

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 p.m. on July 9, 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 July 9, 2019. All members voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for June 18, 2019. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: June 26, 2019: Commissioners 1455.70; Auditor 3064.84; Treasurer 3573.77; States Attorney 1425.47; Courthouse 1563.93; Director 4466.89; Register 2952.94; VSO 654.42 Community Building 683.51; Welfare 232.44; Nurse 218.14; Extension 1382.40; Weed 1876.13; Zoning 1149.70; Highway 13143.52; Emergency Management 514.98;

EMPLOYER FICA & MEDICARE: First Savings Bank 8411.77

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3743.40

A & B BUSINESS INC SOLUTIO	285.05
AMERIPRIDE SERVICES INC	69.17
AREA IV SENIOR NUTRITION	264.00
AVERA PATIENT FINANCIAL SE	326.59
AVERA ST LUKE'S CLINIC DIV	78.00
AVERA ST LUKES	61.64
BAUS OIL CO	54.60
BEST WESTERN PLUS RAMKOTA	280.00
BOB BARKER COMPANY INC	312.47
BOUND TREE MEDICAL LLC	148.03
BRITTON CITY WATER DEPT	357.56
BRITTON JOURNAL	571.95
BUHLS VALET DRYCLEANERS	26.00
CARLSON CRUSHING & EXCAVAT	11,945.12
CENEX	18.78
CENEX FLEETCARD	341.95
CHIEF LAW ENFORCEMENT SUPP	283.74
CLIFF'S ONE STOP	581.70
COGLEY LAW OFFICE, PROF LL	649.00
CRAWFORD TRUCKS	1,409.19
DAKOTA AG SERVICE	8,209.40

DAKOTA CONCRETE INC	714.00
DAVID HUNTER	312.83
DEAN SCHAEFER COURT REPORT	30.00
DELANEY NIELSEN SANNES PC	1,108.00
DENIS MIKKELSON	145.00
DOUG MEDHAUG	95.92
EDEN LUMBER COMPANY	263.79
FASTENAL COMPANY	378.48
FIRST NATIONAL BANK	1,175.57
FROHLING LAW OFFICE	4,134.69
FULL CIRCLE AG	58.18
GROBES GROCERY & HARDWARE	68.86
HH DESIGN	147.00
HKG ARCHITECTS	6,500.00
HOLLAND BROS OIL COMPANY	635.59
HOLLAND NAPA AUTO PARTS	129.42
JOHNSON CONTROLS	144.00
KENS FOOD FAIR	95.87
KEVIN JONES	15.26
KRISTEN GONSOIR	34.88
LAKE REGION ELECTRIC	223.12
LANGFORD BUGLE	386.85
LANGFORD TOWN	172.52
LEHR SANITATION SERVICE LL	180.00
LERON KNEBEL	89.93
LINDA HAALAND	50.40
LOGAN ROEHR	217.33
LYNDA LUTTRELL	26.16
MARC	139.42
MARCO INC	104.69
MARSHALL & SWIFT/BOECKH LL	649.20
MEYER HARDWARE HANK	495.49
MILBANK COMMUNICATIONS	166.00
MONTE HOGLUND	160.00
NCRAAO	260.00
OAKES AMBULANCE	174.70
OFFICE OF CHILD & FAMILY S	1,042.50
OTTER TAIL POWER COMPANY	1,758.88
PAMELA OELKERS	73.08
PRIORITY DISPATCH CORP	196.00
QUARVE DRUG	29.99
QUILL CORPORATION	69.99
RC TECHNOLOGIES	309.84

ROBERTS COUNTY DETENTION C	1,470.00
ROSE KRAFT	30.00
SAFETY SERVICE	304.50
SANFORD HEALTH	181.00
SCOTT'S LUMBER	292.44
SD DEPT OF MOTOR VEHICLES	10.00
SD EMERGENCY MANAGEMENT AS	95.00
SD PUBLIC HEALTH LABORATOR	120.00
SD VSOA	100.00
SOUTHSIDE EQUIPMENT	27.92
SUNSET HUTTERIAN BRETHREN	137.32
THE INTERNATIONAL ACADEMIE	100.00
TRI STATE WATER, INC.	105.70
VENTURE COMMUNICATIONS	174.76
VERIZON WIRELESS	662.81
WERNER AUTOMOTIVE	589.23
WHITNEY SLEEP DIAGNOSTICS	317.00

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning business. The board reviewed a Conditional Use Permit application for a CAFO operation for laying hens. Glen Waldner was present representing Newport Colony. One letter regarding concerns about the facility was received. The concerns were addressed in a letter from Newport Colony's attorney. Schuller moved, Knebel seconded to approve the conditional use permit as presented. All members voted aye.

The board reviewed a Conditional Use permit application for an electric substation from East River Electric Coop. Paul Letsche was present representing East River Electric. No objections were received. Luttrell moved, Jones seconded to approve the Conditional Use permit as presented. All members voted aye.

Dirk Weber was present to request a 16 foot variance from the normal high water mark setback and a 3 foot variance from the normal property line setback to replace a deck. No objections were received. Jones moved, Schuller seconded to approve the variance as requested. All members voted aye.

Kirk Rabenberg was present to request a drainage permit in Waverly Township. Jones moved, Knebel seconded to approve the drainage permit as presented. All members voted aye.

Luttrell moved, Knebel seconded to approve the following plat: Plat of Lot 1 of Hillhead Substation in the NW1/4 of the NE1/4 of Section 34, Township 128 North, Range 54 West of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Schuller moved, Knebel seconded to approve the following plat: Plat of Allen Subdivision in the S1/2S1/2SE1/4 of Section 3, T125N, R56W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Jones moved, Luttrell seconded to approve building permits for the following applicants: Dirk Weber, Newport Colony, Ward Satterlee, Richard Wismer, Gerald and Arletta McGregor, Mike Werner, Randy and Lynn Carlson. All members voted aye.

Luttrell moved, Jones seconded to deny a building permit for Roger Johnson. Reason: the location of the proposed structure is a public alleyway. Also, a trailer home that was supposed to be removed on condition of approving the applicant's building permit on May 20, 2014 has not been removed. All members voted aye.

Schuller moved, Luttrell seconded to deny a building permit for Brad and Paula Heitmann. Reason: the structure does not conform to zoning ordinances. 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 Highway Department has been working on fixing roads, but have not been able to make many repairs because of the soft and wet road conditions. Hofland discussed switching this year's scheduled chip seal project from county road 5A (Fort road) to county road 6A (Hillhead road.) Bituminous Paving, the bid awarded contractor has stated that they would be alright with this change. The roads are the same length (11.5 miles.) The Hillhead road is in much worse condition and was scheduled to be chip sealed in 2020. This would simply delay the Fort road chip seal for one year.

The board discussed area flooding and its effect on local farms.

Dinger informed the board that SD DOT has returned the signed agreement for the lighting project on the railroad track North of Britton.

A letter was received from Phil George on behalf of Red Iron Township asking that the county weed department spray patches of leafy spurge on county road 10G. The letter has been passed on to the Weed department.

SURPLUS:

Knebel moved, Jones seconded to declare the following item surplus: 1992 Ford Pick Up previously used by the highway department. The board will accept sealed bids on the pickup until August 6 at 10:00 am when they will be opened and publicly read. All members voted aye.

FUTURE MEETINGS:

The board set the following dates for future Commission Meetings: August 6 & 20, September 3 & 17, October 1 & 22.

TRAVEL:

Schuller moved, Jones seconded to authorize the following travel expenses: Dustin Hofland to Canton for SDLTAP Demo July 17; Shannon Lee to Bismarck, ND for NCRAAO Conference August 13 & 14; Linda Haaland to Pierre July 9-11 for an Office of Child and Family Services all staff Conference; Erin Collins-Miles to Watertown July 18 for a Lake Region Electric Meeting. All members voted aye.

SURPLUS BIDS:

The following bids were opened and publicly read for the sale of surplus property: 2011 Crown Victoria-no bids received

2004 John Deere 345 Lawn & Garden Tractor- Richard Benda \$213; Ryan Biel \$375. Luttrell moved, Jones seconded to accept the bid from Ryan Biel. All members voted aye.

COURTHOUSE:

Doug Card, Curtis Samson, Art Steiner, Don Erickson, Randy Moeckly, Tim Gronseth, Shannon Lee, Kim Burger, Sandy Dinger, Sharon Fredrickson, Lindsey Kimber, Deb Skonberg, Dale Elsen, Dean Marske, and Scott Sikkink were present to discuss the Courthouse/Law Enforcement center project. Marske and Sikkink presented 4 different building options to the board:

Option 1 (titled "Eden Plan")-\$3,105,941 includes building a new building to the South of the current Courthouse for the Treasurer, Director of Equalization, Auditor, Register of Deeds, Zoning and County Commissioners offices. This would leave the second floor of the current courthouse empty. The first floor of the courthouse would continue to be used for Jail and 911 purposes and the courtroom and clerk of courts office would remain on the third floor. The cost includes \$120,000 allowance for improvements to current jail cells, adding one cell and security upgrades to the jail. This does not include roof drainage repair or installation of an elevator or stairs to the third floor. If further remodeling work is done to the current courthouse, in order to continue to use the third floor, a second stairwell will have to be installed to meet fire code-these costs are not a part of this plan.

Option 2 (titled "Sheriff Plan") -\$8,616,091 includes building an addition onto the South side of the current courthouse to house a new law enforcement center and 2 of the main offices in the courthouse. The addition would also have a courtroom on the second floor to eliminate the need to use the third floor in the current courthouse for public use. The jail portion of this plan is scaled down considerably from the original 24 bed proposal to a 12 bed jail. Plan costs do not include additional public parking necessary with building in the current lot.

Option 3 (titled "Optional Plan") - \$9,254,691 includes most of the components of Option 2, but moves the 2 offices back into the current courthouse and adds a basement area for evidence storage and a secure vault. This also includes adding a second stairway to the third floor of the current building so that the rooms on the third floor would remain in use. This plan does not include a public meeting room/Commissioner room and also does not address additional parking needed.

Option 4-\$11,600,000 includes building a new courthouse and law enforcement center to the Southwest of the current courthouse. This does not include any plans for use of the current courthouse. All offices and services currently located in the courthouse would move to the new building.

The board discussed all plans and heard comments from the public including discussion of space confinement of the current location and consideration of an alternative site. The board will consider these plans at their next meeting.

PAY RAISE:

Per a one year evaluation, Knebel moved, Schuller seconded to authorize a pay Raise for Erin Collins-Miles from \$20,532.20/year to \$23,127.00/year effective July 21. All members voted aye.

DRAINAGE BOARD PAY:

Knebel moved, Schuller seconded to pay the Commissioners \$40 per drainage board meeting. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.