

**Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota**

The Board of County Commissioners met in regular session at 8:30 a.m. on April 25, 2023 at the Marshall County Courthouse. Members present were Knebel, Schuller, Luttrell and Medhaug. Commissioner Jones was absent. Commissioner Schuller presided. The meeting was open to the public and was offered via Zoom on computer and conference call. The Pledge of Allegiance was recited by everyone in attendance. Sandy Dinger and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Medhaug seconded to approve the agenda for April 25, 2023. All members present voted aye.

MINUTES:

Luttrell moved, Medhaug seconded to approve the minutes for April 11, 2023. All members present voted aye.

CLAIMS:

Luttrell moved, Medhaug seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: April 13, 2023: Commissioners 1645.20; Auditor 3789.20; Treasurer 4057.61; States Attorney 1819.24; Courthouse 1775.25; Director 4935.18; Register 3626.07; VSO 797.55; Community Building 400.00; Sheriff 17945.84; Welfare 549.27; Nurse 868.31; Ambulance 7614.29; Extension 815.69; Weed 39.99; Zoning 2047.32; Highway 23810.67; E911 9086.83; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 6374.79

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4532.28

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|----------------------------|-----------|
| A & B BUSINESS INC SOLUTIO | 40.72 |
| APEX SOFTWARE | 260.00 |
| ARAMARK | 71.87 |
| AVERA ST LUKES HOSPITAL | 1,102.08 |
| BRITTON CITY WATER DEPT | 23.50 |
| BURGER, JERRY | 1,154.33 |
| CENTURY LINK | 288.15 |
| CERTIFIED LANGUAGES INTERN | 72.60 |
| COLE PAPERS INC | 260.38 |
| CORNWELL DRUG | 24.00 |
| DAKOTA COUNTRY REPAIR | 737.00 |
| DAKOTA FLUID POWER INC | 48.84 |
| DAMAR FARMERS ELEVATOR | 11,613.30 |
| DAVID HUNTER | 107.42 |
| DAY COUNTY SHERIFF'S OFFIC | 2,250.00 |
| DEAN SCHAEFER COURT REPORT | 42.00 |
| DOCTOR FEEDLOT, INC | 1,800.00 |

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|----------------------------|-----------|
| EDEN OIL | 5,295.79 |
| EXPETEC TECHNOLOGY SERVICE | 269.00 |
| FARM & HOME PUBLISHERS | 625.00 |
| FULL CIRCLE AG | 3,205.15 |
| GOVERNORS INN | 816.00 |
| HOLLAND BROS OIL COMPANY | 1,960.51 |
| HOLLAND NAPA AUTO PARTS | 1,092.66 |
| I & S GROUP, INC. | 12,750.00 |
| JENNIFER RINGKOB | 154.79 |
| JOHN DEERE FINANCIAL | 1,371.96 |
| KENS FOOD FAIR | 182.60 |
| LAKE REGION ELECTRIC | 326.49 |
| LARISSA HEITMANN | 167.13 |
| LEWIS & CLARK BHS | 184.00 |
| LINDA HAALAND | 309.50 |
| LOGAN ROEHR | 73.09 |
| MAC'S HARDWARE | 88.00 |
| MARCO INC | 117.12 |
| MARSHALL CO MEDICAL | 346.06 |
| MARSHALL COUNTY JOURNAL | 509.53 |
| MATHESON TRI-GAS INC | 100.49 |
| MAXWELL ELECTRIC LLC | 610.20 |
| MAYO CLINIC | 572.55 |
| MEYER HARDWARE HANK | 134.94 |
| MID-STATES ORGANIZED CRIME | 100.00 |
| MIKES HEATING & COOLING CO | 244.90 |
| MINN KOTA COMMUNICATIONS I | 4,968.00 |
| OTTER TAIL POWER COMPANY | 2,776.03 |
| PENNINGTON COUNTY JAIL | 161.89 |
| PETER BREMMON | 3,100.00 |
| ROBERTS COUNTY SHERIFF'S O | 3,400.00 |
| SAFETY SERVICE, INC | 6,761.80 |
| SANFORD HEALTH | 2,345.67 |
| SCOTT'S LUMBER | 7.14 |
| SD PUBLIC HEALTH LABORATOR | 100.00 |
| SIGN SOLUTIONS USA | 928.99 |
| SOUTHSIDE EQUIPMENT | 41.30 |
| SUNSET HUTTERIAN BRETHREN | 2,527.00 |
| TANNER SCHIFERL | 11.35 |
| THOMSON REUTERS - WEST | 169.76 |
| TRANSOURCE TRUCK & EQUIPME | 1,481.68 |
| TRI STATE WATER, INC. | 91.30 |
| TWO WAY SOLUTIONS, INC. | 150.00 |

EXECUTIVE SESSION:

Knebel moved, Medhaug seconded to enter into Executive Session for discuss personnel at 8:30 am. All members present voted aye. The chairman called the board out of executive session at 9:20 am. The following action was taken after executive session.

PROBATIONARY PERIOD:

Chris Cease, E911 Dispatcher was placed on a 3-month probationary period with a bi-weekly department meeting with attendance of all employees being required. Cease and Deb Skonberg, E911 Department Head will meet with the board after the 3-month probationary period.

FIRE EXTINGUISHERS:

Austin Saker, AKE Safety Equipment met with the board to demonstrate STOP-FYRE fire extinguishers that use fire suppression gasses to put out fires. These extinguishers are not yet UL rated for use in buildings but are DOT approved for vehicle use. They are not damaging to people if inhaled and do not damage electronics other materials. Luttrell moved, Medhaug seconded to purchase 10 extinguishers and get 3 free for a total cost of \$9,900 for use in Highway department and sheriff's vehicles. All members present voted aye.

BRITTON CITY CONSOLIDATED BOARD:

Schuller, Luttrell and Lindsey Kimber were present as members of the Britton City Consolidated board. Hawkinson and Jones were absent. Schuller moved, Luttrell seconded to make the following correction to assessed value to parcel 01.02.39.0005: NAD1-S from \$88,203 to \$19,025. All members present voted aye.

BOARD OF EQUALIZATION:

The board of Equalization met to hear a number of assessment appeals. Jermitt Krage met via Zoom to appeal the assessed value of his lot due to flooding. Director Jones reported that there is already an adjustment on the value for the portion that floods. Luttrell moved, Knebel seconded to make no change to the real estate assessment for parcel 25.55.37.O33J. All members present voted aye. Nate Swank met with the board via Zoom to appeal the assessed value of his property. Director Jones informed the board that after discussion with the owner, it was discovered that the home had been remodeled and the value actually should be higher than the current assessment. Knebel moved, Medhaug seconded to make no change to the assessed value on parcel 31.55.34.B023. All members present voted aye. Christian Vrchota met with the board to appeal the assessed value of his home on leased site due to the house being a governor's home and qualifying individuals can currently purchase a new governor's home for lower than the assessed value. Director Jones showed examples of governor's homes that have recently sold for higher than the current cost of a new governor's home for qualifying individuals. Luttrell moved, Schuller seconded to make no change to the assessed value of parcel 44.53.30.3800. Luttrell, Knebel and Schuller voted aye. Commissioner Medhaug abstained. Director Jones presented an appeal from local board for Jerry Vrchota because

the building is on leased tribal land. The local board recommended the value be lowered from \$87,715 to \$70,172. Director Jones presented numerous comparable recent sales showing that properties on leased site sell at a comparable amount. Knebel moved, Luttrell seconded to make no change to parcel 28.53.37.F052. All members present voted aye. Medhaug moved, Knebel seconded to approve the following stipulation: change value of NAC1 from \$67,080 to \$41,415. Reason: Home is depreciating with no updates, market increases are higher than the home is actually worth. All members present voted aye. Luttrell moved Knebel seconded to approve the following correction: parcel 39.58.24.2000 AGA value from \$43,120 to \$41,097 and acres from 17.90 to 17.06; parcel 39.58.24.2250 AGA value from \$338,451 to \$340,462 and acres from 141.26 to 142.1. All members present 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 was present for the bid opening for Chip Seal on County road 16AC (11 miles), 16AE (12.5 miles) and 1AS (2 miles): Jensen Rock & Sand Inc. \$1,364,613.07; Bituminous Paving \$1,334,361.50. Luttrell moved, Knebel seconded to postpone discussion of the bids to the next meeting. All members present voted aye. Hofland proposed making changes to the Highway department pay scale to bring employees more in line with each other and with local competitive pay rates. He will review the current pay scale and propose a solution at the next meeting when all board members are there to discuss. The board will also look into a solution.

FUEL QUOTES:

Sandy Dinger received the following quotes for gasoline for the Britton shop on March 28: DaMar Elevator \$3.01; Eden Oil \$3.10; Full Circle Ag \$3.108. Gasoline was delivered to the Britton Shop by DaMar Elevator.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Knebel moved, Medhaug seconded to approve a retail malt beverage and SD Farm Wine license renewal for Chinatown, LLC. All members present voted aye.

ADJOURN:

Knebel moved, Medhaug seconded to adjourn. All members present voted aye.

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.