

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 10:00 a.m. on December 28, 2018 at the Marshall County Courthouse. Members present were Medhaug, Knebel, Symens, Schuller, and Commissioner-elect Jones. Commissioner Luttrell was absent.

AGENDA:

Symens moved, Knebel seconded to approve the agenda for December 28, 2018. All members present voted aye.

MINUTES:

Schuller moved, Symens seconded to approve the minutes for December 18, 2018. All members present voted aye.

CLAIMS:

Symens moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: December 27, 2018: Commissioners 1351.50; Auditor 2959.45; Treasurer 3351.90; States Attorney 1396.15; Courthouse 645.37; Director 4419.91; Register 2593.15; VSO 622.05; Community Building 598.23; Sheriff 27676.47; Jail 8003.27; Welfare 510.60; Nurse 474.51; Ambulance 9493.34; Extension 1276.00; Weed 144.99; Zoning 525.00; Highway 12207.55; E911 4260.56; Emergency Management 539.05;

EMPLOYER FICA & MEDICARE: First Savings Bank 18073.21

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 7883.54

AFLAC	1,120.02
AMERIPRIDE SERVICES INC	9.69
ARTZ EQUIPMENT INC	198.39
AVESIS PREMIUM PAYMENTS	380.45
BAUS OIL CO	299.60
BRITTON LUMBER COMPANY	155.80
BUHLS VALET DRYCLEANERS	18.00
CHIEF LAW ENFORCEMENT SUPP	162.76
COLONIAL LIFE & ACCIDENT	13.00
Caterpillar Financial Serv	182,593.30
DACOTAH PAPER COMPANY	33.11
DAVIDSON PLUMBING & HEATIN	652.69
DEERE & COMPANY	86,879.09
DELTA DENTAL	1,192.65
FIRST SAVINGS BANK	19.82
GRAHAM TIRE CO INC	778.60
GROTON FORD LLC	65.27
HOFLAND ENGINEERING INC	23,859.12
LINDA HAALAND	50.40
MARCO TECHNOLOGIES LLC	25.50
MARSHALL COUNTY HEALTHCARE	2,390.00

MENARDS/ ABERDEEN	139.00
MIDWEST CREDITS INC	474.01
OFFICE OF CHILD SUPPORT	11.54
OTTER TAIL POWER COMPANY	1,757.08
PREPAID LEGAL INSURANCE	24.90
QUILL CORPORATION	1,100.87
SAFETY SERVICE	2,305.90
SD ASSOCIATION OF EXTENSIO	35.00
SD DEPT TRANSPORTATION	3,503.16
SD RETIREMENT SYSTEM	11,269.46
SDRS SUPPLEMENTAL	2,280.00
STATE OF SOUTH DAKOTA DEPT	19,419.75
SUNSET HUTTERIAN BRETHREN	267.63
TYLER TECHNOLOGIES	491.26
VENTURE COMMUNICATIONS	761.91
WASHINGTON NATIONAL INS CO	35.90
WELLMARK BLUE CROSS BLUE S	26,378.62
WERNER AUTOMOTIVE	135.96

BUDGET: Contingency

Symens moved, Knebel seconded to approve the following contingency budget transfers: Elections \$51,352; Judicial 128; Community Building 1,636; Coroner 7,964; Library 1,000; Zoning 8,093; General Fund Debt Services 3,728; Emergency Management 8,944; E911 8,655. All members present voted aye.

BUDGET: Supplement

No one appeared for the supplemental budget hearing. Knebel moved, Symens seconded to approve the following budget supplements: Court Appointed Attorney \$41,798; Welfare 30,876; Highway Fund Debt Services 41,311; E911 19,036. All members present voted aye.

CASH TRANSFER:

Symens moved, Knebel seconded to authorize the county auditor to transfer \$22,833 from General Fund cash (101100) to Emergency Management Fund cash (226100) as per the 2018 budget. All members present voted aye.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor