

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 18, 2020 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Jones, Medhaug and Knebel. Commissioner Medhaug presided.

AGENDA:

Knebel moved, Schuller seconded to approve the agenda for February 18, 2020. All members voted aye.

MINUTES:

Jones moved, Luttrell seconded to approve the minutes for February 4, 2020. All members voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: February 6, 2020: Commissioners 1403.90; Auditor 3209.47; Treasurer 3691.90; States Attorney 1459.68; Courthouse 1738.67; Director 4573.35; Register 3291.62; VSO 670.02 Community Building 691.67; Welfare 522.57; Nurse 481.04; Extension 1450.58; Weed 120.00; Zoning 1457.36; Highway 15667.40; Emergency Management 535.07;

EMPLOYER FICA & MEDICARE: First Savings Bank 2950.20

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 2103.36

A & B BUSINESS INC SOLUTIO	264.11
AGTEGRA COOPERATIVE	3,768.96
AMERIPRIDE SERVICES INC	64.59
AREA IV SENIOR NUTRITION	126.00
BAUS REPAIR	481.88
BOBCAT OF GWINNER	266.70
BOUND TREE MEDICAL LLC	12.19
BRITTON CITY WATER DEPT	23.35
BRITTON JOURNAL	545.39
BRITTON VETERINARY CLINIC	225.86
BUHLS VALET DRYCLEANERS	26.00
BUTLER MACHINERY CO	3,248.57
CDJ ELECTRIC PLUMBING	75.51
CENEX	542.67
CLIFF'S ONE STOP	286.00
DAMAR FARMERS ELEVATOR	760.90
DAMIAN BAHR	141.45
DAVID HUNTER	377.20
DEERE CREDIT INC.	32,239.51
DELANEY NIELSEN SANNES PC	430.25
DEN HERDER LAW FIRM	156.60

FAIR MANUFACTURING INC	646.65
FAULK COUNTY SHERIFF'S OFF	170.00
FAULKTON AREA MEDICAL CENT	172.00
FIRST NATIONAL BANK	2,364.08
FULL CIRCLE AG	58.45
GROBES GROCERY & HARDWARE	274.61
HH DESIGN	148.00
HOLLAND BROS OIL COMPANY	4,144.59
HOLLAND NAPA AUTO PARTS	477.56
INTERSTATE BATTERY	177.95
JOHN DEERE FINANCIAL	690.41
KAREN MIKKELSON	66.82
KENS FOOD FAIR	183.52
LAKE REGION ELECTRIC	503.23
LANGFORD BUGLE	390.91
LEWIS & CLARK BHS	178.00
LINDA HAALAND	44.84
MARCO TECHNOLOGIES LLC	20.23
MARSHALL COUNTY HEALTHCARE	14.59
MEYER HARDWARE HANK	210.03
MICROFILM IMAGING SYSTEMS	105.00
MINN KOTA COMMUNICATIONS I	666.00
NORTH EAST SOUTH DAKOTA	1,000.00
NORTHERN TRUCK EQUIP COMPA	171.04
OTTER TAIL POWER COMPANY	190.75
PITNEY BOWES	2,018.50
QUARVE DRUG	196.90
QUILL CORPORATION	714.45
RIVERSIDE TECHNOLOGIES, IN	99.00
SAFETY SERVICE	332.78
SANDERS SEW N VAC INC	75.96
SCOTT'S LUMBER	90.41
SD ASSOCIATION OF	450.00
SD PUBLIC HEALTH LABORATOR	160.00
SOUTH DAKOTA LTAP	125.00
THE BROOKINGS INN	82.00
TRANSOURCE TRUCK & EQUIPME	446.13
TRI STATE WATER, INC.	86.80
TRITECH SOFTWARE SYSTEMS	63,343.50
TRUENORTH STEEL	12,850.98
VENTURE COMMUNICATIONS	1,552.46
VERIZON WIRELESS	240.06
WEBERS BODY SHOP	297.50

YANKTON COUNTY TREASURER	122.50
ZAHN, SARAH	99.00

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning business. Tom Sannes Attorney representing Joe Barrett; Joe Barrett, adjoining land owner; Lindsey Kimber, Britton City Zoning Board member, George Flannery, Britton City Zoning Administrator and Victor Rapkoch, Deputy State's Attorney were present for an Ordinance hearing to amend Marshall County Ordinance 31 to classify the following property: The E594' of S220' of SE1/4SE1/4NE1/4 in Section 27, T127N, R58W of the 5th P.M., Marshall County, South Dakota to "AGFP" Agricultural Fringe Protection District from "C" Commercial District.

Sannes spoke against the rezone, presenting pictures of the owner's animals in Barrett's yard and on top of vehicles and buildings as well as damage that the animals had done to the lawn. Sannes stated that Barrett has called the sheriff's office multiple times to complain about the owner's animals on his property. Barrett believes that by changing the zoning classification, the owner will be empowered to have more livestock that will continue to get out and cause damage.

Rapkoch stated that the animals getting out and causing damage is a civil issue separate from the zoning of the property and that the property should be zoned for its actual use. Sannes disagreed, stating Barrett has lived at his residence for 45 years and bought his property with the assumption that the property North of his would remain Commercial and that if the owner cannot control the animals that he is not allowed to have under the current zoning, the situation will only get worse if the zoning is changed and he is allowed to have animals.

Due to the location of this property, a joint Zoning hearing with the City of Britton Zoning board is required. There was not a quorum of Britton City officials at the meeting, therefore, Knebel moved, Schuller seconded to postpone this hearing until the next Zoning meeting on March 10. All members voted aye.

MITIGATION PLAN UPDATE:

Collins-Miles asked the board for permission to inform NECOG that Marshall County would be interested in having the National Flood Insurance Program give a presentation on flood insurance to those interested in Marshall County and to add this project to the Mitigation Plan. The board approved this project. NECOG is asking participating jurisdictions (city and county officials) as well as members of the public to provide information and/or comments about possible projects to be included in the mitigation plan. Written comments can be emailed to alison@necog.org or mailed to NECOG at 416 Production Street N., Suite #1, Aberdeen, SD 57401.

HIGHWAY:

Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Dinger informed the board that annual bids will be opened March 10. The

Highway Department would like to thank the Methodist Church ladies for the Candy Bouquet that was sent on Valentine's Day.

TRAVEL:

Knebel moved, Schuller seconded to authorize the following travel expenses: Dustin Hofland to Pierre February 26-27 for an Asphalt Conference and to Deadwood March 24-26 for the Short Course; Linda Haaland to Pierre March 12 for a Welfare Officials Spring Workshop; Jennifer Ringkob to Brookings February 21 for State Swine Committee Meeting, to Rapid City March 30-April 2 for SDAE4HP meeting combined with State 4H team training, to Brookings June 1-5 to Chaperone the Teen Leadership Conference, to Aberdeen June 6 for the Hub City Livestock Expo, to Huron July 21-24 for the State 4H Horse Show and Summer Spotlight Livestock Show, and to Huron September 1-7 for the South Dakota State Fair; Shari Schock and Karole Chapin to Pierre February 23-March 6 for Dispatcher School; Chris Cease to Pierre March 8-11 for Dispatcher School. All members voted aye.

COUNTY HEALTH NURSE:

Linda Haaland, County Health Nurse Secretary met with the board to present the County health Nurse quarterly report. The County Health Nurse has given 208 flu shots this season, along with 25 immunizations and 58 individuals on the WIC caseload.

WELFARE:

Linda Haaland, Welfare Director met with the board to present 3 welfare claims. Schuller moved, Luttrell seconded to approve all three claims to Avera St. Luke's for a total of \$2,140.62. All members voted aye.

RESIGNATION:

Schuller moved, Knebel seconded to accept Linda Haaland's resignation from the County Health Nurse Secretary position as of March 31, 2020 and to move the Welfare office out of the County Health Nurse office. Haaland will continue to perform her duties as Welfare Director at a rate of \$12,157.84/year and will maintain an office in the community building with at least one office day per week. All members voted aye.

THANK YOU:

The Marshall County Commission board would like to thank Linda Haaland for your many years of service to Marshall County as the County Health Nurse Secretary. Your time and dedication are greatly appreciated.

EXECUTIVE SESSION:

Knebel moved, Jones seconded to enter into executive session to discuss personnel issues at 10:35 am. All members voted aye. The chairman called the board out of executive session at 10:50 am. Jennifer Ringkob, 4H Advisor; Cari Price, County Health Nurse; Linda Haaland, County Health Nurse Secretary and Karen Mikkelsen, Extension Secretary were present.

NEW POSITION:

Luttrell moved, Jones seconded to approve a proposal from Jennifer Ringkob, 4H Advisor and Cari Price, County Health Nurse to combine the duties of the Extension Secretary and the County Health Nurse Secretary into one full-time position to be split between the offices 60% Extension and 40% Nurse at such time that the individuals currently in both positions decide to retire. Extension secretary duties also include managing the Community Building. All members voted aye. Ringkob and Price will work with the Auditor regarding advertising, interviewing and hiring when the position is available.

4H UPDATE:

Jennifer Ringkob, 4H Advisor met with the board to give an update on 4H in Marshall County. Ringkob reported that membership is at 89 youth and 32 adult volunteers, leaders and shooting sports coaches.

COURTHOUSE PROJECT:

Dean Marske, HKG Architects; Doug Card, Tom Steiner, Deb Skonberg, Sharon Fredrickson and Dale Elsen were present for discussion of the courthouse project. Marske presented a revised plan at a cost of \$8,624,300 that incorporated the revisions to the previous plan that the board had asked for. Medhaug stated that he believes that the most economical decision for the County taxpayers is to proceed with building a new courthouse. Auditor Biel will talk with Dougherty and Associates to get an updated estimate on the tax levy for a bond at this amount and with the Secretary of State's office to get a timeline for an election if the board decides to pass a bond resolution. The updated plans can be viewed in the Auditor's office during regular business hours and will be updated to the County website.

FUTURE MEETINGS:

The board set the following dates for future Commission meetings: April 14 & 21.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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