

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

The Board of County Commissioners met in regular session at 9:00 a.m. on October 5, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Jones, Luttrell and Knebel. Commissioner Schuller was absent. 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 5, 2021. All members present voted aye.

**MINUTES:**

Knebel moved, Jones seconded to approve the minutes for September 21, 2021. All members present voted aye.

**CLAIMS:**

Luttrell moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: September 30, 2021: Commissioners 1664.35; Auditor 3405.53; Treasurer 4006.10; States Attorney 1508.29; Courthouse 2556.89; Director 2977.67; Register 2818.83; VSO 681.33; Sheriff 14394.78; Jail 4851.50; Coroner 200.00; Welfare 475.56; Nurse 561.26; Ambulance 8027.51; Extension 789.14; Weed 840.40; Zoning 2172.57; Highway 13855.79; E911 2776.22; Emergency Management 536.31;

EMPLOYER FICA & MEDICARE: First Savings Bank 5286.12

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3533.81

A & B BUSINESS INC SOLUTIO	33.65
ALL FLAGS, LLC	74.17
ARAMARK	38.75
BAUS OIL CO	159.00
BEST WESTERN RAMKOTA HOTEL	1,429.00
BRITTON CITY WATER DEPT	230.99
CARLSON CRUSHING & EXCAVAT	31,233.65
CENEX FLEETCARD	315.63
COGLEY LAW OFFICE, PROF LL	849.20
COLE PAPERS INC	62.91
DAVID HUNTER	278.64
DAVIDSON PLUMBING & HEATIN	433.25
DOUG MEDHAUG	71.68
EDEN OIL	2,771.40
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	252.13

FULL CIRCLE AG	29.30
HOFLAND, DUSTIN	190.31
IMEG	3,166.64
KAROLE CHAPIN	654.24
KASSI JONES	129.00
KEVIN JONES	15.68
LAKE REGION ELECTRIC	124.75
LANDMARK, TODD	134.00
LANGFORD TOWN	187.81
LERON KNEBEL	143.40
LINDA HAALAND	409.28
LYNDA LUTTRELL	527.44
MARSHALL & SWIFT/BOECKH LL	1,899.95
MARSHALL COUNTY JOURNAL	41.23
MATTHEW SCHULLER	500.56
MCLEODS PRINTING	739.55
MEYER HARDWARE HANK	65.31
OFFICE PEEPS INC	40.00
OTTER TAIL POWER COMPANY	1,700.84
PCC INC	1,746.22
QUILL CORPORATION	1,112.73
RAMKOTA HOTEL	231.00
RAMKOTA INN	475.00
RAPKOCH LAW	3,743.25
RC TECHNOLOGIES	309.84
ROBERTS COUNTY DETENTION C	1,710.00
SAFE LIFE DEFENSE	378.00
SANDY'S STITCH N SEW	45.00
SANFORD	248.76
SANFORD HEALTH	2,706.21
TITAN MACHINERY	1,550.00
TRI STATE WATER, INC.	111.10
VERIZON WIRELESS	826.54

**PUBLIC COMMENT:**

No one was present to make public comment.

**ADJOURN:**

Jones moved, Knebel seconded to adjourn out of regular session to enter into Planning and Zoning Commission. All members present voted aye.

**RECONVENE:**

The chairman called the board into regular session.

**PLATS:**

Jones moved, Knebel seconded to approve the following plat: Plat of L. Hanson Addition located in the SW1/4SW1/4SE1/4 of Section 8, T125N, R59W of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members present voted aye.

Knebel moved, Jones seconded to approve the following plat: Plat of Foote Homestead Subdivision located in the SW1/4 of Section 13, T125N, R58W of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members present voted aye.

**PROPANE:**

The following bids were opened and publicly read for an annual supply of propane at the Britton, Eden, Langford and Veblen locations: Full Circle Ag \$1.47. No other bids were received. Knebel moved, Luttrell seconded to accept the bid from Full Circle Age. All members present voted aye.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom do discuss Highway department business. Knebel moved, Jones seconded to approve 4 boring permits for Roger Renner to bore utilities through Northside Drive. All members present voted aye.

Hofland informed the board that the Highway Department 5-year plan has been accepted and approved by the State.

September monthly budget reports prepared by Dinger were presented.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 Diesel for the Eden and Langford shop on September 29, 2021: Eden Oil \$2.55 all locations, Holland Bros \$2.60 all locations. No other quotes were available at the time delivery was needed. Diesel fuel was delivered to the Eden and Langford shops by Eden Oil.

Sandy Dinger received the following quote for unleaded gasoline for the Britton shop on September 27, 2021: Eden Oil \$2.85. No other quotes were available at the time delivery was needed. Gasoline was delivered to the Britton shop by Eden Oil.

**FUTURE MEETINGS:**

The board set the following dates for future Commission meetings: November 2 & 16; December 14 & 28.

**TRAVEL:**

Jones moved, Luttrell seconded to approve the following travel expenses: Dustin Hofland to Sioux Falls October 19-20 for a Regional LTAP meeting; Megan Biel and Shelby Thompson to Pierre October 20-21 for Secretary of State Election training. All members present voted aye.

**SECTION LINE VACATION:**

Luttrell moved, Knebel seconded to approve the following resolution:

**RESOLUTION: VACATING AND MOVING  
COUNTY HIGHWAY**

WHEREAS, Marshall County has received a petition from two-thirds of the adjacent landowners as required by SDCL 32-3-6 to vacate a road as described as follows:

**A corridor bounded by 33' north and 33' south of the east west section line between Sections 24 and Section 13, which runs approximately from 906.18' West to 667.08 East from the following intersection:**

**North East corner of the North East Quarter of the North West Quarter (NE1/4NW1/4) of Section 24, the North West corner of the North West Quarter of the North East Quarter (NW1/4NE1/4) of Section 24, the South West corner of the South West Quarter of the South East Quarter (SW1/4SE1/4) of Section 13, South East corner of the South East Quarter of the South West Quarter (SE1/4SW1/4) of Section 13, all in Township 125, Range 53 West in Marshall County, South Dakota**

WHEREAS, the Board of County Commissioners set a date for hearing and evidence having been presented to the Board of County Commissioners that notice has been given of the time, place and purpose of said hearing by publication of notice in the Marshall County Journal, Britton, South Dakota once each week for two consecutive weeks prior to the date of hearing,

WHEREAS, Marshall County has maintained 123<sup>rd</sup> Street for well over twenty years as a county highway, which is currently off the technical section line to the south so that it can accommodate a hill as shown in Exhibit A.

WHEREAS, the current road is located has been documented in plat books and the Department of Transportation website. (See Exhibit B and C)

WHEREAS, where the current 123<sup>rd</sup> Street is located on the land on one of the petitioners that wish to vacate the current section line, therefore there is no dispute or need to assess damages where the current county road is located,

WHEREAS, the County does not intent at this time to develop the unimproved portion of this highway as a public access route and believes that the public interest would be better served by relocating the highway to where it is currently located as shown on Exhibit A.

NOW, THEREFORE BE IT RESOLVED: That the following section line in Marshall County, South Dakota is to be vacated:

**A corridor bounded by 33' north and 33' south of the east west section line between Sections 24 and Section 13, which runs approximately from 906.18' West to 667.08 East from the following intersection:**

**North East corner of the North East Quarter of the North West Quarter (NE1/4NW1/4) of Section 24, the North West corner of the North West Quarter of the North East Quarter (NW1/4NE1/4) of Section 24, the South West corner of the South West Quarter of the South East Quarter (SW1/4SE1/4) of Section 13, South East corner of the South East Quarter of the South West Quarter (SE1/4SW1/4) of Section 13, all in Township 125, Range 53 West in Marshall County, South Dakota**

And that the section line road shall be moved to where the road is currently maintained, which is shown to be the following location:

See Exhibit A, B, and C;

that this resolution be spread upon the minutes of the meeting of the board of Commissioners of Marshall County and recorded in the Register of Deeds office.

**Douglas Medhaug, Chairman**

**Megan Biel, Auditor**

All members present voted aye.

**PAY RAISE:**

Upon meeting all requirements necessary to hold the professional designation of "Certified Appraiser Assessor," Knebel moved, Luttrell seconded to approve a pay raise for Kassi Jones, Director of Equalization from \$40,000/year to \$42,658/year effective September 26. Medhaug, Luttrell and Knebel voted aye, Jones abstained. Motion carried.

**WELFARE:**

Linda Haaland, Welfare Director met with the board to present a welfare claim. Luttrell moved, Jones seconded to approve a welfare claim to Avera St. Luke's for \$745.28 and to request reimbursement from the claimant's home county. All members present voted aye.

**SHERIFF:**

Sheriff Sam Swanson met with the board to discuss Sheriff's Department business. Swanson is looking into an E-ticketing program that would allow officers to scan an individual's driver's license in order to look them up and to print tickets. This would expedite the time it takes for a ticket to be available for payment as well as save the officers time in not having to hand write tickets. Swanson and Biel will look into using 24/7 fund monies to pay for this system.

**ADJOURN:**

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

**ATTEST:**

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

\_\_\_\_\_  
Megan Biel, Auditor

Published once at the total approximate cost of\_\_\_\_\_.