

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on November 2, 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, Kalissa Stelzer and Sandy Dinger were present for portions of the meeting via Zoom.

AGENDA:

Knebel moved, Jones seconded approve the agenda for November 2, 2021. All members voted aye.

MINUTES:

Schuller moved, Luttrell seconded to approve the minutes for October 19, 2021. All members voted aye.

CLAIMS:

Jones moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 28, 2021: Commissioners 1464.35; Auditor 3382.28; Treasurer 3626.31; States Attorney 1508.29; Courthouse 2830.25; Director 4279.91; Register 2842.08; VSO 681.33; Sheriff 17555.93; Jail 4918.39; Coroner 950.00; Welfare 475.56; Ambulance 8550.19; Weed 2479.09; Zoning 2132.57; Highway 14513.24; E911 2809.68; Emergency Management 576.30; EMPLOYER FICA & MEDICARE: First Savings Bank 5508.91
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3922.78

A & B BUSINESS INC SOLUTIO	33.65
ALL FLAGS, LLC	65.79
ARAMARK	8.09
BIEL, MEGAN	243.96
BRITTON CITY WATER DEPT	248.25
CARI PRICE	37.72
CARLSON CRUSHING & EXCAVAT	58,118.55
COLE PAPERS INC	148.70
DEREK HANSON	3,900.00
DOUG MEDHAUG	71.68
ERICKSON, KATHRYN	95.00
FULL CIRCLE AG	1,973.21
GOVERNORS INN	154.00
GROBES GROCERY & HARDWARE	65.72
HOFLAND, DUSTIN	264.30
JUSTIN L HEIDINGER	352.64
JUSTIN YABLONSKI	417.99

KEVIN JONES	15.68
LANGFORD TOWN	192.14
LARISSA HEITMANN	15.12
LERON KNEBEL	89.60
LIDGERWOOD RURAL AMBULANCE	100.00
LYNDA LUTTRELL	26.88
MARSHALL CO TREASURER	148.37
MARSHALL COUNTY HEALTHCARE	102.60
MARSHALL COUNTY JOURNAL	464.33
MEYER HARDWARE HANK	100.44
MEYERS TRACTOR SALVAGE LLC	275.00
MINN KOTA COMMUNICATIONS I	1,404.50
MINNEHAHA COUNTY AUDITOR	818.87
MODERN CONSTRUCTION	577.72
OTTER TAIL POWER COMPANY	1,295.19
PATRICK RUBENDALL	352.64
QUILL CORPORATION	131.75
RAPKOCH LAW	3,743.25
RC TECHNOLOGIES	309.84
REIN CONSTRUCTION INC	15,245.50
ROBERTS COUNTY DETENTION C	140.00
SANFORD	1,082.79
SD DEPT TRANSPORTATION	1,815.88
SEROCKI EXCAVATING INC	231,792.71
VENTURE COMMUNICATIONS	273.81
WERNER AUTOMOTIVE	106.43

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom to discuss Highway Department business. Ryan Patterson, Upper Crow Creek board member met with the board to discuss a 3-foot culvert in county road 4AW that the Upper Crow Creek board would like to change to a 5-foot culvert. The next culvert upstream and downstream is a 5-foot culvert. The Upper Crow Creek board agrees with the Commissioners that this project cannot be completed during harvest as this road is an important farm to market road. Hofland will look into whether there is a culvert below the 3-foot culvert and what size it is to determine whether or not a hydrology study must be done.

Patterson asked that anyone doing drainage that would contribute to the Upper Crow Creek angle the outlet of the drainage into the ditch at a 20-degree angle in order to prevent sediment pooling. Upper Crow Creek would also like to be given GPS

coordinates of any of these outlets so that they are not damaged when the Upper Crow Creek is being maintained.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Langford and Eden shops on October 21: DaMar Elevator -Langford-\$2.90, Eden-\$3.00; Eden Oil- All locations \$2.87; Holland Bros. -All locations \$2.89. Diesel fuel was delivered to the Langford and Eden shops by Eden Oil.

Sandy Dinger received the following quotes for #2 diesel for the Veblen shop on October 25: Eden Oil \$2.87, Full Circle Ag \$3.002, Holland Bros. \$2.89. Diesel fuel was delivered to the Veblen shop by Eden Oil.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Schuller moved, Luttrell seconded to approve a welfare claim to Price Funeral Chapel for \$2,750.00. All members voted aye.

TRAVEL:

Schuller moved, Knebel seconded to authorize the following travel expenses: Monte Hoglund and Richard Benda to Redfield November 3 for a Weed and Pest District meeting; Scott Lindner to Pierre November 2 for an Armorer’s Course. All members voted aye.

AMBULANCE:

Lori Amerman, Ambulance Primary Advisor met with the board to discuss the Ambulance department. Amerman expressed that the ambulance crew is in desperate need of more EMTs. Jones moved, Knebel seconded to authorize call time pay of \$3.75/hour and run time pay of \$15.96/hour for ride along EMTs that are training to join the ambulance crew. All members voted aye.

Amerman also discussed the new county meal reimbursement policy:

MEAL REIMBURSEMENTS: Anyone claiming the standard meal reimbursements do not need to submit receipts for meals. The County will reimburse a set meal rate, one for in-state and one for out-of-state, the same as the state meal rates. (ARSD 05.01.02.14)

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	<u>Leaving Before</u>	<u>Returning After</u>
<u>Breakfast \$6.00</u>	<u>7:00 AM</u>	<u>8:00 AM</u>
<u>Lunch \$14.00</u>	<u>11:00 AM</u>	<u>1:00 PM</u>
<u>Dinner \$20.00</u>	<u>5:00 PM</u>	<u>7:00 PM</u>

- Requests for meal reimbursement, that **do not** require an overnight stay, must be submitted on the employee’s time card. Requests for meal reimbursement that do require an overnight stay may be turned in on an accounts payable voucher obtained from the Auditor’s office.

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No more than the maximum per day in-state and out-of-state rates may be claimed unless the evening lunch is applicable. Meal expenses incurred within the County may not be compensated unless employee is required to stay away from home overnight.

The board approved for County Employees to be paid the corresponding meal rate if they are out of the County during any portion of the time periods listed above. They will no longer need to be out of the County for the full time listed.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Schuller moved, Luttrell seconded to approve a liquor license renewal for Britton County Club Inc. All members voted aye.

EXECUTIVE SESSION:

Schuller moved, Knebel seconded to enter into executive session at 10:57 to discuss personnel issues. All members voted aye. The chairman called the board out of executive session at 11:27. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.