

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 8:30 a.m. on October 6, 2020 at the Marshall County Courthouse. Members present were Medhaug, Schuller, Luttrell, Jones and Knebel. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. Dave Docter, Levi Peters, Shelby Thompson and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for October 6, 2020. All members voted aye.

MINUTES:

Luttrell moved, Schuller seconded to approve the minutes for September 22, 2020. All members voted aye.

CLAIMS:

Jones moved, Schuller seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 1, 2020: Commissioners 1443.90; Auditor 3173.68; Treasurer 3778.14; States Attorney 1459.68; Courthouse 1411.42; Director 4573.35; Register 2951.18; VSO 601.30; Community Building 666.37; Sheriff 39105.78; Jail 8244.89; Coroner 200.00; Welfare 467.61; Nurse 532.50; Ambulance 8926.75; Extension 660.00; Weed 773.42; Zoning 2080.15; Highway 13263.02; E911 4811.68; Emergency Management 567.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 7319.62

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 5653.88

ALL FLAGS, LLC	44.89
AMERIPRIDE SERVICES INC	39.73
AREA IV SENIOR NUTRITION	24.00
BRITTON CITY WATER DEPT	231.19
BRITTON JOURNAL	441.83
CENEX	153.97
CENEX FLEETCARD	564.51
CLIFF'S ONE STOP	85.80
COGLEY LAW OFFICE, PROF LL	380.10
COLE PAPERS INC	177.50
DAVID BECK PLUMBING & SERV	97.94
DAVID HUNTER	282.90
DELANEY NIELSEN SANNES PC	374.40
DOUG MEDHAUG	131.10
EDEN OIL	5,905.08
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	1,803.30

FOREMAX INCORPORATED	98.10
FROHLING LAW OFFICE	3,701.66
FULL CIRCLE AG	13.15
GEOTEK ENGINEERING & TESTI	2,324.80
HH DESIGN	200.00
HOLLAND NAPA AUTO PARTS	34.96
JENNIFER RINGKOB	31.50
KENS FOOD FAIR	35.71
KEVIN JONES	16.10
KONICA MINOLTA PREMIER FIN	96.56
KRAUSE BROS CONSTRUCTION	1,279.48
LAKE REGION ELECTRIC	125.92
LANGFORD TOWN	182.37
LEHR SANITATION SERVICE LL	180.00
LERON KNEBEL	31.63
LOGAN SMITH	280.00
MAC'S HARDWARE	110.69
MATHESON TRI-GAS INC	27.05
MATTHEW SCHULLER	224.25
MCLEODS PRINTING	472.84
MEYER HARDWARE HANK	414.97
MEYER TRACTOR SALVAGE	350.00
OTTER TAIL POWER COMPANY	1,582.15
QUARVE DRUG	105.97
QUILL CORPORATION	435.06
RC TECHNOLOGIES	309.84
REIN CONSTRUCTION INC	4,312.50
SD COUNTIES	3,175.00
SD DEPT TRANSPORTATION	671.12
SDEMSA	270.00
SEROCKI EXCAVATING INC	1,043.90
STRYKER SALES CORPORATION	435.42
TRI STATE WATER, INC.	97.00
ULTIMATE HEALTH CHIROPRACT	37.50
VENTURE COMMUNICATIONS	263.67
WAYNE KLEINSASSER	33.22
WERNER AUTOMOTIVE	223.10
YOUNG, STEVE	56.00

EXECUTIVE SESSION:

Schuller moved, Jones seconded to enter into executive session at 8:35 am to discuss personnel and legal matters. All members voted aye. Sheriff Bahr and Deputy State's

Attorney Rapkoch were present. The Chairman called the board out of executive session at 9:15 am. No action was taken.

SHERIFF:

Sheriff Bahr met with the board to inform them that he is looking into contracting with Brown County to house inmates. Bahr also informed the board that he has received a \$11,350 grant for 3 vests and 3 radars, a \$8,176 grant for 2 toughbooks, and an approximately \$7,000 grant for 7 patrol rifles.

RESIGNATION:

The board accepted resignations from Sheriff's Deputy Wayne Kleinsasser effective October 12 and Sheriff's Deputy Scott Stiegelmeier effective October 5.

PUBLIC COMMENT:

No one was present to make public comment.

ZONING:

Erin Collins-Miles, Zoning Director met with the board to present a variance application for Dave and Kayleen Docter. Dave Docter was present via zoom. Jones moved, Schuller seconded to approve a 31 foot variance to the 50 foot high water mark setback. All members voted aye.

Levi Peters was present via Zoom to request a drainage permit in Wismer Township. Jones moved, Luttrell seconded to approve the drainage permit as requested. All members voted aye.

Schuller moved, Luttrell seconded to approve the following plat: Plat of C & N Land Addition located in the Southeast Quarter of Section 10, Township 126 North, Range 54 West of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Jones moved, Luttrell seconded to approve building permits for the following applicants: Briana Rodriguez, Amy Dirkes, Gary Wickre, David & Kayleen Doctor, Hans Nelson, Angela Grupe, Kelsey Suther, Kim & Sandy Alberty, Jim and Kathy Hagen. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Joel Erickson, Sisseton Township, met with the board to request County assistance with replacing culverts in a township road. The township has replaced some galvanized culverts with HDPE culverts, but has since learned that this type of culvert has to be put in with rock and then the ends sealed with clay in order to maintain the shape of the culvert. Erickson presented the board with 3 different estimated options for replacing the Culvert in 426th Avenue North of Don Erickson's: Option 1- (2) 70'x5' HDPE Dual Wall Plastic Culverts plus installation and materials \$37,525, upgraded plastic-additional \$2200.

Option 2- 70'x8' Galvanized Poly Coated Culvert and band plus installation \$26,166.51.

Option 3- (2) 70'x6' Galvanized Poly Coated Culvert and (2) bands plus installation \$50,961.30.

The township was awarded \$6,000 from FEMA for this project. The board stated that they will take the options into consideration and discuss them at the next meeting.

Hofland presented the County Highway Department 5-year plan. Knebel moved, Schuller seconded to approve the 5-year plan as presented.

Hofland also informed the board that the Highway Department purchased a 15' Schulte rotary mower from Butler for \$18,500 and will look into whether they should repair the old one or surplus and sell it.

The board discussed updating the County Highway System at the state level to match what is maintained by the County. Dinger will ask Larry Dean to draft resolutions for all of the roads previously discussed except the Roy Lake Road and the Eden Township road.

Dinger asked for a policy clarification on pay when an employee is called away for a volunteer service such as the fire department or ambulance. The board stated that these are important services to the community that are appreciated and the employee should be paid their regular working hours while called out to a volunteer service.

FUEL QUOTES:

Sandy Dinger received the following quote for gasoline for the Britton shop on September 29, 2020: Eden Oil 1.90. No other quotes were available at the time that gasoline was needed. Eden Oil delivered gasoline to the Britton shop.

GLAD UPDATE:

Lindsey Kimber met with the board to give an update of GLAD. There is a gathering planned for October 15 at the Legion in Langford from 6-8 pm to discuss important issues in the community and what can be done to address them.

Kimber also informed the board of a free customer service training October 20 11am-1pm at the Britton Event Center. Anyone interested in registering can contact Lindsey. CARES Act grant info will be coming soon and those interested can contact the GLAD office.

EMPLOYEE BENEFITS:

Luttrell moved, Medhaug seconded to change the County Insurance Rep to Leslie Hendrickson in order to have a more local contact for County needs. All members voted aye.

ELECTIONS:

Auditor Biel informed the board that Absentee turnout has been the highest it's ever been. Marshall County has had 685 absentee voters to date. Auditor Biel informed the board that it has been very difficult to find precinct workers in many areas. The board will try to assist in finding and recruiting workers. Anyone interested in being a precinct worker may contact the Auditor's office at (605) 448-2401.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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