

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 p.m. on July 23, 2019 at the Marshall County Courthouse. Members present were Medhaug, Schuller, Luttrell, Jones, and Knebel.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for July 23, 2019. All members voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for July 9, 2019. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 11, 2019: Commissioners 1375.70; Auditor 3113.27; Treasurer 3451.45; States Attorney 1425.47; Courthouse 1489.53; Director 4466.89; Register 2904.52; VSO 654.42 Community Building 658.80; Sheriff 30411.66; Jail 9719.56; Welfare 424.65; Nurse 411.20; Ambulance 9025.62; Extension 1382.40; Weed 1489.94; Zoning 789.70; Highway 13160.93; E911 5325.82; Emergency Management 564.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 20407.47

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8897.74

A & B BUSINESS INC SOLUTIO	27.81
ALL FLAGS, LLC	59.23
AMERIPRIDE SERVICES INC	11.57
AVERA HOME MEDICAL EQUIPME	443.90
BRITTON EVENT CENTER	50.00
BRITTON JOURNAL	20.05
CDJ ELECTRIC PLUMBING	4,800.00
CENTURY LINK	332.17
COGLEY LAW OFFICE, PROF LL	3,951.55
CREDIT COLLECTIONS BUREAU	62.01
DAN HAGEN REPAIR, INC.	277.50
DAVIDSON PLUMBING & HEATIN	546.16
DELANEY NIELSEN SANNES PC	1,481.25
DVL FIRE & SAFETY INC	1,657.85
EDEN OIL	19,690.00
GRAND SLAM COMPUTERS INC	244.00
HH DESIGN	84.00
HOLLAND NAPA AUTO PARTS	867.95
JOHN DEERE FINANCIAL	5,738.08
KONICA MINOLTA PREMIER FIN	96.56

KRAUSE BROS CONSTRUCTION	1,816.96
LEHR SANITATION SERVICE LL	250.00
LEWIS & CLARK BHS	178.00
MARCO INC	188.81
MARCO TECHNOLOGIES LLC	28.31
MARSHALL CO MEDICAL	328.04
MARSHALL COUNTY AMBULANCE	1,438.00
MARSHALL COUNTY HEALTHCARE	436.36
MAXWELL ELECTRIC LLC	1,938.78
MEYER HARDWARE HANK	56.94
MICROFILM IMAGING SYSTEMS	40.00
NE MENTAL HEALTH CENTER	10,800.00
OTTER TAIL POWER COMPANY	202.82
QUILL CORPORATION	772.71
SAFE HARBOR	2,365.00
SCOTT'S LUMBER	12.90
SDACES	60.00
SDSU STATE 4-H OFFICE	37.00
SUNSET HUTTERIAN BRETHREN	280.00
TALIAFERRO LAW FIRM P.C.	735.75
THE LODGE AT DEADWOOD	633.00
THOMSON REUTERS	1,107.95
TRANSOURCE TRUCK & EQUIPME	415.36
VENTURE COMMUNICATIONS	2,344.12
VERIZON WIRELESS	160.04
YANKTON COUNTY TREASURER	120.00

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Luttrell moved, Jones seconded to approve building permits for the following applicants: Jessie Vrchota, Brad & Paula Heitmann, and Robert Henley. All members voted aye.

TRAVEL:

Schuller moved, Knebel seconded to authorize the following travel expenses: Lynda Luttrell, Matthew Schuller, Kevin Jones, Leron Knebel, Megan Biel, Ruby Hagen, Kalissa Stelzer, Dale Elsen and Linda Haaland to Britton for a Lake Region District Meeting July 25; Shannon Lee to Milbank for a CAMA System demo July 31; Logan Roehr and Deb Skonberg to Watertown for a 911 meeting July 25; Logan Roehr and Deb Skonberg to Sioux Falls for a meeting with Zuercher for the new CAD system September 10-12. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss highway business. Hofland reported that the highway department has been working on blading, gravelling, and will be doing asphalt patching this week. Hofland is hoping that culverts will be arriving soon from the distributors. Hofland reported that the chip seal project that was scheduled to be done on County 5 (Fort road) will instead be done on County 6 (Hillhead road.) Hofland received a call from Loiseau Construction asking if the County would be interested in milling County 4AW from County 9 to the Brown County line. This would cost an estimated \$315,000. The board asked that Hofland put Marshall County on the list to have this done if Loiseau has time.

The City of Veblen has asked to rent the broom and Roller from the county. Hofland will rent this out to them if it is in the area when it is needed.

Marshall Dairy will be filling out boring permit applications to install pipes by the culverts that are being replaced so that their pipes do not have to travel through county culverts.

Hofland reported that the State official is not agreeing with the County of the size of culvert needed in County 8G. Hofland will continue to try to reach an agreement on this. Luttrell moved, Schuller seconded to approve utility permits for East River Electric Power Cooperative, Inc. along County roads 6GC-6A (Hillhead) across 5G and 6GE to Roberts County for overhead transmission lines. All members voted aye.

Schuller moved, Jones seconded to approve an approach permit for Newport Hutterian Brethren on County road 11G where they are building their hen layer facility. All members voted aye.

Dinger presented the June budget expenditure report for the Highway Department.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford, Eden and Veblen shops on July 8: DaMar Elevator: Langford-2.26, Eden 2.30, Veblen 2.40; Eden Oil: Langford-2.25, Eden-2.25, Veblen-2.35; Holland Bros Oil: Langford-2.40, Eden-2.40, Veblen-2.40. Diesel fuel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

Sandy Dinger requested quotes for a split load of gas and diesel for the Britton shop on July 8, but was unable to secure a transport, but Eden Oil was able to deliver 500 gallons of gasoline to the Britton shop for \$2.25/gallon.

Sandy Dinger received the following quotes for a split transport of gasoline and diesel for the Britton shop on July 17: DaMar Elevator: gas-2.43, diesel-2.25; Eden Oil: gas-2.18, diesel-2.07; Full Circle Ag: gas-2.219, diesel-2.079. A split transport of gas and diesel was delivered to the Britton shop by Eden Oil.

WEED DEPARTMENT:

Davin Nelson, Weed Department Supervisor met with the board to discuss tree spraying in County road ditches. The board asked that Nelson spray the Russian Olive trees in county road ditches. Nelson said that he will try to spray these trees before they get too big, but they can be difficult to kill.

SURPLUS:

The following offers were received for the purchase of the patrol car that was offered for bids at the last commission meeting: Terry Nelson \$106; Tracy Marquette \$100. Jones moved, Knebel seconded to accept the offer from Terry Nelson. All members voted aye.

ALCOHOLIC BEVERAGE LICENSE:

No one was present for the 10:00 alcoholic beverage license hearing for Mealy Holdings, LLC. Knebel moved, Jones seconded to approve the retail (on-off sale) Malt beverage and SD Farm Wine license application. All members voted aye.

COURTHOUSE:

Paul Symens, Don Erickson, Sharon Fredrickson, Sandy Dinger, Doug Card, Deb Skonberg, Kim Burger, Randy Moeckly, Karen Mikkelson, Dale Elsen, Dean Marske and Scott Sikkink were present to discuss the Courthouse/Law Enforcement Center project. Marske presented a plan evaluation matrix for each of the 4 plans that were presented at the last meeting. This matrix allows the evaluator to score each plan on whether the plan meets the objective or not. 24 objectives were listed. This evaluation was completed by HKG Architects on all 4 plans. HKG scored the "Eden plan" -6, the "Sheriff Plan" +22, the "Optional Plan" +11 and the Courthouse and Law Enforcement Center plan +14. The evaluations were presented to the Commissioners to review. Also included were 4 objectives for the Commissioners to score. The scores left to the Commissioners addressed commissioner support of the budget, likelihood of the plan passing a vote, support of the plan and any other options that should be presented. The goal of this matrix is to help the Commissioners decide which plan meets the goals of this project the best. The full evaluation matrix is available in the Auditor's office during regular business hours.

Sikkink presented documentation from the Clerk of Courts regarding Court cases in Marshall County. In 2018 there were 602 cases filed in Marshall County. The Sheriff's office served 118 people papers and the Clerk's office did admin jail forms for 41 cases. Kim Burger stressed to the board that when this first started there was a large committee discussing the options and that even those who originally wanted to preserve the current courthouse changed their opinion by the time all options had been discussed. Schuller questioned whether there was a good balance of representation on that committee. Don Erickson expressed concern about the Eden Plan not being to scale and not having enough room for parking.

The board will take all plans and Plan Evaluation Matrix's home to review and discuss at the August 20 Commission meeting.

COMMUNITY BUILDING:

Karen Mikkelson met with the board to discuss the Community Building. The board will request quotes for replacement of the sidewalk on the South and West side of the building and near the Senior Nutrition door. Ryan Carlson will finish the rain gutter and work with the cement installers for the downspouts.

BUDGET:

Auditor Biel presented the board with a draft of the provisional budget for their review. The budget will be discussed at the August 6 meeting.

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_____.