

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 20, 2017 at the Marshall County Courthouse. Members present were Medhaug, Symens, Schuller and Luttrell. Commissioner Knebel was absent. Commissioner Medhaug presided.

AGENDA:

Symens moved, Schuller seconded to approve the agenda for June 20, 2017. All members present voted aye.

MINUTES:

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

CLAIMS:

Symens moved, Luttrell seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: June 15, 2017: Commissioners 1305.80; Auditor 3002.13; Treasurer 3866.34; States Attorney 1348.94; Courthouse 1717.64; Director 4038.46; Register 2609.17; VSO 600.99; Community Building 604.40; Sheriff 25517.11; Jail 6045.21; Welfare 316.79; Nurse 291.12; Ambulance 8441.18; Extension 1232.80; Weed 1880.15; Zoning 349.62; Highway 13162.59; E911 4075.77; Emergency Management 522.49; 24/7 2104.00

EMPLOYER FICA & MEDICARE: First Savings Bank 20159.67

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8160.38

A & B BUSINESS INC SOLUTIO	15.80
ABERDEEN ASPHALT INC	1,435.83
ACCESS ELEVATOR INC	2,445.94
AMANDA STREIER	8.47
AMERIPRIDE SERVICES INC	48.00
AREA IV SENIOR NUTRITION	438.00
BARD, BRIAN	103.18
BOUND TREE MEDICAL LLC	2.82
BRITTON CITY WATER DEPT	26.35
BRITTON JOURNAL	844.98
BUTLER MACHINERY CO	363.32
CARLSON CRUSHING & EXCAVAT	26,723.01
CARQUEST AUTO PARTS	353.24
CDJ ELECTRIC PLUMBING	549.76
CENTURY LINK	653.18
CHIEF LAW ENFORCEMENT SUPP	290.49
DACOTAH PAPER COMPANY	189.43
DAKOTA AG SERVICE	4,570.00
DAKOTA FLUID POWER INC	6.34

DAVID DEUTSCH	127.82
DELANEY NIELSEN SANNES PC	1,133.50
DOUG MEDHAUG	68.48
DOUG OELKERS	153.40
EXPETEC TECHNOLOGY SERVICE	1,150.00
FIRST SAVINGS BANK	17.50
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	14,277.72
HOFLAND, DUSTIN	32.06
HOLLAND BROS OIL COMPANY	1,297.78
HOLLAND NAPA AUTO PARTS	261.59
INTERNATIONAL ACADEMIES OF	200.00
INTOXIMETERS INC	640.00
JENNIFER RINGKOB	262.99
JOHN DEERE FINANCIAL	76.42
JOHNSON CONTROLS	8,035.88
KENS FOOD FAIR	32.67
KUCK LAW OFFICE	642.20
LAKE REGION ELECTRIC	343.16
LANGFORD BUGLE	401.85
LERON KNEBEL	101.65
LYNDA LUTTRELL	25.68
MARSHALL COUNTY HEALTHCARE	14.59
MEYER HARDWARE HANK	34.20
MIKES HEATING & COOLING CO	2,447.45
OTTER TAIL POWER COMPANY	191.86
PAUL SYMENS	41.73
PHIL HANNASCH	8.19
PITNEY BOWES	1,958.52
PITNEY BOWES GLOBAL	141.00
POSTMASTER	116.00
QUARVE DRUG	67.07
QUILL CORPORATION	476.51
R & D MOTORSPORTS	44.53
R & D WELDING & REPAIR SE	167.95
ROSS ALDENTALER	754.80
SAFETY SERVICE	18.00
SD ASSOCIATION ASSESSING O	300.00
SD DEPT OF REVENUE	140.00
SD VSOA	75.00
SOUTHSIDE EQUIPMENT	160.75
THOMSON REUTERS	338.87
VENTURE COMMUNICATIONS	2,303.43

VARIANCE:

Shannon Lee, Zoning Director met with the board to present a variance application. Helen Mairs requested a variance to plat a legally described subdivided lot in a Lake Front Residential District (R3). The proposed platted lot does not meet the minimum lot size requirement of the R3 District per the Zoning Ordinance. Symens moved, Schuller seconded to approve the variance request, per the preliminary re-plat document submitted, with a lot shoreline frontage width of 34.38' and a lot road frontage width of 33.31', instead of the 50' requirement. All members present voted aye.

PLAT:

Medhaug moved, Luttrell seconded to approve the following plat: Plat of Lot 1A & 1B in Buhl Four Mile Subdivision in Gov't Lots 2 & 3 and NW1/4NE1/4 of Section 13, T126N, R56W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

Symens moved, Luttrell seconded to approve the following plat: Plat of Lakeview Addition in the NW1/4 of Section 12, T126N, R54W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

BUILDING PERMITS:

Luttrell moved, Medhaug seconded to approve the following building permit for the following applicants: Kirby Stenvold, Doug & Ryan Card, Tom Steiner, Westview LLC. All members present voted aye.

Symens moved, Schuller seconded to deny a building permit for the following applicant: Daniel Anderson. Reason: The structure would be too close to the road. 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 department has been working on blading, but plans to hold off on mowing road ditches to allow land owners to mow and bale them. They are hoping to start gravelling county road 12A from Highway 27 south to Amherst, the 6 miles of county road 11AN by Sunset Colony, and county road 4AE from Highway 27 north to the Mahrer gravel pits next week. Hofland asked the board for permission to place an ad in the newspaper to organize a group of individuals who would like to apply dust control chemical to the section of road near their homes at their own cost. By combining the group of people rather than making each person organize individually, the company can make less trips to apply the chemical and therefore save money for the individuals. The board agreed that Hofland may advertise for this. Hofland informed the board that the State DOT has contacted the Highway department about a possible short road closure of Highway 10 West of Britton for the replacement of railroad tracks. The closure would be a small distance and is likely to only last a day. Luttrell moved, Symens seconded to declare miscellaneous scrap iron at the Highway Shop surplus for a value less than \$500. All members present voted aye.

E911:

Deb Skonberg, E911 Coordinator and Cody Sunderland, Assistant Coordinator met with the board to discuss compliance rules for the 911 Dispatch Office. The office is currently out of compliance because it does not have a working recorder that will record all radio and telephone contact. If this is not corrected by July 1, 911 surcharge monies will be withheld from the County. If there is no plan in place to correct this within 90 days after that, The County will not be able to recoup those funds. The County currently receives a little over \$4,000 per month in surcharge monies. Sunderland is meeting with a sales rep later today to get a quote for a recorder system with phones. The last quote received was over \$170,000. Another problem that may become a non-compliance issue is the “two-person” rule. The two person rule states that at least two dispatchers must be on duty at all times in case more than one 911 call came in at a time. This rule will not be required until the Next-Gen system is in use state wide, which is expected to be in the next 9-12 months. This would mean that Marshall County would need to hire at least 4 more employees to work in the dispatch office. The board discussed the need to make the public aware of the issues the 911 office is facing and seek input on how to correct these issues.

Skonberg informed the board that Fran Becker has been hired as a fill-in Dispatcher at a rate of \$13/hour effective June 28.

WELFARE:

Linda Haaland, Welfare Director met with the board to present two welfare claims. Symens moved, Schuller seconded to approve a claim of \$699.50 to Avera St. Luke’s. All members present voted aye. Luttrell moved, Schuller seconded to approve a second claim of \$699.50 to Avera St. Luke’s. All members present voted aye.

DRAINAGE:

Symens moved, Luttrell seconded to approve a drainage permit for the following applicants: Richard Foster and Curtis Foster. All members present voted aye.

EXECUTIVE SESSION:

Luttrell moved, Symens seconded to enter in to executive session at 11:00 am to discuss personnel matters. All members present voted aye. Deputy States Attorney Victor Rapkoch, and Sheriff Dale Elsen were present. The Chairman called the board out of Executive Session at 11:40 am. No action was taken.

SHERIFF:

Sheriff Dale Elsen informed the board that Thomas Klein has been hired as a Deputy Sheriff at a rate of \$18.70/hour effective June 7.

TRAVEL:

Schuller moved, Symens seconded to authorize the following travel expenses: Shannon Lee and Lori Greenmyer to Brooking for a Sales Ratio Meeting June 22; Dave Daberkow to Pierre August 14-17 for the SDVSOA Conference; Linda Haaland to Pierre July 5 for

WIC EBT Training and July 18-20 for Office of Child and Family Services All Staff Conference; Dustin Hofland to Wisconsin Dells for NACE meeting April 22-26, 2018. All members present voted aye.

ADJOURN:

Luttrell 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_____.