Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on April 11, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, Schuller and Luttrell. Commissioner Medhaug presided.

AGENDA:

Symens moved, Knebel seconded to approve the agenda for April 11, 2017. All members voted aye.

MINUTES:

Luttrell moved, Knebel seconded to approve the minutes for March 28, 2017. All members voted aye.

CLAIMS:

Schuller moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 6, 2017: Commissioners 1345.80; Auditor 3244.84; Treasurer 3474.03; States Attorney 1348.94; Courthouse 1676.00; Director 4038.45; Register 2345.81; VSO 600.99; Community Building 611.96; Welfare 477.19; Nurse 442.20; Extension 1279.03; Zoning 709.62; Highway 14629.67; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 7813.55 EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3793.40

A & B BUSINESS INC SOLUTIO	531.17
ABERDEEN CHRYLSER CENTER	14.95
ALL FLAGS, LLC	156.59
AMERIPRIDE SERVICES INC	115.62
AREA IV SENIOR NUTRITION	432.00
AVERA ST LUKES	4,711.78
BARD, BRIAN	258.84
BRITTON CITY WATER DEPT	347.24
BRITTON JOURNAL	818.68
BRITTON LUMBER COMPANY	163.41
BROWN COUNTY SHERIFF'S DEP	440.00
BUTLER MACHINERY CO	944.79
CARQUEST AUTO PARTS	44.97
CENEX	84.82
CHIEF LAW ENFORCEMENT SUPP	103.49
CLIFF'S ONE STOP	760.35
COMPASS COUNSELING & ASSES	3,600.00
DACOTAH PAPER COMPANY	46.04
DAKOTA ELECTRONICS	330.25
DAMAR FARMERS ELEVATOR	42.00
DAVIDSON PLUMBING & HEATIN	69.39

DAY COUNTY TREACURER	CO 00
DAY COUNTY TREASURER	60.00
DELANEY NIELSEN SANNES PC	4,105.50
DMC WEAR PARTS LLC	2,792.50
DOUG MEDHAUG	329.65
DOUG OELKERS	221.26
DWARE INC	125.00
FIRST NATIONAL BANK	243.96
FIRST SAVINGS BANK	8,855.79
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	196.76
GRAND SLAM COMPUTERS INC	301.50
GROTON FORD LLC	153.18
HH DESIGN	100.00
HOFLAND ENGINEERING INC	8,096.22
HOFLAND, DUSTIN	380.35
HOLLAND BROS OIL COMPANY	3,563.96
HOLLAND NAPA AUTO PARTS	473.51
JENNIFER RINGKOB	79.12
KENS FOOD FAIR	210.08
LAKE REGION ELECTRIC	472.09
LANGFORD BUGLE	590.30
LANGFORD TOWN	187.08
LERON KNEBEL	115.03
LYNDA LUTTRELL	79.45
MAC S INC	11.18
MARC	589.98
MARCO INC	99.22
MARSHALL COUNTY HEALTHCARE	94.20
MATTHEW BENDER & CO., INC.	148.32
MATTHEW SCHULLER	231.12
MAXWELL ELECTRIC LLC	55.39
MENARDS/ ABERDEEN	378.00
MEYER HARDWARE HANK	142.33
MICROFILM IMAGING SYSTEMS	80.00
NATIONAL 4H COUNCIL/ SUPPL	128.55
OFFICE OF CHILD SUPPORT	391.38
OTTER TAIL POWER COMPANY	2,432.07
PAUL SYMENS	27.82
PCC INC	4,439.28
QUARVE DRUG	10.00
QUILL CORPORATION	387.48
R & D WELDING & REPAIR SE	838.54
RAMKOTA INN	832.93
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RC COMMUNICATIONS	335.76
ROBERTS COUNTY DETENTION C	1,430.00
SAFETY SERVICE	63,547.60
SANFORD	123.98
SARA ZAHN	167.20
SD ASSOCIATION COUNTY OFFI	525.00
SD COUNTIES	3,450.60
SD DEPT OF REVENUE	1,005.00
SD PUBLIC ASSURANCE ALLIAN	62,518.43
SDSU EXTENSION C/O AMANDA	50.00
SECRETARY OF STATE	30.00
SHEEHAN MACK SALES	227.38
SIEGEL BARNETT & SCHUTZ LL	573.32
SOS TIRE	135.00
THOMSON REUTERS	338.87
VERIZON WIRELESS	605.48
VIRGINIA ANDERSON	30.00

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly report. Many Vietnam veterans are experiencing health issues related to Agent Orange exposure. Daberkow is helping them to receive the correct benefits due to these health problems. Daberkow will look into replacing his computer later this year as his current computer is getting old and needs to be replaced.

COUNTY HEALTH NURSE:

Linda Haaland, County Health Nurse Secretary met with the board to present the Nurse's quarterly report. The County Health Nurse's office completed 109 immunizations in the first quarter of 2017. 20 WIC certifications were completed for a total WIC caseload of 45.

PERFORMANCE OF DUTIES:

The board met with Shannon Lee in reference to the performance of her duties as Director of Equalization pursuant to SDCL 10-3-14.

EQUALIZATION:

The County Board of Equalization met beginning at 9:30 AM to hold their annual equalization meeting. Present were Commissioners Medhaug, Knebel, Symens, Luttrell, Schuller and Director of Equalization Shannon Lee.

Chairman Medhaug called to order the County Board of Equalization and oaths of office were completed.

ASSESSMENT FREEZE: Disabled and Senior Citizens

Luttrell moved, Knebel seconded to instruct the Director of Equalization to reduce values on all properties qualifying for assessment freeze for Elderly and Disabled. Total exemption is in the amount of \$287,192. Taxable base years are \$762,446. All members voted aye.

DISABLED VETERAN EXEMPTION:

Symens moved, Schuller seconded to instruct the Director of Equalization to reduce values on all properties qualifying for Veteran exemption. No new exemptions were given. All members voted aye.

RENEWABLE ENERGY CREDITS:

Symens moved, Knebel seconded to instruct the Director of Equalization to approve 2 new 2017 renewable energy credits for a total of \$241,587. All members voted aye.

TAX EXEMPT PROPERTY:

Schuller moved, Symens seconded to approve the list of tax exempt property. All members voted aye. A complete list is on file at the office of the County Auditor and Director of Equalization and can be seen during regular office hours.

OWNER OCCUPIED STATUS:

Symens moved, Schuller seconded to approve changing status to owner occupied for applications received after assessment notices were sent out. All members voted aye.

ADJOURNMENT:

Luttrell moved, Schuller seconded to adjourn as County Board of Equalization. All members voted aye.

HIGHWAY:

Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Dinger informed the board that a new shop door is being installed at the highway shop today by House of Glass of Aberdeen.

TRAVEL:

Schulled moved, Symens seconded to authorize the following travel expenses: Shannon Lee and Amanda Lentsch to Brookings for SDAAO Conference May 30-June 2; Sandy Dinger to Chamberlain for the annual D-Ware Conference June 21-22. Megan Biel, Kalissa Stelzer and Ruby Hagen to Pierre for Spring Workshop May 17-18. All members voted aye.

ADJOURN:

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

ATTEST:		
	Doug Medhaug, Chairman	

Megan Biel, Auditor	
Published once at the total approximate cost of	·