

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 21, 2018 at the Marshall County Courthouse. Members present were Schuller, Medhaug, Luttrell, Symens and Knebel. Commissioner Medhaug presided.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for August 21, 2018. All members voted aye.

MINUTES:

Schuller moved, Symens seconded to approve the minutes for August 7, 2018. All members voted aye.

CLAIMS:

Knebel moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 9, 2018: Commissioners 1351.50; Auditor 2975.25; Treasurer 3781.50; States Attorney 1396.15; Courthouse 1678.62; Director 4486.72; Register 2658.15; VSO 622.05; Community Building 582.59; Sheriff 27715.05; Jail 7683.79; Welfare 489.33; Nurse 454.58; Ambulance 8764.93; Extension 1497.31; Weed 541.68; Zoning 886.86; Highway 12960.17; E911 5055.24; Emergency Management 539.05

EMPLOYER FICA & MEDICARE: First Savings Bank 18934.06

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8340.10

A & B BUSINESS INC SOLUTIO	352.95
AMERIPRIDE SERVICES INC	10.74
BARD, BRIAN	26.06
BAUS REPAIR	140.00
BOUND TREE MEDICAL LLC	3,248.70
BRITTON JOURNAL	28.00
BUTLER MACHINERY CO	248.43
CENTURY LINK	333.39
CERTIFIED LANGUAGES INTERN	8.25
DAKOTA AG SERVICE	460.00
DAMAR FARMERS ELEVATOR	20.00
DELANEY NIELSEN SANNES PC	576.00
DOODY LAW OFFICE	266.40
EDEN OIL	19,583.80
FIRST NATIONAL BANK	19.95
FORD MOTOR CREDIT COMPANY	36,727.64
FULL CIRCLE AG	112.42
GRAHAM TIRE CO INC	1,990.40
GRAND SLAM COMPUTERS INC	119.00
HH DESIGN	29.00

HOLLAND BROS OIL COMPANY	395.24
JOHN DEERE FINANCIAL	2,800.40
KENS FOOD FAIR	49.82
KONICA MINOLTA PREMIER FIN	96.56
MARCO TECHNOLOGIES LLC	30.97
MARSHALL COUNTY HEALTHCARE	58.36
MEDTOX DIAGNOSTICS INC	279.83
MEYER HARDWARE HANK	46.97
MIKES HEATING & COOLING CO	184.49
NE MENTAL HEALTH CENTER	10,800.00
OTTER TAIL POWER COMPANY	161.39
QUARVE DRUG	366.37
QUILL CORPORATION	486.65
SD DEPT OF MOTOR VEHICLES	10.00
SD FEDERAL PROPERTY	15.00
THOMSON REUTERS	406.64
VENTURE COMMUNICATIONS	2,318.94
VERIZON WIRELESS	240.10
WEBERS BODY SHOP	364.00
ZUERCHER TECHNOLOGIES LLC	1,950.00

EXECUTIVE SESSION:

Symens moved, Knebel seconded to enter in to executive session to discuss personnel issues at 8:14 am. All members voted aye. The chairman called the board out of executive session at 9:25 am.

PUBLIC COMMENT:

No one was present to make a public comment.

ZONING:

Erin Collins-Miles, Zoning Director in Training met with the board to discuss zoning business. Symens moved, Schuller seconded to approve building permits for the following applicants: William Rice, Don Leshner, Peter Rabenberg, Larry Neuberger, and Kent Weiker. All members voted aye.

Luttrell moved, Knebel seconded to approve the following plat: Plat of Lake DuMarce East Island Second Subdivision in the S1/2 of Section 24-T127N-R54W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Knebel moved, Symens seconded to approve the following plat: Plat of Lake DuMarce Island Fourth Subdivision in Government Lot 2 and Government Lot 3 in Section 24-T127N-R54W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Luttrell moved, Symens seconded to approve the following plat: Plat of Lots 10A, 11A, and 12A of Lake DuMarce Fourth Subdivision in Government Lot 5 in Section 24-T127N-R54W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Hofland reported that the Chip Sealing project on 16AE and County Road 1AS has started. The section of 16A was originally thought to be 9.5 miles, but is actually only 9 miles, so the County will have left over chips to use for a future project.

Dinger reported that she had spoken with Larry Dean, SDDOT and confirmed that there is little documentation on ownership of the Roy Lake road. Because Marshall County has been maintaining the road, the DOT has it listed as the County's. The board asked that the various roads that need to be added or deleted to the County highway system be discussed at the next meeting. The adding or deleting of roads is only to have all the required documented Resolutions filed with the State of South Dakota showing the current Highway System being maintained by the County. The County will not be adding additional miles or deleting any miles from what is presently maintained by the County Highway Department.

Knebel moved, Luttrell seconded to approve two Right-of-way permits for BDM Rural Water. All members voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 Diesel for the Langford, Eden and Veblen shops: Eden Oil 2.48-all locations; DaMar Elevator 2.50-Eden, 2.59-Veblen, 2.43-Langford; Holland's Oil 2.50-all locations. Diesel fuel was delivered to the Eden and Veblen shops by Eden Oil and to the Langford shop by DaMar Elevator.

Sandy Dinger received the following quotes for a split transport of unleaded gasoline and #2 diesel for the Britton Shop; Eden Oil gas-2.37, diesel 2.35; Full Circle Ag gas 2.3918, diesel 2.3845. No other quotes were available at the time delivery was needed. Gas and diesel were delivered to the Britton Shop by Eden Oil.

FUTURE MEETINGS:

The board set the following dates for future Commission meetings: September 4 & 18, October 9 & 23, November 8 & 20, and December 4 & 18.

PROVISIONAL BUDGET:

Andy Weber and Lori Amerman, Marshall County Ambulance met with the board to discuss the 2019 Ambulance budget. The Ambulance is requesting a very large expenditure budget in the Ambulance Trust Fund in order to purchase a new ambulance. The new ambulance is quoted to cost \$231,283. This will be paid from by the donation money that has accumulated in the Ambulance Trust fund, Capital Outlay money that has been put aside and by a contribution from the South Dakota Community Foundation. The board discussed and approved the publication of the provisional budget.

MEIERHENRY BILL:

The board discussed a letter received from Meierhenry law confirming that the county did not have a contract with Meierhenry regarding the Pipeline valuation lawsuit. The board agreed that they were correct to deny payment of the bill from Meierhenry.

OTTERTAIL POWER:

Lars Lyngaas, RPM met with the board to request approval for Ottertail Power Company to move a power pole in the Community Building parking lot approximately 10 feet to the South so that 3-phase power can be installed to the RPM building. Luttrell moved, Schuller seconded to approve this request. All members voted aye.

LEGISLATIVE AUDIT:

Knebel moved, Symens seconded to authorize the chair to sign the letter of engagement from the Department of Legislative Audit to begin the 2016-2017 Audit. All members voted aye.

LIQUOR LICENSE:

The board discussed the liquor license that is available in the County. Auditor Biel will set a date for the public auction of this liquor license and advertise the sale accordingly.

EXECUTIVE SESSION:

Knebel moved, Symens seconded to enter in to executive session to discuss personnel issues at 11:50 am. All members voted aye. The chairman called the board out of executive session at 12:15 pm.

FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business July 31, 2018 FSB \$5,729,397.01. Certificates of Deposit \$1,061,513.04. Cash \$1,150.00. Total \$6,792,060.05. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor