

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 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 Jennifer Ringkob were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Schuller seconded to remove Ambulance and State's Attorney from the agenda due to cancellations and to approve the agenda for March 16, 2021. All members voted aye.

MINUTES:

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

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: March 4, 2021: Commissioners 1504.35; Auditor 3230.52; Treasurer 3459.70; States Attorney 1508.29; Courthouse 2523.98; Director 5001.17; Register 2953.82; VSO 681.33; Sheriff 20953.10; Jail 4866.20; Welfare 475.56; Nurse 555.54; Extension 705.26; Zoning 2292.57; Highway 13567.20; E911 2783.59; Emergency Management 536.31;

EMPLOYER FICA & MEDICARE: First Savings Bank 4955.75

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4112.51

A & B BUSINESS INC SOLUTIO	271.67
AMERICAN SOLUTIONS FOR BUS	33.40
APPLIED CONCEPTS, INC.	2,285.00
ARAMARK	12.10
BAUS OIL CO	197.50
BORNS GROUP	90.00
BOUND TREE MEDICAL LLC	86.87
BRITTON CITY WATER DEPT	57.75
BUCKHORN RODEO ASSOCIATION	75.00
CARLSON CRUSHING & EXCAVAT	3,258.75
CENEX	251.15
COGLEY LAW OFFICE, PROF LL	357.00
COTEAU DES PRAIRIES HOSPIT	625.45
CREDIT COLLECTIONS BUREAU	67.53
DAMAR FARMERS ELEVATOR	2,626.00
DAVID HUNTER	435.70

DAY COUNTY SHERIFF'S OFFIC	280.00
DELANEY NIELSEN SANNES PC	3,258.70
DOHRER LAW OFFICE	1,492.28
EDEN OIL	7,307.20
ELECTION SYSTEMS & SOFTWAR	94.80
EXPETEC TECHNOLOGY SERVICE	269.00
FEDEX	15.77
FIRST NATIONAL BANK	1,029.19
FULL CIRCLE AG	40.00
HH DESIGN	208.00
HOLLAND BROS OIL COMPANY	773.92
HOLLAND NAPA AUTO PARTS	618.16
IMEG	2,249.13
JOHN DEERE FINANCIAL	357.49
KENS FOOD FAIR	66.28
LAKE REGION ELECTRIC	668.75
LANGFORD TOWN	242.71
LEHR SANITATION SERVICE LL	250.00
LOGAN SMITH	140.00
LYLE SIGNS INC	750.00
MAC'S HARDWARE	50.98
MARC	90.88
MARCO TECHNOLOGIES LLC	18.97
MARSHALL CO MEDICAL	150.57
MARSHALL COUNTY JOURNAL	112.09
MCLEODS PRINTING	296.75
MEGAN MORRIS	972.00
MEYER HARDWARE HANK	562.90
MICROFILM IMAGING SYSTEMS	80.00
MINN KOTA COMMUNICATIONS I	306.00
NE COUNCIL OF GOVTS	8,514.79
OTTER TAIL POWER COMPANY	191.02
QUARVE DRUG	13.12
QUILL CORPORATION	504.37
RC TECHNOLOGIES	309.84
ROBERT DOODY	301.70
ROBERTS COUNTY DETENTION C	2,240.00
SAFETY SERVICE	476.99
SCOTT'S LUMBER	123.87
SD NOA	50.00
SD PUBLIC HEALTH LABORATOR	80.00
SHANNON LEE	89.04
SOUTHSIDE EQUIPMENT	75.97

THOMSON REUTERS - WEST	585.56
TRANSOURCE TRUCK & EQUIPME	143.77
TRI STATE WATER, INC.	127.30
TYLER TECHNOLOGIES	3,309.50
VENTURE COMMUNICATIONS	858.40
VERIZON WIRELESS	744.90
WERNER AUTOMOTIVE	2,903.94

ZONING/DRAINAGE:

Ivan Quamen, Jim Mundt, Chan Benda and Sean Seefeldt (Ellingson Companies) were present for the following drainage hearings.

Jones motioned; Schuller seconded to approve an application drain on the property described as the SW1/4 EXC LOTS 1 THRU 4 CROWDER ADD. & EXC H1 HWY of Section 1, T126N, R58W. Conditions to this permit are as follows: to make the construction completion date as seen on permit application; December 1, 2026. Applicant must reapply after said date. All members voted aye.

Schuller motioned; Luttrell seconded to approve an application to drain on the properties described as the NE1/4NW1/4 EXC HWY and the NW1/4NW1/4, S1/2NW1/4 EXC HWY; both of Section 27, T127N, R57W.

Conditions to this permit are as follows: to make the construction completion date as seen on permit application: September 1, 2026.

Applicant must reapply after said date. All members voted aye.

Ivan Quamen representing Wild Rice Watershed state that the Wild Rice board requests that the pumps be shut off in the fall and not turned back on until the main spring runoff is completed so that the bridge on the Wild Rice does not freeze.

Knebel motioned; Jones seconded to approve an application to drain on the properties described as the NW1/4 EXC LOT H1 HWY and the NE1/4; both of Section 24, T128N, R57W. Conditions to this permit are as follows: to make the construction completion date as seen on permit application; May 15, 2022. Applicant must reapply after said date. All members voted aye.

As seen on the list of criteria to determine whether drainage will adversely affect Public R.O.W.'s or utilities, additional conditions include the following: Pump will need to be turned off before freezing time and opened back up after the creek is open again and Spring runoff is complete. The Wild Rice Board will monitor.

Knebel moved, Jones seconded to approve building permits for the following applicants: Gerald & Mary Specht, & Levi Peters (2). All members voted aye.

HIGHWAY:

Victor Rapkoch, State's Attorney met with the board to discuss Marshall County taking over 2 miles of Eden Township road 438th Avenue. Marshall County and Eden Township will both need to pass resolutions in order to do this. Rapkoch will draft the resolutions with the help of Larry Dean, SD DOT and will contact Eden township board members to propose a meeting to discuss the resolutions.

Knebel moved, Luttrell seconded to authorize the chairman to sign the revised Amendment to Agreement 614930 due to an error in the previous amendment. All members voted aye.

Luttrell moved, Jones seconded to authorize the chair to sign the Bridge Inspection Program Resolution and to hire IMEG formerly known as Clark Engineering to complete these inspections. All members voted aye.

Schuller moved, Knebel seconded to approve the agreement with the South Dakota Game Fish and Parks to chip seal the Sica Hollow road this year. The preliminary estimate is for \$85,563.32 for this project. SDGFP will pay for 75% of this. All members voted aye. The new CAT blade has been delivered to the Highway shop.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford, Eden and Veblen shops: DaMar Elevator: Langford-2.50, Eden-2.45, Veblen-no quote; Eden Oil: All locations-2.40. No other quotes were available at the time delivery was needed. #2 diesel fuel was delivered to Langford, Eden and Veblen by Eden Oil.

Sandy Dinger received the following quotes for gasoline for the Britton shop on March 4: DaMar Elevator-\$2.63; Eden Oil-\$2.60. No other quotes were available at the time delivery was needed. Gasoline was delivered to the Britton shop by Eden Oil.

4-H UPDATE:

Jennifer Ringkob. 4H Youth Program Advisor met with the board via Zoom to give an update on Marshall County 4H. Ringkob informed the board that 4H activities are beginning to get back to normal after a difficult year of dealing with Covid-19.

TRAVEL:

Knebel moved Jones seconded to authorize the following travel expenses: Jennifer Ringkob and Larissa Heitmann to Huron for 4H online training, Damian Bahr to Deadwood for Narcotics/Death and Shooting Investigations Training and Legal Updates May 5-7th. All members voted aye.

SURPLUS:

Luttrell moved, Schuller seconded to declare the following items surplus to be destroyed: Various outdated desktop computers, notebook IBM Thinkpad s/n 28479WU, Notebook Dell Latitude E5500 s/n 1C4YSK1, Notebook Dell Latitude D600 s/n 8G6HR61, Notebook Dell Latitude D601 s/n 3H6HR61, Notebook Dell Latitude D602 s/n CH6HR61, Notebook Dell Latitude D603 s/n CF6HR61, Dell 14" Monitor s/n CN-0C730C-7J623, Brother HL-L300D printer s/n U63878J6N114811, Hp Deskjet printer s/n MY72H9R028, HP Color Laser Jet Pro M452nw, Dell OptiPlex 5040 s/n BQSGPD2, Dell OptiPlex 5041 s/n BQSFPD2, Bearcat car scanner s/n 95000898, Decatur radar Genesis II Select radar s/n G2S-20254, Alco-Sensor pbt s/n 049179, Alco-Sensor pbt s/n 024357, Alco Sensor pbt s/n 022417, CHAIRS: (6) 1 Brown on Wheels tag: Property US Government 8035, 1 Brown on wheels, 1 Gray on wheels, 1 Orange on wheels; DESKS: (2) 1 Small metal desk on wheels 1 Medium wood desk on wheels; ELECTRONICS: ZETRON Model 4024 common control box; (2) SHARP speakers model CP-R300; CML Technologies, Inc. Headset Line interface tag 6054 3210597-7SR1 #99014901; ZETRON Dispatch Console Model: 4018 Serial: 00609-011; Printers HP LaserJet Model: C3980A Serial: USCH047767; OKI 420 Model:D22200A Serial:SNAK0A002416D0; VIDEO

DVR ROBOT recorder Model: MV25 Serial: 611912-013; Dedicated Micros Model: DS2ADX09C Serial: A2X043032005; (3) Misc. Cameras and Wires (5) Metal: desk extenders for Keyboards; (5) Metal: parts for patrol vehicle computer stands; Box of Misc. wires from dispatch center; (3) wooden boxes homemade for patrol vehicles; Innovative Circuit Technology LTD (3) Model: ICT12012-15A Serial: 15A018005596, Model: ICT12012-15A Serial 15A018005059, Model: ICT1202-12AG Serial: 040055226; ASTRON Corp. (1) Model: SL-15R-EFG Serial: 2012060153; CPI Communications (3) Model: TTP2-4W/FD-C Serial: 04212903, Model: DTP3-C Serial: 05061605, Model: NONE SHOWN Serial: NONE SHOWN; EF Johnson (4) Model: RS-5300 BarCode: SRC05412 Serial: 53176F501A, Model: RS-5300 BarCode: SRC03930 Serial: 53176F371A, Model: 7155-030 Serial: 7155A11BA-230058, 1 No Model No Serial; UNIDEN (4) Model: Bearcat BC350A Serial: 06005417, Model: Bearcat BC590XLT Serial: 05002826, Model: Bearcat BC560XLT Serial: 35016412, Model: Bearcat BC350C Serial: 317244018415; Motorola (5) PM400 Model: AAM50KQF9AA3AN Serial: 019TNN8000, Astro Model: T99DX+086W__astro Serial: 494CEC0781, Astro Model: T99DX+086W__astro Serial: 494CEC0778, XLT1500 Model: M28KSS9PW1AN Serial: 726TGU1989, XLT1500 Model: M28KSS9PW1AN Serial: 726TGU1998; Kenwood (5) Model: TK790H Serial: 70300308, Model: TK690H Serial: 10500081, Model: TK690H Serial: 10600109, Model: TK730H(G) Serial: 90100452, Model: TK630H Serial: 81200019; ALCO-SENSOR III (5) NUMBER 1056287, 1092898, 1092897, 1092889, NO NUMBER FOUND; PAS Vr. PAS Systems, LLC (1) Serial Number 0530, ALCO-SENSOR (9) BOX Jail SD12858 Old Scratch of HP136, Box 9397 SN A9631, Box2003 A11688, Box8897 SD inventory 12163, Box15236 OLD SD Highway Patrol Tag B10852 A11687 SD Public Safety 12861; VIDEO CAMERA (4) SONY HandyCam Vision Hi 8 SN00059 State of SD unit # 73, SD Highway Patrol 20300, State of SD unit # 068 system 80431 SN 000579, Model CCD TRV87 SN 275947; Excalibur Code 3 light bar; Code 3 deck blaster 805 red and amber light bar; 2-Genesis radars, Vizor lights for Crown Victoria; black bag; 2-whip antennas; Whelen Light bar; Samsung flip cellular device s/n RQ1B109835N; Motorola pager s/n 103000077; Motorola pager s/n kv5brg26jd; Motorola pager 136WJU1511; Motorola Pager s/n 136WM(remaining numbers unreadable); 3 Motorola pager chargers s/n 37/0808034, s/n 37/0808037, s/n 11/0403059; PA 300 siren; Whelen Light bar; Setina Cage; 2 boxes of miscellaneous parts for old, no-longer used in-car camera systems; HP Computer MXL207208D; HP Computer MXL207208O; Hp Core 2 Duo Computer 2UA8431NMX; HP Computer MXL207208H; HP Computer MXL2072093; HP Computer MXL207209Q; HP Computer MXL3162V5X; HP Computer MXL20720B7. All members voted aye.

DEPARTMENT OF HEALTH CONTRACT:

Knebel moved, Schuller seconded to authorize the chair to sign the annual contract with the South Dakota Department of Health for Community Health Nursing. Marshall County will pay \$4,360 for community health nursing services rendered in 2021. All members voted aye.

COURTHOUSE:

The board discussed various improvements needed in the courthouse and approved the removal of the sink in the Zoning office. Auditor Biel will advertise for bids for painting the offices as well as carpeting/flooring in the offices.

PAY RAISE:

Luttrell moved, Schuller seconded to approve the following pay raises per a 6-month review, COLA raise: Scott Lindner to \$21.70 effective February 28, Justin Yablonski to \$21.70 effective March 14. All members voted aye.

EXECUTIVE SESSION:

Knebel moved, Luttrell seconded to enter into executive session to discuss legal matters at 10:35 am. All members voted aye. The chairman called the board out of executive session at 10:41 am.

WELFARE:

Welfare Director Linda Haaland met with the board to discuss a welfare claim. Knebel moved, Schuller seconded to deny a claim to Avera St. Luke's. All members voted aye.

RESOLUTION:

Jones moved, Schuller seconded to pass the following resolution:

WHEREAS. The Marshall County Board of Commissioners desire to develop a policy so that everyone will be treated uniformly in all county welfare applications;

NOW THEREFORE BE IT RESOLVED, that the Marshall County Board of Commissioners adopt updates to Marshall County Welfare Policy, pages 14 and 30, effective March 16, 2021, a copy of which is hereby filed with the County Auditor and;

BE IT FURTHER RESOLVED, that these welfare policy changes supersede any and all prior welfare policies that may have been adopted by Marshall County.

All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.