

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

The Board of County Commissioners met in regular session at 9:00 a.m. on July 28, 2020 at the Marshall County Courthouse. Members present were Medhaug, Knebel, Schuller, Jones and Luttrell. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for July 28, 2020. All members voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for July 14, 2020. All members voted aye.

CLAIMS:

Jones moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 23, 2020: Commissioners 1043.90; Auditor 3166.99; Treasurer 3758.14; States Attorney 1459.68; Courthouse 1593.48; Director 4573.34; Register 3149.30; VSO 670.02; Community Building 649.50; Welfare 467.61; Nurse 480.00; Extension 720.00; Weed 1163.88; Zoning 1457.36; Highway 14778.20; Emergency Management 527.34;

EMPLOYER FICA & MEDICARE: First Savings Bank 4225.11

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 2059.72

A & B BUSINESS INC SOLUTIO	30.59
AREA IV SENIOR NUTRITION	3,000.00
BAUS REPAIR	1,185.06
BROWN COUNTY TREASURER	28.00
BUHLS VALET DRYCLEANERS	40.00
CARI PRICE	51.65
CARLSON CRUSHING & EXCAVAT	24,692.46
CENTURY LINK	334.95
CREDIT COLLECTIONS BUREAU	91.26
DAVID HUNTER	377.20
DOUG MEDHAUG	147.20
ELECTION SYSTEMS & SOFTWARE	2,911.85
GALLS, LLC	346.39
HOFLAND, DUSTIN	437.00
INTOXIMETERS INC	110.00
JENNIFER RINGKOB	171.90
KEVIN JONES	32.20
KRAUSE BROS CONSTRUCTION	2,112.88
LANGFORD BUGLE	15.27
MARCO INC	114.81

NE MENTAL HEALTH CENTER	10,800.00
OTTER TAIL POWER COMPANY	22.09
QUILL CORPORATION	247.49
REIN CONSTRUCTION INC	2,895.50
SOUTHSIDE EQUIPMENT	285.90
THOMSON REUTERS	640.98
VENTURE COMMUNICATIONS	2,201.23
WEBER BODY SHOP	55.00
WOLFCOM ENTERPRISES	2,985.93

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Rodney Tchida has requested a 26 foot variance to the normal 50 foot high water setback on Buffalo Lake. No objections were received. Luttrell moved, Schuller seconded to approve the variance as requested. All members voted aye.

Brandon Peters was present via Zoom to request a drainage permit. Jones moved, Schuller seconded to approve the drainage permit as requested. All members voted aye. Knebel moved, Jones seconded to approve building permits for the following applicants: Rodney Tchida, Ethan Allen, Randy Lugert, Kevin Schlueter and Connor Thompson. All members 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 once there is a plan in place from the engineers for 438th Avenue that the board will meet with the township and the landowners. Knebel and Jones informed the board that the landowners were alright with the road work but would like to be paid for any dirt owned by them that is used on the road. The board also discussed looking into taking over the two-mile portion of 438th Avenue that connects to county road 12G. Commissioner Jones also asked Hofland to look at County Road 9G. Hofland informed the board that David Anderson has turned in his resignation effective August 15.

THANK YOU:

Marshall County would like to thank David Anderson for his nearly 20 years of service and dedication. Best wishes in your retirement.

FUEL QUOTES:

Sandy Dinger received the following quote for #2 diesel fuel for the Langford, Veblen and Eden shops on July 23: DaMar Elevator \$1.51-Langford, \$1.53-Eden, \$1.68-Veblen; Eden Oil \$1.52-All locations; Holland Bros Oil \$1.61-All locations. Diesel fuel was delivered to the Langford shop by DaMar Elevator and the Veblen and Eden shops by Eden Oil.

TREE REMOVAL:

The board discussed quotes received from two tree removal companies. Both companies quoted the same price of \$10,500 to remove 21 trees, however the quote from DC Tree Service included stump grinding and the Quote from Leo Hull did not. Knebel moved, Schuller seconded to hire DC Tree Service to remove the Ash Trees around the Courthouse. All members voted aye.

ALCOHOLIC BEVERAGE LICENSE TRANSFER HEARING:

Knebel moved, Schuller seconded to approve the transfer of the following licenses from Chinatown to Chinatown, LLC: Retail (on-sale) Liquor and Retail (on/off-sale) Malt Beverage and SD Farm Wine. All members voted aye.

SHERIFF:

Sheriff Damian Bahr and Deputy State’s Attorney Victor Rapkoch met with the board to discuss Sheriff’s Office business. Bahr discussed putting together to proposal for a step wage increase for deputies. New body cams have been ordered for all deputies. Bahr is arranging domestic abuse training for himself and the deputies in Aberdeen in October. Knebel moved, Luttrell seconded to approve Federal Overtime pay for Damian Bahr. All members voted aye.

Jones moved, Schuller seconded to authorize Bahr to order three trucks off of the state bid for delivery January 1. All members voted aye.

EXECUTIVE SESSION:

Knebel moved, Luttrell seconded to enter into executive session at 10:21 am to discuss legal matters. All members voted aye. The chairman called the board out of executive session at 11:01 am. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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