

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on October 22, 2019 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Jones, and Knebel. Commissioner Medhaug was absent.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for October 22, 2019. All members present voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for October 8, 2019. All members present voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 17, 2019: Commissioners 1375.70; Auditor 3104.67; Treasurer 3345.13; States Attorney 1425.47; Courthouse 1485.18; Director 4466.89; Register 2973.12; VSO 654.42 Community Building 629.98; Welfare 509.58; Nurse 478.23; Extension 1382.40; Weed 1052.60; Zoning 1423.20; Highway 14471.52; Emergency Management 514.98;

EMPLOYER FICA & MEDICARE: First Savings Bank 8736.03

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3976.56

4H LEADERS	95.00
A & B BUSINESS INC SOLUTIO	285.05
AMERIPRIDE SERVICES INC	64.59
BEST WESTERN PLUS RAMKOTA	150.00
BITUMINOUS PAVING INC	761,501.21
CENTURY LINK	334.51
DAMAR FARMERS ELEVATOR	732.69
DELANEY NIELSEN SANNES PC	7,588.00
EDEN OIL	1,827.06
ELECTION SYSTEMS & SOFTWAR	4,932.50
FROHLING LAW OFFICE	50.00
HOLLAND NAPA AUTO PARTS	582.82
HOWARD'S SERVICE	400.00
JENSEN AUTO SERVICE	403.10
JOHN DEERE FINANCIAL	3,023.25
JOHNSON CONTROLS	144.00
JP CONCRETE	1,555.52
KAREN MIKKELSON	35.04
KONICA MINOLTA PREMIER FIN	96.56
LAKE REGION ELECTRIC	207.82
LARSON ENGRAVING	94.50

LEHR SANITATION SERVICE LL	180.00
MARCO INC	128.40
MARCO TECHNOLOGIES LLC	38.72
MARSHALL CO MEDICAL	66.33
MCLEODS PRINTING	368.28
MEDTOX DIAGNOSTICS INC	118.24
OTTER TAIL POWER COMPANY	123.49
PRO-VISION INC	177.60
QUARVE DRUG	181.37
QUILL CORPORATION	273.56
RAMKOTA INN	207.98
SD PUBLIC HEALTH LABORATOR	50.00
SHARE CORPORATION	154.84
THOMSON REUTERS	487.97
VENTURE COMMUNICATIONS	2,355.73
VERIZON WIRELESS	160.04

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Luttrell moved, Jones seconded to approve the following plat: Plat of Lot 1 and Lot 2 in Lehr Addition in the NE1/4 of Section 2, T126N, R58W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

Luttrell moved, Knebel seconded to approve the following plat: Plat of Lot “A” and Lot “B” in Buss Ranch Fourth Subdivision in the NW1/4 and the NE1/4 of Section 11, T126N, R54W of the 5th P.M., Marshall County, South Dakota. All members present voted aye.

Jones moved, Knebel seconded to approve building permits for the following applicants: Dustin Oschner, Kyle Hoines, Terry & Cindy Nelson, Dwight Tyler. All members present 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 Highway Department is encountering flooding on numerous roads in the county. There have been some inquiries about the water issues near the intersection of County road 4AW and County road 11AN/11GN. The board stated that the shut offs on the culverts in this area are controlled by the Upper Crow Creek, therefore Marshall County has no control over when these are opened or closed. The hope is that if the culverts are closed, it is to prevent even more water from back-flowing from the south to the north and in to the area.

The board also discussed an area along County road 2GW where Westwood colony has a parcel of land on the South side of the road that is being inundated with water to the point where it will flood the road. This area does not currently have a culvert because water does not normally accumulate here. Michael Buisker, who owns the land on the North side of the road, is attempting to pump the water across the road in order to save the road

from further damage, but the pump that is being used is too small for the amount of water that needs to be moved. Commissioner Jones stated that he has a PTO driven pump with a 16 inch pipe that could be used. Hofland will contact Buisker to see if this is a satisfactory solution.

Hofland informed the board that a complaint was received from Sandy Smart stating that the high water around County road 7GN and 6GC that is backed up in the sloughs is collapsing her sewer as it cannot handle the pressure of all of the water around her place and she would like the County to take care of the water.

Hofland received an estimate of \$56,258 from Riley Bros. Construction to repair damages to County Roads from silage hauling in the Veblen Area. Marshall Dairy has offered to pay a maximum of \$15,000 of this cost. Since the amount is over \$50,000, the County would have to bid this project out. By the time advertising requirements were met and bids received, it would be too late in the season to get the work completed. Hofland will check if the cost can be reduced by patching some areas rather than doing full repairs.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford and Veblen shops on October 8: Eden Oil \$2.22 all locations; DaMar Elevator \$2.33-Veblen, \$2.23-Langford; Holland's Oil \$2.25 all locations. Diesel fuel was delivered to the Veblen and Langford shops by Eden Oil.

EXECUTIVE SESSION:

Knebel moved, Luttrell seconded to enter into executive session at 10:10 am to discuss personnel matters. All members present voted aye. Vice-Chairman Schuller called the board out of executive session at 10:50 am. No action was taken.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly update. Daberkow continues to have problems with accessing the Federal VA System on his computer. He is also in the process of thinning out unnecessary files to make room for additional files. Daberkow also completed the annual recertification course required for his office and presented a flag etiquette program to students at the Fort Sisseton School Tours program.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Jones moved, Knebel seconded to approve a welfare claim to Avera McKennan Hospital for \$2,650.55. All members present voted aye.

COUNTY HEALTH NURSE:

Linda Haaland, County Health Nurse Secretary met with the board to give the County Health Nurse's Quarterly Report. Home Based Head Start is again being offered in Marshall County. 3 and 4 year old children are currently being enrolled. Influenza Vaccinations began in October.

COURTHOUSE BASEMENT:

Bill College, Custodian met with the board to inform them that Blackburn Basement had inspected the Courthouse basement on October 17. Blackburn stated that the County would need to take care of the drainage issues outside the Courthouse before they would do any work to the inside.

College also discussed a manhole cover near the generator that causes leakage issues in the basement. The board will look at the area after the meeting and advise College how they would like it fixed.

EMPLOYEE HEALTH INSURANCE:

Kalissa Stelzer, Register of Deeds; Savannah Person, Deputy Register of Deeds and Sandy Dinger, Highway Secretary were present as the board reviewed different options for Health Insurance for County Employees. Luttrell moved, Jones seconded to enroll in Wellmark Blue Cross Blue Shield’s CompleteBlue 3500 plan. All members present voted aye.

ALCOHOLIC BEVERAGE:

Jones moved, Knebel seconded to approve a retail (on-sale) liquor license renewal for China Town and the Britton Country Club. All members present voted aye.

EMPLOYMENT AGREEMENTS:

Jones moved, Knebel seconded to authorize the Vice-Chair to sign employment agreements with Deputy Sheriff Noah Nyok and Deputy Sheriff Wayne Kleinsasser. All members present voted aye.

TRAVEL:

Luttrell moved, Jones seconded to authorize the following travel expenses: David Nelson, Richard Benda and Ron Jarrett to Brookings November 6 for a Weed & Pest Conference; Dustin Hofland to Rapid City October 15-17 for a Regional LTAP Meeting; Jennifer Ringkob to Brookings October 16 for a State Swine Committee Meeting and October 21-24 for an Annual Conference and to Huron October 21 for a Progressive Agriculture Safety Day; Linda Haaland to Pierre November 6 for Cyber Security Training; Bill College and Sandy Dinger to Mitchell November 20-21 for a Safety Conference; Megan Biel, Shelby Thompson and Savannah Person to Pierre November 6-7 for Election School. All members present voted aye.

PAY RAISE:

Per a 6-month evaluation, Luttrell moved, Knebel seconded to approve a pay raise for Shari Schock, E911 Dispatcher/Jailer from \$15.00/hour to \$15.50/hour effective October 27, 2019. All members present voted aye.

ADJOURN:

Knebel moved, Jones seconded to adjourn. All members present voted aye.

ATTEST:

Matthew Schuller, Vice-Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.