Unapproved MARSHALL COUNTY COMMISSION MEETING Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on July 5, 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 5, 2022. All members voted aye.

MINUTES:

Luttrell moved, Jones seconded to approve the minutes for June 21, 2022. All members voted aye.

CLAIMS:

Schuller moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: June 23, 2022: Commissioners 1575.60; Elections 211.43; Auditor 3392.41; Treasurer 4158.01; States Attorney 1938.85; Courthouse 2720.08; Director 4576.35; Register 3288.40; VSO 725.01; Sheriff 18313.09; Welfare 499.34; Nurse 612.48; Extension 918.72; Weed 2369.66; Zoning 2181.20; Highway 12190.86; E911 8045.17; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 5079.26 EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4010.69

A & B BUSINESS INC SOLUTIO	27.02
A & B BUSINESS INC SULUTIO	37.02
ALL FLAGS, LLC	77.95
ARAMARK	9.01
ASHI & 24-7 EMS REMITTANCE	203.87
BETH HOVE	228.28
CENTURYLINK	108.63
CHRISTOPHER CEASE	55.00
COTEAU DES PRAIRIE HOSPITA	406.07
DELANEY NIELSEN SANNES PC	353.50
DIRK W WEBER	395.84
DOUG MEDHAUG	74.88
EDEN OIL	8,572.60
GLOBAL INDUSTRIAL	1,223.70
GOVERNORS INN	87.00
HH DESIGN	90.00
HOFLAND ENGINEERING INC	7,325.04
JENNIFER RINGKOB	88.92

KASSI JONES	128.31
KEVIN JONES	16.38
LANGFORD TOWN	189.64
LERON KNEBEL	64.35
MARCO INC	199.40
MARSHALL COUNTY HEALTHCARE	773.50
MEDICAL PRIORITY CONSULTAN	196.00
MEYER HARDWARE HANK	38.08
MIKAYLA LENTSCH	54.00
MIKES HEATING & COOLING CO	765.00
NATIONAL ACADEMIES OF EMER	55.00
OFFICE OF CHILD & FAMILY S	1,116.25
OTTER TAIL POWER COMPANY	1,522.69
QUILL CORPORATION	285.15
RAPKOCH LAW, PROFF L.L.C.	3,788.17
SD ASSOC OF COUNTY WEED &	50.00
TALIAFERRO LAW FIRM P.C.	99.00
TRUENORTH STEEL	27,851.10
VENTURE COMMUNICATIONS	280.36
WOLFCOM ENTERPRISES	450.00

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. Jones moved, Luttrell seconded to authorize the chair or vice-chair to sign the Bridge Improvement Grant Utilities Certificate and Right of Way Certificate for BRO 8046(00)20-1 PCN 07TY (46-141-000 BIG Grant) once all of the landowner signatures have been acquired. All members voted aye.

Hofland informed the board that the County has pulled in approximately 60 miles of shoulder on gravel roads and will continue working on this.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Eden, Langford and Veblen shops on June 21, 2022: DaMar Elevator \$4.78-Langford, 4.85-Eden, no quote-Veblen; Eden Oil \$4.75-Langford and Eden, 4.90-Veblen; Full Circle Ag \$4.99-Veblen. No other quotes were available at the time delivery was needed. #2 diesel fuel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

Sandy Dinger received the following quotes for gasoline with 10% ethanol for the Britton Shop on June 27, 2022: Eden Oil \$4.05, Full Circle Ag \$3.945. No other quotes were available at the time delivery was needed. Gasoline was delivered to the Britton shop by Full Circle Ag.

TRAVEL:

Knebel moved, Schuller seconded to authorize the following travel expenses: Larissa Heitmann to Huron for a County Health Nurse Regional Meeting June 16 and to Webster for the Day/Marshall Horse Show June 30. All members voted aye.

WIC CONTRACT:

Schuller moved, Jones seconded to authorize the chair to sign the annual WIC contract with the Department of Health. All members voted aye.

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Medhaug moved,	Knehel	seconded	to adi	iourn All	members	voted a	ve
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ATTEST:	
	Doug Medhaug, Chairman
Megan Biel, Auditor	
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