

**Unapproved**  
**MARSHALL COUNTY COMMISSION MEETING**  
**Britton, South Dakota**

The Board of County Commissioners met in regular session at 9:00 a.m. on June 8, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Jones, Schuller, Luttrell 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 and Sandy Dinger were present for portions of the meeting via Zoom.

**AGENDA:**

Knebel moved, Jones seconded approve the agenda for June 8, 2021. All members voted aye.

**MINUTES:**

Schuller moved, Luttrell seconded to approve the minutes for May 25, 2021. All members voted aye.

**CLAIMS:**

Jones moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 27, 2021: Commissioners 1424.35; Auditor 3286.77; Treasurer 3847.94; States Attorney 1508.29; Courthouse 2311.48; Director 4582.98; Register 2897.57; VSO 681.33; Sheriff 15695.56; Jail 4591.49; Welfare 475.56; Nurse 504.32; Extension 756.48; Weed 182.30; Zoning 2292.57; Highway 13567.21; E911 2646.23; Emergency Management 536.31;

EMPLOYER FICA & MEDICARE: First Savings Bank 4543.91

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3646.67

A & B BUSINESS INC SOLUTIO	271.67
ACCESS ELEVATOR INC	876.00
ALL FLAGS, LLC	256.72
ARAMARK	16.18
ARTISTIC CUSTOM BADGE AND	718.70
AW DIESEL SERVICE INC	8,970.38
BARB NOVOTNEY	166.16
BRITTON CITY WATER DEPT	281.02
BROWN CLINIC, PLLP	187.00
CARI PRICE	81.18
CARLSON CRUSHING & EXCAVAT	15,093.51
CDJ ELECTRIC PLUMBING	75.51
CENEX	141.53
CENEX FLEETCARD	327.67
CLIFF'S ONE STOP	7.33
CRAWFORD TRUCKS	1,041.29
DAN HAGEN REPAIR, INC.	3,422.32

DAVIDSON PLUMBING & HEATIN	86.73
DAY COUNTY SHERIFF'S OFFIC	630.00
DELANEY NIELSEN SANNES PC	297.00
DOUG MEDHAUG	71.68
EDEN OIL	4,322.50
ELECTRO WATCHMAN INC	3,384.50
EXPETEC TECHNOLOGY SERVICE	269.00
FEDEX	15.37
FIRST NATIONAL BANK	1,261.91
FROHLING LAW OFFICE	316.74
FULL CIRCLE AG	326.92
GRANT ROBERTS AMBULANCE IN	250.00
GROBES GROCERY & HARDWARE	25.57
HOLLAND BROS OIL COMPANY	1,392.30
HOLLAND NAPA AUTO PARTS	368.66
JUROR FEES	594.08
KENS FOOD FAIR	16.95
KEVIN JONES	15.68
KONICA MINOLTA PREMIER FIN	96.56
KRAUSE BROS CONSTRUCTION	3,831.99
LAKE REGION ELECTRIC	14.76
LANGFORD TOWN	186.43
LAWRENCE SULLIVAN	100.00
LERON KNEBEL	61.60
LINCOLN CO. TREASURER	146.67
LYNDA LUTTRELL	26.88
MAC'S HARDWARE	107.30
MARCO TECHNOLOGIES LLC	5.78
MARSHALL COUNTY JOURNAL	527.59
MEYER HARDWARE HANK	598.92
MICROFILM IMAGING SYSTEMS	80.00
MINN KOTA COMMUNICATIONS I	321.65
NORMA BAKER	40.00
OTTER TAIL POWER COMPANY	1,527.44
PITNEY BOWES GLOBAL	185.85
QUILL CORPORATION	442.27
RAPKOCH LAW	3,743.25
RC TECHNOLOGIES	309.84
SAFETY SERVICE	3,662.00
SD COUNTIES	629.00
SD PUBLIC HEALTH LABORATOR	40.00
TRANSOURCE TRUCK & EQUIPME	133.06
TRI STATE WATER, INC.	119.20

U.S. POSTAL SERVICE	320.00
VENTURE COMMUNICATIONS	205.83
VERIZON WIRELESS	840.08
WARNE CHEMICAL & EQUIPMENT	116.66
WERNER AUTOMOTIVE	665.36
WOLFCOM ENTERPRISES	8,436.00

**PUBLIC COMMENT:**

No one was present to make public comment.

**ZONING:**

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Josh Kraft and Sylvia Sullivan were present and Hope & Marv Erickson and Stacy Grover were present via Zoom for a variance hearing for Scott Thayer. Thayer is requesting a 7-foot variance to the 30-foot setback to the road right-of-way line and a 6-foot variance to the 7-foot setback to the lot line to the 10-foot and 22-foot variance to the 50-foot-high water mark setback. Letters of objection to the variance request from Hope Erickson and Steve Thayer, adjoining landowners, were read by Collins-Miles. Sullivan also voiced objections to the variance. Jones moved, Knebel seconded to deny the requested variances. All members voted aye.

Collins-Miles read a variance request from Roger Renner for his variance hearing. Collins-Miles read a letter of objection from Ron Mahoney. Collins-Miles attempted to call Mr. Renner to see if there was a resolution reached between Renner and Mahoney, but was unable to reach him. Knebel moved, Schuller seconded to table the variance until later in the meeting to see if Mr. Renner could be reached. All members voted aye. Luttrell moved, Jones seconded to approve building permits for the following applicants: Adam & Kayla Suther, Scott Phillips, Travis and Nicole Stiegelmeier. All members voted aye. Luttrell moved, Knebel seconded to deny a building permit for Scott Thayer. All members voted aye. Jones moved, Schuller seconded to table a building permit for Roger Renner. All members voted aye.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom to discuss Highway Department business. Janann Jones, Glen Waldner, John Symens, Rayburn Bauer, Lillian Anderson, Cory Cole and Mike Nelson, concerned citizens met with the board to express concerns about County Road 11. The group of citizens do not want his road to become a gravel road and would like the County to look into an infrastructure funding bill from the federal government to provide the funding to allow this road to be an asphalt road. Marshall County has not yet received funding or guidance on future funding for an infrastructure bill, but will keep this request in mind for the future.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Langford, Eden and Veblen shops: Eden Oil \$2.47-all locations; Holland Bros \$2.50-all locations. No other

quotes were available at the time delivery was needed. Diesel fuel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

**ALCOHOLIC BEVERAGE LICENSE:**

Knebel moved, Schuller seconded to approve a one-day license for the Britton Shrine Club to serve alcohol at a wedding at Fort Sisseton on June 12, 2021. All members voted aye.

**EMERGENCY MANAGEMENT:**

Todd Landmark, Emergency Manager; Damian Bahr, Sheriff; and Victor Rapkoch, State's Attorney met with the board to discuss the building by the water tower that houses the repeater. This building is dilapidated and in need of repairs and updates. Landmark will speak with the City of Britton to discuss possible solutions and report back to the board.

**PSAP GRANT:**

Sheriff Bahr informed the board that the County has been awarded a PSAP grant for \$13,735.04. This will provide an update to the GIS program to rooftop data, Phone Headsets for all dispatchers, and CADAVL mapping on patrol vehicles.

**INMATE HOUSING:**

Knebel moved, Schuller seconded to authorize the chair to sign an agreement with Roberts County for inmate housing. Marshall County will be charged \$90/day for inmate housing. All members voted aye.

**QUITCLAIM DEED:**

Jones moved, Luttrell seconded to authorize the chair to sign a quit claim deed for properties previously owned by Marshall County in Veblen that were sold on February 16, 2021. This deed will be recorded once the recording fee is received from the purchaser. All members voted aye.

**WIC CONTRACT:**

Jones moved, Luttrell seconded to authorize the chair to sign the annual WIC contract with the Department of Health. All members voted aye.

**PAY CHANGES:**

Per a 2-year review, Jones moved, Schuller seconded to approve a pay raise for Bill College from \$16.65 to \$17.99/hour effective June 6, 2021. All members voted aye.

Per a 5-year review, Luttrell moved, Knebel seconded to approve a pay raise for Aaron Lee from \$23.42 to \$23.87/hour effective June 6, 2021. All members voted aye.

Per a 6-month review, Jones moved, Knebel seconded to approve a pay raise for Jason DeVine from \$25.00 to \$25.93/hour effective June 6, 2021. This includes a 0.50 raise and 0.43 COLA. All members voted aye.

Upon changing status from EMT to EVOC Driver, Steve Young's pay will change from \$15.96 to \$19.46/hour effective May 7, 2021.

**TRAVEL CHANGE:**

Kassi Jones' CAA exam travel approved on May 25 has been changed to June 8.

**POSTPONEMENT:**

Jones moved, Schuller seconded to postpone the variance hearing and building permit application for Roger Renner to the next meeting. 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\_\_\_\_\_.