

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on May 22, 2018 at the Marshall County Courthouse. Members present were Luttrell, Schuller, Medhaug, Knebel and Symens. Commissioner Medhaug presided.

AGENDA:

Symens moved, Knebel seconded to approve the agenda for May 22, 2018. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for May 8, 2018. All members voted aye.

CLAIMS:

Knebel moved, Schuller seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 16, 2018: Commissioners 1351.50; Auditor 2913.11; Treasurer 3621.65; States Attorney 1396.15; Courthouse 1819.95; Director 4179.91; Register 2776.31; VSO 630.03; Community Building 621.69; Sheriff 27219.36; Jail 7465.88; Welfare 476.56; Nurse 446.60; Ambulance 8495.63; Extension 1276.00; Weed 959.04; Zoning 361.86; Highway 11758.21; E911 4822.95; Emergency Management 539.05

EMPLOYER FICA & MEDICARE: First Savings Bank 18478.77

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8098.50

A & B BUSINESS INC SOLUTIO	25.28
AMERIPRIDE SERVICES INC	37.55
BARD, BRIAN	218.81
BUHLS VALET DRYCLEANERS	16.00
BUTLER MACHINERY CO	30.51
CARI PRICE	18.37
CENTURY LINK	327.69
CLARK ENGINEERING CORP	4,429.54
COLE PAPERS INC	62.61
DOUG OELKERS	92.44
FOREMAX INCORPORATED	191.50
FULL CIRCLE AG	1,549.31
GOVERNORS INN	426.00
HIGHWAY IMPROVEMENT INC	38,142.72
HOLLAND NAPA AUTO PARTS	246.83
INTOXIMETERS INC	444.75
JOHN DEERE FINANCIAL	552.75
KAREN MIKKELSON	34.97
KONICA MINOLTA PREMIER FIN	96.56
LAKE REGION ELECTRIC	309.50

LANDMARK, TODD	31.25
MARC	318.22
MARCO TECHNOLOGIES LLC	23.79
MARSHALL CO TREASURER	36.15
MATHESON TRI-GAS INC	75.62
MAXWELL ELECTRIC LLC	226.91
MCLEODS PRINTING	534.99
MEYER HARDWARE HANK	35.47
MIKES HEATING & COOLING CO	499.40
OTTER TAIL POWER COMPANY	145.06
QUILL CORPORATION	577.69
SD ASSOCIATION COUNTY OFFI	150.00
SD OFFICE OF RURAL HEALTH/	12.00
SOUTHSIDE EQUIPMENT	273.90
TRANSOURCE TRUCK & EQUIPME	23.35
VENTURE COMMUNICATIONS	2,467.76
VERIZON WIRELESS	160.04
WEBERS BODY SHOP	569.52

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Hofland reported that the highway department has been working on blading, hauling gravel, and hope to replace culverts by Veblen this week. Hofland hopes for begin patching on County road 12A next Tuesday.

Donna Small verbally requested that an approach be installed near her property on the Roy Lake road. Hofland will check the area, have her fill out a petition and have an appropriate approach installed.

Symens reported that he has not heard anything from NECOG about possible grants for the Eden Township road or for County Road 4AW.

TransCanada Pipeline has offered to pay a settlement for damage done to county roads due to the oil spill clean-up. Hofland will confirm the amount and present it for approval at the next commission meeting.

Dinger reported on the SDACHS Office Personnel workshop she attended in Pierre, furnished the Auditor's office the Notice and Specifications Forms for the Bid Letting on April 7th at 9:30 am for the 2019 or newer Twin Screw Tandem, Diesel Dump Truck, Cab and Chassis, and presented for authorization and approval the following:

Knebel moved, Schuller seconded to authorize the chair to sign the Notice to Proceed for Bates Construction Company on the bridge replacement 46-030-114 (middle bridge) on county road 11AC. All members voted aye.

Luttrell moved Symens seconded to authorize the chair to sign the easement for buried lines with Lake Region Electric Association for the County Highway Department Britton Shop. All members voted aye.

Luttrell moved, Schuller seconded to adopt the County Highway Superintendent Records Retention and Destruction Schedule manual from the SD Bureau of Administration-Records management program. All members voted aye.

NEW HIRE:

Hofland informed the board that Kevin Kraft has been hired as a full time highway maintenance worker effective May 28, 2018 at a rate of \$13.50 per hour.

GROW SD:

Rebecca Honl, Grow SD met with the board to thank them for their annual contribution to the program and to ask for continued support in 2019. Honl presented a report of the Grow SD's 2017 investment in Marshall County showing that over \$3.5 million was invested.

LIBRARY:

Janelle Swanson, Virginia Anderson and Barb Kuske, Britton City Library representatives met with the board to request support from Marshall County in order for the board to be able to expand outside of Britton City. Knebel moved, Luttrell seconded to contribute \$1,000 to the Britton Library annually. All members voted aye.

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 April 30, 2018 FSB \$7,767,822.84. Certificates of Deposit \$1,061,513.04. Cash \$1,150.00. Total \$8,830,485.88. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.