

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on April 24, 2018 at the Marshall County Courthouse. Members present were Luttrell, Schuller Medhaug, Knebel and Symens. Commissioner Medhaug presided.

AGENDA:

Luttrell moved, Symens seconded to approve the agenda for April 24, 2018. All members voted aye.

MINUTES:

Schuller moved, Knebel seconded to approve the minutes for April 10, 2018. All members voted aye.

CLAIMS:

Luttrell moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 19, 2018: Commissioners 1351.50; Auditor 3007.57; Treasurer 3573.81; States Attorney 1396.15; Courthouse 1819.95; Director 4179.91; Register 2752.38; VSO 622.05; Community Building 695.98; Sheriff 28428.39; Jail 8269.87; Welfare 476.56; Nurse 446.60; Ambulance 8201.50; Extension 1276.00; Zoning 361.86; Highway 13050.12; E911 5224.94; Emergency Management 539.05;

EMPLOYER FICA & MEDICARE: First Savings Bank 18792.05

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8552.80

LONGEVITY PAYROLL by department: April 19, 2018: Auditor 200.00; Treasurer 1700.00; Director 600.00; Register 200.00; Sheriff 2800.00; Jail 1200.00; Extension 2000.00; Highway 2900.00; E911 600.00;

EMPLOYER FICA & MEDICARE: First Savings Bank 2894.61

A & B BUSINESS INC SOLUTIO	25.28
AMERIPRIDE SERVICES INC	81.45
ASSN. OF SD COUNTY	150.00
AVERA ST LUKES	42,363.69
AXON ENTERPRISE, INC.	10,198.00
BAUS OIL CO	182.88
BERUBE INC	7,127.40
BOUND TREE MEDICAL LLC	112.72
BUTLER MACHINERY CO	1,349.21
CENTURY LINK	327.69
DAKOTA ELECTRONICS	21.75
EDEN OIL	3,020.80
HEPPERS SPORTS CENTER	757.97
HH DESIGN	72.00
HOLLAND NAPA AUTO PARTS	129.79
KENS FOOD FAIR	85.55

KIM ROEHR	20.00
KONICA MINOLTA PREMIER FIN	96.56
MARCO TECHNOLOGIES LLC	16.53
MARSHALL COUNTY TREASURER	100.00
MEYER HARDWARE HANK	5.72
NORTHSTAR SAFETY INC	2,880.00
OAKES AMBULANCE	355.60
OTTER TAIL POWER COMPANY	23.26
PRO AG SUPPLY, INC.	1,483.29
QUILL CORPORATION	504.67
R & D WELDING & REPAIR SE	2,356.35
ROBERTS COUNTY AUDITOR	99.00
SANFORD HEALTH	755.60
SIEGEL BARNETT & SCHUTZ LL	1,859.99
SOUTHSIDE EQUIPMENT	16.60
TERRY NELSON	46.01
VENTURE COMMUNICATIONS	2,374.38
VERIZON WIRELESS	240.06
WERNER AUTOMOTIVE	253.38

EXECUTIVE SESSION:

Knebel moved, Symens seconded to enter into executive session at 9:03 am to consult with legal counsel. All members voted aye. State’s Attorney Dana Frohling was present. The chairman called the board out of executive session at 9:17 am.

HIGHWAY:

Sandy Dinger, Highway Department Secretary met with the board to discuss Highway Department business. Symens moved, Knebel seconded to accept the bid from Jensen Rock and Sand for Asphalt Repair: MC 16 (2018) 01 for \$373,062.17. All members voted aye. Knebel moved, Symens seconded to accept the bid from Bates Construction for Bridge Replacement: MC-BRO 46 (2018) 01 for \$270,902.00. All members voted aye.

The 2000 140 H Caterpillar Motor Grader that was declared surplus will be offered for sale by sealed bids on May 8 at 9:30 am.

Marshall County received notice from SD DOT that the application for the BIG Grant for the bridge 10 miles north 3.1 miles east of Britton in county road 2GC has been denied because it did not rank in the top percentage of applicants for the limited number of funds.

Dinger presented a report from Highway Superintendent Dustin Hofland on possible projects the Highway Department may have coming up. Hofland is looking at options for improving county road 4AW from 9AN to the Brown County line. The estimated cost of milling with layback for these 11 miles is \$27,000 per mile for a total of \$297,000. This would include milling and placing, engineering, gravel, trucking and county labor & equipment. There is also an option to inject with BASE 1. The cost for this is not yet known, but this would harden the road. The County and NECOG are still looking into

possible grants for this road. Hofland will meet with Transcanada at the beginning of May to discuss the haul road agreement.

Hofland met with representatives from Eden Township on April 10 along with Randy Hofland, Hofland Engineering. Randy Hofland explained the wetland permits required when making changes to a road. Dinger presented a cost analysis of county road 12 GE for the past 7 years showing that Marshall County has spent \$306,121.12 on this road and the township roads connecting it to County road 16AE.

The Crack Sealing estimate for 2018 is \$38,142.72. This is mostly on county road 1AN and 2AE.

Dinger presented a cost estimate for purchasing supplies verses getting reusable supplies from Ameripride. The board will review the costs and make a decision on a service agreement at a later date.

TRAVEL:

Luttrell moved, Symens seconded to authorize the following travel expenses: Sandy Dinger to Mitchell for a Dware Annual conference June 20-21. All members voted aye.

RECESS:

Symens moved, Luttrell seconded to recess out of regular session and enter into Board of Equalization. All members voted aye.

EQUALIZATION:

Director of Equalization Shannon Lee presented the board with the following omitted property addition: Parcel 25.55.37.L605 Assessed Value 199,042. Lot 3 on this property was omitted in error. Revised value for Lots 3 & 4: \$291,557. Schuller moved, Knebel seconded to add this property as presented. All members voted aye.

Appeal 1: Jermitt Krage was present to appeal the value on his property: Parcels 25.55.37.033I (Lot 7) and 25.55.37.033J (Lot 8) on Roy Lake. Appellant states that the property is on a flood plain and a large part is under water for these reasons, he believes that the property value is too high. The Director of Equalization Shannon Lee recommended that the value of Lot 7 remain the same at \$124,933. Lee recommended that the value of the home on the Lot 8 be reduced from \$75,665 to \$60,225 after an on-site inspection of the home was conducted, and the value of the lot be reduced from \$212,519 to \$195,009 to correct for an error in the lake front footage.

Symens moved, Luttrell seconded to Adjust the values on Lot 8 as recommended. All members voted aye. Knebel moved, Symens seconded to deny the appeal on Lot 7. All members voted aye.

Appeal 2: Colleen Monson appealed to the local board to lower the value on her structures on Parcel: 02.01.34.0005 in Langford City. The local board lowered the value from \$28,075 to \$20,000. The Director of Equalization recommends that the County Board increase the value to \$27,880 as the local board recommendation would make the property no longer equalized with other comparable properties. Symens moved, Knebel seconded to adjust the value to \$27,880 as recommended. All members voted aye.

Corrections: Lee presented to following proposed corrections to the assessment book: Parcel 43.54.27.4800, reduce mobile home value from \$784 to \$0 as property has no value. Parcel 28.53.37.D010, reduce value from \$16,951 to \$500 because the cabin was

removed prior to November 1. Schuller moved, Luttrell seconded to approve the corrections as presented. All members voted aye.
The Chairman called the board back in to regular session.

ZONING:

Symens moved, Medhaug seconded to approve building permits for the following applicant: Warren Felbaum. All members voted aye.

PLATS:

Luttrell moved, Schuller seconded to approve the following plat: Plat of Long View Addition in the NW1/4NW1/4 in Section 35, T127N, R54W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Symens moved, Knebel seconded to approve the following plat: Plat of Tracts 1, 2, and 3 in Jones' Subdivision on the SE1/4 in Section 32, T126N, R58W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Schuller moved, Symens seconded to approve the following plat: Plat of Lot 1 in North Coteau Acres in Gov't Lot 9 in Section 4, T125N, R53W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Luttrell moved, Knebel seconded to approve the following plat: Plat of JNE Farmstead in the NE1/4NE1/4 of Section 21, T128N, R53W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

VETERAN'S SERVICE OFFICER:

The board reviewed the Quarterly Activity Report from Dave Daberkow, Veteran's Service Officer.

COUNTY HEALTH NURSE:

Linda Haaland, County Health Nurse Secretary met with the board to present the County Health Nurse's quarterly report for January-March 2018.

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 March 31, 2018 FSB \$4,381,862.79. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$5,444,425.83. The amounts above include amounts held for others including schools, towns, townships, etc.

SURPLUS:

Symens moved, Knebel seconded to declare 2 steal carts surplus that were previously used for election machines. The board will accept sealed bids for these carts until May 22 at 10:30 am for the sale of these carts. Interested parties may view the carts at the Auditor's office during regular business hours. All members voted aye.

BRITTON PUBLIC LIBRARY:

The board discussed Marshall County contributing to the Public Library. Schuller will look into this further and report back to the board.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.