

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

The Board of County Commissioners met in regular session at 9:00 a.m. on February 2, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Schuller, Medhaug, Jones and Knebel. Commissioner Medhaug presided. Commissioner Luttrell was absent. 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, Lori Amerman and Sandy Dinger were present for portions of the meeting via zoom.

**AGENDA:**

Knebel moved, Jones seconded to approve the agenda for February 2, 2021. All members present voted aye.

**MINUTES:**

Schuller moved, Knebel seconded to approve the minutes for January 19, 2021. All members present voted aye.

**CLAIMS:**

Jones moved, Medhaug seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: January 21, 2021: Commissioners 1424.35; Auditor 3211.77; Treasurer 2302.59; States Attorney 1508.29; Courthouse 2515.51; Director 5927.51; Register 2564.13; VSO 663.86; Sheriff 17692.99; Jail 4166.32; Welfare 475.56; Nurse 504.32; Ambulance 8769.17; Extension 756.48; Zoning 2092.57; Highway 13808.17; E911 2433.65; Emergency Management 536.31; EMPLOYER FICA & MEDICARE: First Savings Bank 7298.13  
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3655.21

A & B BUSINESS INC SOLUTIO	\$	33.65
ADAM OKROI	\$	353.36
ARAMARK	\$	63.37
BAUS OIL CO	\$	71.28
BRITTON CITY WATER DEPT	\$	240.75
CENEX FLEETCARD	\$	415.05
CENTURY LINK	\$	288.15
CHRISTOPHER A HAAR	\$	10,681.70
COLE PAPERS INC	\$	275.00
DAKOTA MAILING & SHIPING E	\$	151.99
DAVID HUNTER	\$	275.52
DELTA GLOVES	\$	416.85
FEDEX	\$	15.70
FROHLING LAW OFFICE	\$	3,743.25
KENS FOOD FAIR	\$	73.70
KEVIN JONES	\$	15.68
KONICA MINOLTA PREMIER FIN	\$	101.39

LAKE REGION ELECTRIC	\$	174.03
LANGFORD TOWN	\$	210.55
LARISSA HEITMANN	\$	38.65
LERON KNEBEL	\$	61.60
LYLE SIGNS INC	\$	369.31
LYNDA LUTTRELL	\$	26.88
MARC	\$	587.20
MARCO INC	\$	114.81
MARSHALL COUNTY JOURNAL	\$	535.27
MATHESON TRI-GAS INC	\$	162.56
MCLEODS PRINTING	\$	30.00
MICROFILM IMAGING SYSTEMS	\$	80.00
OTTER TAIL POWER COMPANY	\$	2,380.36
QUILL CORPORATION	\$	628.43
RC TECHNOLOGIES	\$	309.84
SD DEPT OF REVENUE	\$	452.00
SDSU STATE 4-H OFFICE	\$	82.00
SHARE CORPORATION	\$	1,412.65
VENTURE COMMUNICATIONS	\$	395.62
VERIZON WIRELESS	\$	519.84
JUROR FEES	\$	708.60

**ZONING:**

Erin Collins-Miles, Zoning Director met with the board to discuss Zoning business. Curtis Samson and Jim Pitzl were present for a Drainage Application hearing for Samson. A letter of opposition from Pitzl was read by Collins-Miles. Samson would like to amend a drainage application that was approved in 2019 but hasn't been completed. Pitzl spoke in opposition to the drainage and Samson spoke in favor. Schuller moved, Jones seconded to approved the drainage application as presented. Schuller, Jones and Medhaug voted aye, Knebel abstained. Motion carried. Knebel moved, Jones seconded to approve a building permit for Tim Rice. All members present voted aye.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met with the board via Zoom to discuss Highway Department business. Hofland informed the board that the new John Deere blade is currently getting the snow equipment put on and the 2) 2014 140M2AWD Cat blades need to be turned in by February 18 for the County to get the \$150,000 buy-back for each per the leases when purchased, however, the 1) 140M2 the new Cat blade ordered is behind schedule, so Cat will allow the Highway Department to keep one of those blades until the new one is delivered. The highway department will also be getting a new Bobcat through the state bid soon. Hofland has been working on the bid letting for the 2021 chip seal project and the Eden township project.

Hofland informed the board that David Anderson has been hired as a part-time as needed employee at a rate of \$19.27/hour.

The board approved to advertise for bids for the sale of the 2004 International 9400 Semi Truck that had been declared surplus on December 15, 2020. Bids will be opened March 2.

Hofland informed the board that the Highway department annual MSHA training will be conducted virtually this year in March.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for a split transport of gasoline and #1 diesel for the Britton shop on January 6, 2021: Eden Oil gasoline \$1.90, diesel 1.98; Full Circle Ag gasoline \$1.94, diesel 2.0307. No other quotes were available at the time delivery was needed. A split transport of gasoline and diesel was delivered to the Britton shop by Eden Oil.

**SHERIFF:**

Damian Bahr, Sheriff, met with the board to inform them that Sam Swanson has been hired as Chief Deputy at a rate of \$25.42/hour effective February 16. Brian Bard's last day as a full-time deputy will be February 18. Bard will then be a part-time, fill-in deputy. Mike Marquette's last day as a full-time deputy will be March 12. Marquette will then be a part-time, fill-in deputy.

**DEPUTY REGISTER OF DEEDS:**

Beth Hove has been hired as Deputy Register of Deeds/2<sup>nd</sup> Deputy Auditor effective January 25 at a rate of \$15.00/hour.

**COMMUNITY HEALTH NURSING:**

Schuller moved, Jones seconded to authorize the chair to sign the State of South Dakota Consultant Contract for Provision of Community Health Services between Marshall County and the South Dakota Department of Health at a cost of \$4,360.00. All members present voted aye.

**FUTURE MEETINGS:**

The board set the following dates for future Commission meetings: March 2, 16 & 30; April 13 & 27.

**ADJOURN:**

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

**ATTEST:**

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Doug Medhaug, Chairman

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Megan Biel, Auditor

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