

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on April 26, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Luttrell, Jones, Schuller 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:

Schuller moved, Luttrell seconded to approve the agenda for April 26, 2022. All members voted aye.

MINUTES:

Knebel moved, Jones seconded to approve the minutes for April 12, 2022. All members voted aye.

CLAIMS:

Jones moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 14, 2022: Commissioners 1495.60; Auditor 3499.44; Treasurer 4162.79; States Attorney 1583.71; Courthouse 2636.41; Director 4453.94; Register 3181.36; VSO 725.01; Sheriff 18188.60; Welfare 499.34; Nurse 575.04; Ambulance 8717.95; Extension 862.56; Weed 85.58; Zoning 1875.20; Highway 15172.57; E911 7993.59; Emergency Management 603.12;

EMPLOYER FICA & MEDICARE: First Savings Bank 5563.52

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4112.97

A & B BUSINESS INC SOLUTIO	37.02
AGTEGRA COOPERATIVE	14.91
APEX SOFTWARE	235.00
ARAMARK	66.77
ASHI & 24-7 EMS REMITTANCE	576.71
BAUS OIL CO	281.20
CARI PRICE	35.18
CENTURY LINK	288.15
COTEAU DES PRAIRIE HOSPITA	34.70
CREDIT COLLECTIONS BUREAU	46.00
CROSSROADS HOTEL & HURON E	91.99
DELANEY NIELSEN SANNES PC	328.25
EDEN OIL	7,956.73
GOVERNMENT FORMS AND SUPPL	1,121.74
HOUSE OF GLASS INC	1,221.72
IMEG	11,940.96
JENNIFER RINGKOB	241.29

JOHN DEERE FINANCIAL	2,424.71
KENS FOOD FAIR	32.52
LAKE REGION ELECTRIC	334.54
LARISSA HEITMANN	20.88
LINDA HAALAND	134.48
LYLE SIGNS INC	236.80
MARC	124.35
MARCO INC	322.25
MARSHALL CO TREASURER	1,525.15
MARSHALL COUNTY JOURNAL	16.82
MATHESON TRI-GAS INC	27.10
MCLEODS PRINTING	362.35
OFFICE OF CHILD & FAMILY S	2,232.50
OTTER TAIL POWER COMPANY	33.41
REIN CONSTRUCTION INC	6,747.46
ROBERTS COUNTY DETENTION C	1,260.00
ROBERTS COUNTY TREASURER	65.00
SANFORD HEALTH	900.60
SCOTT'S LUMBER	31.98
SD ASSOCIATION COUNTY OFFI	185.00
SOUTHSIDE EQUIPMENT	288.60
THOMSON REUTERS - WEST	164.82
TITAN MACHINERY	501.88
TRANSOURCE TRUCK & EQUIPME	588.63
VENTURE COMMUNICATIONS	2,334.36
WERNER AUTOMOTIVE	150.24

PUBLIC COMMENT:

No one was present to make public comment.

PLAT:

Luttrell moved, Schuller seconded to approve the following plat: Plat of Lots 3 & 4 IN North Coteau Acres in Gov't Lot 9 in Section 4, T125N, R53W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

ORDINANCE 53:

Knebel moved, Schuller seconded to pass the following ordinance at this, it's second reading:

ORDINANCE NO. 53

AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2
AS AMENDED TO REZONE CERTAIN DESCRIBED PROPERTY

BE IT ORDAINED by the Board of County Commissioners of Marshall County, South Dakota: that Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021 as

amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

Lot 4 Cottonwood Lake Subdivision in Gov't Lot 5, Section 16, T126N, R55W of the 5th P.M., Marshall County, South Dakota

(Plat available in the office of Zoning Administrator.)

To "R-3" Lake Front Residential District from "HC" Highway Commercial District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Notice of Hearing _____	<u>March 30, 2022</u>
Passed First Reading _____	<u>April 12, 2022</u>
Passed Second Reading _____	<u>April 26, 2022</u>
Adopted _____	<u>April 26, 2022</u>
Published _____	<u>April 27, 2022</u>
Effective Date _____	<u>May 17, 2022</u>

Roll call vote: Medhaug-aye, Knebel-aye, Jones-aye, Luttrell-aye, Schuller-aye. Motion carried.

ORDINANCE 54:

Jones moved, Schuller seconded to pass the following ordinance at this, it's first reading:
ORDINANCE NO. 54

AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2
AS AMENDED TO REZONE CERTAIN DESCRIBED PROPERTY

BE IT ORDAINED by the Board of County Commissioners of Marshall County, South Dakota: that Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021 as amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

The South portion of Lot 12A in the proposed Plat of Lot 12A of Steiners Addition in Government Lot 4 in Section 13, and Government Lot 1 in Section 24, T126N, R54W of the 5th P.M., Marshall County, South Dakota

(Proposed plat available in the office of Zoning Administrator.)

To "R-3" Lake Front Residential District from "AG" Agricultural District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Notice of Hearing _____	<u>April 13, 2022</u>
Passed First Reading _____	<u>April 26, 2022</u>

Scheduled-Passed Second Reading May 10, 2022
Scheduled-Adopted May 10, 2022
Scheduled-Published May 11, 2022
Scheduled-Effective Date May 31, 2022

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. Randy Hofland, Hofland Engineering and Rook Dollman, Bituminous Paving, Inc. were present for the following bid opening. The following bids were opened and publicly read for Chip Sealing on County Road 09AN, 04AC and 07AN: Jensen Rock & Sand, Inc. - \$942,500.87; Bituminous Paving - \$935,018.20. Knebel moved, Jones seconded to accept the bid from Bituminous Paving, Inc. All members voted aye.

Knebel moved, Schuller seconded to authorize the chair to sign the striping agreement with the State for county road 09AN, 04AC and 07AN. The total cost of the project is \$26,591.40 with the County's portion being \$18,781.33. All members voted aye.

Hofland informed the board the highway department has been working on blading when weather allows. He is also looking into purchasing a side dump trailer.

The March distribution report prepared by Dinger was presented to the Board members.

FUEL QUOTES:

Sandy Dinger received the following quotes for 2,000± Gasoline with 10% ethanol to the bulk tank at the Britton Hwy shop on April 21st: DaMar Elevator \$3.93; Eden Oil \$3.90; Holland Oil-attempted no bid at that time. Gasoline was delivered to Britton by Eden Oil.

EXECUTIVE SESSION:

Jones moved, Knebel seconded to enter into executive session to discuss legal matters at 9:55 am. All members voted aye. The chairman called the board out of executive session at 10:06 am. No action was taken.

EQUALIZATION:

The board recessed out of regular session and entered into Board of Equalization to hear the following appeals. Kassi Jones, Director of Equalization and MiKayla Lentsch, Deputy Director of Equalization met with the board to discuss Equalization.

APPEALS:

DOE Jones presented an appeal for Parcel 25.55.37.O33J. The applicant would like a reduction due to flooding. Jones stated that the lot is already currently at marsh value. Kassi Jones did find an error on the value of the structure and recommended a reduction on the value of the structure from \$87,394 to \$69,560. Jones moved, Schuller seconded to deny a reduction on the lot value, but to reduce the value on the structure as recommended by the Director of Equalization. All members voted aye.

DOE Jones presented an appeal for Parcel 25.55.37.L111. The applicant is requesting a reduction on the value of the structure. Jones stated that the structure has major water

damage and is not livable. She recommended a reduction to the value of the structure from \$22,302 to \$10,024. Medhaug moved, Jones seconded to reduce the value as recommended. All members voted aye.

CORRECTIONS:

Luttrell moved, Schuller seconded to make the following corrections to the assessment book: Parcel 06.53.36.E004 from \$336924 to \$33924 due to an error when entering value into the computer. Parcel 13.57.25.1750 from \$13,998 to \$33552 and parcel 13.57.25.1500 from \$132,301 to \$112,748 due to 10 acres being on the wrong parcel. Parcel 16,59.19.2200 from \$43,524 to \$67,422 due to 11.64 acres being wrongfully deducted when legal description was researched. Parcel 30.53.06.2000 from \$188,182 to \$183,269 due to 6 acres wrongfully added when legal description was researched. Parcel 01.01.22.0005 NADC from \$12,013 to \$0 and NADC2 from \$25,757 to \$0 due to the property becoming tax exempt. Parcel 24.56.25.2500 from \$41,199 to \$0 due to the property being state land that no one took over the lease. Parcel 24.56.25.4000 from \$23,198 to \$0 due to the property being state land that no one took over the lease. All members voted aye.

BRITTON CITY/HORTON WATER AND SEWER:

Clyde Fredrickson, Britton City mayor met with the board to discuss the water project for replacing the water lines going out to Horton, Inc as they are about 50 years old. The City is looking into different funding options for this project. Fredrickson will keep the board informed as plans move forward and funding is determined.

TRAVEL:

Jones moved, Luttrell seconded to authorize the following travel expenses: Kassi Jones to Webster May 5 for a District meeting; Pam Oelkers to Pierre May 3-4 for Spring Workshop; Dave Daberkow to Brookings May 12 for VSO training. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.