

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 p.m. on April 23, 2019 at the Marshall County Courthouse. Members present were Schuller, Knebel, Jones, and Luttrell. Vice-Chairman Schuller presided. Commissioner Medhaug was absent.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for April 23, 2019. All members present voted aye.

MINUTES:

Knebel moved, Jones seconded to approve the minutes for April 9, 2019. All members present voted aye.

CLAIMS:

Luttrell moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: April 18, 2019: Commissioners 1375.70; Auditor 3061.99; Treasurer 3466.74; States Attorney 1425.47; Courthouse 678.93; Director 4328.65; Register 2864.59; VSO 654.42; Community Building 629.98; Sheriff 24884.60; Jail 13638.37; Welfare 411.24; Nurse 385.94; Ambulance 8569.40; Extension 1382.40; Zoning 763.70; Highway 14658.90; E911 5792.24; Emergency Management 564.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 19728.24

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8259.28

AMERIPRIDE SERVICES INC	9.69
AREA IV SENIOR NUTRITION	3,000.00
ASHI & 24-7 EMS REMITTANCE	553.54
BAUS REPAIR	25.00
BEST WESTERN OF HURON	670.00
BRITTON PUBLIC LIBRARY	1,000.00
BUHLS VALET DRYCLEANERS	26.00
BUTLER MACHINERY CO	3,560.44
CENTURY LINK	330.45
COTEAU DES PRAIRIES HOSPIT	2,008.48
CREDIT COLLECTIONS BUREAU	35.27
DAMAR FARMERS ELEVATOR	2,032.64
DAVID HUNTER	89.38
EDEN OIL	8,130.50
GLACIAL LAKES AREA DEVELOP	23,500.00
HEARTLAND PAPER COMPANY	56.89
HOLLAND BROS OIL COMPANY	3,512.31
JENNIFER RINGKOB	38.32
JOHN DEERE FINANCIAL	3,135.45
LEWIS & CLARK BHS	165.00

LINDA HAALAND	165.90
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY PRAYER ROC	1,000.00
MEYER HARDWARE HANK	16.15
MICROFILM IMAGING SYSTEMS	240.00
MINN KOTA COMMUNICATIONS I	35.95
NORTH STAR ENERGY LLC	5,140.86
NYLA SLATER	173.92
OAKES AMBULANCE	174.70
OTTER TAIL POWER COMPANY	144.06
PCC INC	6,210.98
QUILL CORPORATION	323.61
RICHARD BENDA	114.24
RICHARD OLAUSON	65.40
TANNER JONDAHL	59.95
VENTURE COMMUNICATIONS	2,088.49
VERIZON WIRELESS	160.06
WERNER AUTOMOTIVE	227.46

PUBLIC COMMENT:

Roger Johnson was present to make public comment regarding a building permit to move a new trailer onto his property. The board agreed Johnson needs to clean up his property by moving the two trailers he has now before applying for a permit. The board suggested calling a business to remove the trailers if he is unable to himself.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning department business.

Kory Freudenthal and Jeannine Swanson were present for the Variance Hearing for Kory Freudenthal. Freudenthal is requesting to replace a deck 25ft from the normal high water mark instead of the 50ft requirement and to place a garage 2ft from the North property line instead of the 7ft requirement, 10 feet from the road right-of-way line instead of the 30ft requirement and 22ft from the normal high water mark instead of the 50ft requirement. Collins-Miles read two letters from adjacent property owners with concerns about the structure being close to the property line. Upon further discovery of actual property lines once the snow melted on the property, Freudenthal will be amending his variance application for the garage. Jones motioned, Knebel seconded to approve the deck variance. All members present voted aye. The updated variance application for the garage will be presented at the May 7 meeting.

Luttrell moved, Jones seconded to approve building permits for the following applicants: Wayne Deutsch, Randall Hedtke. All members present voted aye.

Jones moved, Luttrell seconded to approve a drainage permit from applicant Kirk Rabenberg. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business.

Randy Hofland was present for the bid opening for Surface Repair and Asphalt Surface Treatment MC 05A – MC 05(2019)01 Roy Lake road – RL 99(2019)01. The following bids were opened and publicly read: Jensen Rock Sand and Gravel - \$628,998.27; Bituminous Paving - \$603,436.40. Knebel moved, Jones seconded to accept the bid from Bituminous Paving. All members present voted aye.

Gary and Scott Gangle met with the board to follow up on the Roy Lake road that they discussed when they met with the board on March 26. The board and Hofland agreed that Gangles must place their fence out of the 33ft right-of-way.

Hofland informed the board the CAT blade broke down and is currently being worked on, all of which is covered under warranty.

Dinger discussed with the board the John Deere PowerGard Protection Plan Program, asking for opinion and/or experience on the program from the board. The program offers limited or comprehensive coverage plans: the limited is for the engine-powertrain and comprehensive is for the full machine. The cost is based on the years and hours. Hofland will look into the plan in further detail and report back to the board on recommendation of using it.

Knebel moved, Jones seconded travel for Sandy to attend the 2nd Office Personnel Workshop on May 16th in Pierre with overnight stay on the 15th. All members present voted aye.

AMBULANCE:

Lori Amerman met with the board to discuss Ambulance business. Amerman presented the quarterly report for January through March, stating the number of runs last quarter was down.

Luttrell moved, Knebel seconded a \$1.00 per hour raise for EVOC driver Cody Schulke, who earned his EMR Certification which allows the individual to be more assistance to an EMT on site. All members present voted aye.

Amerman asked the board for suggestions on what to do with the old ambulance, which has 212,000 miles. There is already an abundance of ambulances for sale with less miles and more value and Amerman believes it would be difficult to get a return on it if we are able to sell at all.

Amerman discussed the need to pour cement at the Ambulance garage where the cement was dug up to stop and repair the water break. They are currently unable to use one of the bays because of the location of the bad cement. There is dirt from the dig up in the lawn along with tree branches from last fall. Schuller will contact Dustin Hofland to see if the Highway Department can pick it up.

Amerman showed the board a video demonstrating the new auto load for the ambulance.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly report. Knebel moved, Jones seconded travel for Dave Daberkow to Sioux Falls for VSO training session on May 9th. All members present voted aye.

COMMUNITY BUILDING:

Karen Mikkelson was present as Linda Luttrell discussed the condition of the sidewalk in the front of the Community Building. The sidewalk at the Community Building is fluctuating due to the frost starting to come out of the ground, and therefore, causing it to move away from the curb and gutter. Luttrell looked at the site with the Kirby Stenvold to discuss how to pour cement to improve the sidewalk. The board will look at the cement around the entire building and report back.

TRAVEL:

Luttrell moved, Knebel seconded to authorize the following travel expense: Linda Haaland to Aberdeen April 25 for County Health Nurse training. All members present voted aye.

PAY RAISE:

Per 6-month review, a \$624 pay raise for Erin Collins-Miles, Zoning Director/E911 Addressing from \$18,582.20 to 19,206.20 annually approved February 5 should have been a \$1300 pay raise from \$18,582.20 to \$19,882.20 annually. Jones moved, Knebel seconded the adjusted raise and to back pay Collins-Miles effective January 16, 2019. All members present voted aye.

SHERIFF:

Sheriff Elsen discussed with the board a former deputy's comments on social media.

NEW HIRE:

Megan Morris has completed the required training to become certified as EMT effective April 23, 2019. Morris will be paid an on call rate of \$3.75/hour and \$15.32/hour for run time.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.