

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 p.m. on June 18, 2019 at the Marshall County Courthouse. Members present were Medhaug, Schuller, Luttrell, Jones, and Knebel.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for June 18, 2019. All members present voted aye.

MINUTES:

Knebel moved, Luttrell seconded to approve the minutes for June 4, 2019. All members present voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: June 13, 2019: Commissioners 1375.70; Auditor 3343.26; Treasurer 3573.77; States Attorney 1425.47; Courthouse 706.84; Director 4466.89; Register 2674.53; VSO 654.42 Community Building 629.98; Sheriff 26809.77; Jail 10868.41; Welfare 464.88; Nurse 440.99; Ambulance 7755.51; Extension 1382.40; Weed 805.16; Zoning 789.70; Highway 13143.52; E911 4761.66; Emergency Management 564.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 18889.75

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8048.00

A & B BUSINESS INC SOLUTIO	257.24
ALEX HANNASCH REPAIR	300.00
AMERIPRIDE SERVICES INC	10.47
AREA IV SENIOR NUTRITION	348.00
BRITTON CITY WATER DEPT	24.95
BRITTON JOURNAL	629.07
BUHLS VALET DRYCLEANERS	26.00
BUTLER MACHINERY CO	5,227.31
CARLSON CRUSHING & EXCAVAT	24,636.24
CENEX	57.34
CENTURY LINK	330.45
CLIFF'S ONE STOP	671.30
COLE PAPERS INC	289.02
DARCY LOCKWOOD	15.00
DAVID BECK PLUMBING & SERV	367.19
DEERE CREDIT INC.	41,311.10
EDEN OIL	2,114.25
FIRST NATIONAL BANK	383.67
FIRST SAVINGS BANK	17.50
FULL CIRCLE AG	947.48

GREEN IRON EQUIPMENT	5,951.39
GROTON FORD LLC	430.26
HOLLAND BROS OIL COMPANY	988.27
HOLLAND NAPA AUTO PARTS	448.99
JENNIFER RINGKOB	248.86
JOHN DEERE FINANCIAL	143.43
KENS FOOD FAIR	74.15
KONICA MINOLTA PREMIER FIN	101.39
KRAUSE BROS CONSTRUCTION	2,700.56
LANGFORD BUGLE	499.82
LINDA HAALAND	50.40
LORI AMERMAN	111.81
LUCY LEWNO	166.50
MARC	139.46
MARCO TECHNOLOGIES LLC	25.40
MARK KATTERHAGEN	15.00
MARSHALL CO MEDICAL	46.00
MARSHALL COUNTY HEALTHCARE	2,230.76
MATHESON TRI-GAS INC	27.05
MEDTOX DIAGNOSTICS INC	370.01
MEYER HARDWARE HANK	116.60
MICHELLE GAIKOWSKI	136.80
MILBANK COMMUNICATIONS	151.25
OTTER TAIL POWER COMPANY	206.64
PITNEY BOWES	2,018.50
POSTMASTER	120.00
QUARVE DRUG	60.14
QUILL CORPORATION	600.36
SCOTT'S LUMBER	51.79
SD PUBLIC HEALTH LABORATOR	40.00
TEAM LAB	1,571.50
THOMSON REUTERS	487.97
TRANSOURCE TRUCK & EQUIPME	692.57
TRI STATE WATER, INC.	74.30
VENTURE COMMUNICATIONS	2,527.10
VERIZON WIRELESS	240.06
WAYNE KLEINSASSER	3.66
WERNER AUTOMOTIVE	291.31
YANKTON COUNTY SHERIFF'S O	50.00

PUBLIC COMMENT:

Dale Freeman, Raymond Freeman, Wayne Freeman, Keith Hupke, David Bankers, Stuart Samson, Adam Aldentaler, Hilary Krista, Lyle Michlitsch, Mitchell Samson, Joel

Erickson, Karen Erickson, Rodney E. Tobin, Tom Steiner, Curtis Samson, Jim Pitzl, Art Steiner, Micah Samson, Bruce A. Likness, Ward Foote, Russ Nickeson and Doug Hupke were present for the public comment portion of the meeting. Curtis Samson presented a proposal put together by some of those in attendance that laid out in their opinion the 3 biggest issues facing the County in regards to the courthouse: 1. The insufficient jail that does not meet the county's needs, 2. The overcrowded and outdated community services offices in the Courthouse, and 3. The current Courthouse building that (according to current plan) would be repaired and maintained without a definite plan for use. The group proposed the following possible solutions: 1. Build a new 6,336 square foot office building to house the county services (Treasurer, Register of Deeds, Auditor, Director of Equalization, Commission, Zoning, etc.) They believe this could be done for \$950,000-\$1,077,000. 2. Allow Law Enforcement to utilize the space vacated by those offices on the first and second floor, remodeling these floors into a jail and Sheriff's office. 3. Keep the third floor court room as it is with some slight remodel if necessary. 4. Install an elevator and do the necessary maintenance and repairs to the current courthouse to extend its life.

Samson stated that he contacted 40-50 people and asked them if they were following the Courthouse issue and what their opinion was. He said that the majority of people were in the middle, meaning that they agreed that something needs to be done, but do not want to pass such a large bond.

Wayne Freeman stated that this group's estimated amount for the new office building seems too low for a good quality building that will last.

Dave Bankers expressed concern over the tax burden that the proposed bond would put on lake properties.

Keith Hupke, former County Commissioner stated that the current courthouse needs a lot of work.

Karen Mikkelson, Extension Secretary expressed concern about hidden things that may be wrong with the building and that if it is renovated, much of the building would need to change. Mikkelson asked what would happen if you begin renovation and find there are more issues than expected?

Curtis Samson stated that he had contacted the Faulk County Sheriff to ask about their new Jail. Samson was told that in 2018, Faulk County's first full year of operation, they averaged 8 prisoners per day. On Monday, June 17, 2019 they had 7 prisoners.

Doug Hupke commented that we need to use the courthouse if we plan to keep it and maintain it. The operational costs of the planned facility are a concern.

Joel Erickson commended the group that presented the alternative plans this morning for being proactive and stated that Marshall County needs to explore all possibilities.

Wayne Freeman stated that Marshall County needs to do something because the current building won't last and costs keep going up.

STATE'S ATTORNEY:

Dana Frohling, Marshall County State's Attorney met with the board to present his budget request for 2020 and to ask if the board had any concerns. The board appointed Lynda Luttrell and Matt Schuller to the Law Enforcement board. This board will meet soon to discuss County/City Law Enforcement contracts.

EXECUTIVE SESSION:

Schuller moved, Knebel seconded to enter in to executive session at 10:00 am to discuss legal matters. Erin Collins-Miles, Zoning Director was present. All members voted aye. The Chairman called the board out of executive session at 10:10 am.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. The board reviewed an application for Conditional Use for a CAFO operation from Newport Colony. One objection to the project was received. Jones moved, Schuller seconded to postpone the Conditional Use application until clarification is received from the objector. A drainage permit application in Waverly Township from Kirk Rabenberg was reviewed. Wayne, Dale and Raymond Freeman were present and asked that the board postpone their decision on the drainage application until they are able to speak with the applicant about waiting until Freemans are able to accept more water before draining the location in question. Schuller moved Knebel seconded to postpone the drainage application. All members voted aye.

Knebel moved, Luttrell seconded to approve building permits for the following applicants: Brian and Tamara Olson, Sam Nordquist, Sonny Nickeson, Terry Nelson. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Hofland reported that the State has told him that they will not pay for a box culvert in County Road 8 by Zion church, however, when Hofland informed them that they were the ones who recommended the box culvert, they said they would have to review the location again. Hofland reported that to get 10 gauges 5x1 culverts it would take at least 6-8 weeks from order time to get because of the high demand for them right now; however, to get the culverts in a 12 gauge in 2 2/3x1/2" corrugated it would be approximately two weeks. The state will pay for the standard culverts in ER sites, but if the County wants Polymeric coating on them, the County will have to pay the difference.

Schuller moved, Luttrell seconded to authorize the chair to sign the original document for the railroad agreement for the installation of lights at the railroad crossing in county road 9AN just north of Britton when the original paperwork arrives. All members voted aye. Dinger reported that a claim for \$2,509.49 has been filed with Claims Associates to the Town of Langford for property damage done to the JD Motor Grader when the County helped with the flooding.

Dinger presented Highway budget reports for January-May.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford and Veblen shops on June 4, 2019: DaMar Elevator-Langford 2.36, Veblen 2.52; Eden Oil-Langford 2.30, Veblen 2.45; Holland Bros Oil-Langford 2.39, Veblen 2.39. Eden oil delivered #2 diesel to the Langford and Veblen shops.

TRAVEL:

Jones moved, Luttrell seconded to authorize the following travel expenses: Sandy Dinger and Dustin Hofland to Britton for a FEMA briefing July 10; Linda Haaland to A community Health Nursing In-service in Aberdeen June 27. All members voted aye.

COURTHOUSE PROJECT:

Doug Card, Sharon Fredrickson, Lindsey Kimber, Sandy Dinger, Dallas Binger, Kirk Moeckly, Jeanne Neumann, Deloris Liknes, Corrine Zorn, Sandra Gresh, Tom Steiner, Dale Larson, Don Erickson, Larry Heitmann, Art Steiner, Curtis Samson, Leighton Jensen, Deb Skonberg, Dale Elsen, Dean Marske and Scott Sikkink were present for discussion of the Courthouse project. Marske presented the plan to build a new courthouse/law enforcement center but keep the remaining courthouse where it is and build a plaza between the two buildings. Many in attendance stated that if the current building is going to be kept, the County needs to have a plan for its use. Kirk Moeckly stated that he would like to see the courthouse remodeled for office space but build a new jail. Sandy Gresh asked about the current building and whether the foundation is good and is the maintenance on the building worth keeping it. The board informed her that the foundation would need some work, but it is repairable. Curtis Samson again went over the proposal that he had presented at the meeting earlier. Security would be a concern as well as the cost to renovate offices in to jail cells. The board asked that HKG put together 3 plans for comparison and consideration: 1-as proposed by Curtis Samson and the group that met with the board during public comment with the offices in a new building and the current courthouse remodeled into a jail; 2-with the current courthouse remodeled to better suit the offices in it and a jail/courtroom/dispatch center built on with an elevator to the second floor; 3-as presented today, with an entire new courthouse/law enforcement center.

EMPLOYEE STATUS CHANGE:

The board hired Brian Bard as a full-time Sheriff's deputy effective June 9 at a rate of \$21.22/hour.

SURPLUS:

Knebel moved, Schuller seconded to declare the following items surplus and to offer them for sale by sealed bids on July 9: 2011 Crown Victoria Vin 2FABP7BV0BX158001 previously used in the Sheriff's department; 2004 John Deere 345 Lawn & Garden Tractor w/snow thrower previously used in the Courthouse department. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.