

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on February 15, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Luttrell, Jones 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, Kim Burger, Victor Rapkoch, Lindsey Kimber and Sandy Dinger were present for portions of the meeting via zoom.

AGENDA:

Jones moved, Luttrell seconded to approve the agenda for February 15, 2022. All members present voted aye.

MINUTES:

Knebel moved, Jones seconded to approve the minutes for February 1, 2022. All members present voted aye.

CLAIMS:

Luttrell moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 3, 2022: Commissioners 1495.60; Auditor 3578.36; Treasurer 3572.11; States Attorney 1583.71; Courthouse 2390.32; Director 4453.94; Register 2997.64; VSO 725.01; Sheriff 16275.71; Welfare 499.34; Nurse 575.04; Extension 862.56; Weed 81.04; Zoning 1861.20; Highway 15430.89; E911 8200.24; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 4839.53

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3888.25

A & B BUSINESS INC SOLUTIO	500.00
ADAM OKROI	146.16
ARAMARK	8.09
ASHI & 24-7 EMS REMITTANCE	200.52
BOUND TREE MEDICAL LLC	647.28
BRITTON CITY WATER DEPT	274.40
BUTLER MACHINERY CO	18.78
CENEX FLEETCARD	360.90
COLE PAPERS INC	92.69
COMMUNITY TRANSIT, INC - B	23.00
CRAWFORD TRUCKS	324.27
DAKOTA ELECTRONICS	208.00
DAMAR FARMERS ELEVATOR	3,363.79
DAVID HUNTER	95.94
DAY COUNTY SHERIFF'S OFFIC	3,500.00
DIRK W WEBER	1,067.17

DMC WEAR PARTS LLC	100.00
EDEN LUMBER COMPANY	66.46
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	2,368.58
FORD MOTOR CREDIT COMPANY	40,426.63
FULL CIRCLE AG	7,973.87
GALLS, LLC	108.80
GLACIAL LAKES & PRAIRIES	457.00
GRAHAM TIRE CO INC	204.00
GROTON FORD LLC	2,130.70
HH DESIGN	180.00
HOLLAND BROS OIL COMPANY	515.47
HOLLAND NAPA AUTO PARTS	1,273.34
IAN MACDONALD	90.53
IMEG	9,157.24
JENSEN AUTO SERVICE	520.00
JOHN DEERE FINANCIAL	4,328.02
KENS FOOD FAIR	99.14
LAKE REGION ELECTRIC	802.44
LANGUAGE LINE SERVICES	9.70
LARISSA HEITMANN	32.68
MARC	555.06
MARCO INC	390.31
MARCO TECHNOLOGIES LLC	168.86
MARION SCHUDAR	95.00
MARSHALL COUNTY JOURNAL	707.27
MCLEODS PRINTING	50.00
MEYER HARDWARE HANK	291.97
MICROFILM IMAGING SYSTEMS	80.00
MIKAYLA LENTSCH	705.80
MONTE HOGLUND	128.90
NELSON'S FARM & REPAIR	2,853.00
OTTER TAIL POWER COMPANY	2,261.18
PCC INC	1,823.19
PITNEY BOWES	99.91
QUILL CORPORATION	535.06
RC TECHNOLOGIES	309.84
ROBERTS COUNTY DETENTION C	180.00
SARA ZAHN	88.00
SD ASSOCIATION OF COUNTY O	128.00
SD COUNTIES	380.00
SD PUBLIC HEALTH LABORATOR	120.00
SOUTH DAKOTA STATE'S ATTOR	719.00

SOUTHSIDE EQUIPMENT	203.01
STREICHER'S - MINNEAPOLIS	291.98
TANNER SCHIFERL	186.91
THOMSON REUTERS - WEST	164.82
TRANSOURCE TRUCK & EQUIPME	312.16
TRI STATE WATER, INC.	112.10
VERIZON WIRELESS	865.45
WERNER AUTOMOTIVE	282.55

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Sandy Dinger, Highway Secretary, met with the board via Zoom to discuss highway department business. Luttrell moved, Jones seconded to pass the following resolution: Whereas, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately March 1, 2022 or sooner if conditions warrant, and DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on all posted paved County roads. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well.

Dated at Britton, South Dakota this 15th day of February, 2022.

BY THE BOARD OF COUNTY COMMISSIONERS

DOUG MEDHAUG, CHAIRPERSON; LYNDA LUTTRELL; KEVIN C JONES; LERON KNEBEL

ATTESTED: Megan Biel, County Auditor

Road sections not posted: Co 09AN (423rd Ave) from City limits north to 106th St – Co 07AN (424th Ave) first mile north from SD Hwy 10 – Co 11AC (415th Ave) first four miles from SD Hwy 10.

All members voted aye.

The board set the annual bid opening date for March 15.

FUTURE MEETINGS:

The board set the following dates for future meetings: March 1, 15 & 29; April 12 & 26.

PAY RAISE:

Luttrell moved, Jones seconded to approve the following pay raises: Ambulance member Logan Roehr going from \$17.01/hour run time for EMT B to \$25.37/hour run time for EMT I effective January 16; Deputy Sheriff Ian MacDonald for becoming certified from \$20.00/hour to \$21.33/hour effective January 30 and per completing 6-month probation \$22.65/hour effective February 27. All members present voted aye.

TRAVEL:

Medhaug moved, Knebel seconded to authorize the following travel expenses: Kassi Jones to Watertown to print assessment notices February 25, Monte Hoglund, Larry West, Dustin Hofland and Kevin Kraft to Aberdeen for MSHA training March 15; Megan

Biel and Shelby Thompson to Aberdeen for Tabletop the Vote Exercise March 23. All members present voted aye.

EXECUTIVE SESSION:

Jones moved, Luttrell seconded to enter into executive session to discuss legal matters at 10:05 am. All members present voted aye. The chairman called the board out of executive session at 10:20 am. No action was taken.

Jones moved, Knebel seconded to enter into executive session to discuss personnel issues at 10:20 am. All members present voted aye. The chairman called the board out of executive session at 11:34 am. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.