

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

The Board of County Commissioners met in regular session at 9:00 a.m. on March 1, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Luttrell, Jones, Schuller and Knebel. Commissioner Medhaug was absent. Commissioner Schuller 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 and Sandy Dinger were present for portions of the meeting via zoom.

**AGENDA:**

Knebel moved, Luttrell seconded to approve the agenda for March 1, 2022. All members present voted aye.

**MINUTES:**

Jones moved, Knebel seconded to approve the minutes for February 15, 2022. 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: February 17, 2022: Commissioners 1495.60; Auditor 3535.13; Treasurer 4115.70; States Attorney 1583.71; Courthouse 2512.75; Director 4568.78; Register 3145.68; VSO 725.01; Sheriff 15692.64; Coroner 200.00; Welfare 499.34; Nurse 575.04; Ambulance 9198.07; Extension 862.56; Weed 90.64; Zoning 1861.20; Highway 14132.31; E911 8112.13; Emergency Management 603.12;

EMPLOYER FICA & MEDICARE: First Savings Bank 5350.94

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3816.09

|                            |        |
|----------------------------|--------|
| A & B BUSINESS INC SOLUTIO | 37.02  |
| AIDEN STRONG               | 25.00  |
| ARAMARK                    | 62.26  |
| BAUS OIL CO                | 588.80 |
| BOUND TREE MEDICAL LLC     | 24.51  |
| CENTURY LINK               | 288.15 |
| CHARLES WISMER             | 95.00  |
| COLE PAPERS INC            | 165.66 |
| CREDIT COLLECTIONS BUREAU  | 107.53 |
| CROSSROADS HOTEL & HURON E | 275.97 |
| DAKOTA COUNTRY REPAIR      | 20.00  |
| DELANEY NIELSEN SANNES PC  | 686.50 |
| DOUG MEDHAUG               | 74.88  |
| FIRST SAVINGS BANK         | 137.49 |
| HOUSE OF GLASS INC         | 250.00 |

|                            |          |
|----------------------------|----------|
| JOHN ERICKSON              | 94.62    |
| KATHRYN ERICKSON           | 285.38   |
| KEVIN JONES                | 16.38    |
| LERON KNEBEL               | 64.35    |
| LYNDA LUTTRELL             | 28.08    |
| MARCO INC                  | 199.40   |
| MARSHALL COUNTY JOURNAL    | 426.74   |
| MAXWELL ELECTRIC LLC       | 91.84    |
| MIKAYLA LENTSCH            | 78.54    |
| MINNEHAHA COUNTY AUDITOR   | 47.50    |
| MONTE HOGLUND              | 122.78   |
| OTTER TAIL POWER COMPANY   | 31.99    |
| PCC INC                    | 305.11   |
| PITNEY BOWES GLOBAL        | 185.85   |
| QUILL CORPORATION          | 658.47   |
| RAPKOCH LAW, PROFF L.L.C.  | 3,788.17 |
| RC TECHNOLOGIES            | 309.84   |
| RICHARD BENDA              | 162.78   |
| SD ASSOCIATION OF          | 100.00   |
| SD COUNTIES                | 470.00   |
| SD DEPARTMENT OF PUBLIC SA | 5,430.00 |
| SD DEPT OF REVENUE MOTOR V | 26.20    |
| STENVOLD CONSTRUCTION LLC  | 446.43   |
| VENTURE COMMUNICATIONS     | 2,357.89 |

**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 the highway department has been working on snow removal as needed. Knebel moved, Jones seconded to declare a 2011 International 7400 SFA 6x4 tandem truck surplus and accept sealed bids for its sale until March 29, when they will be opened and publicly read. All members present voted aye. Hofland informed the board that bridge 46-141-000 on 100<sup>th</sup> St is currently being reviewed by the DOT and is projected to be let out for bids in April or May. This bridge project has received a BIG grant for \$685,700, or 65% of the projected cost.

Chip Seal bids for 2022 will be opened on April 26. Hofland discussed the project on county road 12GE, 438<sup>th</sup> avenue (former Eden Township road). The correct pipes for the water lines are still not available, so this project is still on hold. Luttrell moved, Knebel seconded to authorize the vice-chair to sign the Bridge Inspection Program Resolution and to hire IMEG formerly known as Clark Engineering to complete these inspections. All members present voted aye. Per a 6-month review, Knebel moved, Jones seconded to

approve a pay increase from \$15.50/hour to 17.05/hour effective February 27. All members present voted aye.

**EXECUTIVE SESSION:**

Jones moved, Knebel seconded to enter into executive session to discuss legal matters at 9:45 am. All members present voted aye. The Vice-Chair called the board out of executive session at 10:23 am. No action was taken.

Luttrell moved, Jones seconded to enter into executive session to discuss personnel issues at 10:24 am. All members present voted aye. The Vice-Chair called the board out of executive session at 11:53 am. No action was taken.

**RESIGNATION:**

Dallas Ford, E911 Dispatcher resigned effective February 17.

**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\_\_\_\_\_.