

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 21, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, Jones, and Knebel. 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. Sandy Dinger was present for portions of the meeting via zoom.

AGENDA:

Schuller moved, Knebel seconded to approve the agenda for June 21, 2022. All members present voted aye.

MINUTES:

Luttrell moved, Jones seconded to approve the minutes for June 9, 2022. All members present voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: June 9, 2022: Commissioners 1495.60; Auditor 3414.70; Treasurer 4387.68; States Attorney 1863.85; Courthouse 2622.67; Director 4576.35; Register 3696.75; VSO 739.01; Sheriff 18719.27; Coroner 775.00; Welfare 499.34; Nurse 624.46; Ambulance 8944.28; Extension 813.15; Weed 1780.27; Zoning 2421.20; Highway 12757.30; E911 8682.36; Emergency Management 603.12; EMPLOYER FICA & MEDICARE: First Savings Bank 5802.84
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4130.53

ARAMARK	66.82
BAUS OIL CO	729.80
BROWN COUNTY JAIL	3,995.00
BUTLER MACHINERY CO	64,764.63
CARMEN TISHER	227.76
CENTURY LINK	288.15
CHERYL IMPECOVEN	195.00
CREDIT COLLECTIONS BUREAU	373.33
DAKOTA MAILING & SHIPING E	94.43
DARDA SCHNEIDER	203.72
DAVIDSON PLUMBING & HEATIN	115.89
DEERE CREDIT INC.	41,311.10
DIRK W WEBER	396.00
FRANCELLA WOOKEY	195.00
GARY B FISHER DVM	80.00
GERALD MCGREGOR	36.27
GROBES GROCERY & HARDWARE	126.11

GUY, JUDITH	254.87
HELEN MONSEN	226.85
I & S GROUP, INC.	1,750.00
IMEG	3,403.37
JASPERS, MARYSUSAN	198.25
JENNIFER ROERIG	208.00
JOHN DEERE FINANCIAL	394.21
KAROLE CHAPIN	218.92
KATHY HAGEN	209.56
KENS FOOD FAIR	18.38
KIM BUHL	252.46
LAKE REGION ELECTRIC	90.46
LILLIAN ANDERSON	233.09
LINDA BOSSE	188.50
LINDA DEUTSCH	195.00
LINDA HAALAND	221.98
LORI GREENMYER	182.00
MACQUEEN EMERGENCY	1,351.37
MARCIA REINTS	211.90
MARCO INC	315.31
MARLENE J HARDINA	195.00
MARLENE SIME	195.00
MARSHALL & SWIFT/BOECKH LL	664.20
MARSHALL CO TREASURER	55.04
MARSHALL COUNTY JOURNAL	2.61
MARTHA ROSENCRANS	195.00
MARY ELLEN ST SAUVER	182.00
MARY HASTINGS	230.62
MATHESON TRI-GAS INC	51.25
MEYER HARDWARE HANK	6.85
NEUBERGER, CHERYL	237.25
NICOLE INGVALSON	26.59
OTTER TAIL POWER COMPANY	157.11
PAMELA OELKERS	170.04
PATRICIA ROTHE	195.00
PITNEY BOWES	2,000.00
QUARVE DRUG	6.32
RICHELLE BOHLANDER	26.59
ROAD GROOM MANUFACTURING	791.00
ROBERT DOODY	1,898.80
ROSEMARY HEITMANN	231.40
RYAN BIEL	47.97
SANDERS SEW N VAC INC	69.98

SANDRA BESSLER	280.02
SCOTT'S LUMBER	78.19
SHARI SCHOCK	55.00
SOUTHSIDE EQUIPMENT	95.50
TALIAFERRO LAW FIRM P.C.	524.60
TEAM LAB	1,769.50
THOMSON REUTERS - WEST	164.82
TRITECH SOFTWARE SYSTEMS	27,705.88
U.S. POSTAL SERVICE	84.00
VENTURE COMMUNICATIONS	1,291.63
WERNER AUTOMOTIVE	1,502.74

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 with the board via Zoom. Tim Tracy and Doug Neuharth met with the board to request that the speed limit signs on the Roy Lake Road be moved back to their previous location near the State shop. The board agreed that these signs must have been put up in the wrong place in error during the signing program and will be moved back to their original position.

Jones moved, Schuller seconded to approve 2 approach permits for Curtis Foster on 12GW – culverts will need to be installed in these approaches (currently County provides the culverts but Permit Application is responsible for all installation costs at the specifications per Permit diagram.) All members present voted aye.

Hofland informed the board that Darrell Vander Vorst has resigned effective June 9.

Dinger provided an update on the BIG Grant for 46-141-000: They are currently working on obtaining ROW easements for the adjacent landowners. The County is responsible for any costs associated with moving any utilities.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Schuller moved, Jones seconded to approve payment of a welfare claim to Frank Funeral Home for \$2,000. All members present voted aye.

EXECUTIVE SESSION:

Knebel moved, Schuller seconded to enter into executive session at 10:10 am to discuss personnel issues. All members present voted aye. The Chairman called the board out of executive session at 10:46 am. No action was taken.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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