

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 27, 2018 at the Marshall County Courthouse. Members present were Luttrell, Knebel, Schuller and Medhaug. Commissioner Symens was absent. Commissioner Medhaug presided.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for February 27, 2018. All members present voted aye.

MINUTES:

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

CLAIMS:

Knebel moved, Schuller seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 22, 2018: Commissioners 1351.50; Auditor 2881.08; Treasurer 3541.90; States Attorney 1396.15; Courthouse 1927.61; Director 4425.13; Register 2768.33; VSO 622.05; Community Building 656.88; Sheriff 26228.63; Jail 7030.23; Welfare 170.20; Nurse 155.51; Ambulance 7693.63; Extension 1299.93; Weed 833.00; Zoning 361.86; Highway 12458.74; E911 4605.14; Emergency Management 539.05;

EMPLOYER FICA & MEDICARE: First Savings Bank 17785.72

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8164.02

A & B BUSINESS INC SOLUTIO	70.40
AMERIPRIDE SERVICES INC	37.55
BARD, BRIAN	57.23
BAUS REPAIR	465.00
BEST WESTERN RAMKOTA HOTEL	647.92
BLUE CROSS BLUE SHIELD OF	5.45
BRITTON AREA CHAMBER	50.00
BUHLS VALET DRYCLEANERS	16.00
BUTLER MACHINERY CO	549.00
CENTURY LINK	328.05
DARCY LOCKWOOD	22.50
DAVID N NELSON	405.99
DELANEY NIELSEN SANNES PC	539.50
ELECTION SYSTEMS & SOFTWAR	550.00
HOFLAND ENGINEERING INC	21,932.26
JENNIFER RINGKOB	10.41
JOHN DEERE FINANCIAL	2,500.00
KENS FOOD FAIR	18.80
KONICA MINOLTA PREMIER FIN	101.39

LUCY LEWNO	191.47
MARC	162.16
MARCO INC	107.20
MARCO TECHNOLOGIES LLC	32.55
MARK KATTERHAGEN	22.50
MAXWELL ELECTRIC LLC	102.49
MCLEODS PRINTING	296.09
OTTER TAIL POWER COMPANY	41.70
RICHARD BENDA	128.04
SD ASSN COUNTY COMMRS	450.00
SDSU EXTENSION	9,718.00
SDSU STATE 4-H OFFICE	15.00
SIEGEL BARNETT & SCHUTZ LL	1,543.46
SOUTHSIDE EQUIPMENT	17.20
VEBLEN CITY	250.00
VENTURE COMMUNICATIONS	2,296.49

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway business. Chad Morgan, Butler Machinery presented the board with a proposal for the purchase of a Butler Cat motor grader. The board will consider both proposals for motor graders and discuss purchasing at a future meeting. Hofland is checking with Capital I Industries on pricing on new and rebuilt Wings and One-Way Speed Plows.

Schuller moved, Luttrell seconded to purchase the triple-axle belly dump that the County had been renting. All members present voted aye.

Dinger informed the board that the H & H study has been completed and the 404 permit has been sent to the Army Corp of Engineers for approval for Bridge 46-030-114. This will hopefully be bid out in April.

There will be a public meeting at Club Eden on March 5 at 7pm to discuss safety concerns on 428th avenue between 120th and 122nd street.

Dinger informed the Board that AmeriPride will require Service Agreements with all their Clients in the near future. When she receives an Agreement from them, she will present it to be reviewed and action taken at that time.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel fuel for the Langford, Eden and Veblen shops on February 26: DaMar Elevator- Langford 2.39, Eden 2.45, Veblen 2.55; Eden Oil-all locations 2.45; Holland Bros. Oil-all locations 2.59. Diesel fuel was delivered to the Langford shop by DaMar Elevator and to the Eden and Veblen Shops by Eden Oil.

TRAVEL:

Luttrell moved, Knebel seconded to authorize the following travel expenses: Dustin Hofland, Sandy Dinger, Doug Medhaug, Leron Knebel, Lynda Luttrell, Matt Schuller

and Paul Symens to Roslyn March 12th for a SDATAT Annual Meeting; Dustin Hofland, Sandy Dinger, Doug Medhaug, Leron Knebel, Lynda Luttrell and Paul Symens to Eden March 5th for a Public Meeting; Linda Haaland to Pierre March 14 for a SDACWO Spring Workshop; All Commissioners to Pierre March 14-15 for SDACC Spring Workshop. All members present voted aye.

SHERIFF:

Dale Elsen, Sheriff met with the board to discuss the lease of new sheriff vehicles. Knebel moved, Schuller seconded to lease 3 2018 Ford F-150 Pick-ups at a rate of \$35,291.79 per year for 3 years. After 3 years, the vehicles may be purchased by the County for \$1. All members present voted aye.

Elsen also discussed possibly hiring a 6th deputy later this year as well as drafting a contract for deputies to commit to 2 years of service if the County pays for their law enforcement school.

EXECUTIVE SESSION:

Luttrell moved, Knebel seconded to enter into executive session to discuss personnel issues at 11:14. All members present voted aye. The chairman called the board out of executive session at 11:29. No action was taken.

FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business January 31, 2018 FSB \$4,752,901.02. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$5,815,464.06. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.