

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 p.m. on February 19, 2019 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Jones, Knebel, and Medhaug.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for February 19, 2019. All members voted aye.

MINUTES:

Schuller moved, Jones seconded to approve the minutes for February 5, 2019. All members voted aye.

CLAIMS:

Schuller moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: February 7, 2019: Commissioners 1375.70; Auditor 2956.18; Treasurer 3193.13; States Attorney 1425.47; Courthouse 658.93; Director 4266.89; Register 2709.38; VSO 634.92; Community Building 546.97; Welfare 417.12; Nurse 394.79; Extension 1302.40; Weed 453.25; Zoning 738.70; Highway 14409.38; Emergency Management 499.98;

EMPLOYER FICA & MEDICARE: First Savings Bank 7954.66

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3646.86

A & B BUSINESS INC SOLUTIO	460.63
ALERTSENSE, INC	1,500.00
AMERIPRIDE SERVICES INC	31.95
AREA IV SENIOR NUTRITION	498.00
ARTZ EQUIPMENT INC	161.68
AVERA PATIENT FINANCIAL SE	1,333.39
BOB BARKER COMPANY INC	467.31
BRITTON CITY WATER DEPT	22.55
BRITTON JOURNAL	712.10
BUTLER MACHINERY CO	3,972.57
CLIFF'S ONE STOP	1,322.05
CREDIT COLLECTIONS BUREAU	35.27
DACOTAH PAPER COMPANY	48.50
DAMAR FARMERS ELEVATOR	849.88
DAVID BECK PLUMBING & SERV	330.60
DELANEY NIELSEN SANNES PC	166.25
DUERRE EXCAVATION INC	2,988.92
EDEN OIL	1,558.00
FIRST NATIONAL BANK	992.22
FOREMAX INCORPORATED	79.70
FULL CIRCLE AG	101.65

GALLS, LLC	795.00
GRAHAM TIRE CO INC	707.40
GROBES GROCERY & HARDWARE	33.63
HOLLAND BROS OIL COMPANY	5,513.11
HOLLAND NAPA AUTO PARTS	640.99
INTERSTATE BATTERY	165.95
JENNIFER RINGKOB	49.22
JOHN DEERE FINANCIAL	371.69
KENS FOOD FAIR	245.49
LAKE REGION ELECTRIC	428.44
LANGFORD BUGLE	341.27
LYNN EBERHART	71.47
MAC'S HARDWARE	213.83
MARC	61.02
MARQUETTE, MIKE	386.40
MARSHALL CO MEDICAL	26.17
MARSHALL CO TREASURER	3.00
MARSHALL COUNTY HEALTHCARE	29.18
MEYER HARDWARE HANK	548.41
NORTH STAR ENERGY LLC	3,342.09
OTTER TAIL POWER COMPANY	225.96
PITNEY BOWES	2,018.50
QUARVE DRUG	27.67
QUILL CORPORATION	650.17
RDO EQUIPMENT CO	14,500.00
SANFORD	83.00
SIEGEL BARNETT & SCHUTZ LL	729.83
SOUTHSIDE EQUIPMENT	22.35
STENVOLD CONSTRUCTION	1,460.00
THE INTERNATIONAL ACADEMIE	25.00
THOMSON REUTERS	487.97
TRANSOURCE TRUCK & EQUIPME	9.45
VENTURE COMMUNICATIONS	1,014.69
VERIZON WIRELESS	240.06

PUBLIC COMMENT:

Corrine Zorn, Paige Haug and Susan Jones were present to make public comment. Zorn informed the board that she had circulated a petition to not tear down the courthouse and asked how much tearing down the courthouse would cost. The board informed Zorn that the estimated cost of tearing down the Courthouse is \$250,000. Zorn asked if any experts have looked at fixing the current courthouse. The board informed Zorn that in the process of determining what was more fiscally responsible, the Courthouse Committee looked at whether Option A) a new Law Enforcement Center with a Courtroom and Court Services on the second story should be built and remodel the current Courthouse or

Option B) if an entire new Courthouse and law enforcement center should be built. The cost of building a new Law Enforcement Center with a Court room and Court Services and remodeling the current Courthouse to install an elevator, repair the foundation, install gutters and a second stairwell to the third floor among other renovations to meet ADA and fire codes was only approximately \$2 million less than building an entire new building, however the numbers have not been finalized by HKG Architects. Zorn also asked if building on a separate location was considered. The board informed her that this was looked into and the committee decided that it would be better to build on the current site. The board also explained that the new building would be located southwest of the current Courthouse on the same block that the current Courthouse is on.

Paige Haug and Susan Jones made public comment on prisoner care in the jail. Haug and Jones asked why inmates don't always get breakfast, are limited to weekends for visitation, can only have supervised visitation with children once a month and cannot have individual visitation with a priest or pastor. They also expressed concern about plugged vents in the jail cells. The board stated that they would discuss these questions later in the meeting when they met with Special Deputy Brian Bard and E911 Coordinator Deb Skonberg.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning department business. Collins-Miles discussed the current CAFO ordinance with the board. There are currently no provisions in ordinance for a goose farm. Collins-Miles will be working on amending the current ordinance to add Geese to the Ordinance. The board also discussed various ordinances and proposed changes. Collin-Miles will continue to work on updating the current Zoning Ordinances and report back to the board for approval.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Hofland informed the board that the Highway department has been working on clearing snow as much as possible. The pay loader is currently being working on in Aberdeen. Hofland will be picking up the new truck in Aberdeen soon, but it will be set up with summer equipment as winter equipment is unavailable at this time.

Hofland informed the board that they will need to start making decision on summer projects so that the projects can be bid out.

Dinger reported that Lance Birger, SD DOT Highway and Rail Safety engineer is still working on the grant project for improving safety at the railroad crossing North of Britton on County road 9 between Britton and Horton, Inc. The current plan is to place 2-20' light poles on each side of the railroad tracks on the West side of the road. The Federal Government has a lot of criteria that the County would need to meet in order to move forward with this project and the costs would be very high. The SD DOT is moving towards having the RR Authority run the project with Marshall County only having to submit its portion of the costs.

The board discussed setting up a snow removal policy that would also address damaged mailboxes. No action was taken.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel fuel for the Langford, Eden and Veblen shops on February 11: DaMar Elevator 2.41-Langford, 2.45-Eden; Eden Oil 2.45-Langford, 2.45- Eden, 2.55-Veblen. Diesel fuel was delivered to the Langford shop by DaMar Elevator and to the Eden and Veblen shops by Eden Oil.

TRAVEL:

Schuller moved, Luttrell seconded to authorize the following travel expenses: Dustin Hofland to Pierre February 27-28 for an Asphalt Conference, and to Deadwood March 26-28 for Short Course; All Commissioners, Dustin Hofland and Sandy Dinger to Roslyn March 21 for a Township Association Meeting; All Commissioners and Linda Haaland to Pierre March 13-14 for SDACC and SDACWO Spring Workshop and County Health Nurse training. All members voted aye.

EXECUTIVE SESSION:

Jones moved, Schuller seconded to enter into executive session to discuss personnel issues at 10:18 am. All members voted aye. State's Attorney Dana Frohling was present. The Chairman called the board out of executive session at 11:22 am. No action was taken.

TREASURER:

Ruby Hagen, Marshall County treasurer met with the board to discuss Overdue taxes. Jones moved, Schuller seconded to authorize Hagen to sign an agreement with Herman and Laurie Wegleitner to accept monthly tax payments on back taxes. All members voted aye.

E911 DISPATCH:

Deb Skonberg, E911 Coordinator and Brian Bard, Special Deputy met with the board to inform them that Logan Roehr has submitted his resignation as a full-time dispatcher, but will remain on staff as a part-time/fill-in dispatcher effective March 15.

Skonberg is currently advertising for 2 full-time dispatcher positions. The board authorized Skonberg to inform new hires that starting pay will now be \$15 per hour. The board asked Auditor Biel to compile estimates of various pay raises for all County employees as well as pay scales of comparable counties so that the board may evaluate all County employees' pay at the next meeting.

Bard asked that the board look into jailer training for all dispatchers/jailers.

Bard presented a revised Sheriff Department policy. The State's Attorney and County Insurance Company will review the policy before formal approval.

The board asked Skonberg and Bard about the questions presented by Haug and Jones during the Public Comment portion of the meeting. Bard and Skonberg stated that prisoners who don't get breakfast have either said the previous day that they did not want it or they do not get out of bed to eat it. The limitations on visitation are in place for County Employee safety and because a deputy must be present during many of the visitations and Marshall County does not have the staff that it would require to accommodate this at all times. Bard and Skonberg will check the vents in the jail cells to ensure that they are not plugged.

KIDDER CLEAN UP:

The board discussed a letter received from Oscar Oland requesting that Marshall County contact Kidder residents to clean up their properties for the upcoming reunion. The board asked that Auditor Biel draft a letter to Oland explaining that they do not wish to set a precedence of stepping in to clean up properties as they discussed at their June 23, 2015 meeting.

PAY RAISE:

Per a 6 month review, Luttrell moved, Knebel seconded to authorize a pay raise for Gina Honer, Deputy Treasurer from 14.29 to 14.79 effective February 3. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.