

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

The Board of County Commissioners met in regular session at 9:00 a.m. on January 18, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, Luttrell, and Knebel. Commissioner Jones 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 and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Schuller moved, Luttrell seconded to approve the agenda for January 18, 2022. All members present voted aye.

MINUTES:

Knebel moved, Luttrell seconded to approve the minutes for January 4, 2022. All members present voted aye.

CLAIMS:

Schuller moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: January 6, 2022: Commissioners 1615.60; Auditor 3541.17; Treasurer 3972.26; States Attorney 1583.71; Courthouse 2115.52; Director 4453.94; Register 3034.83; VSO 725.01; Sheriff 17255.55; Welfare 499.34; Nurse 561.56; Extension 876.04; Zoning 2101.20; Highway 15859.71; E911 9165.80; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 5052.10

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4052.33

A & B BUSINESS INC SOLUTIO	271.67
ARAMARK	8.09
AREA IV SENIOR NUTRITION	3,000.00
BRITTON CITY WATER DEPT	259.16
BRITTON PUBLIC LIBRARY	1,000.00
BULLERT AUTOMOTIVE LLC	300.00
BUTLER MACHINERY CO	831.97
CENEX	135.68
CENEX FLEETCARD	513.13
COMMUNITY TRANSIT INC	1,500.00
DAVIDSON PLUMBING & HEATIN	91.84
DAY COUNTY SHERIFF'S OFFIC	910.00
DEERE CREDIT INC.	32,239.51
DELANEY NIELSEN SANNES PC	559.50
DIRK W WEBER	2,849.80
EDEN OIL	20,666.43
EXPETEC TECHNOLOGY SERVICE	377.00

FIRST NATIONAL BANK	412.37
FULL CIRCLE AG	2,429.22
GLACIAL LAKES AREA DEVELOP	23,500.00
HOFLAND, DUSTIN	34.00
HOLLAND BROS OIL COMPANY	475.71
HOLLAND NAPA AUTO PARTS	1,547.09
JOHN DEERE FINANCIAL	666.34
JUROR FEES	533.16
KENS FOOD FAIR	5.00
LAKE REGION ELECTRIC	671.98
LEHR SANITATION SERVICE LL	430.00
MARCO TECHNOLOGIES LLC	168.86
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY JOURNAL	387.32
MARSHALL COUNTY PRAYER ROC	1,000.00
MEYER HARDWARE HANK	440.71
MICROFILM IMAGING SYSTEMS	80.00
MID-STATES ORGANIZED CRIME	100.00
NE COUNCIL OF GOVTS	8,655.28
NE MENTAL HEALTH CENTER	10,800.00
NORTH EAST SOUTH DAKOTA	1,000.00
OTTER TAIL POWER COMPANY	1,861.98
PENNINGTON COUNTY JAIL	146.94
PITNEY BOWES	2,000.00
PITNEY BOWES GLOBAL	185.85
QUILL CORPORATION	284.52
RAMKOTA HOTEL & CONFERENCE	98.00
RC TECHNOLOGIES	309.84
RICHARDSON, WYLY, WISE, SA	3,894.90
SCOTT LINDNER	47.10
SD ASSOCIATION ASSESSING O	150.00
SD PUBLIC HEALTH LABORATOR	165.00
SOUTHSIDE EQUIPMENT	29.95
TALKPOINT TECHNOLOGIES, IN	37.95
TRANSOURCE TRUCK & EQUIPME	410.27
TRI STATE WATER, INC.	78.70
TYLER TECHNOLOGIES	449.00
VERIZON WIRELESS	865.95
WERNER AUTOMOTIVE	151.16

PUBLIC COMMENT:

No one was present to make public comment.

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 he will be demoing a device that allows you to track vehicle usage. The highway department has been working on clearing snow as needed.

David Anderson has been hired as a part-time as needed highway laborer at a rate of \$20.47/hour.

THANK YOU:

Marshall County would like to thank Terry Nelson for his nearly 8 years of full time service and dedication. Best wishes in your retirement.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 diesel for the Eden and Langford shops on January 6: DaMar Elevator \$2.95-all locations; Eden Oil \$2.96-Langford, \$2.94-Eden. No other bids were available at the time delivery was needed. Diesel fuel was delivered to the Langford Shop by DaMar Elevator and to the Eden Shop by Eden Oil.

Sandy Dinger received the following quotes for a split transport of #1 diesel and unleaded gasoline for the Britton Shop on January 6: DaMar Elevator diesel-\$3.10, gasoline-\$2.45; Eden Oil diesel-\$3.06, gasoline-\$2.43. No other bids were available at the time delivery was needed. Diesel fuel and gasoline were delivered to the Britton Shop by Eden Oil.

PROPERTY BIDS:

Mark Nelson was present via Zoom while following bids were opened and publicly read to the sale of the property described as Lots 5 and 6, Block 22, City of Langford, Marshall County, South Dakota; Parcel 02.01.22.0005: Town of Langford \$2,500; Langford Development Corporation \$5,025. Knebel moved, Luttrell seconded to accept the bid from Langford Development Corporation. All members present voted aye.

TRAVEL:

Knebel moved, Schuller seconded to authorize the following travel expenses: Jennifer Ringkob and Larissa Heitmann to Langford for Cloverbuds January 11, February 8, March 8, April 12 and May 10; Jennifer Ringkob to Watertown for 4H Dash Leadership Series January 19, February 16 and March 5 and to Watertown for the Northeast Region 4H Calf Show February 12; Larissa Heitmann to Langford for a scoliosis/blood pressure screening January 28, for eye checks one day the week of February 14-18 and to Aberdeen January 14 for County Health Nurse Secretary training; Erin Collins-Miles to Aberdeen for Floodplain management training April 5. All members present voted aye.

LEPC:

Schuller moved, Knebel seconded to authorize the chair to sign the LEPC grant agreement. All members present voted aye.

AMENDMENT II:

Knebel moved, Luttrell seconded to authorize the chair to sign Amendment II to the contract between Marshall County and the South Dakota Department of Health for WIC services. All members present voted aye.

ADMISSION OF SERVICE:

Schuller moved, Luttrell seconded to authorize the chair to sign an admission of service on paperwork for a foreclosure on a property that Marshall County has a taxing interest in. All members present voted aye.

Knebel moved, Schuller seconded to authorize the State's Attorney to sign an admission of service on paperwork for a foreclosure on a property that Marshall County has a taxing interest in. All members present voted aye.

COUNTY HEALTH NURSE:

Larissa Heitmann, County Health Nurse Secretary met with the board to give a quarterly update on the County Health Nurse office.

EXECUTIVE SESSION:

Knebel moved, Schuller seconded to enter into executive session at 10:20 am to discuss legal matters. All members present voted aye. The chairman called the board out of executive session at 10:25 am. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.