

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met via Zoom video conference at 9:00 a.m. on December 29, 2020. Members present were Medhaug, Schuller, Jones and Knebel. Commissioner Medhaug presided. Commissioner Luttrell was absent. The meeting was open to the public and was offered via Zoom on computer and conference call. The chairman called the meeting to order and the Pledge of Allegiance was recited by everyone in attendance. Damian Bahr, Erin Collins-Miles, and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for December 29, 2020. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for December 15, 2020. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried. PAYROLL by department: December 23, 2020: Commissioners 6483.90; Auditor 5162.03; Treasurer 6278.14; States Attorney 2459.68; Courthouse 3613.51; Director 9131.34; Register 4139.02; VSO 1170.02; Community Building 1212.76; Sheriff 24476.47; Jail 6516.19; Welfare 967.61; Nurse 596.00; Ambulance 16200.25; Extension 894.00; Weed 1473.55; Zoning 3600.15; Highway 22263.01; E911 3602.70; Emergency Management 1067.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 8840.64

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 5715.98

A & B BUSINESS INC SOLUTIO	33.65
APCO INTERNATIONAL	96.00
AVERA OCCUPATIONAL MEDICIN	169.10
AW DIESEL SERVICE INC	105.00
CENTURY LINK	288.15
COLE PAPERS INC	142.42
CREDIT COLLECTIONS BUREAU	86.38
DAVID HUNTER	235.75
DELTA DENTAL	1,425.70
DOLLAR GENERAL-REGIONS 410	3.00
DOUG MEDHAUG	73.60
EDEN LUMBER COMPANY	3.99
FIRST SAVINGS BANK	190.69
HOFLAND, DUSTIN	759.60
HOLLAND BROS OIL COMPANY	77.14
KEVIN JONES	16.10
KONICA MINOLTA PREMIER FIN	101.39

KRAUSE BROS CONSTRUCTION	763.07
LAMB MOTOR CO	114,051.00
LERON KNEBEL	63.25
LOGAN SMITH	160.00
LYNDA LUTTRELL	27.60
MARC	347.68
MARCO INC	114.81
MARSHALL COUNTY HEALTHCARE	268.85
MARSHALL COUNTY PRAYER ROC	2,000.00
MATHESON TRI-GAS INC	40.98
MCLEODS PRINTING	304.77
MICROFILM IMAGING SYSTEMS	80.00
MID-STATES ORGANIZED CRIME	100.00
OTTER TAIL POWER COMPANY	34.97
PITNEY BOWES	2,000.00
PREPAID LEGAL INSURANCE	24.90
PRESSURE WASHER CENTRAL IN	97.00
QUILL CORPORATION	1,466.94
SANFORD	221.10
SD DEPT TRANSPORTATION	552.45
VENTURE COMMUNICATIONS	2,261.51

ZONING:

Erin Collins-Miles, Zoning Director, met with the board to discuss Zoning business. Schuller moved, Knebel seconded to approve the following plat: Replat of Lot 1 in North Coteau Acres; and Lot 1, Block 1 in Coteau Acres, All in Gov't Lot 9 in Section 4, T125N, R53W of the 5th P.M., Marshall County, South Dakota. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

Knebel moved, Jones seconded to approve the following plat: Plat of Lot 1 in Block 2, Sandy Beach Subdivision located in the NE1/4NW1/4SE1/4 in Section 11, T125N, R53W of the 5th P.M., Marshall County, South Dakota. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

Jones moved, Knebel seconded to approve the following plat: Plat of Buffalo Creek Addition in the NE1/4SW1/4 of Section 2, T125N, R53W, of the 5th P.M., Marshall County, South Dakota. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

Jones moved, Schuller seconded to approve building permits for the following applicants: Lucas Cutler and Kirby Stenvold. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

LIQUOR LICENSE RENEWAL:

Schuller moved, Jones seconded to approve liquor license renewals for Todd's Tavern. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

BUDGET ADJUSTMENTS:

Knebel moved, Schuller seconded to approve the following contingency transfers: Veteran's Service Office \$300, Community Building \$150; and to automatic supplement grant money received from the CARES Act to the following budgets: Sheriff \$50,100, Museum \$2,000, E911 \$3,300. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

PAY RAISE:

Per a one year review, Jones moved, Schuller seconded to approve a \$1.00 pay raise for Adam Okroi, Highway Laborer to \$16.76 effective January 3. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-abstained, Jones-aye. Motion carried.

Jones moved, Knebel seconded to approve a \$1,250 pay raise for Sheriff Damian Bahr to \$62,270.20 per a 6 month review with an anticipated \$1,250 additional raise at his one year review effective January 3. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

FUTURE MEETINGS:

The board set the following dates for future Commission meetings: January 5 and 19, February 2 and 16, 2021.

ADJOURN:

Knebel moved, Jones seconded to adjourn. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Jones-aye. Motion carried.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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