

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on November 16, 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. Megan Biel and Sandy Dinger were present for portions of the meeting via Zoom.

AGENDA:

Knebel moved, Schuller seconded approve the agenda for November 16, 2021. All members voted aye.

MINUTES:

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

CLAIMS:

Schuller moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: November 10, 2021: Commissioners 1424.35; Auditor 3374.52; Treasurer 4079.95; States Attorney 1508.29; Courthouse 2803.23; Director 4276.16; Register 2849.82; VSO 681.33; Sheriff 14406.83; Jail 4619.10; Welfare 475.56; Nurse 519.06; Extension 831.34; Weed 602.50; Zoning 1772.57; Highway 15016.50; E911 2659.92; Emergency Management 536.31; EMPLOYER FICA & MEDICARE: First Savings Bank 4618.47
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3679.04

A & B BUSINESS INC SOLUTIO	271.67
ARAMARK	62.26
AVERA PATIENT FINANCIAL SE	2,644.87
AXON ENTERPRISE, INC.	284.24
BRITTON CITY WATER DEPT	48.15
CENEX	263.67
CENEX FLEETCARD	328.85
COGLEY LAW OFFICE, PROF LL	3,433.68
CORNWELL DRUG	28.85
DAKOTA FLUID POWER INC	176.67
DAVIDSON PLUMBING & HEATIN	153.03
DAY COUNTY SHERIFF'S OFFIC	280
DELANEY NIELSEN SANNES PC	396
EDEN LUMBER COMPANY	30.98
EDEN OIL	5,754.35
EXPETEC TECHNOLOGY SERVICE	269
FIRST NATIONAL BANK	326.14

FOREMAX INCORPORATED	132.2
FULL CIRCLE AG	1,187.16
GALLS, LLC	267.86
HOLLAND BROS OIL COMPANY	556.94
HOLLAND NAPA AUTO PARTS	289.64
JOHN DEERE FINANCIAL	259.6
JOHN E REID & ASSOCIATES,	298
LAKE REGION ELECTRIC	367.02
LEHR SANITATION SERVICE LL	250
MARSHALL COUNTY	
HEALTHCARE	14.59
MEYER HARDWARE HANK	74.94
MICROFILM IMAGING SYSTEMS	80
MONTE HOGLUND	20
OTTER TAIL POWER COMPANY	151.34
PAMELA OELKERS	1,749.45
QUILL CORPORATION	133.43
RICHARD BENDA	20
SCOTT'S LUMBER	76.07
SD PUBLIC HEALTH LABORATOR	375
STAN HOUSTON EQUIP CO INC	237
SUNTRUST	35,666.36
THOMSON REUTERS - WEST	164.82
TRANSOURCE TRUCK & EQUIPME	4,587.25
TRI STATE WATER, INC.	111.1
TRITECH SOFTWARE SYSTEMS	640
VERIZON WIRELESS	1,392.56
WILLIAM COLLEGE	214.48
WOLFCOM ENTERPRISES	1,357.00

PUBLIC COMMENT:

Corrine Zorn was present to ask the board if the County would be interested in assisting the fire department with decorating the evergreen trees in the front lawn of the courthouse. The board informed Zorn they will look into it for next year due to the timing so close to Christmas.

EMERGENCY MANAGEMENT:

Knebel moved, Schuller seconded to authorize the chair to sign the Annual LEPC Expenditure report. All members voted aye.

TRAVEL:

Jones moved, Luttrell seconded to authorize travel expenses for Larissa Heitmann to Watertown on December 16 for the Northeast Region Office of Family and Community Health meeting. All members voted aye.

AMBULANCE DONATION:

The Marshall County Ambulance received \$10,000 donation from Norstar Federal Credit Union.

RAILROAD AUTHORITY BOARD:

Commissioner Schuller provided an update that The Railroad Authority Board met with Troy Fast from the DMVW to discuss the railroad safety issue from concerned citizens. The board is still waiting for more information.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom to discuss Highway Department business. Joel Erickson, Sisseton Township, met with the board with an updated request for assistance presenting an estimate to remove an 8-foot culvert and install two 5-foot poly culverts in 426th Avenue. Following policy, Schuller moved, Luttrell seconded that if Sisseton Township pays for the installation and \$500.00 for the culverts, the County will pay the remaining cost of the culverts. Since Sisseton Township already paid for the culverts, the County will reimburse them upon proof of purchase. All members voted aye.

Hofland informed the Board the department is done mowing and is now working on snow equipment, also noting a few trucks went out after the snow last weekend. Hofland asked the board rather than selling the snow blade as previously discussed, if the department should keep the blade as a spare and if snow removal assistance is needed, Rein Construction could use the blade on their equipment and credit it towards the County's bill. The board agreed to keep the blade and not surplus it.

Hofland received a phone call that someone had piled black dirt over a culvert on 08G. He will check the drainage level at this location and keep the board updated.

Effective February 7, 2022, federal rule for entry-level CDL is changing. Marshall County currently requires all Highway Department employees to be CDL certified. The Auditor's Office will check with insurance to see if the County must require it of all department employees, including blade operators who legally do not need to be certified.

Dinger provided an update on the Safety Conference in Pierre attended by Safety Committee members Dinger and Bill College. The Committee expresses thanks to the employees of Marshall County for their continuing efforts to practice safety as the County qualified for the Platinum level, which is the highest level awarded. Dinger brought up increasing number of Covid cases in Marshall County as a Safety Committee concern and inquired about Commissioners' plans. Commissioners did not discuss.

Knebel moved, Schuller seconded to authorize Dinger to sign the 2022 Agreement for leasing D-Ware software for the highway program. All members voted aye.

EXECUTIVE SESSION:

Knebel moved, Jones seconded to enter into executive session at 10:31 to discuss legal issues. All members voted aye. The chairman called the board out of executive session at 10:55. No action was taken.

REDISTRICTING:

The board reviewed and discussed different options for redistricting Commissioner districts.

FUTURE MEETINGS:

The board added November 30 as a future Commission meeting.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.