

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

The Board of County Commissioners met in regular session at 9:00 a.m. on July 19, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, Luttrell, Jones, 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. Sandy Dinger and Shelby Thompson were present for portions of the meeting via zoom.

**AGENDA:**

Schuller moved, Knebel seconded to approve the agenda for July 19, 2022. All members voted aye.

**MINUTES:**

Luttrell moved, Jones seconded to approve the minutes for July 5, 2022. All members voted aye.

**CLAIMS:**

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 7, 2022: Commissioners 1495.60; Auditor 3462.55; Treasurer 4239.36; States Attorney 1993.85; Courthouse 2801.29; Director 4576.35; Register 3497.27; VSO 725.01; Sheriff 22724.12; Coroner 225.00; Welfare 499.34; Nurse 612.13; Ambulance 7794.82; Extension 933.08; Weed 1845.09; Zoning 1861.20; Highway 11335.51; E911 8352.99; Emergency Management 603.12; EMPLOYER FICA & MEDICARE: First Savings Bank 5800.36  
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4399.85

|                            |           |
|----------------------------|-----------|
| ALL FLAGS, LLC             | 110.23    |
| ARAMARK                    | 66.82     |
| BOUND TREE MEDICAL LLC     | 195.51    |
| BRITTON CITY WATER DEPT    | 314.89    |
| BUTLER MACHINERY CO        | 100.91    |
| CARLSON CRUSHING & EXCAVAT | 24,652.95 |
| CENEX FLEETCARD            | 752.67    |
| CENTURY LINK               | 288.15    |
| CLIFF'S ONE STOP           | 38.24     |
| COLE PAPERS INC            | 327.47    |
| CREDIT COLLECTIONS BUREAU  | 7.53      |
| DAKOTA AG SERVICE          | 3,912.25  |
| DAY COUNTY SHERIFF'S OFFIC | 2,475.00  |
| DVL FIRE & SAFETY INC      | 1,333.42  |
| ELECTION SYSTEMS & SOFTWAR | 1,506.25  |
| EXPETEC TECHNOLOGY SERVICE | 269.00    |
| FARM HOME PUBLISHERS       | 625.00    |

|                            |          |
|----------------------------|----------|
| FIRST NATIONAL BANK        | 172.82   |
| FRANK FUNERAL HOME         | 2,000.00 |
| FULL CIRCLE AG             | 8,526.79 |
| HOLLAND BROS OIL COMPANY   | 610.98   |
| HOLLAND NAPA AUTO PARTS    | 535.19   |
| INTERSTATE BATTERY         | 166.95   |
| JENSEN AUTO SERVICE        | 60.00    |
| JOHN DEERE FINANCIAL       | 278.60   |
| KENS FOOD FAIR             | 19.06    |
| LAKE REGION ELECTRIC       | 391.32   |
| LEHR SANITATION SERVICE LL | 525.00   |
| MARCO TECHNOLOGIES LLC     | 168.86   |
| MARSHALL COUNTY HEALTHCARE | 2,051.10 |
| MARSHALL COUNTY JOURNAL    | 364.88   |
| MATHESON TRI-GAS INC       | 47.42    |
| MEYER HARDWARE HANK        | 45.94    |
| MICROFILM IMAGING SYSTEMS  | 80.00    |
| OTTER TAIL POWER COMPANY   | 222.66   |
| PCC INC                    | 596.74   |
| QUARVE DRUG                | 32.76    |
| QUILL CORPORATION          | 521.20   |
| RC TECHNOLOGIES            | 309.84   |
| ROBERT DOODY               | 2,126.00 |
| ROBERTS COUNTY SHERIFF'S O | 2,450.00 |
| SAFE HARBOR                | 1,158.75 |
| SAFETY SERVICE, INC        | 2,788.42 |
| SANFORD                    | 2,569.00 |
| SARA ZAHN                  | 840.80   |
| SATELLITE TRACKING OF PEOP | 97.50    |
| SD ASSOCIATION OF ASSESSIN | 700.00   |
| SD COUNTIES                | 380.00   |
| SD PUBLIC HEALTH LABORATOR | 200.00   |
| SD STATE TREASURER         | 77.44    |
| SOUTHSIDE EQUIPMENT        | 348.10   |
| THOMSON REUTERS - WEST     | 419.48   |
| TRANSOURCE TRUCK & EQUIPME | 373.90   |
| TRI STATE WATER, INC.      | 208.70   |
| VENTURE COMMUNICATIONS     | 2,734.26 |
| VERIZON WIRELESS           | 896.58   |
| WERNER AUTOMOTIVE          | 135.51   |

**PUBLIC COMMENT:**

No one was present to make public comment.

**PLAT:**

Schuller moved, Luttrell seconded to approve the following plat; Plat of Haven Lot 3 in the SW1/4NE1/4 in Section 23, T127N, R58W of the 5<sup>th</sup> P.M., Marshall County, South Dakota. All members voted aye.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via zoom to discuss Highway Department business. Hofland informed the board that the highway department has been working on hauling gravel and blading roads. The Eden project (438<sup>th</sup> avenue) is expected to begin in the beginning of September.

Hofland informed the board that Duane Kronbach has been hired as a highway laborer effective July 18 at a rate of \$15.50/hour.

Luttrell moved, Knebel seconded to authorize the chair to sign the Right of Way Certificate and Utilities Certificate for BRO 8046(00)20-1 PCN 07TY (46-141-000 BIG Grant). All members voted aye.

Knebel moved, Schuller seconded to authorize Hofland to purchase a 9-foot mower for approximately \$13,900. All members voted aye.

**TRAVEL:**

Jones moved, Luttrell seconded to authorize the following travel expenses: All Commissioners to Britton July 20 for LEPC meeting; Matt Schuller, Dustin Hofland, Megan Biel, Pam Oelkers and Kalissa Stelzer to Aberdeen for a Lake Region District meeting July 21; Dustin Hofland to Pierre August 10 for a Highway Superintendent certification class; Dave Daberkow to Pierre for a Veteran's Service Officer Recertification Class; Jennifer Ringkob to Huron July 24-27 for the State Horse Show. All members voted aye.

**VETERAN'S SERVICE OFFICER:**

Dave Daberkow, Veteran's Service Officer met with the board to give a quarterly update. Daberkow presented a report showing VA expenditures by state and also by South Dakota counties. Marshall County had 297 veterans and in fiscal year 2021 had \$2,432,000 in veteran benefit expenditures.

**COUNTY HEALTH NURSE:**

Larissa Heitmann, County Health Nurse Secretary met with the board to give a County Health Nurse update for January-June 2022. The County Health Nurse office continues to provide immunizations; WIC benefits; maternal, child and adolescent health guidance, as well as many other services.

**EXECUTIVE SESSION:**

Luttrell moved, Medhaug seconded to enter into executive session to discuss personnel issues at 10:43 am. All members voted aye. The chairman called the board out of executive session at 11:22 am. No action was taken.

**FUTURE MEETING DATES:**

The board set the following dates for future meetings: August 9 & 23, September 6 & 20.

**ADJOURN:**

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

**ATTEST:**

---

Doug Medhaug, Chairman

---

Megan Biel, Auditor

Published once at the total approximate cost of\_\_\_\_\_.