

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

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

AGENDA:

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

MINUTES:

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

CLAIMS:

Luttrell moved, Schuller seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: March 21, 2019: Commissioners 1495.70; Auditor 2925.16; Treasurer 2964.49; States Attorney 1425.47; Courthouse 658.93; Director 4266.89; Register 2743.82; VSO 634.92; Community Building 614.85; Sheriff 29613.44; Jail 11495.12; Coroner 200.00; Welfare 460.57; Nurse 431.42; Ambulance 7556.21; Extension 1302.40; Zoning 938.70; Highway 17959.64; E911 4834.21; Emergency Management 549.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 20929.22

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 9378.10

A & B BUSINESS INC SOLUTIO	27.81
ACCESS ELEVATOR INC	311.24
AFLAC	1,045.62
AMERIPRIDE SERVICES INC	9.69
AVESIS PREMIUM PAYMENTS	351.44
BOUND TREE MEDICAL LLC	9.15
BRITTON AREA CHAMBER	140.00
BUHLS VALET DRYCLEANERS	26.00
COLE PAPERS INC	79.92
COLONIAL LIFE & ACCIDENT	13.00
DARCY LOCKWOOD	15.00
DELANEY NIELSEN SANNES PC	1,636.50
DELTA DENTAL	1,169.30
DENIS MIKKELSON	135.00
DOUG MEDHAUG	69.76
GALLS, LLC	956.99
JOHNSON CONTROLS	522.90
KAREN MIKKELSON	90.72
KENS FOOD FAIR	37.05
KONICA MINOLTA PREMIER FIN	101.39

LAKE REGION ELECTRIC	100.00
LITTLE FALLS MACHINE INC	415.45
LUCY LEWNO	166.50
MARC	246.38
MARCO TECHNOLOGIES LLC	23.85
MARK KATTERHAGEN	15.00
MARSHALL & SWIFT/BOECKH LL	1,189.95
MARSHALL CO TREASURER	33.27
MARSHALL COUNTY HEALTHCARE	140.72
MATTHEW BENDER & CO., INC.	55.44
MIDWEST PUMP & TANK	486.68
OTTER TAIL POWER COMPANY	230.61
PREPAID LEGAL INSURANCE	24.90
QUARVE DRUG	12.53
QUILL CORPORATION	546.69
RON JARRETT	113.40
SD ASSOCIATION OF EXTENSIO	55.00
SD RETIREMENT SYSTEM	13,586.12
SDRS SUPPLEMENTAL	2,280.00
SDSU EXTENSION	40.00
SIEGEL BARNETT & SCHUTZ LL	6,424.54
SOUTHSIDE EQUIPMENT	72.98
STENVOLD CONSTRUCTION	3,110.00
TALIAFERRO LAW FIRM P.C.	85.05
TYLER TECHNOLOGIES	3,001.81
VENTURE COMMUNICATIONS	600.74
WASHINGTON NATIONAL INS CO	35.90
WELLMARK BLUE CROSS BLUE S	24,129.18
WHITNEY SLEEP DIAGNOSTICS	128.60
WRIGHT FUNERAL HOME	2,000.00
YANKTON COUNTY TREASURER	50.00

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss zoning department business. Schuller moved, Luttrell seconded to recommend to the County Commissioners that they approve Ordinance 46. All members voted aye. The board adjourned out of Zoning and back in to regular session.

ORDINANCE:

The first reading of the following ordinance was completed in regular session of the Marshall County Commission:

ORDINANCE NO. 46

AN ORDINANCE AMENDING THE MARSHALL COUNTY ZONING ORDINANCE TO ADD GEESE TO CONCENTRATED ANIMAL FEEDING OPERATIONS ORDINANCE.

BE IT ORDAINED by the Board of County Commissioners of Marshall County, South Dakota, as follows:

Section 1: That Section Appendix 707-1 to Section 707 of the Marshall County Zoning Ordinance relating to concentrated animal feeding operations be amended to add geese. The revised appendix would read as set forth in Exhibit A.

Section 2: That any and all ordinances in conflict herewith are hereby repealed.

Notice of Hearing _____ March 6, 2019

Passed First Reading _____ March 26, 2019

Scheduled Second Reading _____ April 9, 2019

All members voted aye.

EXHIBIT A

**APPENDIX AG-707-1
ANIMAL UNIT EQUIVALENTS**

ANIMAL SPECIES	300 AU	1,000 AU	2,000 AU	ANIMAL UNIT EQUIVALENT SPECIES/AU
Feeder or slaughter cattle	300 head	1,000 head	2,000 head	1.00
Mature dairy cattle	200 head	700 head	1,400 head	1.40
Finisher swine (over 55 lbs)	750 head	2,500 head	5,000 head	0.40
Nursery swine (less than 55 lbs)	3,000 head	10,000 head	20,000 head	0.10
Farrow-to-finish (sows)	80 head	270 head	540 head	3.70
Swine production unit (Sows: Breeding, Gestating & Farrowing)	640 head	2,130 head	4,260 head	0.47
Horses	150 head	500 head	1,000 head	2.00
Sheep	3,000 head	10,000 head	20,000 head	0.10
Turkeys	16,500 head	55,000 head	110,000 head	0.018
Geese and Ducks	1,500 head	5,000 head	10,000 head	0.20
Laying Hens and Broilers (liquid handling system in confinement facility)	9,000 head	30,000 head	60,000 head	0.033
Laying Hens and Broilers (continuous overflow watering in facility)	30,000 head	100,000 head	200,000 head	0.01

AU = animal units

HIGHWAY:

Sandy Dinger, Highway Secretary met with the board to discuss highway department business. Gary and Scott Gangle met with the board to discuss the Roy Lake road from Highway 25 to the East state park. Gangles asked about the trees along this road and whether they are in the right of way. They also believe that the culvert in this road is too small and will cause flooding of this road in the spring and needs to be replaced. Gangles are looking for a solution to allow their cows to cross to the South side of their pasture. The board agreed to look at this area and report back to the Gangles.

Steve Henningsgaard, Heavy Equipment instructor at Lake Area Technical Institute met with the board to discuss 438th Avenue from County road 12 to County road 16A. Larry Heitmann contacted Henningsgaard about this road. Henningsgaard informed the board that his class needs hands-on experience and has done projects like this for other counties and townships and can complete the projects at lower costs than most contractors, but it does take them longer because they are learning. The board advised Henningsgaard that this is a Township road, so the township would ultimately have to do the bid process for this project.

Paul Stahl, Ray Waldner and Jacob Waldner, Westwood Colony met with the board to discuss County road 4AW. They stated that this road is not drivable and the gravel goes off of the road within 2 days of being bladed. This ruins their equipment driving on this road. The board advised them that this road is scheduled to be re-milled and the board will discuss with Highway Superintendent Dustin Hofland to see what else can be done on this road.

Dinger presented a revised Right of Way Application stating that the applicant is responsible for all damages to Marshall County property. Schuller moved, Jones seconded to approve a Vantage Point application for RC Technologies for the Peever exchange. All members voted aye.

Knebel moved, Luttrell seconded to approve the SD DOT for the state pavement marking program for 2019 to do 15.1 miles total (11.5 miles of 5A and 3.6 miles on the Roy Lake road.) Estimated cost of this is \$12,629.94. All members voted aye.

Dinger reported to the board that she had talked with Rod Fortin at Legislative Audit about propane fills for the generator. Recently, the generator propane tank leaked and the courthouse needed a temporary tank installed. Full Circle Ag was the only company that they were able to get a hold of at the time, so they installed the tank. North Star Energy currently has the County bid for propane. Auditor Biel will contact the companies to discuss the situation and try to find a resolution. Also, currently, Marshall County contracts for propane from October 1-May 1. The board asked that Dinger start to do annual bids for propane and provide the winning bidder with a list of propane tanks needing to be filled.

Dinger informed the board that Spring load limits were put up on Monday, March 25.

WELFARE:

Linda Haaland, Welfare Director met with the board to discuss a welfare claim. Schuller moved, Luttrell seconded to approve a claim to Lake Region Electric for \$100. All members voted aye.

TRAVEL:

Schuller moved, Luttrell seconded to authorize the following travel expenses: Mike Marquette and Deb Skonberg to Aberdeen March 27 for 24/7 Sobriety program training. All members voted aye.

SURPLUS:

Luttrell moved, Knebel seconded to declare the following items surplus: a backpack, sweater and sunglasses previously used in the Sheriff's department and a computer monitor previously used in the Auditor's office. All items values below \$500. All members voted aye.

SCHOOL APPORTIONMENT:

The board discussed letters received from schools regarding apportionment payments. Auditor Biel will look into this and report back to the board.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.