

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

The Board of County Commissioners met in regular session at 9:00 a.m. on February 7, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, Schuller and Luttrell. Commissioner Medhaug presided.

**AGENDA:**

Knebel moved, Schuller seconded to approve the agenda for February 7, 2017. All members voted aye.

**MINUTES:**

Luttrell moved, Symens seconded to approve the minutes for January 24, 2017 with the following correction: John Burger, Newark ~~Stena~~ Township met with the board to ask about the State Auditor's findings that he had read in the newspaper. All members voted aye.

**CLAIMS:**

Schuller moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: January 26, 2017: Commissioners 1417.08; Auditor 2894.27; Treasurer 3460.37; States Attorney 1348.94; Courthouse 1860.19; Director 4038.46; Register 2740.17; VSO 547.06; Community Building 596.85; Sheriff 29438.83; Jail 7060.22; Welfare 477.19; Nurse 442.20; Ambulance 9808.00; Extension 1232.80; Weed 48.30; Zoning 549.62; Highway 12761.97; E911 4583.26; Emergency Management 463.54; 24/7 3110.29

EMPLOYER FICA & MEDICARE: First Savings Bank 21646.51

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8911.22

A & B BUSINESS INC SOLUTIO	913.80
AFLAC	934.12
AMERIPRIDE SERVICES INC	68.35
AREA IV SENIOR NUTRITION	300.00
AVESIS PREMIUM PAYMENTS	375.60
BARD, BRIAN	143.89
BEST WESTERN PLUS	85.00
BRANDON FIRE DEPARTMENT	200.00
BRITTON CITY WATER DEPT	561.57
CENEX	131.03
CENEX FLEETCARD	415.98
JUROR FEES	50.00
JUROR FEES	50.84
CHRISTY GRIFFIN SERR	299.00
CLIFF'S ONE STOP	657.60
COLLEEN VOLD	151.00
COLONIAL LIFE & ACCIDENT	13.00
COTEAU DES PRAIRIE HOSPITA	400.31

DACOTAH PAPER COMPANY	186.13
DAKOTA WASTE SOLUTIONS LLC	70.00
DAMAR FARMERS ELEVATOR	1,957.42
DELANEY NIELSEN SANNES PC	756.50
DELTA DENTAL	1,374.70
DOUG MEDHAUG	68.48
DOUG OELKERS	284.04
EDEN OIL	9,510.15
EE REIN CONSTRUCTION INC	3,457.50
FIRST NATIONAL BANK	189.57
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	78.09
HH DESIGN	62.50
HOLLAND BROS OIL COMPANY	271.71
HOLLAND NAPA AUTO PARTS	155.96
JUROR FEES	66.80
JUROR FEES	50.84
JENNIFER RINGKOB	39.05
JOHN M MOERKE	148.92
KENS FOOD FAIR	156.22
KRAUSE BROS CONSTRUCTION	1,943.52
LAKE REGION ELECTRIC	263.96
LANGFORD TOWN	207.99
LERON KNEBEL	58.85
LINDA HAALAND	42.71
LYNDA LUTTRELL	38.52
MARCO INC	95.28
MARSHALL CO TREASURER	986.44
MARSHALL COUNTY HEALTHCARE	112.36
MEYER HARDWARE HANK	268.57
JUROR FEES	52.52
MICROFILM IMAGING SYSTEMS	40.00
MIKES HEATING & COOLING CO	2,225.43
NORTH EAST SOUTH DAKOTA	1,000.00
NORTHERN TRUCK EQUIP COMPA	48.43
OTTER TAIL POWER COMPANY	4,658.32
PAUL SYMENS	41.73
JUROR FEES	52.52
PREPAID LEGAL INSURANCE	39.85
QUARVE DRUG	33.57
QUILL CORPORATION	444.62
R & D WELDING & REPAIR SE	7,734.65
RC COMMUNICATIONS	335.76

JUROR FEES	50.84
ROBERTS COUNTY DETENTION C	2,825.00
ROSS ALDENTALER	451.00
SD ASSN COUNTY COMMRS	550.00
SD ASSOCIATION OF	80.00
SD DEPT OF MOTOR VEHICLES	22.40
SD DEPT OF REVENUE	1,010.00
SD DEPT TRANSPORTATION	6,886.58
SD EMERGENCY MANAGEMENT AS	50.00
SD RETIREMENT SYSTEM	12,728.06
SD STATE TREASURER	103.94
SDRS SUPPLEMENTAL	675.00
SIEGEL BARNETT & SCHUTZ LL	2,586.10
STALKER RADAR	1,995.00
STOREY KENWORTHY/MATT PARR	143.30
TAMMY STOLLE COURT REPORTI	196.40
THE LUNCH BOX	1,203.00
THOMSON REUTERS	338.87
VERIZON WIRELESS	605.48
WASHINGTON NATIONAL INS CO	35.90
WELLMARK BLUE CROSS BLUE S	23,751.87

**ZONING: Plat**

Luttrell moved, Knebel seconded to approve the following plat: Plat of Riverview Addition in the NE1/4 and the E1/2 SE1/4, All in Section 24, T128N, R53W, of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members voted aye.

**GLAD:**

Scott Amundson met with the board to recognize and thank Doug Medhaug for his years of service on the GLAD board. Amundson will no longer be with GLAD as he has accepted a position with the Governor’s Office of Economic Development.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Hofland reported that the highway department has been working on cleaning shops, and doing repairs and maintenance on equipment. As the roads thaw and become muddy, Hofland plans to some gravel to overly muddy spots. Dinger informed the board that annual bids will be opened at the March 14 Commission meeting.

**TRAVEL:**

Symens moved, Knebel seconded to authorize the following travel expenses: Sandy Dinger and 3 highway laborers to Miller February 23 for Joint Regional Training; Ron Jarrett, Richard Benda, David Nelson to Huron for Annual Weed Department training February 22-24. All members voted aye.

**ABATEMENT:**

Luttrell moved, Symens seconded to approve the following abatement: Parcel 03.02.13.0002, Tax years 2010-2016, Total tax abated \$4,135.79. Reason for abatement: Property had been previously taken on tax deed. All members voted aye.

**TRAILER BID OPENING:**

The following bids were opened and publicly read for the sale of a trailer previously used by the weed department: Phil Hannasch \$153; Leron Knebel, Sr \$501; Rick Hofland \$300; Ryan Biel \$952. Symens moved, Schuller seconded to accept the bid from Ryan Biel. All members voted aye.

**VETERAN'S SERVICE OFFICER:**

Dave Daberkow, VSO met with the board to present the VSO quarterly report.

**REGIONAL COUNCIL ON AGING:**

Karen DeVine met with the board to inform them about the Regional Council on Aging and it's goals for the area. DeVine has stepped down from her position on the council and Marshall County would like to find someone to take her place.

**RECOGNITION:**

The board presented Karen DeVine with a years of service award honoring the late Myles DeVine for his 33 years of service to Marshall County first as States Attorney and later as County Commissioner.

**PAY RAISE:**

Per a 1 year review, Luttrell moved, Schuller seconded to approve a pay raise for Jeri Smith, Deputy Treasurer from \$13.64 to \$14.53 effective February 5. All members voted aye.

**WELFARE:**

Linda Haaland met with the board to present a welfare claim. Luttrell moved, Knebel seconded to pay a \$2,000 welfare claim to Price Funeral Home. All members voted aye.

**COUNTY HEALTH NURSE:**

Linda Haaland met with the board to present the County Health Nurse's Quarterly Report.

**HEALTH INSURANCE:**

Dawn Knutson, Midwest Employee Benefits met with the board to discuss Health Insurance renewal options. The current plan that the County has for employees is receiving a 21.7% increase in premium cost. Other plan options were also discussed. The board will review the renewal packets and discuss at the next meeting.

**ADJOURN:**

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

**ATTEST:**

\_\_\_\_\_  
Doug Medhaug, Chairman

\_\_\_\_\_  
Megan Biel, Auditor

Published once at the total approximate cost of\_\_\_\_\_.