

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on December 31, 2019 at the Marshall County Courthouse. Members present were Schuller, Jones, Medhaug and Knebel. Commissioner Luttrell was absent. Commissioner Medhaug presided.

AGENDA:

Schuller moved, Jones seconded to approve the agenda for December 31, 2019. All members present voted aye.

MINUTES:

Knebel moved, Jones seconded to approve the minutes for December 17, 2019. All members present voted aye.

SUPPLEMENTAL BUDGET HEARING:

No one appeared for the supplemental budget hearing. Schuller moved, Knebel seconded to approve supplementing the following budget: Sheriff \$31,500. All members present voted aye.

BUDGET: Contingency

Jones moved, Schuller seconded to approve the following contingency budget transfers: Auditor \$5,000; Court Appointed Attorney 11,500; Courthouse 17,000; Community Building 26,000; Jail 4,000; Zoning 7,600; General Fund Debt Services 1,400; Domestic Abuse 1,500; Ambulance Trust 3,600. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board to discuss Highway Department business. Purchase options for a new tractor with the capability of running a front snow blower were discussed. Hofland will look into these options further for discussion at a future meeting. The Highway Department is going to look into a hydraulic study on County road 4AW to help alleviate flooding on this road. Schuller moved, Jones seconded to authorize the chair to sign the Bridge Improvement Grant Program Resolution Authorizing Submission of Application for the bridge 46-141-000 on 2GC. The County has changed their contribution amount to 35% in hopes of receiving the grant. Preliminary cost of this project would be \$1,044,796.02 (design/construction & CE costs) with the County being responsible for \$365,678.61. All members present voted aye.

ADJOURN:

Schuller moved, Jones seconded to adjourn. All members present voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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