

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 23, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, 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. Sandy Dinger, Kalissa Stelzer and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for August 23, 2022. All members voted aye.

MINUTES:

Jones moved, Luttrell seconded to approve the minutes for August 9, 2022. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 18, 2022: Commissioners 1495.60; Auditor 3463.76; Treasurer 4158.01; States Attorney 2103.85; Courthouse 2335.36; Director 4576.34; Register 3217.04; VSO 725.01; Sheriff 15968.92; Welfare 499.34; Nurse 535.92; Extension 995.28; Weed 1539.23; Zoning 1861.20; Highway 14181.72; E911 7932.72; Emergency Management 603.12;

EMPLOYER FICA & MEDICARE: First Savings Bank 4917.80

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3957.88

A & B BUSINESS INC SOLUTIO	37.02
ALCOPRO INC	1,280.00
ASHI & 24-7 EMS REMITTANCE	439.34
AVERA ABERDEEN FAMILY PHYS	121.07
AVERA OCCUPATIONAL MEDICIN	94.00
BAUS OIL CO	111.80
BAUS REPAIR	1,168.64
BROWN COUNTY JAIL	1,020.00
BUTLER MACHINERY CO	107.18
CENTURY LINK	288.15
CENTURYLINK	108.63
CERTIFIED LANGUAGES INTERN	54.45
COTEAU DES PRAIRIE HOSPITA	8,861.07
CREDIT COLLECTIONS BUREAU	7.53
DELANEY NIELSEN SANNES PC	1,544.25
EDEN OIL	3,870.00
HIGHWAY IMPROVEMENT INC	187,240.32

HORTER FARM AND RANCH SUPP	750.00
I & S GROUP, INC.	1,125.00
IMEG	1,212.17
JURY FEES	584.84
LENLING LAW OFFICE, PROF.	1,369.50
LORI AMERMAN	2,667.59
MARC	420.94
MARCO INC	117.12
MARSHALL & SWIFT/BOECKH LL	379.95
MARSHALL CO MEDICAL	34.70
MARSHALL CO TREASURER	153.84
NEIBER, DAN	167.51
QUILL CORPORATION	721.52
SCHRIVER'S MEMORIAL MORTUA	100.00
SD COUNTIES	50.00
THOMSON REUTERS - WEST	169.76
VENTURE COMMUNICATIONS	2,089.30
WERNER AUTOMOTIVE	366.51

PUBLIC COMMENT:

No one was present to make public comment.

PLATS:

Schuller moved, Knebel seconded to approve the following plat: Plat of Michelle's Addition in the SE1/4SE1/4 of Section 13, T128N, R58W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Luttrell moved, Jones seconded to approve the following plat: Plat of Lot 2A & 4A, Block 1, 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.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via zoom to discuss Highway business. Rod Kappes, BDM General Manager and Danny Smeins, attorney for BDM met with the board for a franchise application hearing for BDM. The application allows BDM to place and maintain public utility pipes in the right of way. BDM still must notify the County of new construction. Schuller moved, Luttrell seconded to pass a resolution approving the application from BDM. The full resolution can be seen at the Auditor's office during normal business hours. All members voted aye.

Ron Johnson and Ryan Patterson, Upper Crow Creek, met with the board to discuss various items. The Upper Crow Creek board would like the culvert in County road 4AW that they requested to replace November 2, 2021 to be replaced before harvest. Jones moved, Luttrell seconded to provide a culvert to replace the one currently in this location. Upper Crow Creek will perform the installation. All members voted aye.

The Upper Crow Creek board would also like to move the Crow Creek drainage at the intersection of 101st Street and County road 02GW (417th Avenue) so that it runs along the road

right of way rather than across Calvin Carlson's property. This will allow Carlson to access his property easier and the Upper Crow Creek Watershed District to maintain their ditch without requiring landowner approval. Jones moved Knebel seconded to allow Upper Crow Creek to move their drainage to the road right-of-way, providing the Upper Crow Creek is responsible for any erosion or damage to the roads. All members voted aye.

The Upper Crow Creek board also requested that drainage applicants put the GPS coordinates for the outlet of their drain on the application so that drains are not damaged when maintenance is being done on the ditch.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the 1,000 gallon tank at the Veblen shop: Eden Oil \$3.90; Full Circle Ag \$3.95; Holland Bros attempted – Eden Oil was low bid at \$3.90 filling at Veblen.

LEGISLATIVE AUDIT:

Christopher Theroux, Legislative Audit met with the board to inform them that he has started the County's 2020-2021 Audit. The board did not express any concerns for Legislative Audit to look into.

RESIGNATION:

The board accepted the resignation of MiKayla Lentsch, Deputy Director of Equalization effective August 25, 2022. All members voted aye.

DIRECTOR OF EQUALIZATION:

Kassi Jones, Director of Equalization met with the board to discuss a contract she drafted in conjunction with the State's Attorney stating that a Deputy Director of Equalization who resigns within one year of obtaining their certification must pay the County back the cost of the certification school. Schuller moved, Luttrell seconded to approve the use of this contract when hiring a new deputy. All members voted aye.

TRAVEL:

Knebel moved, Jones seconded to authorize the following travel expenses: Larissa Heitmann to Huron August 31 and September 5 for State Fair; Kassi Jones to Webster August 31 for a district meeting; Megan Biel, Kalissa Stelzer, Pam Oelkers, Dustin Hofland, Matt Schuller, and Leron Knebel to Pierre for County Convention September 12-13. All members voted aye.

DISPATCH:

Logan Roehr, E911 Dispatcher; Deb Skonberg, E911 Coordinator; and Sam Swanson, Sheriff met with the board to request Commission Board support in classifying E911 Dispatchers as Class B employees under South Dakota Retirement System. This would grant E911 dispatchers an 8% retirement contribution match and an earlier retirement than Class A employees. Schuller moved, Jones seconded to support this change as a Government Agency and submit to SDRS an application requesting such change. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.