

**Unapproved**  
**MARSHALL COUNTY COMMISSION MEETING**  
**Britton, South Dakota**

The Board of County Commissioners met in regular session at 9:00 a.m. on September 5, 2017 at the Marshall County Courthouse. Members present were Symens, Schuller, Knebel, Medhaug and Luttrell. Commissioner Medhaug presided.

**AGENDA:**

Schuller moved, Luttrell seconded to approve the agenda for September 5, 2017. All members voted aye.

**MINUTES:**

Schuller moved, Symens seconded to approve the minutes for August 15, 2017. All members voted aye.

**CLAIMS:**

Knebel moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 24, 2017: Commissioners 1425.80; Auditor 1899.98; Treasurer 4236.85; States Attorney 1348.94; Courthouse 1720.31; Director 4238.46; Register 2778.52; VSO 600.99; Community Building 596.85; Sheriff 1499.37; Jail 998.76; Welfare 405.01; Nurse 372.19; Extension 2440.85; Weed 763.62; Zoning 749.62; Highway 16368.96; E911 499.39; Emergency Management 473.14; 24/7 Sobriety 104.00

EMPLOYER FICA & MEDICARE: First Savings Bank 8976.17

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3649.20

ACCESS ELEVATOR INC	699.80
AVERA ST LUKES	1,131.93
BARD, BRIAN	337.13
BOUND TREE MEDICAL LLC	126.38
BREVIK LAW OFFICE	235.53
BUTLER MACHINERY CO	784.00
CARLSON CRUSHING & EXCAVAT	29,209.62
CENEX FLEETCARD	36.26
CENTURY LINK	334.86
CHIEF LAW ENFORCEMENT SUPP	43.99
DAKOTA FLUID POWER INC	3,961.57
DAN HAGEN REPAIR, INC.	291.05
DAVE DABERKOW	283.39
DAVID DEUTSCH	218.29
DAVID KNOFF	45.00
DAVIDSON PLUMBING & HEATIN	131.49
DELANEY NIELSEN SANNES PC	2,387.00
DOUG MEDHAUG	136.96
DOUG OELKERS	274.97
EDEN OIL	1,723.75

FROHLING LAW OFFICE	3,605.00
GARY E MIKELSON	243.00
KONICA MINOLTA PREMIER FIN	101.39
KRAUSE BROS CONSTRUCTION	1,401.13
LANGFORD TOWN	169.80
LERON KNEBEL	176.56
LORI GREENMYER	99.03
LUCY LEWNO	105.46
LYNDA LUTTRELL	25.68
MARCO INC	114.29
MARCO TECHNOLOGIES LLC	20.40
MARK KATTERHAGEN	15.00
MARSHALL COUNTY HEALTHCARE	213.00
MARV EKEREN	15.00
MATHESON TRI-GAS INC	89.95
MAXWELL ELECTRIC LLC	252.53
MEYER TRACTOR SALVAGE	125.00
MIKES HEATING & COOLING CO	66.33
NATIONAL 4H COUNCIL/ SUPPL	55.85
NEIBER, DAN	30.00
NORSTAR FEDERAL CREDIT UNI	20.00
OTTER TAIL POWER COMPANY	1,437.86
PAUL SYMENS	89.35
QUILL CORPORATION	416.28
RAMKOTA INN	216.00
SAFE HARBOR	2,080.00
SD DEPT TRANSPORTATION	2,462.17
SIEGEL BARNETT & SCHUTZ LL	5,989.79
SOUTHSIDE EQUIPMENT	46.85
TRUENORTH STEEL	24,632.00
VENTURE COMMUNICATIONS	2,326.69
WEBERS BODY SHOP	440.35
YANKTON COUNTY SHERIFF'S O	50.00

**ZONING:**

Shannon Lee, Zoning Director, met with the board to present building permit applications. Luttrell moved, Medhaug seconded to approve building permits for the following applicants: Vern & Jan Anderson, Chad Hardy, John Eye, Don Leshner, Penrhos Farms, Jason Bender, Harlan Hilleson. All members voted aye.

**PLATS:**

Symens moved, Schuller seconded to approve the following plat: Plat of Hanson Subdivision Part of the Northwest Quarter and part of the West Half of the Northeast

Quarter, Section 33, Township 129 North, Range 53 West of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members voted aye.

Knebel moved, Luttrell seconded to approve the following plat: Plat of Lots 2B and 5B of Lot 3A of Lake DuMarce Seventh Subdivision in Section 24, T127N-R54W of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members voted aye.

Symens moved, Knebel seconded to approve the following plat: Plat of Isensee's Fifth Clear Lake Subdivision Located in Government Lots 1 and 2 in Section 12, Township 126 N, R54W of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members 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, gravelling, and hopes to work on asphalt patching next week. The highway department will be replacing a culvert in county road 13G and re-opening it, possibly for minimum maintenance only. Bridge 46-060-200 (Swanson Bridge) is looking at being replaced in September. Bridge 46-070-126 that collapsed in March of 2016 has been replaced with a modular bridge and is now open. Crack sealing and Chip sealing projects for 2017 have been completed. Dinger presented possible changes to be made to the County Roads system so that the DOT records match the County system. Many of the roads maintained by the County do not have current documentation. This would resolve that issue. The Board asked Dinger and Deputy State's Attorney Victor Rapkoch to look into a couple of roads and report back. Dinger will present a full resolution to update the records at a future meeting.

Symens moved, Luttrell seconded to authorize the chair to sign the work order for BRO 8046(00)17-1 PCN 06GW for H & H via PE BIG Grant (Bridge 46-130-109- 2 miles east and .09 miles south of Britton. All members voted aye.

Dinger presented monthly budget reports for June-August.

#### **FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel fuel for the Britton Shop by 3:30 pm on August 30: DaMar Elevator 2.15; Eden Oil 2.10; Holland Bros 2.51. Diesel Fuel was delivered to the Britton Shop by Eden Oil. Full Circle Ag submitted a bid of 1.9979 at approximately 5 pm, but fuel had already been ordered from Eden Oil.

#### **DRAINAGE COMPLAINT:**

Commissioner LeRon Knebel excused himself from the drainage discussion. Art Steiner and Deputy State's Attorney Victor Rapkoch were present for the discussion. John Knebel met with the board to make a complaint about a drainage permit that was granted to Art Steiner on August 15. Knebel stated that the drainage permit should not have been granted to Steiner because Steiner applied for the permit after he had completed the drainage. Knebel also stated that the drainage permit should not be allowed because the water from that field drains into a closed basin (Opitz Lake.) The board re-affirmed their earlier decision to approve the drainage permit to Steiner. The board stated that all the County requires for a drainage permit is that the drainage does not drain a wetland as proven by Department of Agriculture Conservation Office Wetland Determinations and that any drainage empties into a natural drainage. The board stated that Steiner provided

the approval from NRCS earlier and found that the field drains into the county road ditch, which the board considered a natural drainage way.

**E911 DISPATCHING:**

Symens moved, Knebel seconded to send Harley Beck and Fran Becker to Pierre for E911 and Emergency Medical Dispatching Certification. All members voted aye. Mona Buisker met with the board to present CD secured Loan documentation for signatures for a \$130,000 loan for E911 equipment. Symens moved, Schuller seconded to authorize the chair to sign the documents as presented.

**RESOLUTION: ACCUMULATION OF FUNDS**

Knebel moved, Schuller seconded to pass the following resolution:

WHEREAS, the Marshall County Board of Commissioners deem it necessary pursuant to SDCL 7-21-51 to authorize the accumulation of funds for a period of longer than one year for capital outlay purposes which are otherwise authorized by law, which in this case is the purchase of a CAMA Mapping Program for the Director of Equalization Office.

NOW THEREFORE BE IT RESOLVED by a majority vote of the Marshall County Board of Commissioners that capital outlay funds be accumulated for the purpose of a CAMA Mapping Program.

IT IS FURTHER RESOLVED that if the maximum amount be accumulated for this purpose it is not to exceed \$40,000 for equipment and that said funds to be accumulated shall be expended within sixty (60) months from date of this resolution.

IT IS FURTHER RESOLVED that if the specific purpose for which funds are accumulated become no longer necessary, such funds shall revert to the fund from which they were originally appropriated.

All members voted aye. Resolution declared duly adopted by the chair.

**PROVISIONAL BUDGET HEARING:**

Symens moved, Knebel seconded to approve the provisional budget. All members voted aye. The following changes were discussed to be made to the budget before it is adopted as the 2018 Annual Budget: Add \$3,000 to the Director of Equalization salary line for a summer intern; add \$8,000 to the General Fund Capital Outlay line for the Director of Equalization CAMA Program; add \$43,779 to the E911 Fund Debt Services line for payment on the E911 Equipment loan; add \$3,000 to E911 fund Meals, Mileage and Lodging line.

**DRAINAGE:**

Symens moved, Schuller seconded to approve 2 drainage permit applications for Kirk Rabenberg in Waverly and Pleasant Valley Township. All members voted aye.

**ALCOHOLIC BEVERAGE LICENSE:**

Luttrell moved, Knebel seconded to approve a Hunting Preserve Liquor License renewal for Prairie Sky Game Ranch and Guest Lodge, LLC. All members voted aye.

**TRAVEL:**

Schuller moved, Symens seconded to authorize the following travel expenses: Dave Daberkow to Aberdeen September 14 for a Regional Aging Council Meeting. All members voted aye.

**SURPLUS:**

Schuller moved, Luttrell seconded to surplus a 2000 Ford Crown Victoria VIN 2FAFP71W6YX104948 and offer it for sale by sealed bids at the September 26 meeting. All members voted aye.

**ADJOURN:**

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

**ATTEST:**

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Doug Medhaug, Chairman

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Megan Biel, Auditor

Published once at the total approximate cost of\_\_\_\_\_.