

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on October 19, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Jones, Schuller, Luttrell 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, Kalissa Stelzer and Sandy Dinger were present for portions of the meeting via Zoom.

AGENDA:

Knebel moved, Luttrell seconded approve the agenda for October 19, 2021. All members voted aye.

MINUTES:

Knebel moved, Jones seconded to approve the minutes for October 5, 2021. All members voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 14, 2021: Commissioners 1424.35; Auditor 3300.90; Treasurer 3643.19; States Attorney 1508.29; Courthouse 2245.73; Director 3679.91; Register 2923.45; VSO 681.33; Sheriff 14980.40; Jail 4854.90; Welfare 475.56; Weed 2677.85; Zoning 1772.57; Highway 13549.24; E911 2763.93; Emergency Management 536.31;

EMPLOYER FICA & MEDICARE: First Savings Bank 4521.27

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3487.11

A & B BUSINESS INC SOLUTIO	271.67
ASHI & 24-7 EMS REMITTANCE	149.87
AVERA ST LUKES	745.28
BOUND TREE MEDICAL LLC	65.34
BRITTON CITY WATER DEPT	29.15
BUTLER MACHINERY CO	906.42
CATHY SCHMITZ	120.00
CDW GOVERNMENT	8,225.00
CENEX	570.14
CENTURY LINK	288.15
CREDIT COLLECTIONS BUREAU	7.53
DAY COUNTY SHERIFF'S OFFIC	1,960.00
DELANEY NIELSEN SANNES PC	2,074.50
DELL MARKETING L.P.	1,854.83
DOLLAR GENERAL-REGIONS 410	7.15
EDEN LUMBER COMPANY	32.97
EDEN OIL	25,388.41

ESLINGER, HEIDI	70.00
FULL CIRCLE AG	4,882.50
GALLS, LLC	168.53
HOFLAND ENGINEERING INC	20,893.42
HOLLAND BROS OIL COMPANY	1,011.95
HOLLAND NAPA AUTO PARTS	309.77
JENNIFER RINGKOB	50.00
JENSEN ROCK & SAND INC	611,000.16
JOHN DEERE FINANCIAL	1,364.10
KRAUSE BROS CONSTRUCTION	2,316.72
LAKE REGION ELECTRIC	239.29
MAC'S HARDWARE	249.99
MARC	116.25
MARCO INC	353.04
MARCO TECHNOLOGIES LLC	25.16
MARSHALL CO MEDICAL	162.30
MARSHALL COUNTY JOURNAL	739.29
MCLEODS PRINTING	90.00
MELISSA STARK	480.90
MEYER HARDWARE HANK	17.99
MICROFILM IMAGING SYSTEMS	80.00
OTTER TAIL POWER COMPANY	153.26
QUARVE DRUG	17.23
QUILL CORPORATION	1,275.74
SAFE HARBOR	920.00
SAFETY SERVICE	90.80
SANDERS SEW N VAC INC	96.24
SCOTT'S LUMBER	261.21
SD PUBLIC HEALTH LABORATOR	150.00
SOUTHSIDE EQUIPMENT	3.14
THOMSON REUTERS - WEST	164.82
VENTURE COMMUNICATIONS	2,280.47
WERNER AUTOMOTIVE	111.43
WOLFCOM ENTERPRISES	23,929.00

PUBLIC COMMENT:

No one was present to make public comment.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Jones moved, Knebel seconded to approve a liquor license renewal for Chinatown, LLC; and Prairie Sky Game Ranch & Guest Lodge, LLC. All members voted aye.

HIGHWAY:

Sandy Dinger, Highway Secretary met with the board via Zoom to discuss Highway Department business. The board discussed a culvert in County Road 4AW that the Upper Crow Creek board would like to replace with a bigger culvert. The board would like to meet with The Upper Crow Creek board to discuss this project at the next meeting. The board discussed the trees just North of 1st Street that hang over County Road 9AN. The board asked that the landowners be billed for the cleanup costs of the tree that was trimmed and that the State's Attorney notify the owners that these trees are their responsibility.

FUEL QUOTES:

Sandy Dinger received the following quotes for a split transport of gasoline and #1 diesel for the Britton shop on October 5: Eden Oil \$3.00-gasoline, \$3.25-diesel. No other quotes were available at the time delivery was needed. Eden Oil delivered gasoline and diesel to the Britton shop.

4H:

Jennifer Ringkob, 4H Youth Advisor met with the board to give an update of 4H in Marshall County. There are currently 86 members enrolled in 4H in Marshall County.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly update.

TRAVEL:

Schuller moved, Luttrell seconded to approve the following travel expenses: Jennifer Ringkob to Brookings October 26-28 for Fall Conference; Larissa Heitmann to Aberdeen November 18 for County Health Nurse Office training. All members voted aye.

EXECUTIVE SESSION:

Jones moved, Schuller seconded to enter into executive session at 10:14 to discuss personnel issues. All members voted aye. The chairman called the board out of executive session at 11:07. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.