

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 16, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Schuller, Medhaug, Luttrell, Jones and Knebel. Commissioner Medhaug presided. 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. Shelby Thompson, Lori Amerman and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for February 16, 2021. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for February 2, 2021. All members voted aye.

CLAIMS:

Jones moved, Schuller seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: January 21, 2021: Commissioners 1424.35; Auditor 3211.77; Treasurer 2302.59; States Attorney 1508.29; Courthouse 2515.51; Director 5927.51; Register 2564.13; VSO 663.86; Sheriff 17692.99; Jail 4166.32; Welfare 475.56; Nurse 504.32; Ambulance 8769.17; Extension 756.48; Zoning 2092.57; Highway 13808.17; E911 2433.65; Emergency Management 536.31; EMPLOYER FICA & MEDICARE: First Savings Bank 7298.13
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3655.21

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| A & B BUSINESS INC SOLUTIO | 271.67 |
| ABERDEEN AREA RADIATOR, LL | 620.00 |
| AGTEGRA COOPERATIVE | 475.48 |
| AVERA MEDICAL GROUP RADIOL | 28.90 |
| BRITTON CITY WATER DEPT | 36.35 |
| BROWN COUNTY JAIL | 85.00 |
| BUTLER MACHINERY CO | 2,875.63 |
| CENEX | 268.73 |
| DAMAR FARMERS ELEVATOR | 1,196.75 |
| DOUG MEDHAUG | 61.60 |
| EDEN OIL | 1,575.00 |
| EXPETEC TECHNOLOGY SERVICE | 269.00 |
| FIRST NATIONAL BANK | 1,571.42 |
| FULL CIRCLE AG | 1,214.98 |
| GLACIAL LAKES & PRAIRIES | 457.00 |
| HOLLAND BROS OIL COMPANY | 1,851.01 |
| HOLLAND NAPA AUTO PARTS | 407.56 |

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| JENSEN AUTO SERVICE | 25.00 |
| JOHN DEERE FINANCIAL | 937.31 |
| KENS FOOD FAIR | 20.85 |
| LAKE REGION ELECTRIC | 382.47 |
| LYLE SIGNS INC | 9,794.67 |
| MARSHALL COUNTY HEALTHCARE | 660.98 |
| MENARDS/ ABERDEEN | 121.99 |
| MEYER HARDWARE HANK | 721.96 |
| MIKES HEATING & COOLING CO | 3,387.76 |
| OTTER TAIL POWER COMPANY | 132.18 |
| ROBERTS COUNTY DETENTION C | 5,003.75 |
| SCOTT'S LUMBER | 295.06 |
| SD ASSN COUNTY COMMRS | 1,648.00 |
| SD ASSOCIATION COUNTY OFFI | 850.92 |
| SD COUNTIES | 110.00 |
| SD DEPARTMENT OF PUBLIC SA | 5,430.00 |
| SD DEPT TRANSPORTATION | 5,417.39 |
| SD PUBLIC HEALTH LABORATOR | 80.00 |
| SOUTHSIDE EQUIPMENT | 675.38 |
| TEAM LAB | 1,884.50 |
| THOMSON REUTERS - WEST | 585.56 |
| TRI STATE WATER, INC. | 119.20 |
| VERIZON WIRELESS | 240.48 |

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Luttrell moved, Schuller seconded to approve a building permit for Charles Rabenberg and Son. All members voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met with the board via zoom. Hofland reported that the Bridge signs have been updated and are now correct. Hofland will meet with BDM on Wednesday to discuss the Eden Township road project. Measurements have been done for the Chip Seal projects for 2021. The new 2021 John Deere 772G blade (purchased in December) will arrive today. The Cat blade delivery date is unknown.

Knebel moved, Schuller seconded to authorize the chair to sign an amendment to agreement number 614930 with the SD DOT increasing the amount on ER Site 35 (16AW) by \$427.94. All members voted aye.

Annual Yearly Bid letting has been scheduled for March 2nd starting at 9:35 am.

TRAVEL:

Jones moved, Luttrell seconded to approve the following travel expenses: Dustin Hofland to Deadwood for Short Course March 22-24, Pam Oelkers to Pierre March 17-18 for New Officials Workshop. All members voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Langford and Eden shops on February 2: DaMar Elevator: Eden-2.19, Langford-2.15; Eden Oil: all locations-2.10; Holland Bros: all locations 2.13. Diesel fuel was delivered to the Langford and Eden shops by Eden Oil.

Sandy Dinger received the following quotes for a split transport of gasoline and #1 diesel for the Britton shop on February 2: Eden Oil: gasoline-1.90, diesel 1.98; Full Circle Ag: gasoline 1.94, diesel 2.0307. No others bids were available at the time delivery was needed. Gasoline and diesel were delivered to the Britton shop by Eden Oil.

COUNTY HEALTH NURSE:

Auditor Biel read the County Health Nurse's quarterly report. Community Health services are provided on Mondays, Thursdays and Fridays or by appointment.

AMBULANCE:

Lori Amerman, Ambulance Primary Advisor met with the board via Zoom. Amerman reported that Marshall County Ambulance responded to 300 calls in 2020. Amerman asked the board to approve the purchase of an iPad with a case and Apple pencil. This will allow ambulance employees to enter information into reports immediately. Jones moved, Knebel seconded to approve the purchase of the iPad with case and Apple pencil. All members voted aye.

ABATEMENT:

Treasurer Pam Oelkers met with the board to present abatement requests for individuals whose mobile homes were removed by April 2020. Schuller moved, Luttrell seconded to approve abatements for 8 months of taxes for the following parcels: 06.53.36.F066, taxes abated \$8.73; 06.53.36.F067, taxes abated \$10.79; 06.53.36.F069, taxes abated \$11.63; 06.53.36.F070, taxes abated \$6.41; 06.53.36.F071, taxes abated \$15.04; 06.53.36.F073, taxes abated \$11.77; 06.53.36.F079, taxes abated \$16.09. All members voted aye.

PAY RAISE:

Per a one-year review, Luttrell moved, Schuller seconded to approve a pay raise for Rickie Bohlander, Deputy Treasurer to \$16.88/hour effective January 31. All members voted aye.

COUNTY PROPERTY SALE:

The following bids were opened and publicly read for the sale of two county properties:

1. Lots Thirteen (13), Fourteen (14), & Fifteen (15), Block Nine (9), Original Veblen, Marshall County, South Dakota.
Bidder: Steven Lyons \$250

2. North Half of Lot Five (5), Block Five (5), Rosholt's Addition, Veblen, Marshall County, South Dakota.

Bidder: Steven Lyons \$100

Schuller moved, Jones seconded to accept the bids from Steven Lyons for both properties. All members voted aye.

E911:

Todd Landmark, Emergency Manager; Damian Bahr, Sheriff; and Deb Skonberg, E911 Director met with the board to discuss a secondary offsite location for E911 as a backup in an emergency. Schuller moved Luttrell seconded to declare an office in the Community Building the designated back up space for E911 dispatch. This will also serve as the Emergency Manager's office. All members voted aye.

NEW HIRE:

Mikayla Lentsch has been hired as a full-time dispatcher effective February 17 at a rate of \$15/hour.

SHIFT DIFFERENTIAL:

Jones moved, Knebel seconded to pay E911 dispatchers a shift differential of \$1/hour between the hours of 8:00 pm and 8:00 am. All members voted aye.

RESIGNATION:

Dallas Ford has resigned from the part-time dispatcher position effective April 11.

EXECUTIVE SESSION:

Knebel moved, Jones seconded to enter into executive session at 11:20 am to discuss contract negotiations. All members voted aye. The Chairman called the board out of executive session at 11:32 am.

PRISONER HOUSING CONTRACT:

Schuller moved, Luttrell seconded to authorize the chair to sign a contract with Day County to house Marshall County prisoners for \$70/day for the year 2021. All members voted aye.

SHERIFF:

Sheriff Bahr met with the board to give an update on Grants that he has applied for and equipment that will need to be upgraded to be P25 compliant. Bahr also stated that the new Sheriff trucks are getting ready to be shipped.

EXECUTIVE SESSION:

Knebel moved Jones seconded to enter into executive session at 12:08 pm to discuss personnel issues. The Chairman called the board out of executive session at 12:17 pm. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of _____.