

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 25, 2020 at the Marshall County Courthouse. Members present were Medhaug, Schuller, Jones and Luttrell. Commissioner Knebel was absent. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. Kalissa Stelzer, Sandy Dinger, Shelby Thompson, Kim Burger and Shannon Lee were present for portions of the meeting via zoom.

AGENDA:

Schuller moved, Jones seconded to approve the agenda for August 25, 2020. All members present voted aye.

MINUTES:

Luttrell moved, Jones seconded to approve the minutes for August 11, 2020. All members present voted aye.

CLAIMS:

Medhaug moved, Schuller seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: August 20, 2020: Commissioners 1043.90; Auditor 3264.28; Treasurer 3778.14; States Attorney 1459.68; Courthouse 1493.26; Director 4002.84; Register 3007.78; VSO 670.02; Community Building 586.23; Welfare 467.61; Nurse 480.00; Extension 2220.03; Weed 481.37; Zoning 1600.15; Highway 21146.25; Emergency Management 527.34;

EMPLOYER FICA & MEDICARE: First Savings Bank 9525.82

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 2064.85

A & B BUSINESS INC SOLUTIO	30.59
A & B BUSINESS INC SOLUTIO	305.02
AMERIPRIDE SERVICES INC	12.10
AMERIPRIDE SERVICES INC	12.10
AVERA ST LUKES	713.54
BAUS REPAIR	545.32
BLACK HILLS AMMUNITION	329.50
BRITTON JOURNAL	46.79
BUHLS VALET DRYCLEANERS	40.00
CARLSON CRUSHING & EXCAVAT	33,531.00
CENTURY LINK	334.95
COGLEY LAW OFFICE, PROF LL	847.50
COGLEY LAW OFFICE, PROF LL	640.20
CREDIT COLLECTIONS BUREAU	99.08
CUPS.	60.00
DAVID BECK PLUMBING & SERV	115.60
DAVID HUNTER	235.75
DC TREE SERVICE LLC	500.00

DETCO	246.82
DJ CONCRETE	31,325.00
DOLLAR GENERAL#16506	20.00
EDEN OIL	3,434.20
ERIN COLLINS-MILES	18.48
FORD MOTOR CREDIT COMPANY	36,727.64
GALLS, LLC	250.99
HH DESIGN	60.00
HH DESIGN	96.00
KONICA MINOLTA PREMIER FIN	101.39
LANGFORD BUGLE	46.79
LARISSA HEITMANN	54.44
MARCO INC	114.81
MARSHALL COUNTY HEALTHCARE	14.59
MARSHALL COUNTY HEALTHCARE	56.70
MOCIC	25.00
MUSKRAT FARM SUPPLY INC	3,915.00
OTTER TAIL POWER COMPANY	20.39
RIVERSIDE TECHNOLOGIES, IN	450.00
STEPHANIE CRONIN, INC.	410.00
SUNSET HUTTERIAN BRETHREN	159.50
TRITECH SOFTWARE SYSTEMS	32,703.00
VENTURE COMMUNICATIONS	342.60
VENTURE COMMUNICATIONS	2,084.23

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Darian Kilker was present for a drainage application hearing for Penrhos Farms, Inc. Luttrell moved, Schuller seconded to approve the drainage application as presented. Commissioner Jones abstained from the vote and discussion due to personal interest in the application. Roll call vote: Luttrell-aye, Schuller-aye, Medhaug-aye, Jones-abstain, Knebel-absent. Motion carried. Jones moved, Medhaug seconded to approve the following plat: Plat of Griese Subdivision in Lot B in Buss Ranch Fourth Subdivision in the NW1/4 and the NE1/4 of Section 11, T126N, R54W of the 5th P.M., Marshall County, South Dakota. All members present voted aye. Schuller moved, Luttrell seconded to approve building permits for the following applicants: Dennis Joy, Boyd Bien, Rene Herke, Paul Price, Brad Buttke, Rodell Storbakken. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board via zoom to discuss Highway Department business. Hofland reported that the engineering

is nearly completed on the project on 438th Avenue (Township road being used by County). They (Webster Scale, one of the County's equipment annual bidders) hope to be able to begin construction after Labor Day. Cost is estimated to be \$300,000-350,000. Hofland, Jones and Medhaug will meet with landowners hopefully by the end of the week to go over the plans. Dinger reported that Larry Dean, SD DOT will be available via Zoom on September 1st to discuss the pros and cons adding or deleting roads from County Primary Highway System including taking this Township 2 mile road on as County miles.

FUEL QUOTES:

Dinger received the following quotes for #2 diesel for the Langford, Eden and Veblen shops on August 19: DaMar Elevator-Langford \$1.56, Eden \$1.60, Veblen N/A; Eden Oil-all locations \$1.55; Holland Bros Oil-all locations \$1.59. #2 diesel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

SUMMONS & COMPLAINT:

Schuller moved Luttrell seconded to authorize the chair to sign the Admission of Service regarding a Summon and Complaint on the default of a Mortgage in Marshall County. All members present voted aye.

AIR QUALITY:

Luttrell moved, Jones seconded to accept a quote from GeoTek Engineering & Testing Services, Inc. for air quality testing in the courthouse to test for mold and avian pathogens for \$2,249.80. All members present voted aye.

PROPERTY SALE:

The following bids were opened and publicly read for the sale of Lots One (1), Two (2), Three (3) & Four (4), Block One (1), Original Veblen, Marshall County, South Dakota, and Lots Five (5), six (6), and Seven (7), Block One (1), Original Veblen, Marshall County, South Dakota: Sommer MacConnell-\$50 for both properties. No other bids were received. Schuller moved, Jones seconded to accept the bid from Sommer MacConnell. All members present voted aye.

ALCOHOLIC BEVERAGE LICENSE:

Luttrell moved, Jones seconded to approve one-day retail (on-sale) liquor and retail (on-off sale) malt beverage and SD farm wine licenses for the Britton Shrine Club at Fort Sisseton State Park for September 26, 2020 and November 14, 2020. All members present voted aye.

NEW HIRE:

Scott Lindner has been hired as a Sheriff Deputy effective August 24 at \$20.00/hour. Justin Yablonski has been hired as a Sheriff Deputy effective August 31 at \$20.00/hour.

RECESS:

Jones moved, Schuller seconded to recess for lunch and to reconvene at 1:00. All members present voted aye.

COURTHOUSE:

Mike Marquette, Damien Bahr, Scott Stiegelmeier, Victor Rapkoch, Deb Skonberg and Erin Collins-Miles, were present for the Courthouse discussion. Kim Burger, Kalissa Stelzer, Shelby Thompson and Shannon Lee were present via Zoom. Josh Muckenhirn and Kevin Hildebrandt, ISG Architecture and Engineering Firm met with the board to discuss how they can help with analyzing the Courthouse building needs and qualities and come up with solutions to the problems in the current building. Luttrell moved, Jones seconded to have ISG do a site and facility evaluation and facility assessment on the Courthouse building. Muckenhirn estimated this would cost approximately \$20,000. All members present voted aye.

ADJOURN:

Schuller moved, Jones seconded to adjourn. All members present voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.