

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 13, 2018 at the Marshall County Courthouse. Members present were Luttrell, Knebel, Schuller and Medhaug. Commissioner Symens was absent. Commissioner Medhaug presided.

AGENDA:

Luttrell moved, Schuller seconded to approve the agenda for February 13, 2018. All members present voted aye.

MINUTES:

Knebel moved, Schuller seconded to approve the minutes for January 16, 2018. 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: January 25, 2018: Commissioners 1351.50; Auditor 2781.39; Treasurer 3565.66; States Attorney 1396.59; Courthouse 1907.67; Director 3809.07; Register 2868.01; VSO 622.05; Community Building 727.26; Sheriff 29830.51; Jail 8182.95; Welfare 493.58; Nurse 462.55; Ambulance 9347.02; Extension 1305.90; Zoning 561.86; Highway 12458.74; E911 5181.49; Emergency Management 551.93;

EMPLOYER FICA & MEDICARE: First Savings Bank 20993.61

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8840.24

PAYROLL by department: February 8, 2018: Commissioners 1351.50; Auditor 2757.46; Treasurer 3505.50; States Attorney 1396.15; Courthouse 1782.56; Director 3553.86; Register 2891.94; VSO 622.05; Community Building 645.15; Welfare 323.38; Nurse 303.05; Extension 1276.01; Zoning 361.86; Highway 13208.12; Emergency Management 489.70;

EMPLOYER FICA & MEDICARE: First Savings Bank 7690.12

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3593.16

A & B BUSINESS INC SOLUTIO	339.46
ALL FLAGS, LLC	87.50
AMERIPRIDE SERVICES INC	90.19
AREA IV SENIOR NUTRITION	204.00
ASHI & 24-7 EMS REMITTANCE	158.03
BARD, BRIAN	150.20
BAUS OIL CO	626.60
BRITTON CITY WATER DEPT	284.44
BRITTON INSURANCE CO	150.00
BRITTON JOURNAL	547.83
BRITTON LUMBER COMPANY	22.05
BUHLS VALET DRYCLEANERS	9.00

CENEX	339.33
CENEX FLEETCARD	304.99
CERTIFIED LANGUAGES INTERN	34.65
CLARK ENGINEERING CORP	3,352.92
CLIFF'S ONE STOP	417.85
COLE PAPERS INC	92.58
CRAWFORD TRUCKS	1,362.46
Caterpillar Financial Serv	21,198.40
DACOTAH PAPER COMPANY	82.58
DAKOTA MAILING & SHIPPING	73.71
DATASPEC INC	449.00
DOUG MEDHAUG	69.76
DOUG OELKERS	180.56
FIRST NATIONAL BANK	770.40
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	3,264.05
GALLS, LLC	158.98
GRAHAM TIRE CO INC	6,900.00
GROTON FORD LLC	87.30
HILLESON, HARLAN	577.19
HOLLAND BROS OIL COMPANY	4,205.97
HOLLAND NAPA AUTO PARTS	824.49
KENS FOOD FAIR	213.52
LAKE REGION ELECTRIC	649.69
LANDMARK, TODD	275.09
LANGFORD BUGLE	265.08
LANGFORD TOWN	209.43
LERON KNEBEL	59.95
LYNDA LUTTRELL	26.16
MAC S INC	24.80
MARC	1,057.48
MARCO INC	110.80
MARSHALL COUNTY HEALTHCARE	43.77
MATHESON TRI-GAS INC	32.51
MAXWELL ELECTRIC LLC	49.06
MCLEODS PRINTING	815.07
MEDTOX DIAGNOSTICS INC	284.46
MEYER HARDWARE HANK	278.10
MICROFILM IMAGING SYSTEMS	40.00
OAKES AMBULANCE	171.55
OTTER TAIL POWER COMPANY	3,230.54
PAUL SYMENS	28.34
PITNEY BOWES	2,013.48

QUARVE DRUG	149.27
QUILL CORPORATION	585.86
R & D WELDING & REPAIR SE	2,174.91
RC COMMUNICATIONS	309.84
SANDERS SEW N VAC INC	147.97
SD STATE TREASURER	5.00
SIEGEL BARNETT & SCHUTZ LL	978.76
SOS TIRE	480.00
STALKER RADAR	2,147.10
TALIAFERRO LAW FIRM P.C.	578.10
THOMSON REUTERS	406.64
TRI STATE WATER, INC.	42.40
VENTURE COMMUNICATIONS	119.29
VERIZON WIRELESS	768.35
YANKTON COUNTY SHERIFF'S O	50.00

ZONING:

Shannon Lee, Zoning Director met with the board to discuss Zoning business. Jean Nigg requested a ten foot variance from the thirty foot right of way line setback for a garage and deck and a three foot variance from the seven foot property line setback for an enclosed deck. Medhaug moved, Knebel seconded to approve the variances as requested. All members present voted aye. Knebel moved, Schuller seconded to approve building permits for the following applicants: Randy Deutsch, Michael Parham. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Victor Rapkoch, Deputy States Attorney; Austin Saker, Brian Beck, Bill Deutsch and Shane Storley, City Council members; Kurt Zeuhlke and Dana Mundt, Miller Township officials met with the board to discuss an emergency vehicle route in case a train is blocking city streets in Britton. The board asked that Rapkoch draft an agreement stating that Miller Township will continue to maintain 111th Street from Highway 27 to 422nd Avenue and 422nd avenue from 11th Street to Highway 10, but Marshall County and Britton City will split future material costs 50/50 to keep this road in good travel condition. Trucks are barred from this road with the exception of local traffic to that area. Jeree Meyers, RDO Equipment met with the board to present lease/purchase proposals for a John Deere Motor Grader based on the Minnesota state bid rate of \$336,695. The board asked that Hofland arrange for a representative from Butler Cat to present rates for a Motor Grader at the next meeting. Hofland reported that he has been checking on prices to rent a mower tractor. He will continue to gather quotes and report back to the board. The board discussed holding a public meeting in Eden to discuss safety issues on Eden Township road 438th Avenue between 120th Street and 112nd Street. March 5th has been set as a tentative meeting date.

Knebel moved, Schuller seconded to purchase the snow blower attachment and extension for the skid steer for \$7,127.40. All members present voted aye.

Dinger informed the board that annual bids will be opened March 13.

Dinger presented the resolution implementing spring load restrictions. Knebel moved, Luttrell seconded to pass the following resolution:

RESOLUTION:

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately MARCH 1, 2018 and DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on all posted paved County roads. Road sections not posted: Co 09AN (423rd Ave) from City limits north to 106th St – Co 07AN (424th Ave) first mile north from SD Hwy 10 – Co 11AC (415th Ave) first four miles from SD Hwy 10. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well. Dated at Britton, South Dakota this 13th day of February, 2018. By the Board of County Commissioners. All members present voted aye. This resolution is sent to SDHP, Motor Carrier's Division.

Luttrell moved, Schuller seconded to pass the following resolution:

RESOLUTION:

WHEREAS, the Marshall County Board of Commissioners deem in necessary to keep Bridge 46-030-114 (11AC) a one lane bridge until it is repaired or replaced per engineer recommendation;

NOW THEREFORE BE IT RESOLVED THAT Marshall County shall purchase safety cones and stop signs to be placed accordingly on this bridge to restrict traffic to one lane in the center of the bridge.

Dated this 13th day of February, 2018.

Douglas Medhaug

Chairman, Marshall County Board of Commissioners

All members present voted aye.

EXECUTIVE SESSION:

Knebel moved Luttrell seconded to enter into executive session at 10:54 am to discuss personnel issues and legal matters. All members present voted aye. State's Attorney Dana Frohling and Deputy State's Attorney Victor Rapkoch were present. Chairman Medhaug called the board out of executive session at 11:30 am.

NORTHEASTERN MENTAL HEALTH:

Sheila Sutton has agreed to be the Marshall County representative on the Northeastern Mental Health Board.

NEW HIRE:

Cason Dinger has been hired as a part-time (under 20 hours/week) Dispatcher effective February 15 at a rate of \$13.00/hour.

PAY RAISE:

Per a 2 year evaluation, Knebel moved, Luttrell seconded to approve a pay raise for Jeri Smith, Deputy Treasurer from \$15.04 to 15.95 effective February 4. All members present voted aye.

Per a 6-month evaluation, Knebel moved, Luttrell seconded to approve a pay raise for Shelby Beck, Deputy Auditor from \$13.97 to 14.47 effective February 19. All members present voted aye.

TRAVEL:

Schuller moved, Knebel seconded to approve the following travel expenses: Linda Haaland to Aberdeen February 22 for Community Health Nursing training; Harley Beck to Pierre for Dispatching School February 26-March 3; Cody Sunderland and Logan Roehr to Aberdeen February 22 for 24/7 Sobriety program software training; Aaron Lee to Aberdeen March 27 for Highway Safety Grant training; Cody Sunderland to Mobridge March 28-30 for Drug Interdiction Patrol Tactics in Rural Areas training. All members present voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.