

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

The Board of County Commissioners met in regular session at 9:00 a.m. on March 29, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Luttrell, Jones, Schuller and Knebel. 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:

Knebel moved, Schuller seconded to approve the agenda for March 29, 2022. All members voted aye.

MINUTES:

Luttrell moved, Jones seconded to approve the minutes for March 15, 2022. All members voted aye.

CLAIMS:

Schuller moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: March 17, 2022: Commissioners 1495.60; Auditor 3695.69; Treasurer 4167.58; States Attorney 1583.71; Courthouse 2691.37; Director 4453.95; Register 2985.12; VSO 725.01; Sheriff 16294.46; Coroner 200.00; Welfare 499.34; Nurse 575.04; Ambulance 8892.92; Extension 862.56; Weed 90.64; Zoning 1861.20; Highway 14192.34; E911 7777.87; Emergency Management 603.12;

EMPLOYER FICA & MEDICARE: First Savings Bank 5361.56

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3894.15

A & B BUSINESS INC SOLUTIO	37.02
ALL FLAGS, LLC	141.03
ARAMARK	66.77
BUTLER MACHINERY CO	590.00
CENTURY LINK	288.15
CENTURYLINK	452.04
COLE PAPERS INC	138.91
CREDIT COLLECTIONS BUREAU	598.73
DAVID BECK PLUMBING & SERV	115.72
DELANEY NIELSEN SANNES PC	358.25
DIRK W WEBER	727.00
JOSEPH MULLEN	10.00
LEHR SANITATION SERVICE LL	300.00
MARSHALL & SWIFT/BOECKH LL	1,229.95
MARSHALL CO MEDICAL	34.70
MATTHEW BENDER & CO., INC.	234.24
MCLEODS PRINTING	689.97

OTTER TAIL POWER COMPANY	30.26
PCC INC	2,032.95
PRICE FUNERAL CHAPEL	2,000.00
QUILL CORPORATION	969.32
ROBERTS COUNTY DETENTION C	90.00
SD ASSN COUNTY COMMRS	50.00
SD PUBLIC HEALTH LABORATOR	40.00
SHOP 4-H/NATIONAL 4-H COUN	108.38
STREICHER'S-MINNEAPOLIS	420.46
TANNER SCHIFERL	112.72
TYLER TECHNOLOGIES	3,474.98
VENTURE COMMUNICATIONS	383.94
WERNER AUTOMOTIVE	3,722.49

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. David Geyer representing David Jones met with the board. Lee Schneider was also present. Jones is requesting that the County replace the two 36-inch culverts under the county road 12A at section 15 of Lowell Township be replaced with 42-inch culverts due to the flooding in the area that occurred in 2005. Jones wishes to prevent the road from blocking water flow in the future should a large water event occur again. The board stated that without a hydrology study on the area, it is unknown if the 42-inch culverts are appropriate or not. Hydrology studies can cost \$10,000-30,000. The board will discuss with the State's Attorney and Geyer will discuss with his client whether an agreement can be made about a hydrology study and the results of the study. This will be discussed more at the May 10 Commissioner meeting.

No bids were received for the 2011 International Tandem Truck.

SHERIFF:

Sheriff Swanson met with the board to inform them of a grant he has received for Sheriff's departments offering 4 free tires for a department vehicle.

Schuller moved, Jones seconded to authorize the chair to sign an employment agreement between Marshall County and Caden Bjordahl. All members voted aye.

NEW HIRE:

Caden Bjordahl was hired as deputy sheriff at a rate of \$20.00/hour effective March 28, 2022.

TRAVEL:

Schuller moved, Luttrell seconded to authorize the following travel expenses: Jennifer Ringkob to Watertown for a Regional YPA Planning meeting March 30 and for a Regional Youth Leadership Summit April 30, and to Yankton for an Annual SDAE4-HP Professional Association Conference May 10-12; Larissa Heitmann to Aberdeen April 14 for training on

online systems for 4H; Megan Biel to Webster for an Ambulance meeting March 29. All members voted aye.

COURTHOUSE PROJECT:

The board discussed a revised proposal from ISG for pre-referendum planning and communication services for the courthouse project. The revised proposal removed the 3D image and reduced the cost to \$17,500. The board discussed the possibility of purchasing a building in Britton and remodeling it to house the Sheriff's and Dispatch departments. The board requested that Auditor Biel discuss this with ISG to determine the feasibility and cost of this.

ADJOURN:

Knebel moved, Medhaug seconded to adjourn. All members voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.