

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 6, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, Schuller and Luttrell. Commissioner Medhaug presided.

AGENDA:

Symens moved, Luttrell seconded to approve the agenda for June 6, 2017. All members voted aye.

MINUTES:

Knebel moved, Schuller seconded to approve the minutes for May 23, 2017. All members voted aye.

CLAIMS:

Luttrell moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: June 1, 2017: Commissioners 1425.80; Auditor 2990.58; Treasurer 3386.86; States Attorney 1348.94; Courthouse 1710.67; Director 4038.46; Register 2620.73; VSO 600.99; Community Building 611.96; Welfare 316.79; Nurse 291.12; Extension 1232.80; Weed 709.49; Zoning 749.62; Highway 13852.63; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 8773.842

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3643.64

A & B BUSINESS INC SOLUTIO	245.31
AMERIPRIDE SERVICES INC	68.42
BRITTON CITY WATER DEPT	340.91
CENEX	250.38
CENEX FLEETCARD	311.59
CENTURY LINK	326.59
CLIFF'S ONE STOP	972.70
COLE PAPERS INC	175.00
DAKOTA WASTE SOLUTIONS LLC	70.00
EDEN OIL	1,716.66
FARM HOME PUBLISHERS	358.00
FEDEX	22.01
FIRST NATIONAL BANK	239.77
FULL CIRCLE AG	22.10
GALLS	4,999.60
HOLLAND NAPA AUTO PARTS	5.98
KAREN MIKKELSON	23.95
KENS FOOD FAIR	158.43
KRAUSE BROS CONSTRUCTION	5,830.62
LANDMARK, TODD	121.56
LANGFORD TOWN	171.02
MARCO INC	120.92

MARSHALL COUNTY HEALTHCARE	115.00
MCLEODS PRINTING	506.73
MEYER HARDWARE HANK	150.88
MICROFILM IMAGING SYSTEMS	40.00
MIKES HEATING & COOLING CO	270.41
MILBANK COMMUNICATIONS	528.50
MUSKRAT FARM SUPPLY INC	9,500.00
OTTER TAIL POWER COMPANY	1,423.62
POSTMASTER	302.00
QUILL CORPORATION	186.68
RAMKOTA INN	311.20
RC COMMUNICATIONS	335.76
SD ASSOCIATION OF COUNTY O	170.00
SD DEPT TRANSPORTATION	127.41
SHANNON LEE	10.85
SIEGEL BARNETT & SCHUTZ LL	1,708.31
VENTURE COMMUNICATIONS	249.69
VERIZON WIRELESS	606.13
WEBERS BODY SHOP	270.00
WERNER AUTOMOTIVE	90.62

VARIANCE:

Shannon Lee, Zoning Director and Sandi Polkinghorn, neighbor of applicant were present for a variance hearing for applicant Connie McMacken. McMacken requested a 25 foot variance from the 50 foot high water setback requirement. Symens moved, Knebel seconded to approve the variance application as presented. All members voted aye.

ZONING:

Medhaug moved, Luttrell seconded to approve building permits for the following applicants: Jennifer Cooper, Aaron Lee, JDH Construction, Clayton & Bonnie Halverson. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway business. The following bids were opened and publicly read for the sale of (2) 2011 International 7400 SFA 6x4 Tandem Trucks, #0446 and #0448: Pat and Marc O'Brien \$20,000 each; Boyko Inc. 0446- \$29,500, 0448-\$27,500; LeRon Knebel, Sr. 0448-\$750. The Taxpayer value estimates were obtained from Darin Zuehlke - \$30,000; Kerry Anderson-\$25,000 and Shane Rien - \$32,000. Symens moved, Luttrell seconded to accept the bid from Boyko, Inc. for both trucks. All members voted aye.

Hofland reported that the Highway Department is hoping to start on the 2017 Chip Seal projects right after the 4th of July. The Highway Department has been working on gravelling roads and may be helping Roberts County next week. With the roads being so dry, they have been unable to blade roads as the blades just make the roads worse without moisture. The Highway Department is waiting for the two pre-constructed 14'x30' sections being built in Missoula, MT

to be completed to replace the bridge that collapsed last year. Bridge inspections begin today on the 24 bridges meeting the specifications to require inspections.

Dinger presented the 2017 striping agreement for approximately 16 miles of County road at a cost for \$8,162.08. The total estimate is \$10,476.51, but part of the miles will be covered by the State program contribution. This agreement will be for the centerline and edge of 6A (11.5 miles,) the centerline on 16AE from BIA to 1AS (2.5 miles) and centerline on 1AS (2 miles.) Knebel moved, Symens seconded to approve the Striping Agreement as presented. All members voted aye.

Dinger also presented an estimate for crack sealing on county roads 5A, 16AE, 16AC, 16AW, and 1AS for a total of \$35,056.35.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 Diesel for the Langford, Eden and Veblen shops on May 24: Eden Oil-all locations 1.87; Baus Oil-Veblen 1.96; DaMar Elevator-Eden 1.94, Veblen 1.96, Langford 1.91; Holland's Oil-All locations 1.89. Diesel fuel was delivered to the Eden, Langford and Veblen shops by Eden Oil.

AMBULANCE:

Nick Fosness and Toni Mattson, Marshall County Healthcare, Lori Amerman and Corey Nelson, Marshall County Ambulance met with the board to discuss nurse ride-a-longs on the ambulance. Auditor Biel stated that Marshall County's Workmen's Comp would not cover a nurse unless they are either on the Ambulance Roster and are listed in the minutes or the County has a contract with the Hospital. Fosness suggested that the hospital pay nurses when they ride along on the ambulance and they will then be covered under the hospital's insurance as well. The board agreed to this and asked that Fosness contact the hospital's attorney to have a contract stating this be written up. Fosness will present this contract for approval when it is available. Fosness also suggested that the board consider increasing the EMT pay for the Ambulance crew. The board informed Fosness that this is currently being considered for the 2018 budget.

AMBULANCE EMPLOYEE:

Lori Amerman informed the board that Logan Roehr has completed his required training and has been accepted as a member of the Ambulance crew effective May 17. He will be paid an on call rate of 3.75/hour and an EMT B rate of \$9.43 for run time.

4-H:

Jennifer Ringkob met with the board to discuss purchasing or building a new 4-H building. The 4-H leaders looked at the Lehr building but thought that it is not quite what they are looking for and it is more expensive than they can afford. Ringkob stated that they will keep looking into other options.

Ringkob also gave an update on 4-H activities and workshops.

CONCERNED CITIZEN:

Commissioner Medhaug discussed a phone call he had received from Deanna Peterson asking that the County spray leafy spurge in fields and bill the land owners in order to get the weeds under control. The Board stated that they do not have the time or resources to do this at this time.

SURPLUS:

Symens moved, Knebel seconded to declare a 1991 Ford F150 Pick-Up surplus and offer it for sale by sealed bids to be opened July 6. All members voted aye.

SUPPLEMENT:

Symens moved, Knebel seconded to supplement the following donations to the Sheriff's Department budget for the purchase of bullet proof vests: Langford Lutheran Church Christian Youth Ministries \$350; Britton Lions Club \$250; Marshall County Healthcare Auxiliary \$831.60; Britton Action Club \$1,000. All members voted aye.

The Sheriff's department recently purchased 6 bullet proof vests at a cost of \$831.60 each for a total of \$4,999.60 with shipping. Marshall County would like to thank these generous donors for contributing to the safety of our officers.

SHERIFF:

Dale Elsen, Sheriff met with the board to discuss Sheriff's Department business. Elsen stated that most of the vehicles in the parking lot or on the grass will be removed by Weber Auto soon. One of the vehicles is in possession of the Courts and cannot be removed. These vehicles have to be parked in the Courthouse Parking lot so that they are under surveillance and cannot be tampered with.

Elsen is checking on the price of an evidence storage unit to be placed at the Courthouse so that evidence can be safely and securely locked.

The board asked that Deputy Mike Lentsch be moved to part-time under 20 hour status until further notice.

Per a 6-month review, Schuller moved, Luttrell seconded that Ethan Wade receive a \$0.28 pay raise from \$18.50 to 18.78 effective February 19. All members voted aye.

CERTIFICATION:

The board would like to congratulate Ethan Wade on fulfilling the basic training requirements for Certification as a Law Enforcement Officer in the State of South Dakota as established by the Law Enforcement Officers Standards and Training Commission in accordance with Chapter 23-3 of the South Dakota Compiled Laws.

Per certification, Knebel moved, Symens seconded to give Wade a \$0.50 pay raise from 18.78 to 19.28 effective June 11. All members voted aye.

TRAVEL:

Luttrell moved, Knebel seconded to approve the following travel expenses: Jennifer Ringkob to Aberdeen June 23 for the Triple Threat Livestock Expo, and to Huron August 28-September 4 for the State Fair; Karen Mikkelson to Webster June 29 for the Marshall/Day County Horse Show and to Huron July 17-19 for the State 4-H Horse Show; Dustin Hofland to Pierre June 6-8 for the Highway Spring Meeting. All members voted aye.

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_____.