

COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on April 23, 2024 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Bender, Knebel, and Medhaug. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Knebel moved, Bender seconded to approve the agenda for April 23, 2024. All members voted aye.

MINUTES:

Medhaug moved, Bender seconded to approve the minutes for April 9, 2024. All members voted aye.

CLAIMS:

Luttrell moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 11, 2024: Commissioners 1719.25; Auditor 4447.95; Treasurer 4779.45; States Attorney 1901.11; Courthouse 2599.79; Director 5536.25; Register 3739.95; VSO 833.43; Community Building 470.25; Sheriff 20306.49; Welfare 573.99; Nurse 440.00; Ambulance 7984.68; Extension 1320.00; Weed 138.34 Zoning 2139.45; Highway 14604.46; E911 10285.63; Emergency Management 904.75; EMPLOYER FICA & MEDICARE: First Savings Bank 6270.10
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4525.69

ALL FLAGS, LLC	150.18
ARAMARK	51.86
BUTLER MACHINERY CO	808.95
CENEX FLEET FUELING	139.48
CENTURY LINK	288.15
CENTURYLINK	102.00
COLE PAPERS INC	106.99
COMMUNITY TRANSIT WATERTOW	18.00
DAMAR FARMERS ELEVATOR	5,447.62
DAVID HUNTER	164.82
DAVID N NELSON	60.40
DELANEY NIELSEN SANNES PC	562.50
DEN HERDER LAW FIRM	172.50
DIAMOND MOWERS INC	2,174.88
DMC WEAR PARTS LLC	2,807.39
EDEN OIL	6,080.00
ELECTION SYSTEMS & SOFTWARE	603.01
HSI EMERGENCY CARE SOLUTIONS	605.02
JOHN DEERE FINANCIAL	14.24
KARL'S	36.21
KENS FOOD FAIR	29.31

LAKE REGION ELECTRIC	284.50
LINDA HAALAND	341.50
MARC	108.73
MARCO INC	334.96
MARCO TECHNOLOGIES LLC	35.00
MCLEODS PRINTING	53.14
MICROFILM IMAGING SYSTEMS	2,858.00
OTTER TAIL POWER COMPANY	28.62
PCC INC	2,695.40
PLANNING & DEVELOPMENT DIS	18.50
QUILL CORPORATION	548.13
RAMKOTA HOTEL & CONFERENCE	126.00
SD ASSOCIATION COUNTY OFFI	600.00
SD ASSOCIATION OF	150.00
SD COUNTIES	496.00
SOUTH DAKOTA LTAP	125.00
TALIAFERRO LAW FIRM P.C.	849.55
THE LODGE AT DEADWOOD	377.00
THOMSON REUTERS - WEST	174.85
VENTURE COMMUNICATIONS	2,177.69
WERNER AUTOMOTIVE	277.63

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Highway Superintendent Dustin Hofland met with the board to discuss Highway Department business. Hofland informed the board that the State does not plan to start work on the Highway 10 project West of Britton until August. Hofland will ensure that a haul road agreement is made at that time for any hauling on County roads. Work on County Road 12A (114th Ave.) is planned to start in July and should be completed before the work on Highway 10 starts.

The January highway budget report prepared by Dinger was distributed to the board.

FUEL QUOTES:

Sandy Dinger received the following quotes for gasoline with 10% ethanol for the Britton bulk tank on April 9: DaMar Elevator \$3.10; Eden Oil \$3.04; Full Circle Ag \$3.089. Gasoline was delivered to the Britton shop by Eden Oil.

PAY RAISE:

State's Attorney Victor Rapkoch met with the board regarding his salary. Medhaug moved, Knebel seconded to raise Rapkoch's salary from \$49,428.86/year to \$51,000/year retroactive to the first pay period in January. All members voted aye.

EQUALIZATION:

Director of Equalization Kassi Jones met with the board to present 2 stipulations: Parcel 06.53.11.3000 Assessed value \$161,352 DOE recommended revised value \$105,235 Reason- Parcel is 21.88 acres on the shore of Buffalo lake; reduced for water, extremely wooded area and hilly terrain; Parcel 06.53.11.4150 Assessed value \$376,374 DOE recommended revised value \$277,577 Reason- 250x250 is a lake lot-no change to that portion, parcel is 18.39 acres along the shore; reduced for water/marshy area extremely wooded area and hilly, some pasture area available to potentially build. Medhaug moved, Knebel seconded to accept the Director of Equalization's recommended values. All members voted aye.

ALCOHOLIC BEVERAGE:

Knebel moved, Bender seconded to approve the renewal of a retail (on-off sale) Malt Beverage and SD Farm Wine license for Chinatown, LLC. All members voted aye.

PASSENGER WAIVER:

Knebel moved, Bender seconded to approve a Marshall County Passenger Waiver for Jennifer Ringkob. All members voted aye.

PAY RAISE:

Per completion of EMD Certification, Medhaug moved, Knebel seconded to approve a pay raise for Bailee Yule, E911 Dispatcher from \$19.50/hour to \$20.00/hour effective April 7. All members voted aye.

SURPLUS:

Medhaug moved, Luttrell seconded to declare an EF Johnson Digital Radio S/N 53170F303A surplus to dispose of. All members voted aye.

BRITTON BASEBALL:

BJ Richter met with the board to give an update on the Britton Baseball program and to inform the board that the baseball program is always fundraising and looking for financial assistance to continue to grow and improve the program. Richter informed the board that there are currently 194 kids signed up for the program this summer.

FEMA-FLOODPLAIN ORDINANCE:

Tom Birney and Madi Pluss, FEMA, met with the board to discuss the proposed floodplain ordinance. Ryan Patterson, representing Upper Crow Creek drainage; Victor Rapkoch, State's Attorney; and Erin Collins-Miles, Zoning Director were also present. The FEMA reps stated that the mapped panels that are not turned on would not need to be regulated. The question of whether drainage that flows into mapped areas needs to be regulated was unclear. The board requested copies of the template of the federally recommended ordinance as well as copies of documents showing that Marshall County requested this program in 2016. An additional meeting in the future was also requested.

COMMUNITY HEALTH NURSING:

Wade Huntington, Department of Health, met with the board to discuss the County Contract with the Department of Health for Community Health Nursing. Medhaug moved, Bender seconded to approve a contract that includes Marshall County providing clerical services and an office space

in exchange for the State providing Community Health Nursing services in Marshall County.
All members voted aye.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.