

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on December 6, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, Jones, Luttrell and Knebel. Commissioner Medhaug 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. Kalissa Stelzer, Sandy Dinger, and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for December 6, 2022. All members voted aye.

MINUTES:

Jones moved, Knebel seconded to approve the minutes for November 22, 2022. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: November 23, 2022: Commissioners 1495.60; Auditor 3805.09; Treasurer 4162.79; States Attorney 1653.85; Courthouse 1667.80; Director 4533.94; Register 2976.20; VSO 659.95; Sheriff 13939.84; Coroner 225.00; Welfare 499.34; Ambulance 7283.13; Weed 1765.19; Zoning 1861.20; Highway 16930.32; E911 9042.48; Emergency Management 603.12;

EMPLOYER FICA & MEDICARE: First Savings Bank 5324.45

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3862.64

ADAM OKROI	516.12
ALL FLAGS, LLC	67.35
APCO INTERNATIONAL	100.00
ARAMARK	66.82
BAUS OIL CO	97.20
BDM RURAL WATER SYSTEMS IN	9,504.61
BEST WESTERN PLUS RAMKOTA	196.00
BOUND TREE MEDICAL LLC	520.44
BRITTON CITY WATER DEPT	237.89
CENEX FLEETCARD	513.72
CENTURYLINK	108.63
COLE PAPERS INC	154.84
DAVID BECK PLUMBING & SERV	432.94
DAVID HUNTER	95.94
DAVIDSON PLUMBING & HEATIN	188.86
DELANEY NIELSEN SANNES PC	590.25
DS SOLUTIONS, INC	175.00

DWARE INC	4,350.00
EDEN OIL	4,469.30
ELECTION SYSTEMS & SOFTWARE	2,093.86
ENVIRONMENTAL SYSTEMS RESE	400.00
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	303.95
GRANT COUNTY TREASURER	87.50
GROBES GROCERY & HARDWARE	155.01
HOLLAND NAPA AUTO PARTS	40.99
KEVIN JONES	16.38
LANGFORD TOWN	217.67
LARISSA HEITMANN	322.27
LERON KNEBEL	94.77
LINCOLN CO. TREASURER	419.37
MAC'S HARDWARE	143.88
MARCO INC	199.40
MARSHALL CO MEDICAL	68.95
MATTHEW BENDER & CO., INC.	152.43
MCLEODS PRINTING	259.90
MENARDS/ ABERDEEN	35.88
MEYER HARDWARE HANK	90.88
OTTER TAIL POWER COMPANY	1,405.24
QUILL CORPORATION	391.71
RAPKOCH LAW, PROFF L.L.C.	3,788.17
ROBERT DOODY	1,513.40
SANFORD	279.26
SD ASSN COUNTY COMMRS	1,596.00
SD ASSOCIATION COUNTY OFFI	848.66
SD DEPT TRANSPORTATION	48.23
SDML WORKERS COMPENSATION	23,677.00
SOUTH DAKOTA LTAP	150.00
TRI STATE WATER, INC.	209.70
VERIZON WIRELESS	894.76
WEBSTER SCALE INC	290,991.25

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. Chelsey Sheridan, IMEG, met with the board to discuss two bridges that are on the annual inspection schedule. The bridges are still in poor condition but have not changed much during the past year.

Hofland reported that the highway department has been working on trimming and cleaning up trees from the ice storm. The trucks and sanders are ready in case of snow. The Eden project on 438th Avenue is completed, but there are areas that will have soft spots in the spring that will need to be repaired.

Jones moved, Knebel seconded to pass the following resolution:

WHEREAS, Marshall County has authority to establish speed zones upon all or any part of highways under its jurisdiction pursuant to SDCL 32-25-9.1;

WHEREAS, Marshall County has jurisdiction of Marshall County Highway 16, which is also known as 16AE;

WHEREAS, there has been a request by City of Eden that Marshall County establish a slower speed zone for a part of Marshall County 16, specifically the part that runs into Eden from the West, which is also known as 16AE;

WHEREAS, the Commissioners find that it is appropriate and best for public safety to have a slower speed zone on Marshall County 16 which runs into Eden, which is also known as 16AE, **NOW, THEREFORE, BE IT ORDAINED BY THE MARSHALL COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:**

That a speed zone of 45 mile per hour be established on Marshall County Highway 16, which is also known as 16AE, starting (if traveling from the West) approximately 600 feet west of 439th Ave, and then end approximately 450' feet east from the point of beginning, where the current 20 mile per hour speed zone starts on Marshall County Highway 16. For clarity, this 45 miles per hour speed zone shall start (if traveling from the East) 150' feet west of 439th Ave and continue approximately 450' feet west, which is also approximately 600' feet west of 439th Ave, on Marshall County Highway 16.

The new beginning of the 55 mile per hour speed zone (if traveling from the East) on Marshall County Highway 16 shall begin approximately 600' feet west of 439th Ave.

That the Marshall County Highway Department shall conspicuously post the appropriate mile per hour speed zone signs at the beginning and ending of each of the speed zones as mandated by 32-25-9.1.

All members voted aye.

TRAVEL:

Jones moved, Schuller seconded to authorize the following travel expenses: Dustin Hofland to Pierre December 15 for a Highway Superintendent Association Board meeting; Kassi Jones to Webster December 14 for a District Meeting; Highway Department employees to be split between two meetings in Aberdeen February 14-15 and Sisseton February 28 for MSHA Annual Refresher and Safety Training. All members voted aye.

4H EXTENSION:

Jennifer Ringkob, Extension 4H Youth Program Advisor met with the board to give an annual update on 4H activities. There are 111 enrolled 4H members and 288 Outreach members for a total of 404 4H members. Ringkob informed the board that the projector used by the Extension office is very old and does not have updated computer hook-ups. Schuller moved, Luttrell seconded to authorize Ringkob to purchase a new projector. All members voted aye.

WELFARE:

Linda Haaland, Welfare Director, met with the board to give an annual Welfare update.

SEARCH AND RESCUE:

Darin Roehr, Nathan Dinger and Logan Roehr, North Marshall Fire Department, met with the board to request assistance in purchasing a new search and rescue vehicle. The North Marshall Fire Department Search and Rescue team is dispatched to any accident in the County that the Ambulance and Law Enforcement are dispatched to. No other fire department in Marshall County has search and rescue equipment. Schuller moved, Luttrell seconded to hold a supplemental budget hearing in January to supplement \$100,000 the 2023 budget for a contribution to the equipment. All members voted aye.

DIRECTOR OF EQUALIZATION:

Kassi Jones, Director of Equalization met with the board to inform them that the CAMA system that money had been set aside in Capital Outlay to purchase would not be purchased this year and the money would go back to General fund undesignated money. Jones asked that the board consider supplementing her budget next year for this purchase.

COURTHOUSE PROJECT:

The board discussed the \$800,000 estimated cost to repair the gutter system as part of the Courthouse Project. The estimate is not clear as to what is needed because ISG was not able to fully analyze the system from the ground. ISG has proposed to have their drone pilot fly a drone around the courthouse and analyze the current gutter system to better estimate how much it will cost to repair or replace it. This would cost the County \$5,000. Luttrell moved, Schuller seconded to approve the proposal from ISG to evaluate the Roof and Gutter system for \$5,000. All members voted aye.

SHERIFF:

Sheriff Sam Swanson met with the board to discuss Sheriff's department business. Swanson presented a letter of termination that had been sent to Deputy Justin Yablonski effective December 2.

The Sheriff and E911 budget are projected to have a surplus at the end of the year. Due to this, Knebel moved, Jones seconded to write off the 4th quarter law enforcement contract payment for all of the Cities in the County. All members voted aye.

Schuller moved, Luttrell seconded to authorize Sheriff Swanson to purchase 3 new radios for Sheriff's vehicles and reprogram the current radios that are capable to become P25 compliant, which will be required next year, and to purchase 2 computers with the CAD system so that all vehicles are equipped. All members voted aye.

CASH TRANSFER:

Schuller moved, Jones seconded to transfer \$207,305 cash to the E911 fund as budgeted. All members voted aye.

NEW HIRE:

Auditor Biel informed the board that Gail Smith had been hired as a part-time custodian to clean the Community Building at \$200/week effective November 7.

NECOG:

Knebel moved, Schuller seconded to authorize the chair to sign the Joint Cooperative Agreement with NECOG for 2023. Marshall County's share is \$8,798.09. All members voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.