

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on December 19, 2017 at Marshall County Courthouse. Members present were Medhaug, Knebel, Symens, Luttrell, and Schuller. Commissioner Medhaug presided.

AGENDA:

Symens moved, Knebel seconded to approve the agenda for December 19, 2017. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for December 7, 2017. All members voted aye.

CLAIMS:

Luttrell moved, Schuller seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: December 14, 2017: Commissioners 1305.80; Auditor 2718.34; Treasurer 3386.85; States Attorney 1348.94; Courthouse 1710.67; Director 4038.45; Register 2740.16; VSO 600.99; Community Building 661.06; Welfare 477.19; Nurse 442.20; Extension 1232.80; Weed 506.22; Zoning 349.62; Highway 12518.26; Emergency Management 473.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 8080.64

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3490.42

4H LEADERS	10.00
A & B BUSINESS INC SOLUTIO	1,970.29
AMERIPRIDE SERVICES INC	98.93
ANGELO ALDENTALER	232.73
AREA IV SENIOR NUTRITION	222.00
ASHI & 24-7 EMS REMITTANCE	580.07
BERUBE INC	2,999.00
BOUND TREE MEDICAL LLC	360.22
BRANDON STEINER	600.00
BRITTON CITY WATER DEPT	23.75
BRITTON JOURNAL	634.61
BRITTON LUMBER COMPANY	878.91
BUHLS VALET DRYCLEANERS	16.00
CENTURY LINK	327.83
CHIEF LAW ENFORCEMENT SUPP	704.12
COLE PAPERS INC	23.95
DACOTAH PAPER COMPANY	13.76
DAMAR FARMERS ELEVATOR	132.66
DAVE DABERKOW	73.18
DWARE INC	2,750.00
EDEN OIL	2,567.10

EE REIN CONSTRUCTION INC	511.40
FIRST DISTRICT ASSOCIATION	3,500.00
FIRST NATIONAL BANK	9.00
FULL CIRCLE AG	496.35
GERKEN UPHOLSTERY & SHOES	15.00
GRAHAM TIRE CO INC	2,269.54
GROTON FORD LLC	59.15
HEPPERS SPORTS CENTER	7,300.00
HH DESIGN	160.00
HOLLAND BROS OIL COMPANY	1,899.81
HOLLAND NAPA AUTO PARTS	280.44
IAAO	190.00
JAKE'S AUTO	30.00
JENNIFER RINGKOB	293.02
JOHN DEERE FINANCIAL	2,615.22
JOHNSON CONTROLS	3,912.50
KAREN MIKKELSON	1,072.58
KENS FOOD FAIR	81.67
KIM ROEHR	941.45
LAKE REGION ELECTRIC	242.30
LANGFORD BUGLE	186.05
LINDA HAALAND	69.89
LYLE SIGNS INC	81.72
MARC	130.80
MATHESON TRI-GAS INC	38.99
MEYER HARDWARE HANK	77.63
MILBANK COMMUNICATIONS	413.00
MINN KOTA COMMUNICATIONS I	2,395.00
NELSON MICHAEL	18.48
NELSON, HANS	27.72
OTTER TAIL POWER COMPANY	228.74
PAUL SYMENS	13.91
QUARVE DRUG	288.40
QUILL CORPORATION	301.40
R & D WELDING & REPAIR SE	968.89
RICHARD BENDA	100.00
RON JARRETT	11.34
SANDERS SEW N VAC INC	999.00
SD ASSOCIATION	50.00
SD ASSOCIATION ASSESSING O	150.00
SD COUNTIES	588.88
SD DEPT TRANSPORTATION	26,714.08
SDSU DEPT OF ANIMAL SCIENC	24.00

SOS TIRE	440.00
SOUTHSIDE EQUIPMENT	72.08
STODDARD LAW OFFICE	611.80
TAMMY STOLLE COURT REPORTI	499.80
THE INTERNATIONAL ACADEMIE	25.00
THOMSON REUTERS	535.78
TYLER TECHNOLOGIES	446.60
VENTURE COMMUNICATIONS	2,267.74
VERIZON WIRELESS	160.06
WERNER AUTOMOTIVE	497.57

ZONING: Variance

Schuller moved, Symens seconded to approve an 8 foot variance from the 80 foot setback from the right of way line for Alan Darling. All members voted aye.

Plat- Knebel moved, Luttrell seconded to approve the following plat: Plat of Lot 22A of Roy Lake Estates in S1/2SE1/4 Sec. 29 and NE1/4 Sec. 32, T126R55W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Building Permits-Symens moved, Knebel seconded to approve building permits for the following applicants: Neil Bien; Douglas & Connie Leschisin; Boyd Bien; Al Darling. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Glen Behnke was present to make a complaint about the county not referring the pipeline to him for gravel from his pit. Behnke also complained that the County and many townships have not purchased gravel from him in quite a while and stated that townships and the County seem “bullied” to purchase elsewhere. The County did however purchase clay from him this year. Marshall County does not decide where businesses or townships source their gravel from. It is the County Highway Superintendent’s responsibility to purchase materials for County projects taking into consideration bid amount, quality, location, etc.

Chelsey Sheridan and Mike Gutenkauf, Clark Engineering met with the board to give the report of the 2017 Marshall County Bridge Inspections. 23 bridges were inspected. Eleven bridges were rated in good condition, one in fair condition and eleven in poor condition. (When the inspections were done this summer, there were 12 bridges in poor condition and 10 in good, but a bridge has been replaced since that time.) If the County were to make all of the recommended replacements, the estimated cost is \$5,109,600, for an average replacement cost of \$425,800. The full bridge inspection report can be viewed at the Highway Department during regular business hours.

The Highway department has received a few calls about the stop lights on the middle bridge (46-030-114) on the Amherst road (11AC). These lights are set according to DOT guidelines in order to allow time for a large truck to stop and start going again to get through the light. Hofland informed the board that he is installing bright lights on the blades and trucks in order to be able to clear snow in the early morning hours prior to 7 am to clear roads before the buses and morning traffic heading to work. The 2017 T870 A91 trade skid steer with tracks has been delivered. The highway department also has a

snow blower attachment for the skid steer that they will demo when we have snow. The board discussed county road load limits and decided to keep them the same for 2018. Sandy Dinger presented the November and estimated December Highway department budget reports.

Year end funds were discussed; the Cat blade in Langford is up for replacement. Options of leasing a new blade in 2018 and using County funds for Bridge replacement of the middle bridge on 11AC were discussed. A BIG Application will be prepared and filed in 2018 for 46-141-000 (02GC) in hopes of getting a Grant to replace this bridge in the future.

AMBULANCE:

Lori Amerman met with the board to discuss pay rates for 2018. The ambulance crew is asking for the following rates: EMT- \$15.00/hour; EMT-I-\$22.50/hour; Evoc Driver-\$8.15/hour. The board will set pay rates for all county employees on January 2.

CONTINGENCY TRANSFER:

Luttrell moved, Knebel seconded to approve the following contingency budget transfers: Judicial \$600; Court Appointed Attorney \$20,000; Jail \$22,000; Coroner \$4,000; Mentally Ill \$6,500; Mental Illness Board \$100; E911 \$3,000; Emergency Management \$3,750; Domestic Abuse \$2,000. All members voted aye.

AUTOMATIC SUPPLEMENT:

Symens moved, Schuller seconded to automatic supplement a grant received for the 24/7 fund for salaries. All members voted aye.

CASH TRANSFER:

Knebel moved, Luttrell seconded to approve a budgeted cash transfer of \$22,842 from the General Fund to the Emergency Management Fund. All members voted aye.

VETERAN'S SERVICE OFFICER:

Luttrell moved, Symens seconded to re-appoint Dave Daberkow to a 4-year term as Veteran's Service Officer, through the first Monday in January 2022. All members voted aye.

Commissioner Symens was absent for the remainder of the meeting.

FUNERAL EXPENSE:

Terry Price, Price Funeral Chapel met with the board to discuss the amount the county pays for a county indigent burial. Knebel moved, Luttrell seconded to change the County rates to \$2,000 for a cremation, \$2,750 plus opening & closing and grave liner for a funeral. All members present voted aye.

EXECUTIVE SESSION:

Luttrell moved, Knebel seconded to enter in to executive session at 11:15 to discuss personnel issues. All members present voted aye. Victor Rapkoch, Deputy State's

Attorney was present. The chairman called the board out of executive session at 11:49. No action was taken.

LIQUOR LICENSE RENEWAL:

Luttrell moved, Knebel seconded to approve the following license renewal: China Town-retail (on-sale) Liquor. All members present voted aye.

ABATEMENT:

Knebel moved, Schuller seconded to approve the following abatement: Parcel 43.54.27.4800, tax year 2014 and 2015, amount \$23.84. Reason: property was a mobile home that was removed. All members present voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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