

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 19, 2018 at the Marshall County Courthouse. Members present were Schuller, Medhaug, Knebel and Symens. Commissioner Luttrell was absent. Commissioner Medhaug presided.

AGENDA:

Symens moved, Schuller seconded to approve the agenda for June 19, 2018. All members present voted aye.

MINUTES:

Knebel moved, Schuller seconded to approve the minutes for June 7, 2018. All members present voted aye.

CLAIMS:

Symens moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: June 14, 2018: Commissioners 1391.50; Elections 60.00; Auditor 2886.83; Treasurer 3605.70; States Attorney 1396.15; Courthouse 1819.95; Director 4179.90; Register 2742.36; VSO 622.05; Community Building 652.97; Sheriff 28791.11; Jail 8049.06; Welfare 480.82; Nurse 450.59; Ambulance 7629.73; Extension 1266.01; Weed 1643.12; Zoning 561.86; Highway 12729.67; E911 5114.55; Emergency Management 539.05

EMPLOYER FICA & MEDICARE: First Savings Bank 19176.45

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8513.72

AGTEGRA COOPERATIVE	77.65
AMERIPRIDE SERVICES INC	37.55
ARMSTRONG MEDICAL INDUSTRI	254.95
AVERA HOME MEDICAL EQUIPME	127.50
AVERA-QUEEN OF PEACE HEALT	164.00
BARD, BRIAN	41.97
BAUS REPAIR	43.46
BOUND TREE MEDICAL LLC	187.06
BRITTON JOURNAL	1,292.21
BUTLER MACHINERY CO	943.88
CENTURY LINK	327.69
COLE PAPERS INC	145.64
DAKOTA AG SERVICE	3,814.25
FOERSTER TESTING LIMITED	1,750.00
FULL CIRCLE AG	40.07
HOLLAND BROS OIL COMPANY	292.95
JOHN DEERE FINANCIAL	31.23
JOHNSON CONTROLS	3,912.50
KENS FOOD FAIR	357.78

LANGFORD BUGLE	940.14
LORI AMERMAN	7.46
MARSHALL COUNTY HEALTHCARE	2,387.54
MIKES HEATING & COOLING CO	5,806.13
MUSKRAT FARM SUPPLY INC	5,383.00
OTTER TAIL POWER COMPANY	146.05
PITNEY BOWES GLOBAL	155.85
POSTMASTER	116.00
PRIORITY DISPATCH CORP	196.00
QUARVE DRUG	404.99
QUILL CORPORATION	472.17
R & D WELDING & REPAIR SE	294.66
THOMAS KLEIN	35.39
THOMSON REUTERS	406.64
TRANSOURCE TRUCK & EQUIPME	182.57
VENTURE COMMUNICATIONS	2,008.88
VERIZON WIRELESS	240.06

ZONING:

Shannon Lee, Zoning Director met with the board to discuss Zoning business. Knebel moved, Symens seconded to approve building permits for the following applicants: Scott & Amy Holman; Swanson Farms. All members present voted aye.

Symens moved, Schuller seconded to approve the following plat: Plat of Lot 1 in Behnke Addition in the N1/2NW1/4SW1/4 in Section 27, T127N R57W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway business. Hofland reported that the Highway Department has been working on blading and mowing the top cut of ditches. Two of the highway department semis are being worked on in Aberdeen right now. The chip seal project will hopefully start around July 4 and the Amherst bridge on 11 AC (46-030-114-middle bridge) is scheduled to be replaced in August or September. They will soon begin gravelling on 11AS, 7AC, and 4AW. Hofland plans to look into “pre-treating” roads with a brine mixture that is applied to roads before ice storms in order to make ice removal easier. Hofland will also look into purchasing two pick-ups for checking roads and for signing. Hofland and Medhaug will look at a mower tractor that is for sale and report back to the board.

Symens moved, Knebel seconded to authorize the chair to sign a release of damage claims with TransCanada Pipeline acknowledging the receipt of \$350,000 in payment for damages done to county roads during the oil spill clean-up. All members present voted aye.

The 772G John Deere motor grader ordered off the State of Minnesota bid has been delivered to the County along with the Little Falls snow equipment. This replaces the Langford blade sold earlier as surplus.

Knebel moved, Symens seconded to approve an approach permit request for Kyle and Tomi Hagen. All members present voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for unleaded gasoline for the Langford, Eden and Veblen shops on June 18: DaMar Elevator: Langford 2.45, Eden 2.49, Veblen 2.60; Eden Oil: Langford 2.43, Eden 2.43, Veblen 2.50; Hollands Bros. Oil: Langford 2.60, Eden 2.60, Veblen 2.60. Unleaded Gasoline was delivered to the Langford, Eden and Veblen shops by Eden Oil.

Sandy Dinger received the following quotes for a split transport of gasoline and #2 diesel for the Britton Shop on June 18: Eden Oil- gasoline 2.36, Diesel 2.375; Full Circle Ag gasoline 2.36, Diesel 2.348. Gasoline and Diesel were delivered to the Britton Shop by Full Circle Ag.

FUTURE MEETING DATES:

The board set the following dates for future Commission meetings: August 7 & 21, September 4 & 18.

EXECUTIVE SESSION:

Schuller moved, Knebel seconded to enter in to executive session at 10:09 am to discuss personnel issues. State's Attorney Dana Frohling was present. The chairman called the board out of executive session at 10:15 am.

MEIERHENRY BILL:

State's Attorney Dana Frohling met with the board to discuss a bill received from Meierhenry Law regarding prosecution of the TransCanada Pipeline Appeal. Marshall County did not sign a contract for services with Meierhenry for this claim. The board asked that Frohling write Meierhenry a letter explaining that the County will not be paying this bill.

DRAINAGE:

Brandon Peters was present for the Drainage hearing for his requested drainage permit in Section 30 of Dumarce Township. Schuller moved, Knebel seconded to approve the permit as requested. All members present voted aye.

COURTHOUSE:

Scott Sikkink, HKG Architects and Travis Sichmeller, Mettler Sichmeller Engineering met with the board to discuss concerns about the Courthouse building. Sikkink and Sichmeller will draft a proposal for the County to approve at the next meeting detailing the costs of evaluating the Courthouse building and determining the cost of necessary repairs and maintenance to help determine if the County would be better served by repairing the current building or by building new. They will also evaluate heating and cooling costs, efficiency, and expected life of the current systems in the building. Sikkink informed the board that after initial inspection, it is clear that the Courthouse has drainage issues causing erosion around the building and excess moisture in the basement affecting the foundation. After doing a preliminary inspection, Sikkink estimates the

drainage issues and foundation would cost approximately \$250,000 to fix, plus an additional \$75,000 for heat coils to be placed in the basement to help with moisture problems.

COUNTY VEHICLE:

Knebel moved, Symens seconded to purchase a Honda CR-V for \$10,800 to be used as the Zoning/Director of Equalization vehicle and to make necessary repairs to the Buick Rendevous estimated at \$1,889.06 plus replace the tires. All members present voted aye.

NEW HIRES:

Cason Dinger was hired as a part-time E911 Dispatcher at \$13.00/hour effective May 21. Savannah Person was hired as Deputy Register of Deeds at \$13.00/hour effective June 1.

TRAVEL:

Knebel moved, Schuller seconded to authorize the following travel expenses: Linda Haaland to Aberdeen June 28 for Community Health In-service and July 17 for Youth Mental Health Training. All members present voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor