

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on May 9, 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 May 9, 2017. All members voted aye.

MINUTES:

Knebel moved, Symens seconded to approve the minutes for April 25, 2017. All members voted aye.

CLAIMS:

Schuller moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 4, 2017: Commissioners 1345.80; Auditor 3044.51; Treasurer 3735.57; States Attorney 1348.94; Courthouse 1716.45; Director 4038.45; Register 2566.80; VSO 600.99; Community Building 630.84; Welfare 457.14; Nurse 423.78; Extension 1232.80; Weed 660.66; Zoning 549.62; Highway 13772.07; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 8885.24

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3690.64

A & B BUSINESS INC SOLUTIO	389.00
AMERIPRIDE SERVICES INC	109.16
AREA IV SENIOR NUTRITION	468.00
BAUS REPAIR	30.00
BOB BARKER COMPANY INC	272.59
BOUND TREE MEDICAL LLC	159.16
BRITTON CITY WATER DEPT	342.79
BRITTON JOURNAL	583.24
BRITTON LUMBER COMPANY	75.25
BUTLER MACHINERY CO	1,183.58
CARLSON CRUSHING & EXCAVAT	3,347.37
CARQUEST AUTO PARTS	106.69
CARTNEY BEARING & SUPPLY	402.32
CENEX	119.46
CENEX FLEETCARD	642.27
CERTIFIED LANGUAGES INTERN	80.85
CLIFF'S ONE STOP	1,226.15
DACOTAH BANK BUSINESS MANA	143.39
DAKOTA WASTE SOLUTIONS LLC	70.00
DAVID DEUTSCH	75.06
DIESEL MACHINERY INC	212.08

DOUG MEDHAUG	68.48
DOUG OELKERS	51.50
EDEN OIL	4,539.70
EXPETEC TECHNOLOGY SERVICE	149.00
FIRST NATIONAL BANK	160.26
FOREMAX INCORPORATED	76.80
FROHLING LAW OFFICE	3,605.00
GROTON FORD LLC	63.03
HOLLAND BROS OIL COMPANY	27.77
HOLLAND NAPA AUTO PARTS	139.99
JENNIFER RINGKOB	177.93
KENS FOOD FAIR	366.71
LAKE REGION ELECTRIC	361.42
LANGFORD BUGLE	357.32
LANGFORD TOWN	182.24
LERON KNEBEL	88.28
LYNDA LUTTRELL	38.52
MAC S INC	292.99
MARCO INC	103.78
MARSHALL COUNTY HEALTHCARE	183.36
MATHESON TRI-GAS INC	45.85
MEYER HARDWARE HANK	314.17
MEYER TRACTOR SALVAGE	15.00
MICROFILM IMAGING SYSTEMS	40.00
NATIONAL 4H COUNCIL/ SUPPL	46.80
OTTER TAIL POWER COMPANY	1,790.93
PAUL SYMENS	138.03
PCC INC	1,559.35
QUARVE DRUG	87.49
QUILL CORPORATION	490.32
RC COMMUNICATIONS	335.76
RICHARDSON, WYLY, WISE, SA	284.70
SAFETY SERVICE	25.15
SD ASSOCIATION OF COUNTY O	218.00
SD DEPT OF REVENUE	92,086.81
SD DEPT TRANSPORTATION	51.34
SHEEHAN MACK SALES	696.85
SUNTRUST	35,666.36
THOMSON REUTERS	338.87
TRUENORTH STEEL	4,850.67
VERIZON WIRELESS	1,006.05

ZONING:

Shannon Lee, Zoning Director met with the board to discuss zoning business.

Luttrell moved, Symens seconded to approve the following replat: Replat of Lot 1A of Buffalo Acres Subdivision in Gov't Lot 10 and 11, & Lot 19A of Block 1 in Coteau Acres in Gov't Lot 10 and 11 all in Section 4, T125N, R53W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Knebel moved, Schuller seconded to approve the following plat: Plat of Hanse Tract 1 in the NW ¼ of Section 29-T126N-R59W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Symens moved, Knebel seconded to approve building permits for the following applicants: Laurel Behnke; Terry Dierkson, Neil Foote, Bill Brooks and Pat Dady. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway department business. Hofland informed the board that road restrictions had been removed from County roads on May 8. Hofland looked in to belly dump trailers and decided to rent a cross country trailer rather than a Trail King as the Trail King was much more expensive. The Cross Country will be rented with the option to purchase. Hofland also looked in to two tack oil trailers but in Hofland's opinion, the trailers were not in ideal shape and were too expensive for a used trailer. Schuller moved, Luttrell seconded to approve an application for occupancy for RC Technology to bore in a county road. All members voted aye.

Luttrell moved, Symens seconded to accept the bid from Jensen Rock and Sand for Project MC09(2017)01, MC04(2017)01 and MC 00(2017)01 for surface repair, asphalt surface treatment (chip/fog seal) and pavement marking for County 9AN, 4AC and 7AN that had been tabled on April 25th. All members voted aye.

Dinger informed the board that a preliminary engineering grant has been awarded to Marshall County for bridge 46-130-109 2 miles East and 0.9 miles South of Britton. Marshall County also applied for preliminary engineering grants for bridge 46-030-114 2.1 miles North of Amherst and bridge 46-071-220 1 mile North and 0.1 miles East of Langford, but was not awarded grants for these bridges.

Dinger also informed the board that SD DOT is awaiting the return of signed Agreements from 11 townships plus the Town of Lake City for the Signing Program.

SURPLUS:

Symens moved Knebel seconded to declare surplus 2 red 2011 INTERNATIONAL 7400 SFA 6X4 Tandem trucks - Co #0446 SN: 1HTWHAAT3BJ392179 & Co #0448 SN:1HTWHAAT1BJ392178 previously used by the highway department . The trucks will be offered for sale by sealed bids which will be opened June 6. All members voted aye.

GROW SD:

Lori Moen and Stephanie Sexton, GROW, South Dakota met with the board to discuss the services that are provided by GROW, SD.

GARBAGE PICK-UP:

The following bids were opened and publicly read for bi-weekly garbage pick-up at the community building and the courthouse: Dakota Waste Solutions \$70/month; Lehr Sanitation \$75/month. Symens moved Knebel seconded to accept the bid from Lehr Sanitation in an effort to keep business with in Marshall County. All members voted aye.

WEED CHEMICAL:

The following bids were opened and publicly read for the annual supply of Weed Chemicals:

Dakota Ag Service (Britton, SD)

2,4-D Amine	\$12.25/gallon
Tordon 22k	\$51.95/gallon
Rodeo	\$21.75/gallon
Generic Round-Up	\$12.00/gallon
NIS	\$14.25/gallon

Muskrat Farm Supply (Eden, SD)

	June	August
Tordon, 22k	47.50	49.50
Generic Roundup	12.90/gal due 30 days after pickup	
NIS	16.90/gal due 30 days after pickup	

Knebel moved, Symens seconded to accept the bid for Tordon 22K from Muskrat Farm Supply and for all other chemicals from Dakota Ag Service. All members voted aye.

STATE’S ATTORNEY:

State’s Attorney Dana Frohling and Deputy State’s Attorney Victor Rapkoch met with the board to discuss various State’s Attorney department items. Rapkoch presented a situation where Marshall County was ordered by the Court to pay for a Psychological Examination of a prisoner. Marshall County did not get prior approval from the examiner to pay Medicaid rate for the exam. The Examiner is asking that the County pay the full cost of the exam. Symens moved, Knebel seconded to approve to pay the full amount of this exam but to ask for an agreement to accept Medicaid rate for future exams. All members voted aye.

Frohling asked the board to clarify the budget request process and how to budget for unknown or unanticipated expenses. The board advised that the budget can be supplemented for unanticipated expenses and that department heads should do their best to budget for known expenses.

ALCOHOLIC BEVERAGE LICENSES:

Knebel moved, Symens seconded to approve the following beverage license renewal: Roy View Golf Course- Retail Malt Beverage; All members voted aye.

TRAVEL:

Schuller moved, Luttrell seconded to authorize the following travel expenses:

Dave Daberkow to Aberdeen for a Regional Aging Council meeting May 11; Victor Rapkoch to Deadwood May 3-5 for State's Attorney Training; and Karen Mikkelson and Jennifer Ringkob to Aberdeen for 4-H Online.Fair Entry training May 10. All members voted aye.

ABATEMENT:

Symens moved Luttrell seconded to approve the following tax abatements: Parcel 03.01.01.0005 total tax \$256.33 (4 years) Reason: Property was taken on tax deed. Parcel 03.02.13.0002 total tax \$3,642.49 (6 years) Reason: Property was taken on tax deed. All members voted aye.

RESIGNATION:

The board accepted resignations from Ryan Vrchota, Deputy Sheriff and Regina Williams, Dispatcher.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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