Victor Rapkoch was present. All members present voted aye. The Chairman called the board out of executive session at 11:17am.

E911:

Deb Skonberg, E911 Coordinator and Cody Sunderland, Assistant Coordinator met with the board to discuss quotes for a new recorder system for the E911 Dispatch office to become compliant with state requirements. Skonberg and Sunderland traveled to Ipswich and Aberdeen to view the Telex System last week and feel that the Telex system would be the best choice for Marshall County. It is estimated to cost \$131,578, which includes a phone system while a Motorola System is estimated to cost \$275,000 and a Z-Tron system from 2-Way Radio would cost \$207,847. Neither the Motorola nor the Z-Tron systems include a phone system. The board asked that a firm quote be obtained from Minnkota for the Telex system and that Financing options be presented.

RESIGNATIONS:

The board accepted the resignation of Gavin Wright, Deputy Sheriff, whose last day will be July 27 and Nicole Kwasniewski, Deputy Auditor whose last day is July 31.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.