

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

The Board of County Commissioners met in regular session at 9:00 a.m. on August 7, 2018 at the Marshall County Courthouse. Members present were Schuller, Medhaug, Luttrell, Symens and Knebel. Commissioner Medhaug presided.

**AGENDA:**

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

**MINUTES:**

Schuller moved, Knebel seconded to approve the minutes for July 24, 2018 with the following correction: **VETERAN'S SERVICE OFFICER:** Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly report. In 2017, the Department of Veteran's Affairs spent ~~\$65,335,000.00~~ \$680,774,000.00 in South Dakota. \$2,173,000.00 of that was spent in Marshall County.

All members voted aye.

**CLAIMS:**

Luttrell moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 26, 2018: Commissioners 1351.50; Auditor 2873.25; Treasurer 3541.90; States Attorney 1396.15; Courthouse 1788.54; Director 4484.90; Register 2580.15; VSO 622.05; Community Building 645.15; Welfare 506.35; Nurse 478.50; Extension 1276.00; Weed 748.28; Zoning 1031.86; Highway 13083.60; Emergency Management 489.70

EMPLOYER FICA & MEDICARE: First Savings Bank 8290.71

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3624.62

502 MEDIA GROUP, LLC	360.00
A & B BUSINESS INC SOLUTIO	360.18
ABERDEEN AREA RADIATOR, LL	4,394.30
AMERIPRIDE SERVICES INC	72.05
AREA IV SENIOR NUTRITION	3,912.00
BARD, BRIAN	235.62
BRITTON CITY WATER DEPT	563.48
BRITTON JOURNAL	328.17
BRITTON PUBLIC LIBRARY	1,000.00
BROWN & SAENGER	190.00
BUHLS VALET DRYCLEANERS	18.00
CARLSON CRUSHING & EXCAVAT	27,527.35
CENEX	232.65
CENEX FLEETCARD	629.63
CLIFF'S ONE STOP	2,130.35
COLE PAPERS INC	93.18
DEB SUNDEM	139.00

DELANEY NIELSEN SANNES PC	445.50
DINGER, SANDY	551.35
DOODY LAW OFFICE	2,557.80
DOUG OELKERS	90.18
EDEN OIL	1,419.00
FIRST NATIONAL BANK	1,433.16
FROHLING LAW OFFICE	3,605.00
FULL CIRCLE AG	30.27
FURMAN, CAROLINE	30.00
GAIL OBRIEN	51.80
GLACIAL LAKES AREA DEVELOP	23,500.00
GRAHAM TIRE CO INC	234.74
HALLEY BECKING	156.75
HANNAH KILKER	52.89
HOLLAND BROS OIL COMPANY	198.18
HOLLAND NAPA AUTO PARTS	770.78
INTOXIMETERS INC	640.00
JENSEN AUTO SERVICE	70.00
JENSEN ROCK & SAND INC	126,883.55
JOHNSON CONTROLS	629.34
JUDITH GULLESON	30.00
JULIE HASSEBROCK	30.00
KELLY JO BRANDLEE	62.70
KENS FOOD FAIR	235.74
LAKE REGION ELECTRIC	418.24
LANGFORD BUGLE	178.82
LANGFORD TOWN	170.40
LERON KNEBEL	89.93
LINDA HAALAND	50.40
LYNDA LUTTRELL	109.00
MARCO INC	107.65
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY PRAYER ROC	1,000.00
MCLEODS PRINTING	168.09
MEYER HARDWARE HANK	314.75
MICROFILM IMAGING SYSTEMS	40.00
MIKES HEATING & COOLING CO	71.43
MINN KOTA COMMUNICATIONS I	1,609.25
OTTER TAIL POWER COMPANY	1,663.15
PAM BARD	60.90
PITNEY BOWES	65.48
QUILL CORPORATION	1,709.26
RC COMMUNICATIONS	309.84

SD DEPARTMENT OF PUBLIC SA	2,340.00
SIEGEL BARNETT & SCHUTZ LL	2,392.29
SOUTHSIDE EQUIPMENT	22.50
STEEN, ELAINE	36.54
TRI STATE WATER, INC.	66.45
TRUENORTH STEEL	6,878.20
VERIZON WIRELESS	526.56
VICKI RENNER	30.00
WEBERS BODY SHOP	1,586.05
WERNER AUTOMOTIVE	896.06

**ZONING:**

Shannon Lee, Zoning Director and Erin Collins-Miles, Zoning Director-in-training met with the board to discuss Zoning business. Medhaug moved, Knebel seconded to approve building permits for the following applicants: Kevin & Bonnie Lein, Paul Thayer & Cyndy Grandpre, Penhros Farms, Jim Freudenthal, Sonny Nickeson. All members voted aye.

The board discussed a road along a lake that does not follow the plat. An individual wants to replace a building along this road. The board advised Lee to ask the applicant to apply for a variance to be fair to other landowners who could have this same situation.

**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 hauling gravel, replacing culverts and he hopes to start patching roads soon. The Chip seal project will also be starting in the next couple of weeks.

The board set the public meeting date for the Highway Department’s 5-year plan for September 18 at 9:30 am in the Commission Meeting room in the courthouse. The board asked that Hofland apply for a Bridge Improvement Grant for bridge 46-141-000 on the ND line and 46-130-109 which is in a township road south east of Britton.

Knebel moved, Schuller seconded to approve an approach permit for Dale Freeman. All members voted aye.

Hofland informed the board that the Game, Fish and Parks estimates that the county’s share of the Sica Hollow Road Chip Seal will be \$10,870.92. The GF&P will be sending out an agreement to be signed by the board for the Roy Lake road chip seal project.

Dinger informed the board that BDM is doing some upgrading work and is working on Right-of-way easements for a future meeting. The board discussed various roads that should be corrected at the State level as far as County ownership in order to get all documentation completed so that DOT records are current for the roads Marshall County maintains on the County’s highway system. A copy of the roads needing correction has been sent to the State’s Attorney’s office for review. Dinger will check with a representative at the State regarding when the Roy Lake road was designated as a secondary road for Marshall County and ask for any documentation they have.

**EXECUTIVE SESSION:**

Schuller moved, Knebel seconded to enter into executive session at 10:25 am to discuss personnel issues. All members voted aye. The chairman called the board out of executive session at 11:24 am.

**SHERIFF:**

Sheriff Dale Elsen met with the board to discuss a contract drafted by Deputy State's Attorney Victor Rapkoch that would require a deputy that is sent to Law Enforcement training by Marshall County to remain a Marshall County deputy for 2 years. Sheriff Elsen had some minor changes to make to the contract before it is finalized. A final contract will be presented to the board for approval.

Elsen also discussed a mobile home that he recently served a distress warrant on. The board asked that Elsen contact the owner to see if they would be willing to sign the mobile home over to the county without having to go through the tax deed procedure.

**WELFARE:**

Luttrell moved, Schuller seconded to approve a welfare claim of \$421.68 to USDA-Rural Development. All members voted aye.

**ALCOHOLIC BEVERAGE LICENSE:**

Symens moved, Schuller seconded to approve Hunting Preserve Liquor License renewal for Prairie Sky Game Ranch & Guest Lodge. All members voted aye.

The board discussed a liquor license that is available in Marshall County. Auditor Biel will check with Legislative Audit on Auctioning the license and report back to the board.

**ADJOURN:**

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

**ATTEST:**

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Doug Medhaug, Chairman

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Megan Biel, Auditor