

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

The Board of County Commissioners met in regular session at 9:00 a.m. on December 1, 2020 via Zoom video conference. Members present were Medhaug, Schuller, Luttrell, Jones and Knebel. Commissioner Medhaug presided. The meeting was open to the public and was offered via Zoom on computer and conference call. The chairman called the meeting to order and the Pledge of Allegiance was recited by everyone in attendance. Shelby Thompson, Erin Collins-Miles, Dustin Hofland, Sandy Dinger, Eric Hamiel and Jennifer Ringkob were present for portions of the meeting via zoom.

**AGENDA:**

Knebel moved, Schuller seconded to approve the agenda for December 1, 2020. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**MINUTES:**

Jones moved, Knebel seconded to approve the minutes for November 17, 2020. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**CLAIMS:**

Medhaug moved, Schuller seconded to approve and pay the following claims. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried. PAYROLL by department: November 25, 2020: Commissioners 1403.90; Auditor 3441.75; Treasurer 3840.14; States Attorney 1459.68; Courthouse 1456.44; Director 5881.34; Register 2378.22; VSO 661.43; Community Building 641.06; Sheriff 16356.17; Jail 4293.01; Welfare 467.61; Nurse 528.75; Ambulance 8283.37; Extension 671.25; Weed 88.45; Zoning 1600.15; Highway 13263.01; E911 2491.13; Emergency Management 567.33;

EMPLOYER FICA & MEDICARE: First Savings Bank 14436.89

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 7212.54

A & B BUSINESS INC SOLUTIO	180.19
ADAM OKROI	490.48
ALL FLAGS, LLC	86.78
ARAMARK	43.97
AVERA OCCUPATIONAL MEDICIN	169.10
AVERA ST LUKES	727.82
BRITTON JOURNAL	298.99
BUTLER MACHINERY CO	192.66
CARLSON CRUSHING & EXCAVAT	32,976.09
CDW GOVERNMENT	8,176.00
CITY OF VEBLEN	1,500.00
COLE PAPERS INC	172.80
DAVID HUNTER	330.05
DIESEL MACHINERY INC	34.66
DWARE INC	4,350.00
EDEN LUMBER COMPANY	35.48

EDEN OIL	3,600.00
ELECTION SYSTEMS & SOFTWARE	1,717.55
FROHLING LAW OFFICE	3,680.67
FULL CIRCLE AG	189.60
GWORKS	1,440.00
IAAO	220.00
KENS FOOD FAIR	25.93
KRAUSE BROS CONSTRUCTION	1,015.20
MARCO INC	114.81
MCLEODS PRINTING	229.87
MEYER HARDWARE HANK	713.34
OPITZ GRAVEL	3,506.25
OTTER TAIL POWER COMPANY	1,511.52
QUARVE DRUG	29.95
QUILL CORPORATION	330.39
SD ASSOCIATION ASSESSING O	150.00
SD DEPT TRANSPORTATION	70.46
SDML WORKERS COMPENSATION	30,721.00
SOUTH DAKOTA STATE'S ATTOR	730.00
SOUTHSIDE EQUIPMENT	62.50
THOMSON REUTERS - WEST	1,756.68
TYLER TECHNOLOGIES	22,484.30
VENTURE COMMUNICATIONS	224.39
WEBER BODY SHOP	140.00

### **ZONING:**

Erin Collins-Miles, Zoning Director met with the board to present zoning business. Jones moved, Schuller seconded to approve the following Plat: Plat of Everson Addition located in the NW1/4 of Section 27, T125N, R57W, of the 5<sup>th</sup> P.M., Marshall County, South Dakota. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried. Luttrell moved, Jones seconded to approve a building permit for Larry Hinman. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

### **NECOG:**

Luttrell moved, Schuller seconded to authorize the chair to sign the Joint Cooperative Agreement with NECOG for 2021 for \$8,514.79. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

### **HIGHWAY:**

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board via Zoom to discuss highway department business. The following bid was opened and publicly read for the purchase of a new tandem diesel truck cab and chassis: TranSource Truck and Equipment \$119,500. Schuller moved, Knebel seconded to award the bid to TranSource, but

to not purchase a truck at this time. This will allow the bid to be effective for 1 year. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried. Hofland reported that the Highway Department has been working on installing culverts near Veblen on county road 01AN-the approach to Veblen housing but did encounter about 10" of frost.

Dinger presented quotes for a 1,000 gallon diesel fuel tank for the Veblen shop to replace the 560 gallon one currently there: Full Circle Ag \$1,432.22; Eden Oil \$1,240. This price from both facilities includes installation. Knebel moved, Jones seconded to purchase a Diesel tank from Eden Oil. Dinger will check in Eden Oil is interested in taking the old tank as a trade in as it is not valued at much and would be used for scrap or a used oil reservoir. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for gasoline for the Britton shop: DaMar Elevator \$1.83, Eden Oil \$1.80, Holland Bros. Oil-no quote available at the time delivery was needed. Gasoline was delivered to the Britton shop by Eden Oil.

**4-H UPDATE:**

Jennifer Ringkob, 4-H Youth Program Advisor met with the board via Zoom to give a 4-H update. Schuller moved, Knebel seconded to authorize Ringkob to purchase a new computer for her office as the current one does not support Windows 10. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**PAY RAISE:**

Per a 6 month review, Luttrell moved, Knebel seconded to authorize a \$0.50 pay raise for Larissa Heitmann, Extension and County Nurse secretary from \$15.00 to \$15.50/hour effective December 6, 2020. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**ADJOURN:**

Knebel moved, Schuller seconded to adjourn. Roll call vote: Medhaug-aye, Schuller-aye, Knebel-aye, Luttrell-aye, Jones-aye. Motion carried.

**ATTEST:**

\_\_\_\_\_  
Doug Medhaug, Chairman

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Megan Biel, Auditor

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