

**Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota**

The Board of County Commissioners met in regular session at 9:00 a.m. on June 4, 2020 at the Marshall County Courthouse. Members present were Medhaug, Knebel, Schuller, Luttrell, and Jones. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. Shannon Lee and Sandy Dinger were present for a majority of the public portion of the meeting via Zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for June 4, 2020. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for May 19, 2020 and May 26, 2020. All members voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 28, 2020: Commissioners 1443.90; Auditor 3488.74; Treasurer 3758.14; States Attorney 1459.68; Courthouse 1496.66; Director 4573.34; Register 2734.74; VSO 670.02 Community Building 463.93; Welfare 467.61; Extension 1415.20; Zoning 2657.36; Highway 14738.20; Emergency Management 527.34;

EMPLOYER FICA & MEDICARE: First Savings Bank 4260.78

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 2065.60

A & B BUSINESS INC SOLUTIO	30.59
AMERIPRIDE SERVICES INC	35.33
ANDERSON, DAVID	119.60
AREA IV SENIOR NUTRITION	78.00
AXON ENTERPRISE, INC.	1,055.40
BRITTON CITY WATER DEPT	266.78
CAHILL FUNERAL CHAPEL INC	225.00
CARLSON CRUSHING & EXCAVAT	3,747.73
CRAWFORD TRUCKS	2,048.87
DAMIAN BAHR	188.60
DEERE CREDIT INC.	41,311.10
DELANEY NIELSEN SANNES PC	2,820.00
DOHRER LAW OFFICE	1,373.30
DOUG MEDHAUG	110.40
EDEN LUMBER COMPANY	37.98
ELECTION SYSTEMS & SOFTWARE	1,739.35
EXPETEC TECHNOLOGY SERVICE	249.95
FIRST NATIONAL BANK	1,725.65

FROHLING LAW OFFICE	3,680.67
HEPPERS SPORTS CENTER	186.92
JASON DEVINE	1,500.00
KEVIN JONES	32.02
KONICA MINOLTA PREMIER FIN	101.39
LAKE REGION ELECTRIC	238.14
LANGFORD BUGLE	76.01
LANGFORD TOWN	183.08
LERON KNEBEL	94.88
LYNDA LUTTRELL	55.20
MAC'S HARDWARE	224.66
MARC	241.69
MARCO TECHNOLOGIES LLC	130.18
MARSHALL CO TREASURER	13.87
MATHESON TRI-GAS INC	47.20
MEYER HARDWARE HANK	297.60
MINN KOTA COMMUNICATIONS I	107.75
OTTER TAIL POWER COMPANY	1,341.16
QUILL CORPORATION	415.68
RC TECHNOLOGIES	309.84
SD COUNTIES	3,175.00
SD DEPT TRANSPORTATION	1,285.70
SD DOH - EMS PROGRAM	12.00
TRUENORTH STEEL	22,392.42
U.S. POSTAL SERVICE	512.00
VERIZON WIRELESS	548.10
ZAHN, SARAH	396.80

ZONING:

Schuller motioned; Jones seconded to approve an application for Renald Tank to drain on the property described as the E1/2 of Section 8, T126N, R57W. Conditions to this permit are as follows; to make the construction completion date as seen on permit application; December 1, 2025. Applicant must reapply after said date. All members voted aye.

Knebel moved, Jones seconded to approve building permits for the following applicants: Peggy Johnson, Cody Heitmann, Rose Hill Evangelical Church. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via zoom to discuss Highway Department business. Hofland reported that roads are starting to firm up but are still soft in some places. The board discussed the two Cat Blades (2014 140M2AWD) that the Highway department initially leased, but has since paid off each lease. The 7-year buy-back period ends next February. The County has the option to sell these blades back to Cat for \$150,000 each or to keep

them and possibly purchase extended warranty coverage. Hofland will gather more information about extended warranty and options to discuss at a future meeting. Medhaug moved, Jones seconded to declare various signs and posts removed during the federal signing project surplus and offer them for sale or scrap. These signs cannot be used for public road use. All members voted aye. Sandy Dinger gave an update on the railroad lighting project on county road 9AN. Ringgenberg Electric has started working on this project as of Monday, June 1st. Dinger also presented the May Highway Budget Distribution report.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford, Eden and Veblen shops: DaMar Elevator-Langford \$1.32, Eden \$1.35, Veblen N/A; Eden Oil-All locations \$1.26; Holland Bros Oil-All locations \$1.29. Eden Oil delivered Diesel fuel to Langford, Eden and Veblen.

COUNTY BUILDING CLOSURES:

Luttrell moved, Jones seconded to open all County buildings to the public beginning June 15, but to continue to encourage social distancing and doing business by mail or email when possible. All members voted aye.

ELECTION CANVASS:

The board canvassed the votes for the June 2, 2020 Primary Election. Jones moved, Luttrell seconded to authorize the board to sign the official canvass report. All members voted aye.

EXECUTIVE SESSION:

Jones moved, Schuller seconded to enter into executive session at 10:40 am to discuss personnel issues. All members voted aye. The Chairman called the board out of executive session at 12:58 pm. No action was taken.

SHERIFF'S DEPARTMENT:

Jones moved, Schuller seconded to postpone the Sheriff's Department agenda items until the next Commission Meeting. All members voted aye.

INSURANCE:

Luttrell moved, Knebel seconded to authorize the chair to sign paperwork for the annual renewal of the County Liability and Property Insurance. All members voted aye.

ALCOHOLIC BEVERAGE LICENSE:

Schuller moved, Jones seconded to approve the renewal of the on-sale liquor license for Todd's tavern. All members voted aye.

MAINTENANCE:

Knebel moved, Schuller seconded to hire Dennis Mikkelson as a temporary maintenance person effective June 4 at a rate of \$15.00/hour. All members voted aye.

Per a 1 year review, Luttrell moved, Jones seconded to authorize a pay raise for Bill College from \$15.87 to \$16.37 effective June 7. All members voted aye.

FUTURE MEETINGS:

The board set the following dates for future Commission Meetings: June 9, 16, 30; July 14 & 28; August 11 & 25; September 1, 8 & 22.

EXECUTIVE SESSION:

Luttrell moved, Medhaug seconded to enter into executive session at 1:35 pm to discuss personnel issues. All members voted aye. The Chairman called the board out of executive session at 1:55 pm. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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