

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 10, 2020 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Jones, Medhaug and Knebel. Commissioner Medhaug presided.

AGENDA:

Knebel moved, Schuller seconded to approve the agenda for March 10, 2020. All members voted aye.

MINUTES:

Jones moved, Luttrell seconded to approve the minutes for February 18, 2020. All members voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: February 20, 2020: Commissioners 1483.90; Auditor 3236.66; Treasurer 3638.14; States Attorney 1459.68; Courthouse 1643.77; Director 4537.96; Register 3497.23; VSO 670.02 Community Building 662.15; Sheriff 33,209.12; Jail 8383.33; Coroner 275.00; Welfare 585.92; Nurse 549.76; Ambulance 8523.52; Extension 1415.20; Weed 89.65; Zoning 2057.36; Highway 15051.59; E911 4866.30; Emergency Management 567.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 7040.05

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4819.63

PAYROLL by department: March 5, 2020: Commissioners 1403.90; Auditor 3178.80; Treasurer 3758.14; States Attorney 1459.68; Courthouse 1476.82; Director 4876.28; Register 3555.08; VSO 670.02 Community Building 666.37; Welfare 585.92; Nurse 549.76; Extension 1415.20; Weed 1110.30; Zoning 1457.36; Highway 14658.20; Emergency Management 527.34;

EMPLOYER FICA & MEDICARE: First Savings Bank 2979.65

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 2077.80

3-D SPECIALTIES INC	701.69
A & B BUSINESS INC SOLUTIO	294.70
ACCESS ELEVATOR INC	876.00
AMERIPRIDE SERVICES INC	62.75
AREA IV SENIOR NUTRITION	90.00
ASSN. OF SD COUNTY	150.00
AVERA MEDICAL GROUP	222.00
AVERA PATIENT FINANCIAL SE	2,749.00
AVERA ST LUKES	2,140.62
BAUS OIL CO	590.00
BORNS GROUP	90.00
BOUND TREE MEDICAL LLC	118.52
BRITTON AREA CHAMBER	50.00

BRITTON CITY WATER DEPT	256.08
BRITTON JOURNAL	444.96
BURGER, JERRY	295.09
CENEX	247.02
CENEX FLEETCARD	473.62
CENTURY LINK	333.39
CERTIFIED LANGUAGES INTERN	18.15
CLIFF'S ONE STOP	278.85
COGLEY LAW OFFICE, PROF LL	1,027.90
COLE PAPERS INC	86.80
CREDIT COLLECTIONS BUREAU	28.65
DAKOTA COUNTRY REPAIR	333.83
DAVID HUNTER	460.62
DAVIDSON PLUMBING & HEATIN	81.63
DOUG MEDHAUG	71.30
EDEN LUMBER COMPANY	127.19
EDEN OIL	1,945.75
FIRST NATIONAL BANK	542.34
FROHLING LAW OFFICE	3,680.67
GLACIAL LAKES & PRAIRIES	457.00
GROTON FORD LLC	618.34
HOLLAND BROS OIL COMPANY	866.39
HOLLAND NAPA AUTO PARTS	586.60
JASON DEVINE	2,310.00
JENNIFER RINGKOB	50.58
KENS FOOD FAIR	58.09
KEVIN JONES	16.10
KONICA MINOLTA PREMIER FIN	101.39
LAKE REGION ELECTRIC	675.76
LANGFORD BUGLE	372.26
LANGFORD LUMBER CO	57.75
LANGFORD TOWN	214.58
LEHR SANITATION SERVICE LL	250.00
LERON KNEBEL	126.50
LINDA HAALAND	68.91
LYNDA LUTTRELL	27.60
MARC	284.25
MARCO INC	113.81
MARSHALL & SWIFT/BOECKH LL	1,209.95
MARSHALL COUNTY HEALTHCARE	1,823.95
MAXWELL ELECTRIC LLC	106.71
MEYER HARDWARE HANK	579.63
MICROFILM IMAGING SYSTEMS	40.00

MINN KOTA COMMUNICATIONS I	155.25
OTTER TAIL POWER COMPANY	2,247.16
PRO-VISION INC	349.00
QUARVE DRUG	99.77
QUILL CORPORATION	736.89
RAMKOTA INN	98.00
RC TECHNOLOGIES	309.84
RICHARD BENDA	119.11
RUBY HAGEN	196.00
SANFORD HEALTH PATHOLOGY C	232.00
SD PUBLIC ASSURANCE ALLIAN	78,879.84
SD PUBLIC HEALTH LABORATOR	205.00
SDSU EXTENSION	10,310.00
SHARE CORPORATION	248.71
SOUTHSIDE EQUIPMENT	12.80
STALKER RADAR	2,368.00
THOMSON REUTERS	585.56
TRANSOURCE TRUCK & EQUIPME	98.24
TRI STATE WATER, INC.	135.40
TYLER TECHNOLOGIES	4,678.00
VENTURE COMMUNICATIONS	1,343.31
VERIZON WIRELESS	549.80
WEBERS BODY SHOP	838.07
WERNER AUTOMOTIVE	1,217.12
ZAHN, SARAH	25.60

ZONING:

Erin Collins-Miles, Zoning Administrator met with the board to discuss Zoning business. Victor Rapkoch, Deputy State’s Attorney was also present. Westwood Hutterian Brethren has requested an amendment to their existing conditional use permit to allow for the composting of animals. Schuller moved, Jones seconded to approve the amendment as requested. All members voted aye.

Collins-Miles informed the board that John Burger has informed her that he will be running a gunsmithing business out of one of the buildings on the family farm. This is an allowed use and does not require a permit.

Collins-Miles informed the board that the Hazardous Mitigation Plan is completed and has been posted on the County website.

Luttrell moved, Jones seconded to approve building permits for the following applicants: Westwood Colony, Drew Amacher, Azaria Angstman-Drexler, Alan Halverson. All members voted aye.

Rapkoch discussed the different options the County could pursue regarding the Stenvold zoning change application. The City will not discuss this until their meeting in April, so the board will not be taking action on this until then.

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 has been working on blading when possible and have ordered some culverts to have on hand. Road restrictions are on and the Highway Department is not issuing any permits at this time due to the soft road conditions. The bid letting for the Chip seal on County road 5A (Fort road) will be on April 21.

Jones moved, Knebel seconded to approve a \$1 raise for Kevin Kraft from \$15.66 to \$16.66 effective March 15. All members voted aye.

Dinger presented the Bridge Inspection Program Resolution for Use with SDDOT Retainer Contacts; because of the critical condition of Bridge 46-098-130 (3S1.2W of Britton) it needs to be inspected annually until it can be rehabilitated or replaced instead of every two years. Commissioner Schuller motioned for Clark Engineering to be chosen from the Retainer list to conduct this inspection; Commissioner Jones seconded the motion. All members voted aye.

ROW Permit was presented by East River Electric Power Cooperative to install overhead electrical transmission line across County 06GE (107th St) at junction with 448th Ave. Commissioner Schuller approved signing the Permit; Commissioner Knebel seconded motion. All members voted aye.

Discussion concerning the used 2000 IHC 9400 sleeper cab semi, the semi is no longer functional, declared surplus for scrap on March 28, 2017, with no interest, once again be offered for sale and if no interest then it be donated to the North Marshall Fire Department for fire department training with a mock-drill set up.

January and February distribution reports were presented for review.

BIDS: Yearly

Bids were opened and publicly read for the purchase of a year's supply of the following items and services for Marshall County. Dustin Hofland, Highway Superintendent; Sandy Dinger, Highway Secretary; representatives from Serocki Excavating, Inc. and Webster Scale were present for the bid opening.

MAGNESIUM CHLORIDE: 9:35 a.m.

Bidders: **Z & S Dust Control Systems** – 30%-\$0.95/gallon delivered and applied.

RENTAL OF EQUIPMENT FOR BRIDGE CONSTRUCTION AND REPAIR: 9:40 a.m.

Bidders: **Hollaway Bridge & Culvert, Inc.**- 40T American Crane w/Operator & Leeds \$425/hr, 110T Grove Crane w/Operator \$575/hr, 40T Grove Hydraulic Crane w/Operator \$375/hr, 75T American Crane w/Operator \$375/hr, Komatsu 238 Excavator w/Operator & Hydraulic Breaker \$350/hr, CAT 309 Excavator w/Operator \$225/hr, CAT 299D2 Skid Steer w/Operator \$175/hr, Pile Driver & Leeds, Portable Welders/torch, pumps & hand tools. Labor: Bridge Superintendent \$160/hr, General Labor \$100/hr, Certified Bridge Welder w/Portable Welder \$160/hr.

RENTAL OF EQUIPMENT FOR ROAD CONSTRUCTION & REPAIR: 9:40 a.m.

Bidders:

Carlson Crushing & Excavating – trucking w/tandem and Quad dump trucks \$100/hr, side dumps \$125/hr, belly w/pup \$140/hr, .78 cyd excavator \$160/hr, payloader \$180/hr,

motor grader \$135/hr, skid steer \$125/hr, ., Komatsu dozer \$230/hr, Truck/lowboy \$205/hr. vibrating roller \$105/hr, 228 excavator \$185/hr

Jerde-Hjermstad LLC – tractor/trailers: singles \$135/hr, doubles \$165/hr, loader \$170/hr. Long hauls \$.16/ton/mile

Rein Construction –blade \$110/hr-gravel \$155/hr-snow, excavator \$165/hr, dump truck-Kenworth: 12yd \$85/hr, IHC dump truck 14 yd \$100/hr, payloaders: 950 Cat 3.5 yd \$125/hr, 966F Cat 5 yd \$140/hr, side dump \$115/hr, Cat D6R dozer \$165/hr-gravel Cat D6R Dozer \$195/hr-snow. tracked Bobcat \$100/hr-gravel, \$120/hr-snow, 50T lowboy/semi \$125/hr, Excavator Bigger than 70,000 lbs \$220/hr.

Lien Transportation Co. – dump truck \$105/hr, trucks/trailers: belly dump \$150/hr, side dump \$150/hr, Kenworth train \$190/hr, Kenworth lowboy \$190/hr, dozer \$220/hr, backhoe \$190/hr, motor grader \$200/hr, roller \$135/hr, paver \$300/hr, tire roller \$120/hr, loader \$205/hr, oil distributor \$185/hr, skid steer w/tracks \$130/hr.

Tank's Excavating, LLC – trackhoes: 2650-\$165/hr 2800-\$200/hr, JD 330-\$250/hr, dozer \$185/hr-snow removal \$200/hr. side dump \$150/hr, truck w/belly dump \$140/hr. truck w/low-boy \$200/hr, roller \$100/hr, skid steer w/tracks \$150/hr, blade \$150/hr,- snow removal \$200/hr, JCB T-260 Skid Steer w/snow blower \$200/hr.

Opitz Gravel –belly dump \$100/hr, dump truck \$80/hr, excavator \$120/hr, payloader \$85/hr, belly dump w/pup \$120

Steve Michlitsch – truck/trailer belly dumps \$102/hr, side dump \$137/hr. surcharge of \$1/hr for every .10 diesel varies from \$2.80/gallon.

Serocki Excavating – paver \$250/hr, roller \$95/hr, roller with no operator \$1,350/week or \$4,000/month, bobcat \$90/hr, flowboy \$100/hr, truck/trailer end dump \$95, w/pup \$110/hr, oil distributor \$110/hr, bobcat with angle broom \$100/hr, bobcat with cutter \$135/hr.

Webster Scale – 11 yd scraper \$200/hr, 17 yd scraper \$225/hr, 20 yd scraper \$295/hr, excavator \$150/hr, truck/end dump \$95/hr, truck/belly dump \$125/hr, truck/belly dump \$125/hr, truck/belly dump/pup \$150/hr, truck/side dump/pup \$150/hr, truck/side dump \$160/hr, truck/side dump/pup \$170/hr, 08 excavator \$140/hr, 08 excavator w/hammer \$175/hr, truck/lowboy \$165/hr, skid steer loader \$80/hr, tracked skid steer loader \$100/hr, dozer \$135/hr, excavator \$170/hr, dozer \$250/hr, dozer \$170/hr, sheepsfoot \$125/hr, dozer w/gps \$185/hr, dozer w/gps \$160/hr, roller \$100/hr, tractor/roller \$90/hr, motor grader w/gps \$150/hr, motor grader \$90/hr, road widener \$200/hr, water truck \$85/hr, wheel loader \$160/hr, wheel loader \$150/hr, wheel loader \$140/hr, crane \$250/hr (20 hr min), reclaimr \$425/hr, recycling crusher 6.75/ton- includes conveyor/equip/labor-no mobilization, process in place asphalt surfacing \$0.65/sq yd plus mobilization; process in place, laydown & compaction of asphalt surfacing \$0.96/sq yd plus mobilization

Brandon Hastings – Truck & Belly Dump \$120/hr

B & H – tandem dump truck \$85/hr, skid loader \$85/hr, excavator \$115/hr.

Jensen Rock & Sand, Inc. – dozer \$285/hr, excavator \$165/hr, loader \$225/hr, loader \$160/hr, loader \$105/hr, oil distributor \$145/hr, paver \$175/hr, paver \$225/hr, paver \$250/hr, Chip spreader \$175/hr, rubber roller \$95/hr, roller \$145/hr, roller \$125/hr, roller \$125/hr, roller \$100/hr, dump truck \$105/hr, side dump \$175/hr, belly dump \$175/hr.

BITUMINOUS MIX: 10:00 a.m.

All bids are for AC 58-28 hot mix. Bituminous Paving (Odessa, MN site) \$65/ton, Lien Transportation \$59.50/ton, Serocki (Sica Hollow site) \$65.00/ton, Jensen Rock & Sand, Inc. (Aberdeen) \$59.50/ton

GRAVEL: 10:05 a.m.

Bidders: Per ton

Rein Construction Inc.	Veblen Pit		
Crushed gravel 3/4"		5.50	
Screened gravel 3/4"		3.75	
Screened rock		12.00	
Clay		2.00	
Rip rap		18.00	
Sewer rock		14.00	
Royalty		.50/ton	
Opitz Gravel			
Crushed gravel 3/4"		4.25	
Pit Run		1.50	
Screened Rock		8.50	
Clay		1.50	
RipRap		12.00	
Royalty		included	
Carlson Crushing & Excavating	Carlson, Parrow, Foster, & Rabenberg Pits		
Crushed gravel 3/4"		4.10	
Reject Sand		3.50	
Pit Run		3.25	
Screened rock		8.60	
Clay		2.00	
Rip Rap		12.40	
Royalty		included	
Krause Bros. Construction	Monson Pit		
Screened gravel 3/4"		4.05	
Washed sand		6.75	
Screened Rock & Clay		11.10	
Screened Rock		16.80	
Clay		3.00	
RipRap		18.90	
Sewer rock		12.90	
Royalty		included	
Behnke Gravel	Behnke Pit	County Loader	Behnke Loader
Crushed gravel 3/4"		3.50	4.00
Screened gravel 3/4"		3.50	4.00
Reject Sand		3.50	4.00
Screened rock & clay		3.50	4.00
Pit run		2.50	3.00
Screened Rock		3.50	4.00
Clay	10.00 tandem	20.00 semi	
Rip Rap		7.50	8.00

Sewer rock	5.50	6.00
Royalty	included	included
Bernard Mahrer Construction	Thorpe pit	
Crushed gravel 3/4"	3.75	
Screened Gravel 3/4"	3.65	
Washed sand	9.55	
Screened rock & clay	8.50	
Pit Run	3.25	
Rip Rap	12.00	
Royalty	included	
Dakota Concrete		
Washed Sand (heated)	35.00/ton	
Per Mile tandem delivery fee	7.00	
Plus per mile mileage if they deliver		

Knebel moved, Luttrell seconded to accept all bids for magnesium chloride, equipment for bridge construction and repair, equipment for road construction and repair, bituminous mix, and gravel. The highway superintendent has the discretion to hire any of the approved bidders taking into consideration location, material, need and availability. All members voted aye.

Metal Pipe (culverts) and Bridge Materials:

Knebel moved, Luttrell seconded to use the bid from Beadle County for the year's supply of Metal Pipe and Bridge material. True North Steel (Formerly Huron Culvert & Tank) received the culvert bid as being the lowest bidder and in the best interest of the county; together with the bid from Forterra for pre-cast and bridge materials. The True North Steel and Forterra bids can be seen in their entirety on file in the Auditor's office. All members voted aye.

HOSPITAL LEASE:

Nick Fosness, Marshall County Healthcare CEO and Victor Rapkoch, Deputy States Attorney met with the board to discuss the lease of the Hospital to Avera. Marshall County owns the building and grounds where Marshall County Healthcare is operated and has had a long standing \$1/year lease with Avera. Fosness and Rapkoch have been working on updating the language of the lease, including updating old statutes noted in the lease. Rapkoch will present a completed contract for approval at the next Commission meeting.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Schuller moved, Jones seconded to approve a welfare claim to Avera St. Luke's for \$713.54. All members voted aye.

Haaland informed the board of another pending claim, but is unsure of the amount at this time.

COURTHOUSE:

Dean Marske, HKG Architects met with the board to present a plan with a few minor changes from the plan presented at the last meeting. The price and overall footprint of the plan remained the same. The following individuals were present for discussion Sheriff's Deputies Brian Bard, Scott Stiegelmeier and Aaron Lee; Deb Skonberg, E911 Director; Clerk of Courts Kim Burger; Doug Card, Britton Journal; Shannon Lee, Director of Equalization and Erin Collins-Miles, Zoning Director.

The Sheriff's deputies present believe that the biggest mistake the County could make is to build the jail too small to meet future needs. They feel that the intention of this new building is to be used 100+ years from now and we want to make sure that we are planning for that.

Auditor Biel also presented information from Dougherty and Associates showing that the estimated levy for a 20 year, \$8,624,300 bond issue at a 2.50% interest rate based on 2020 valuation would be \$0.52/1000 of valuation. This means, for example, that if you owned a house worth \$100,000, you would pay \$51.62 in taxes toward the bond.

The board discussed the plans for the old courthouse once the new one is built. Four of the board members agreed that the resolution for the new building should include plans for the old building to be torn down unless a suitable need can be found for the building within one year of it being vacant. Commissioner Schuller would like to build a new Jail, 911 Center and Sheriff's Office and remodel and update the current courthouse.

Auditor Biel will draft a resolution for the board's consideration at the next meeting.

The board is concerned that if we wait any longer, the price will continue to rise.

The proposed plans can be viewed at the Auditor's Office during regular business hours or on the Marshall County website at <http://marshall.sdcounties.org/>

AMBULANCE:

Jones moved, Knebel seconded to accept an off of \$2,000 from Devin Reints of Dakota Broadcasting for the 2002 Medtec Ambulance previously used by the Ambulance Department. This ambulance was offered for sale previously in 2020, but no offers were received at the time. All members voted aye.

TRAVEL:

Luttrell moved, Jones seconded to authorize the following travel expenses: Doug Medhaug, LeRon Knebel, Matt Schuller, Kevin Jones, Megan Biel and Shannon Lee to Aberdeen March 19 for a Lake Region District Meeting; Matt Schuller and LeRon Knebel to Roslyn March 18 for a Township Association meeting; Lynda Luttrell and Kevin Jones to Aberdeen March 25 for a NECOG meeting; Erin Collins-Miles to Aberdeen March 24 for a Floodplain Management 101 Class. All members voted aye.

FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business December 31, 2019 FSB \$5,442,778.52. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$6,505,341.56. The amounts above include amounts held for others including schools, towns, townships, etc.

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business January 31, 2020

FSB \$6,048,380.95. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$7,110,943.99. The amounts above include amounts held for others including schools, towns, townships, etc.

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business February 29, 2020 FSB \$5,653,382.18. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$6,715,945.22. The amounts above include amounts held for others including schools, towns, townships, etc.

2020 ELECTION POLLING PLACES:

Auditor Biel informed the board that due to some of the buildings that were used as polling places in the past being sold, the Polling place for Precincts A6, A8, and A9 were relocated. Polling Places for the 2020 Elections will be as follows:

Precincts	Polling Locations	Town/Township
A1	Fun After Fifty 615 Main, Britton	Britton City Ward 1
A2	County Community Building 909 South Main, Britton	Britton City Ward 2
A3	County Community Building 909 South Main, Britton	Britton City Ward 3 & Miller Township
A4	Langford City Hall 306 Maint St, Langford	Langford Town, Sisseton, Hickman & Newport Townships
A5	Veblen City Hall 102 N Main St, Veblen	Veblen City, McKinley, LaBelle & Veblen Townships
A6	Lake City Municipal 219 S Broadway, Lake City	Lake City Town, Lake, Hamilton, Red Iron & Dumarce Townships
A7	Eden Community Center 302 Broadway Ave, Eden	Eden Town, Eden, Fort & Buffalo Townships
A8	Britton Event Center 1203 3rd St, Britton	Pleasant Valley, White, Victor, Stena Townships
A9	Britton Event Center 1203 3rd St, Britton	Lowell, Waverly, Dayton, Newark, Weston, Wismer, Nordland Townships

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_____.