

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

The Board of County Commissioners met in special session at 9:00 a.m. on May 26, 2020 at the Marshall County Courthouse. Members present were Knebel, Schuller, Medhaug, and Jones. Commissioner Luttrell was absent. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. Lori Amerman and Doug Card were present for the public portion of the meeting via Zoom.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for May 26, 2020. All members present voted aye.

EXECUTIVE SESSION:

Knebel moved, Jones seconded to enter into executive session at 9:05 am to discuss personnel issues. All members present voted aye. The chairman called the board out of executive session at 9:52 am.

RESOLUTION:

Deputy State's Attorney Vicor Rapkoch, Sheriff's Deputy Mike Marquette and Sheriff's Deputy Brian Bard were present for the following discussion.

Knebel moved, Schuller seconded to amend the resolution passed December 18, 2018 as follows: IT IS HEREBY RESOLVED that Brian Bard is appointed as temporary, interim, acting Sheriff of Marshall County, effective immediately upon the occurrence of a vacancy in the office of Marshall County Sheriff, to serve until Marshall County can advertise, interview, and appoint a replacement to serve until the a Sheriff can be elected in the next General Election. The appointed Sheriff's term would end January ~~5, 2021~~ 2, 2023. All members present voted aye.

COURTHOUSE PROJECT:

Auditor Biel presented a video put together by HKG Architects regarding the Courthouse project. Schuller stated that the portion showing the picture of the manhole cover was misleading because that had been planned to be fixed last fall. Knebel moved, Jones seconded to publish the video on the County Website and Facebook page. Knebel, Jones and Medhaug voted aye, Schuller voted nay. Motion passed.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.