

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on October 8, 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 October 8, 2019. All members voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for September 24, 2019. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 3, 2019: Commissioners 1375.70; Auditor 3229.76; Treasurer 3605.77; States Attorney 1425.47; Courthouse 1607.67; Director 5312.89; Register 2848.04; VSO 654.42 Community Building 654.68; Sheriff 31731.31; Jail 8267.79; Coroner 475.00; Welfare 536.40; Nurse 499.21; Ambulance 9021.63; Extension 1382.40; Weed 175.10; Zoning 2223.20; Highway 14662.36; E911 4806.96; Emergency Management 554.97;

EMPLOYER FICA & MEDICARE: First Savings Bank 21201.25

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 9571.54

AGTEGRA COOPERATIVE	398.69
AMERIPRIDE SERVICES INC	64.59
AREA IV SENIOR NUTRITION	300.00
BAUS REPAIR	445.80
BEHNKE SAND & GRAVEL	100.00
BIEL, MEGAN	196.53
BRITTON CITY WATER DEPT	282.80
BRITTON JOURNAL	360.72
BUHLS VALET DRYCLEANERS	26.00
CARLSON CRUSHING & EXCAVAT	88,524.84
CDJ ELECTRIC PLUMBING	70.41
CEDAR SHORE RESORT	203.90
CENEX	198.85
CENEX FLEETCARD	419.05
CLIFF'S ONE STOP	698.70
COMFORT INN & SUITES	103.49
CRAWFORD-OSTHUS FUNERAL CH	2,000.00
CUSTOM WASTE IRRIGATION, I	5,265.00
DAVID BECK PLUMBING & SERV	163.18
DOUG MEDHAUG	177.48

EDEN OIL	1,209.90
FIRST NATIONAL BANK	1,315.61
FROHLING LAW OFFICE	3,680.67
FULL CIRCLE AG	406.26
GRAHAM TIRE CO INC	6,081.84
GREEN IRON EQUIPMENT	6.54
GROTON FORD LLC	58.77
HANTEN REPAIR & SUPPLY	425.00
HOLLAND BROS OIL COMPANY	1,118.89
JERDE-HJERMSTAD LLC	73,418.73
KENS FOOD FAIR	119.32
KEVIN JONES	16.24
KRAUSE BROS CONSTRUCTION	1,228.48
LAKE REGION ELECTRIC	144.63
LANGFORD BUGLE	306.24
LANGFORD TOWN	175.23
LERON KNEBEL	92.80
LINDA HAALAND	102.42
LYNDA LUTTRELL	27.84
MARSHALL & SWIFT/BOECKH LL	1,879.95
MARSHALL COUNTY HEALTHCARE	43.77
MAXWELL ELECTRIC LLC	130.61
MEDTOX DIAGNOSTICS INC	117.20
MEYER HARDWARE HANK	429.71
MICROFILM IMAGING SYSTEMS	40.00
NATIONAL 4H COUNCIL/ SUPPL	116.00
OFFICE OF CHILD & FAMILY S	1,042.50
OTTER TAIL POWER COMPANY	1,609.87
PCC INC	6,625.39
PRO-VISION INC	13.02
QUARVE DRUG	15.05
QUILL CORPORATION	167.24
RC TECHNOLOGIES	309.84
SCOTT'S LUMBER	239.45
SD PLANNERS ASSOCIATIOIN	100.00
SD PUBLIC HEALTH LABORATOR	160.00
SMILE MAKERS	53.92
SOUTHSIDE EQUIPMENT	16.70
TRANSOURCE TRUCK & EQUIPME	427.96
TRI STATE WATER, INC.	127.30
TRUENORTH STEEL	5,124.54
VENTURE COMMUNICATIONS	123.48
VERIZON WIRELESS	633.16

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning business. Dirk and Becky Weber were present to request a 16 foot variance from the normal 50 foot high water mark setback and a 3 foot variance from the normal 7 foot property line setback. A letter of objection from Gary Neuharth was read, followed by an explanation of the need for the variance because of the location of the water and sewer, and then an email from Gary Neuharth stating that he did not object since the variance was necessary for water and sewer. Luttrell moved, Knebel seconded to approve the variance request. All members voted aye.

Schuller moved, Luttrell seconded to approve building permits for the following applicants: Dirk Weber, David Nelson, Curtis Foster, Angelo Aldentaler, Eric Roubal, Terry & Bonnie Cleberg, Michael Odenbach. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Don Roehr and Wayne Nelson were present for discussion of the Highway Department 5 year plan. Hofland went over the 5 year plan and informed the board that the 5 year plan can change as needs changes, but the plan is needed in order to apply for grants. Nelson would like to see bridge 45-090-198 on township road 421st avenue 3.2 miles north and 2 miles east of Langford put on the 5 year plan as this bridge has been closed for a while. Knebel moved, Schuller seconded to approve the 5 Year Plan as presented. All members voted aye. The 5 year plan can be seen in its entirety in the Auditor's or Highway Department offices during regular business hours.

Knebel moved, Luttrell seconded to authorize the chair to sign the State of South Dakota Department of Transportation Joint Powers Force Account Agreement for ER approved sites: Site 44 (05G)- ER6436 (14) PCN: 07 GP limiting amount: \$9,225; Site 22 (12A) – ER 6452 (07) PCN: 07GQ \$11,410; Site 35 (16AW) – ER 6272 (01) PCN: 07GT \$13,472.10; Site 25 (01AN-BIA) – ER6137 (02) PCN: 07GR \$18,209.75; and Site 43 (08G) – ER6347 (03) PCN: 07GU \$146,000. All members voted aye.

Hofland reported that the Highway department has been working on blading, mowing and patching as weather allows. He is waiting for an estimate for repairing roads damaged by silage hauling near Veblen.

Schuller moved, Jones seconded to approve an approach permit for David Seibel. All members voted aye.

Dinger presented the close out letters for PE 46-141-000 (02GC) & 46-030-112 (11AC) and Bridge 46-060-200 (diagonal bridge.)

SHERIFF/E911:

Dale Elsen, Sheriff and Deb Skonberg, E911 Director met with the board to discuss a solution to IT issues in the county offices. Marshall County does not currently contract

for IT services with any particular business. Elsen informed the board that Jason DeVine would be available for \$30/hour to handle IT work and consult with. DeVine will meet with Auditor Biel to discuss the current computer setup in County offices.

Sheriff Elsen asked the board to approve a confinement fee waiver for an out of county prisoner who would like to serve time in Marshall County. Luttrell moved, Schuller seconded to approve to waive the \$65/day out of county confinement fee and charge the prisoner the \$15/day work release fee along with the \$25/day in county confinement fee. All members voted aye.

FUTURE MEETINGS:

The board set the following dates for future meetings: November 5 & 19 and December 3 & 17.

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 September 30, 2019 FSB \$5,984,572.25. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$7,047,135.29. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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