

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on January 16, 2018 at the Marshall County Courthouse. Members present were Luttrell, Symens, Knebel, Schuller and Medhaug.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for January 16, 2018. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for January 2, 2018. All members voted aye.

CLAIMS:

Knebel moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: December 28, 2017: Commissioners 1385.80; Auditor 3269.25; Treasurer 3386.85; States Attorney 1348.94; Courthouse 1788.91; Director 4038.45; Register 2189.25; VSO 609.14; Community Building 623.29; Sheriff 25930.03; Jail 6944.91; Welfare 316.79; Nurse 291.12; Ambulance 5522.24; Extension 1232.80; Weed 528.94; Zoning 549.62; Highway 12567.75; E911 4525.61; Emergency Management 522.49;

EMPLOYER FICA & MEDICARE: First Savings Bank 18027.58

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 7944.90

PAYROLL by department: January 11, 2018: Commissioners 1351.50; Auditor 2805.31; Treasurer 3204.70; States Attorney 1396.15; Courthouse 1846.36; Director 4179.90; Register 2844.09; VSO 566.23; Community Building 613.87; Welfare 408.48; Nurse 382.80; Extension 1276.00; Zoning 361.86; Highway 12515.74; Emergency Management 489.70;

EMPLOYER FICA & MEDICARE: First Savings Bank 8117.16

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3592.28

A & B BUSINESS INC SOLUTIO	580.00
AMERIPRIDE SERVICES INC	52.64
AREA IV SENIOR NUTRITION	258.00
AVERA-QUEEN OF PEACE HEALT	82.00
BRITTON CITY WATER DEPT	342.76
BRITTON JOURNAL	410.90
BRITTON LUMBER COMPANY	18.69
BUTLER MACHINERY CO	324.56
CENEX	217.46
CENEX FLEETCARD	177.14
CLIFF'S ONE STOP	595.95
COMMUNITY TRANSIT INC	1,500.00
DACOTAH PAPER COMPANY	48.50

DEAN SCHAEFER COURT REPORT	30.00
DELANEY NIELSEN SANNES PC	2,090.00
EDEN OIL	5,550.00
ELECTION SYSTEMS & SOFTWARE	60,377.00
FIRST NATIONAL BANK	1,271.43
FULL CIRCLE AG	3,378.58
GRAHAM TIRE CO INC	2,182.20
GROBES GROCERY & HARDWARE	13.24
HOLLAND BROS OIL COMPANY	1,348.67
HOLLAND NAPA AUTO PARTS	1,004.61
INTOXIMETERS INC	205.25
JOHN DEERE FINANCIAL	2,500.00
KAREN MIKKELSON	13.29
KENS FOOD FAIR	141.97
LAKE REGION ELECTRIC	571.74
LANGFORD BUGLE	377.65
LEHR SANITATION SERVICE	200.00
MAC S INC	125.83
MARCO INC	98.21
MARSHALL COUNTY HEALTHCARE	468.13
MAXWELL ELECTRIC LLC	1,297.79
MEYER HARDWARE HANK	423.98
MICHAEL ELLERBUSCH	211.00
MICROFILM IMAGING SYSTEMS	40.00
NATIONAL SHERIFFS' ASSOCIATION	60.00
NE COUNCIL OF GOVTS	8,106.85
OTTER TAIL POWER COMPANY	2,036.75
PCC INC	4,835.96
PITNEY BOWES GLOBAL	155.85
PRICE FUNERAL CHAPEL	2,000.00
QUARVE DRUG	247.90
QUILL CORPORATION	455.25
R & D WELDING & REPAIR SERVICE	266.12
RC COMMUNICATIONS	309.84
SAFETY SERVICE	947.00
SERR LAW OFFICE	378.50
SHOPKO HOMETOWN 751	10.44
SIEGEL BARNETT & SCHUTZ LLP	3,571.61
THE INTERNATIONAL ACADEMIE	35.00
THOMSON REUTERS	406.64
TRI STATE WATER, INC.	42.40
TSCHETTER & ADAMS LAW OFFICE	310.26
VERIZON WIRELESS	767.98

ZONING:

Zoning Director Shannon Lee met with the board to discuss dates of future meetings and to schedule meetings to discuss zoning regulations.

FUTURE MEETINGS:

The Board set the following date for future Commission meetings: March 13 & 27, April 10 & 24.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway business. Tom Steiner and Larry Heitmann, Eden Township, met with the board to express safety concerns on 438th avenue between 120th and 122nd street. This is a township road that is maintained by the County due to flooding on 120th St, the County road to Hwy 25 has been eroded from the flood years starting in 1997-2012, making it impossible to use, the two miles of 439th were used until 2010 when flooding made it impossible to use making it necessary to start using 438th Ave. The concerns are that the hills on this road are too narrow and steep for the amount of traffic using the road. On two of the hills the ditch is higher than the road, which causes excessive snow drifts. There are also grade raises with steep shoulders that are a safety concern. Heitmann stated that Watertown VoTech has a program in their heavy equipment department where the County may be able to get some assistance. Hofland will check into this. The board will talk with the State's Attorney and discuss options for improving this road and then will arrange a meeting with area residents to discuss these options.

Sandy Dinger presented a change order for BRO 8046(00) 16-3, PCN 05R6. The contracted amount of \$153,901.80 was increased by \$4,196.55 due to additional charges for erosion control/drainage fabric.

The Railroad crossing north of Britton near Horton was discussed. There are safety concerns at this site from numerous individuals. The railroad authority has been contacted along with the State Highway and Railroad Safety Engineer who plans to organize a meeting to discuss a solution to these concerns in the spring.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Langford, Eden and Veblen shops on January 4, 2018: DaMar Elevator: Langford 2.70, Eden 2.75, Veblen 2.80; Eden Oil: All locations 2.61; Holland Bros Oil: All locations 2.60. Diesel fuel was delivered to all locations by Holland Bros. Oil.

4H YOUTH ADVISOR:

Jennifer Ringkob, 4H Youth Advisor met with the board to give a quarterly update. Schuller moved, Knebel seconded to authorize the chair to sign the Memorandum of Understanding between SDSU Extension and Marshall County. All members voted aye.

COUNTY HEALTH NURSE:

Linda Haaland, County Health Nurse Secretary met with the board to present the County Health Nurse's Quarterly Report. The County Health nurse has administered 227 flu shots in the past 3 months as well as 36 other immunizations.

SDML WORKMEN'S COMP.:

Brad Wilson, SDML Workmen's Comp met with the board to present a plaque for Marshall County's 15 years of membership in the Workmen's Compensation fund.

EXECUTIVE SESSION:

Knebel moved, Symens seconded to enter into executive session at 11:11 am to discuss legal matters. Deputy States Attorney Victor Rapkoch and welfare director Linda Haaland were present. All members voted aye. The Chairman called the board out of executive session at 11:40 am.

EMERGENCY MANAGEMENT:

Todd Landmark, Emergency manager met with the board to present his EM Quarterly Reports. Luttrell moved, Schuller seconded to Authorize the chair to sign the LEPC grant and quarterly reports as presented. All members voted aye. The board also approved the purchase of a light bar and an inverter for the Emergency Management vehicle.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, VSO met with the board to present his quarterly reports. Knebel moved, Symens seconded to authorize Daberkow to travel within 50 miles of Britton in the course of his duties without seeking prior travel approval. All members voted aye.

LIQUOR LICENSE RENEWALS:

Schuller moved, Knebel seconded to approve the following license renewals: Lynndon Todd Martins DBA Todd's Tavern - Package (off-sale) Liquor and Retail (on-sale) Liquor. All members voted aye.

TRAVEL:

Knebel moved, Symens seconded to authorize the following travel expenses: Dave Daberkow to Aberdeen February 8 for a Council on Aging meeting; All Commissioners to Britton January 17 for an LEPC meeting; Jennifer Ringkob to Watertown February 10 to Assist with the Regional 4-H Livestock Show, to Aberdeen March 17 for a Science of Ag and Junk Drawer Robotics training, to Sioux Falls March 20-23 for SDAE4-HP Spring Conference and Professional Development, and to Watertown Regional Center for YPA collaboration/creation of Judging Kits for County Schools; Megan Biel and Shelby Beck to Milbank February 15 for DS450 and ExpressVote machine training. 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_____.