

COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 6, 2024 at the Marshall County Courthouse. Members present were Schuller, Bender, Knebel, and Medhaug. Commissioner Luttrell was absent. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Medhaug moved, Bender seconded to approve the agenda for June 6, 2024. All members present voted aye.

MINUTES:

Knebel moved, Medhaug seconded to approve the minutes for May 21, 2024. All members present voted aye.

CLAIMS:

Medhaug moved, Bender seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: May 23, 2024: Commissioners 1719.25; Auditor 4381.95; Treasurer 4955.45; States Attorney 1961.54; Courthouse 2276.60; Director 5536.25; Register 3816.95; VSO 833.43; Community Building 470.25; Sheriff 16467.82; Welfare 573.99; Nurse 528.00; Extension 1232.00; Weed 711.56; Zoning 2139.45; Highway 13092.93; E911 8474.23; Emergency Management 752.00;

EMPLOYER FICA & MEDICARE: First Savings Bank 5298.23

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4078.69

ALL FLAGS, LLC	110.93
AMANDA STREIER	72.00
AUDREY SCHULLER	300.00
BRITTON CITY WATER DEPT	318.40
CALLEEN MISTEREK	223.00
CARMEN TISHER	324.84
CENEX FLETCARD	240.93
CENTURYLINK	102.00
CINDY HOFLAND	327.52
CLIFF'S ONE STOP	20.98
DAKOTA ENVIRONMENTAL	1,287.00
DARDA SCHNEIDER	307.42
DEERE CREDIT INC.	41,311.10
DIESEL MACHINERY INC	141.33
DIRK W WEBER	414.00
DOREEN WEIDENBACH	373.70
DOUG MEDHAUG	171.52
EDEN OIL	8,279.65
EXPETEC TECHNOLOGY SERVICE	696.82
FIRST NATIONAL BANK	1,171.24
FULL CIRCLE AG	43.43

GEOTEK ENGINEERING & TESTI	9,582.00
GERALD MCGREGOR	31.34
GUY, JUDITH	395.40
HEIDI EIMERS	40.67
HUNTER BIEL	66.80
JASON BENDER	20.10
JENSEN AUTO SERVICE	133.00
KELLER REPAIR	130.45
KRAUSE BROS CONSTRUCTION	996.37
LANGFORD TOWN	198.43
LAUREL STIEGELMEIER	330.92
LERON KNEBEL	110.55
LILLIAN ANDERSON	341.18
LINDA DEUTSCH	300.00
LOIS TYLER	364.22
LORENE BENDER	303.40
LORI OPITZ	346.18
LYNDA LUTTRELL	32.16
LYNN CLAEYS	300.00
MARCIA REINTS	355.92
MARCO INC	216.51
MARCO TECHNOLOGIES LLC	122.50
MARCO TECHNOLOGIES LLC	174.48
MARSHALL COUNTY HEALTHCARE	14.59
MARSHALL COUNTY JOURNAL	99.60
MARY HASTINGS	338.24
MATHESON TRI-GAS INC	109.45
MEYER HARDWARE HANK	509.09
MICROFILM IMAGING SYSTEMS	80.00
NEUBERGER, CHERYL	310.00
OTTER TAIL POWER COMPANY	1,529.03
PAIGE NEUGEBAUER	40.67
PITNEY BOWES GLOBAL	186.00
POSTMASTER	612.00
RAMKOTA HOTEL & CONFERENCE	696.00
RAPKOCH LAW, PROFF L.L.C.	4,395.00
RC TECHNOLOGIES	309.84
ROSEMARY HEITMANN	328.14
SOUTHSIDE EQUIPMENT	42.90
STEPHANIE CRONIN, INC.	450.00
SUSAN SAMSON	270.00
VERIZON WIRELESS	1,062.45
VESTIS	13.26

PUBLIC COMMENT:

David Finley, Clear Lake, made public comment about a building he has placed on his lot that has an eave that is 16 inches over the setback line, while the building itself meets setbacks. The building permit will go before the board at the next meeting.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss highway department business. Hofland informed the board that the department has been working on blading, hauling gravel and have completed the remaining small structure inventory. They are currently down to 1 truck driver and are looking into contracting with local companies for trucking. Lillian Good-Morrell was hired effective May 28 to clean and mow at the highway shop at \$16/hour. Hofland also reported that the chip seal, fog seal and paint has been completed on County Road 16AE/AC. Milling on county road 12A is set to begin mid to late July. The Hillhead road (06A) also needs to be marked and patched once they move the hot mix plant to Waubay. Marshall County received \$6,117.35 from SD DOT for pavement marking and \$223,128.96 for SDBGP payout. Highway Secretary Sandy Dinger also made a report to the board of records being destroyed according to the 2009 Records Retention and Destruction Schedule Manual, the complete list to be published at a later date.

SURPLUS:

Medhaug moved, Bender seconded to declare the following property surplus: S1/2 of Lots 6, 7 & 8 & All of Lots 11 & 12, Block 2, Stuarts Addition, Britton. This property will be sold by live auction on July 16. All members present voted aye.

PARAMEDIC UTILIZATION:

Nick Fosness and Toni Mattson, Marshall County Healthcare Center, and Pam Bard, Lori Amerman and Logan Roehr, Marshall County Ambulance met with the board to discuss paramedic utilization on the Ambulance. Fosness and Mattson reported that Roehr has acted as a paramedic employee of the hospital on 10 ALS ambulance transfers since the last time this subject was discussed and everything has gone well. A doctor has reviewed these transfers and felt they went as they should have. Fosness and Mattson encouraged the ambulance to utilize Roehr's paramedic capabilities in initial response situations. Amerman and Bard expressed reluctance and concerns with doing this and with the additional medicines and liability that the ambulance/Roehr would be responsible for. The board asked that Roehr along with Amerman and Bard come up with plans and policies to begin to implement paramedic services on initial ambulance responses and report back to the board with these plans for discussion. The board also asked that the ambulance advertise for additional EMT's and classes offered for EMT's. Auditor Biel will talk with the newspaper about writing a story on the volunteer ambulance service.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare request. Medhaug moved, Bender seconded to approve a welfare claim for \$333.82 to Ottertail Power company. All members present voted aye.

E911 COMPLIANCE REVIEW:

Deb Skonberg, E911 Coordinator met with the board to inform them that the State Coordinator has reviewed the E911 department and Marshall County was found to be in full compliance. The next review is not due until 2027.

SHERIFF:

Sheriff Swanson met with the board to introduce Deputies Austin Steiner and Ridge Oliver to the board.

EXECUTIVE SESSION:

Medhaug moved, Knebel seconded to enter into executive session at 11:40 am to discuss personnel issues. The chairman called the board out of executive session at 12:15 pm. The following action was taken.

Medhaug moved, Knebel seconded to authorize the Sheriff to hire an additional deputy, with the understanding that other budget cuts may need to be made in order to make this work in the current budget. All members present voted aye.

ELECTION CANVASS:

The board canvassed the votes for the June 4, 2024 Primary Election. Knebel moved, Medhaug seconded to authorize the board to sign the official canvass report. All members present voted aye. The drawing of precincts for the post-election audit was completed. Precinct 4 was selected first. Since there were less than 100 ballots cast in that precinct, another precinct was required to be drawn in addition to Precinct 4. Precinct 1 was then selected. The post-election audit of Precincts 4 and 1 will take place on June 12 at 1:00 pm in the Commission Meeting Room.

ABATEMENT:

Bender moved, Knebel seconded to abate the taxes on parcel 30.53.13.3800. Reason: This was a mobile home that was taken on tax deed a number of years ago and then was sold for \$1 in December 2022. Total Taxes: \$2,729.12. All members present voted aye.

ORDINANCE:

Medhaug moved, Bender seconded to approve Ordinance 66 at this its second reading:

NOTICE OF ADOPTION
ORDINANCE NO. 66

Notice is hereby given that Ordinance No. 66, An Ordinance Amending Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021, As Amended, Of the Zoning Ordinance of Marshall County was duly adopted by the Board of County Commissioners on the 6th of June, 2024, and will become effective on the 2nd of July, 2024.

ORDINANCE NO. 66

AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2
AS AMENDED TO REZONE CERTAIN DESCRIBED PROPERTY

BE IT ORDAINED by the Board of County Commissioners of Marshall County, South Dakota: that Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021 as amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

Proposed Lots 16, 17, 18 and 19; In the Rezone Sketch showing a Part of the unplatted portion of Government Lot 3 in Section 12, T126N, R54W of the 5th P.M., Marshall County, South Dakota. As shown as proposed Lots 16, 17, 18 and 19, Block 1, Schlekewy Addition

(Proposed rezone sketch available in the office of the Zoning Administrator.)

To “R-3” Lakefront Residential District from “AG” Agricultural District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Notice of Hearing	May 8, 2024
Passed First Reading	May 21, 2024
Passed Second Reading	June 6, 2024
Adopted	June 6, 2024
Published	June 12, 2024
Effective Date	July 2, 2024

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_____.