Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on January 19, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Schuller, Luttrell, Jones and Knebel. Commissioner Medhaug was present via Zoom. Commissioner Schuller presided. The meeting was open to the public and was offered via Zoom on computer and conference call. The vice-chairman called the meeting to order and the Pledge of Allegiance was recited by everyone in attendance. Shelby Thompson was present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for January 19, 2021. All members voted aye.

MINUTES:

Knebel moved, Luttrell seconded to approve the minutes for January 5, 2021. All members voted aye.

CLAIMS:

Jones moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: January 7, 2021: Commissioners 1424.35; Auditor 3293.36; Treasurer 6212.19; States Attorney 1459.68; Courthouse 2482.25; Director 5958.97; Register 2848.72; VSO 567.78; Sheriff 20697.89; Jail 4724.20; Welfare 475.56; Nurse 583.12; Extension 677.68; Zoning 1772.57; Highway 13505.19; E911 2712.57; Emergency Management 536.31;

EMPLOYER FICA & MEDICARE: First Savings Bank 7779.63 EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4133.27

A & B BUSINESS INC SOLUTIO	413.71
ADAM OKROI	515.76
ALERTSENSE, INC	1,500.00
ARAMARK	31.50
ASSN. OF SD COUNTY	150.00
AW DIESEL SERVICE INC	47.83
BRITTON CITY WATER DEPT	21.55
BRITTON JOURNAL	238.67
BROWN COUNTY JAIL	170.00
CENEX	209.02
CRAWFORD TRUCKS	361.46
CREDIT COLLECTIONS BUREAU	76.35
DAMAR FARMERS ELEVATOR	3,374.69
DATASPEC INC	449.00
DAVID HUNTER	367.36
DAVIDSON PLUMBING & HEATIN	727.73
DEERE CREDIT INC.	32,239.51

DEREK HANSON	2,800.00
DOLLAR GENERAL-REGIONS 410	41.00
EDEN OIL	17,690.00
EXPETEC TECHNOLOGY SERVICE	377.00
FROHLING LAW OFFICE	3,797.78
HOLLAND BROS OIL COMPANY	479.67
HOLLAND NAPA AUTO PARTS	754.50
JOHN DEERE FINANCIAL	5,027.93
LAKE REGION ELECTRIC	527.49
LANGFORD TOWN	205.95
LEHR SANITATION SERVICE LL	250.00
MAC'S HARDWARE	372.00
MARCO TECHNOLOGIES LLC	132.43
MARSHALL COUNTY HEALTHCARE	855.04
MENARDS/ ABERDEEN	136.98
MEYER HARDWARE HANK	161.54
MICROFILM IMAGING SYSTEMS	80.00
MIKES HEATING & COOLING CO	373.58
NORTHSIDE IMP LLC	830.06
OTTER TAIL POWER COMPANY	365.53
QUILL CORPORATION	654.30
RC TECHNOLOGIES	309.84
ROAD GROOM MANUFACTURING	2,960.49
SANFORD	80.07
SCOTT'S LUMBER	7.29
SOUTHSIDE EQUIPMENT	237.29
THOMSON REUTERS - WEST	585.56
TJ COUNSELING	1,635.00
TRANSOURCE TRUCK & EQUIPME	275.47
TRI STATE WATER, INC.	119.20
VENTURE COMMUNICATIONS	1,965.23
VERIZON WIRELESS	240.24
WERNER AUTOMOTIVE	548.53

ZONING:

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Schuller moved, Jones seconded to approve a building permit for Ryan Carlson. All members voted aye.

E911/SHERIFF:

Deb Skonberg, E911 Coordinator and Damian Bahr, Sheriff met with the board to discuss the need for another full-time dispatcher. There are currently four full time dispatchers and one part-time. It is very difficult to cover all of the shifts if any of the full-time dispatchers need to be gone for any amount of time. It is also difficult to hire part-time

dispatchers because of the ever-changing hours and shifts. Skonberg discussed giving up some of her dispatch hours in order to have more time to complete coordinator duties and allowing another full-time dispatcher to be hired. The board asked that Skonberg advertise to hire a full-time dispatcher and her official position, pay and job description can be changed at a later date.

Bahr discussed applications he has received for the chief deputy and deputy sheriff positions. Bahr stated that the main concern of applicants is the lack of housing available in the area.

DIRECTOR OF EQUALIZATION:

Shannon Lee, Director of Equalization met with the board to give a quarterly update. Lee informed the board that she has been working on updating values for 2021. Kassi Jones will begin working on her Appraiser Certification soon.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Knebel moved, Schuller seconded to deny a welfare claim to Avera St. Luke's for \$117,564.39. Reason: Applicant is indigent by design pursuant to SDCL 28-13-1.3. Jones abstained from the vote. All other members voted aye.

4H YOUTH ADVISOR:

Luttrell moved, Jones seconded to authorize the chair to sign the 2021 Memorandum of Understanding with SDSU Extension for a 4H Youth Advisor. Marshall County will pay \$10,310 toward Jennifer Ringkob's salary. Ringkob will work 50% of the time in Marshall County. All members voted aye.

SURPLUS:

ADJOURN:

Jones moved, Schuller seconded to declare 7 office chairs previously used in the courthouse surplus. The chairs have 4 wheels instead of 5 and are not recommended to be used in office spaces due to the safety risk of the chairs tipping. The chairs will be sold for \$5 each and are available for public viewing and purchase at the courthouse. Contact the Auditor's office for information. All members voted aye.

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

Published once at the total approximate cost of_____.

ATTEST: Doug Medhaug, Chairman Megan Biel, Auditor