

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

The Board of County Commissioners met in regular session at 9:00 a.m. on December 28, 2021 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Jones, and Knebel. Commissioner Schuller was present via Zoom. Commissioner Luttrell 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, Victor Rapkoch and Sandy Dinger were present for portions of the meeting via Zoom.

AGENDA:

Knebel moved, Schuller seconded approve the agenda for December 28, 2021. All members present voted aye.

MINUTES:

Jones moved, Medhaug seconded to approve the minutes for November 30, 2021. All members present voted aye.

CLAIMS:

Jones moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: December 9, 2021: Commissioners 1424.35; Auditor 3320.28; Treasurer 3643.18; States Attorney 1508.29; Courthouse 2660.61; Director 4279.91; Register 2904.07; VSO 681.33; Sheriff 15529.82; Jail 5132.06; Welfare 475.56; County Nurse 481.08; Extension 869.32; Weed 76.40; Zoning 1772.57; Highway 14770.85; E911 2916.49; Emergency Management 550.31; EMPLOYER FICA & MEDICARE: First Savings Bank 4675.04
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3766.21
PAYROLL by department: December 23, 2021: Commissioners 1424.35; Auditor 3324.16; Treasurer 3415.31; States Attorney 1508.29; Courthouse 2324.62; Director 4279.91; Register 2900.20; VSO 646.39; Sheriff 16082.79; Jail 4717.23; Coroner 400.00; Welfare 475.56; County Nurse 565.48; Ambulance 9196.34; Extension 784.92; Weed 216.67; Zoning 1772.57; Highway 15790.96; E911 2709.08; Emergency Management 576.30;
EMPLOYER FICA & MEDICARE: First Savings Bank 5328.56
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3706.45

A & B BUSINESS INC SOLUTIO	271.67
A & B BUSINESS INC SOLUTIO	37.02
AFLAC	842.87
AGTEGRA BATH FERTILIZER	15.44
AMERICAN FAMILY INSURANCE	94.66
APCO INTERNATIONAL	96.00
ARAMARK	124.52
ARAMARK	70.35
ARROWWOOD RESORT & CONFERE	308.00

ASHI & 24-7 EMS REMITTANCE	418.54
ASHI & 24-7 EMS REMITTANCE	4,794.25
AUTUMN GROBE HOLLAND	18.40
AVERA PATIENT FINANCIAL SE	77.13
BAUS OIL CO	456.84
BAUS REPAIR	66.00
BLAKE STIEGELMEIER	10.84
BOUND TREE MEDICAL LLC	19.50
BRETT MYKLEGARD	22.60
BRIAN LENIUS	22.60
BRITTON CITY WATER DEPT	246.18
BUTLER MACHINERY CO	302.38
CARI PRICE	89.40
CARLSON CRUSHING & EXCAVAT	12,165.35
CENEX	228.16
CENEX FLEETCARD	257.90
CENTURY LINK	288.15
CODY SCHUELKE	10.84
COGLEY LAW OFFICE, PROF LL	1,378.90
COLE PAPERS INC	83.17
COLE PAPERS INC	109.43
COLLIN STEINER	24.28
COLONIAL LIFE & ACCIDENT	152.87
COMMUNITY TRANSIT, INC - B	26.00
CONSUMER REPORTS	29.00
CREDIT COLLECTIONS BUREAU	97.53
DAKOTA AG SERVICE	7,917.25
DAVID HUNTER	45.92
DAVID N NELSON	26.80
DAVID OLSON	21.76
DAVID SEIBEL	19.24
DAY COUNTY SHERIFF'S OFFIC	490.00
DEAN FISHER	10.84
DELTA DENTAL	1,495.00
DENNIS MATTSON	10.84
DENNIS NELSON	24.28
DIRK W WEBER	1,680.96
DOLLAR GENERAL-REGIONS 410	2.00
DULCE QUEZADA	10.84
DWARE INC	4,350.00
EDEN OIL	9,255.00
ENVIRONMENTAL SYSTEMS RESE	400.00
ETHAN STENVOLD	10.84

EXPETEC TECHNOLOGY SERVICE	269.00
FALLON DEUTSCH	24.28
FIRST NATIONAL BANK	166.36
FRANCES BECKER	22.60
FULL CIRCLE AG	2,775.62
FULL CIRCLE AG	30.60
GALLS, LLC	22.10
GALLS, LLC	399.95
GLACIAL LAKES TECHNOLOGY S	805.00
GRAHAM TIRE CO INC	7,080.00
GRAHAM TIRE CO INC	983.10
GREGORY FRIEBEL	25.96
GROBES GROCERY & HARDWARE	86.14
GWORKS	1,483.20
HH DESIGN	100.00
HOLLAND BROS OIL COMPANY	250.94
HOLLAND NAPA AUTO PARTS	656.27
HOLLAND NAPA AUTO PARTS	109.86
IAAO	225.00
JAMES KANN	16.72
JEFF CHRISTENSON	340.00
JEFFERY GRONAU	24.28
JENNIFER RINGKOB	114.43
JENNIFER RINGKOB	231.84
JODI EASTMAN	31.00
JOHN DEERE FINANCIAL	1,516.46
JULIE DYER	24.28
JULIE HEITMANN	35.20
KAITLYN SASKER	10.84
KATHERINE SCHUSTER	35.20
KENS FOOD FAIR	180.02
KLEIN'S	260.00
KONICA MINOLTA PREMIER FIN	106.40
KRISTIN SUNDIN	10.84
LACEY HAGEN	20.08
LACEY MCFARLANE	10.84
LAKE REGION ELECTRIC	404.24
LANDMARK, TODD	50.40
LANGFORD TOWN	198.77
LARISSA HEITMANN	275.66
LYLE LENIUS	10.84
LYNETTE BIVENS	24.28
LYNNDON TODD MARTINS	250.00

MARC	425.94
MARCO INC	115.91
MARCO TECHNOLOGIES LLC	19.23
MARCO TECHNOLOGIES LLC	243.86
MARSHALL COUNTY HEALTHCARE	29.18
MARSHALL COUNTY JOURNAL	167.87
MATTHEW NELSON	27.64
MCLEODS PRINTING	1,172.99
MEYER HARDWARE HANK	232.24
MEYER HARDWARE HANK	89.44
MICHAEL KRIER	10.84
MICROFILM IMAGING SYSTEMS	80.00
MINN KOTA COMMUNICATIONS I	2,575.44
MINN KOTA COMMUNICATIONS I	1,702.69
MITCHELL VILHAUER	2,870.50
MONA BUISKER	18.40
NORIDIAN MEDICARE JF PART	378.66
NORTHSIDE IMP LLC	381.67
OTTER TAIL POWER COMPANY	1,640.88
OTTER TAIL POWER COMPANY	28.97
PAULA MCLAEN	12.52
PCC INC	1,141.01
PCC INC	892.80
PHILLIP MERTENS	35.20
PREMIER SPECIALTY VEHICLIE	2,832.89
PREPAID LEGAL INSURANCE	24.90
QUARVE DRUG	32.87
QUILL CORPORATION	687.15
QUILL CORPORATION	303.91
RANDALL MOECKLY	10.84
RAPKOCH LAW	3,743.25
RC TECHNOLOGIES	309.84
ROBERT DOODY	598.70
ROBERTS COUNTY DETENTION C	210.00
ROBERTS COUNTY DETENTION C	43.75
RUSSELL NICKELSON	25.12
RYAN OPITZ	35.20
SANFORD	109.00
SARA ZAHN	48.80
SD ASSN COUNTY COMMRS	1,596.00
SD ASSOCIATION COUNTY OFFI	832.72
SD ASSOCIATION OF	350.00
SD ASSOCIATION OF COUNTY O	170.00

SD DEPT TRANSPORTATION	819.92
SD PUBLIC HEALTH LABORATOR	40.00
SD RETIREMENT SYSTEM	14,945.32
SD SHERIFFS ASSOCIATION	668.54
SDAE4-HP	120.00
SDRS SUPPLEMENTAL	100.00
SHARE CORPORATION	355.27
SHARON FREDRICKSON	10.84
SHELBY THOMPSON	12.37
SHELDON TUNHEIM	20.08
SOUTHSIDE EQUIPMENT	90.50
STRYKER SALES CORPORATION	24,659.54
TAMMY GEFROH	20.08
TEAM LAB	1,762.00
THE OFFICE OF ATTORNEY GEN	815.40
THE STANDARD	324.68
THOMSON REUTERS - WEST	164.82
TIM OLSON	14.20
TRANSOURCE TRUCK & EQUIPME	328.93
TRENT ROERIG	34.36
TRI STATE WATER, INC.	111.10
TY KRUTSINGER	16.72
U.S. POSTAL SERVICE	232.00
VENTURE COMMUNICATIONS	2,328.56
VERIZON WIRELESS	865.99
VICTOR RAPKOCH	10.01
VIVIAN MONSON	36.88
WELLMARK BLUE CROSS BLUE S	29,298.69
WERNER AUTOMOTIVE	559.93
WORLDPOINT ECC, INC	651.20

REZONE ORDINANCE FIRST READING:

First reading of the following rezone ordinances was held: Rezone permit #49-rezoning Proposed Plat of Lot 1, Anderson's Roy Lake Addition, Section 21, T126N, R55W of the 5th P.M., Marshall County, South Dakota from Ag to Lakefront Residential.

Rezone permit #50-rezoning Proposed Plat of Lake Dumarce Ninth Subdivision in Government Lot 6 in the SW1/4 of Section 24, T127N, R54W of the 5th P.M., Marshall County, South Dakota from Ag to Lake Front Residential.

Rezone permit #51-rezoning Lots 5 & 6 in Proposed Plat of Westby Lakeside Addition in Gov't Lot 3, Section 19, T126N, R53W, of the 5th P.M., Marshall County South Dakota from Ag to Lakefront Residential.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom to discuss Highway Department business. Hofland reported that the Highway Department has been working on clearing snow as needed. The new truck has arrived, but the snow equipment for it has not. Hofland reported that the culverts for the Highway Rural Access Grant Program have been inventoried, but he would like to consult with an engineering company before answering question on the safety and soundness of the bridge structures that qualify for this program.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Eden and Langford shops on November 30: DaMar Elevator-\$3.00 all locations; Eden Oil \$3.01-Langford, \$2.90-Eden. No other bids were available at the time delivery was needed. Diesel fuel was delivered to the Langford shop by DaMar Elevator and the Eden shop by Eden Oil. Sandy Dinger received the following quotes for #1 diesel for the Veblen shop on December 7: Eden Oil \$3.00; Full Circle Ag \$3.0932. No other bids were available at the time delivery was needed. Diesel fuel was delivered to the Veblen shop by Eden Oil.

COMMUNITY HEALTH NURSING:

Knebel 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 \$4,465.00. All members present voted aye.

SURPLUS:

Medhaug moved, Knebel seconded to declare a desk and chair previously used in the County Health Nurse Office surplus to be disposed of. All members present voted aye.

REDISTRICTING:

The board discussed the proposed redistricting maps. No changes were made to the following proposed districts:

District 1: Nordland, Victor, LaBelle, Veblen, McKinley and Red Iron Lake Townships and Veblen City

District 2: Wards 1 & 2 and part of Ward 3 North of 9th Street and West of 13th Avenue, Britton City

District 3: Pleasant Valley, Weston, Lowell, Waverly, Newport and Hickman Townships and Langford Town

District 4: Wismer, Dumarce, Hamilton, Lake, Sisseton, Fort, Eden, and Buffalo Townships and Lake City and Eden Towns

District 5: Dayton, Newark, White, Stena and Miller Townships and Ward 3 of Britton City except that portion North of 9th Street and West of 13th Avenue

The board will pass a resolution forming these districts at the next Commissioner Meeting.

FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business September 30, 2021

FSB \$7,929,184.35. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$8,991,747.39. The amounts above include amounts held for others including schools, towns, townships, etc.

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business October 31, 2021 FSB \$10,642,741.39. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$11,705,304.43. The amounts above include amounts held for others including schools, towns, townships, etc.

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business November 30, 2021 FSB \$8,238,468.45. Certificates of Deposit \$1,061,513.04. Cash \$1,050.00. Total \$9,301,031.49. The amounts above include amounts held for others including schools, towns, townships, etc.

BUDGET ADJUSTMENTS:

Jones moved, Knebel seconded to authorize the following end of year adjustments: Contingency Budget Transfers: Elections \$350; Judicial \$4,575; Courthouse \$10,600; Predatory Animal \$300; Urban & Rural Development \$150; General Fund Debt Service \$2,200; Domestic Abuse \$20; Highway Rural Access \$607. Budgeted Cash Transfers: E911 \$63,351; Emergency Management \$26,866. All members present voted aye.

EXECUTIVE SESSION:

Jones moved, Knebel seconded to enter into executive session at 11:04 am to discuss legal matters. All members present voted aye. The chairman called the board out of executive session at 11:50 am. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.