

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 4, 2020 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Jones, Medhaug and Knebel. Commissioner Medhaug presided.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for February 4, 2020. All members voted aye.

MINUTES:

Jones moved, Luttrell seconded to approve the minutes for January 21, 2020. All members voted aye.

CLAIMS:

Knebel moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: January 23, 2020: Commissioners 1443.90; Auditor 3178.80; Treasurer 3425.02; States Attorney 1459.68; Courthouse 1619.96; Director 4431.82; Register 3036.42; VSO 670.02 Community Building 670.58; Sheriff 31678.45; Jail 9464.91; Coroner 275.00; Welfare 511.39; Nurse 481.04; Ambulance 7254.27; Extension 1415.20; Weed 107.58; Zoning 1857.36; Highway 15274.10; E911 5410.69; Emergency Management 567.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 13790.38

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4873.60

A & B BUSINESS INC SOLUTIO	30.59
AMERIPRIDE SERVICES INC	11.57
BRITTON CITY WATER DEPT	247.61
BRITTON COUNTRY CLUB	1,082.29
BRITTON JOURNAL	161.57
BUHLS VALET DRYCLEANERS	26.00
CDW GOVERNMENT	369.62
CENEX FLEETCARD	226.11
CENTURY LINK	333.39
COGLEY LAW OFFICE, PROF LL	2,254.80
COLE PAPERS INC	145.69
DARCY LOCKWOOD	15.00
DAVID HUNTER	377.20
DELANEY NIELSEN SANNES PC	502.50
DOUG MEDHAUG	110.40
EDEN OIL	21,126.44
FIRST NATIONAL BANK	46.59
FROHLING LAW OFFICE	3,680.67
HANS NELSON	27.72
IDEMIA IDENTITY & SECURITY	4,268.00

JASON DEVINE	2,115.00
KEVIN JONES	24.28
KONICA MINOLTA PREMIER FIN	101.39
LAKE REGION ELECTRIC	201.95
LANDMARK, TODD	271.91
LANGFORD TOWN	218.36
LERON KNEBEL	94.88
LUCY LEWNO	166.50
LYNDA LUTTRELL	27.60
MAC'S HARDWARE	80.65
MARK KATTERHAGEN	15.00
MCLEODS PRINTING	157.22
MEYER HARDWARE HANK	498.07
MICHAEL NELSON	17.67
MINN KOTA COMMUNICATIONS I	329.85
NATIONAL 4H COUNCIL/ SUPPL	40.92
NATIONAL SHERIFFS' ASSOCIA	65.00
OAKES AMBULANCE	174.70
OFFICE OF CHILD & FAMILY S	1,068.43
OTTER TAIL POWER COMPANY	2,751.71
QUILL CORPORATION	1,217.08
RC TECHNOLOGIES	309.84
RDO EQUIPMENT CO	1,650.00
RIVERSIDE TECHNOLOGIES, IN	23,790.00
RON JARRETT	11.34
SD ASSOCIATION ASSESSING O	150.00
SOUTH DAKOTA STATE'S ATTOR	730.00
SUNSET HUTTERIAN BRETHREN	575.00
VENTURE COMMUNICATIONS	911.38
VERIZON WIRELESS	549.80
WEED & PEST CONFERENCE	510.00
YANKTON COUNTY SHERIFF'S O	50.00

PUBLIC COMMENT:

Corrine Zorn was present to ask the board if there is a plan in place to flooding when the snow melts this spring. The board informed Zorn that they are aware that there is going to be more flooding issues and they will be addressed as they occur. We hope for a slow snow melt and ask that the townships stay diligent in working with FEMA on flooding issues.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Sunset Hutterian Brethren have requested a 17 foot variance to the 60 foot road right of

way setback to place a building. Luttrell moved, Jones seconded to approve the variance as requested. All members voted aye.

Schuller moved Luttrell seconded to approve the following Plat: Plat of Aldentaler's Conservation Easement Tract 1 in Government Lots 3 and 4 and the East half of the Southwest quarter of Section 19, T127N, R58W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Collins-Miles presented a final draft of the new drainage permit application. The new application makes the information easier to read and provides for a copy of the drainage permit to be given to the applicant. This application will be used from this point forward. Jones moved, Schuller seconded to approve the new application. All members voted aye. The board also approved charging of the drainage permit filing fee as stated in the drainage ordinance from this point forward.

Jones moved, Knebel seconded to approve building permits for the following applicants: Western Products and Gerry Waldner. All members voted aye.

MITIGATION PLAN UPDATE:

Collins-Miles read the following mitigation plan update from NECOG: Work continues on the Marshall County Mitigation Plan. NECOG collected information for the required review of existing technical documents which must be summarized in the Mitigation Plan. NECOG documented local planning documents (zoning, ordinances, floodplain management, growth plans, etc.) and the types of regulation already in place in each jurisdiction. Worksheets and development questionnaires were collected from those who attended the last two mitigation meetings. Flooding issues specific to Britton, Langford, and Veblen were discussed.

Strategies for engaging the public in the mitigation planning process were also discussed. Through the mitigation planning process, projects are identified for each participating jurisdiction to be included in the plan. After the projects are identified, they are prioritized, and as the mitigation strategy section of the plan. NECOG is asking participating jurisdictions (city and county officials) as well as members of the public to provide information and/or comments about possible projects to be included in the mitigation plan. Written comments can be emailed to alison@necog.org or mailed to NECOG at 416 Production Street N., Suite #1, Aberdeen, SD 57401.

The board is considering projects to include in the mitigation plan. One possible project would include having someone come in to train the County employees dealing with flooding on how to manage the flood plain and maps for building and planning to keep the public and infrastructures safe from future flooding issues.

HIGHWAY:

Sandy Dinger, Highway Secretary met with the board to discuss highway department business.

The new tractor has arrived and the snow blower is hooked up to it. The highway department will be working on moving snow farther away from roads.

Dinger informed the board that pursuant to the Agreement with the SD DOT for the Highway Infrastructure Program Fund Allocations, the annual report has been sent to Cody Axlund, SD Dot Bridge Inspection Engineer.

Jones moves Schuller seconded to pass the following resolution:

RESOLUTION

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately MARCH 1, 2020, or sooner if conditions warrant, and DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on **all posted paved** County roads. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well.

Dated at Britton, South Dakota this 4th day of February, 2020

BY THE BOARD OF COUNTY COMMISSIONERS
DOUG MEDHAUG, CHAIRPERSON; LYNDA LUTTRELL; KEVIN C JONES;
LERON KNEBEL; MATTHEW SCHULLER
ATTESTED: Megan Biel, County Auditor

Road sections not posted: Co 09AN (423rd Ave) from City limits north to 106th St – Co 07AN (424th Ave) first mile north from SD Hwy 10 – Co 11AC (415th Ave) first four miles from SD Hwy 10.
All members voted aye.

Dinger informed the board that all highway department employees completed 7 hours of MSHA training and now only need 1 hour for their required 8 hour refresher training, except Adam Okroi who needs an additional 17 hours as a new employee.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Langford and Veblen shops on January 22: Eden Oil 2.40-Langford, 2.50-Veblen; Holland Bros Oil 2.55-Langford, 2.55-Veblen. No other quotes were available at the time delivery was needed. Eden Oil delivered Diesel fuel to the Langford and Veblen shops.

AMBULANCE BID OPENING:

No bids were received for the 2002 Ford Medtec Ambulance.

TRAVEL:

Luttrell moved, Schuller seconded to authorize the following travel expenses: David Nelson, Ron Jarrett and Richard Benda to Aberdeen February 19-21 for a Weed and Pest Conference. All members voted aye.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly update. Daberkow informed the board that River Cities transit of Pierre, SD has extended its service to Northeast South Dakota to provide free rides for veterans to healthcare appointments. This is an excellent service that multiple veterans have taken advantage of.

TAX FORBEARANCE:

An individual met with the board to request that the board put a hold on the tax deed process and give them approval to make payments on their back taxes. Knebel moved Luttrell seconded to approve the tax forbearance request. Should the individual not make a payment for 30 days, the county will proceed with the tax deed process. All members voted aye.

NEW HIRE:

Auditor Biel informed the board that Richelle Bohlander has been hired as a part-time (over 20 hours/week) Deputy Treasurer at a rate of \$15.00 per hour effective February 6.

COURTHOUSE PROJECT:

Auditor Biel informed the board that HKG Architects had brought plans to each office and asked that the departments make recommendations on them. Those recommendations were picked up on Monday and HKG plans to consider them and have a new plan for the board to consider at the next 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_____.