

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

The Board of County Commissioners met in regular session at 9:00 a.m. on October 18, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Schuller, Jones, Luttrell 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, Tim Gronseth, Kalissa Stelzer and Sandy Dinger were present for portions of the meeting via zoom.

**AGENDA:**

Knebel moved, Schuller seconded to approve the agenda for October 18, 2022. All members voted aye.

**MINUTES:**

Jones moved, Luttrell seconded to approve the minutes for October 4, 2022. All members voted aye.

**CLAIMS:**

Knebel moved, Schuller seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 13, 2022: Commissioners 1495.60; Auditor 3437.01; Treasurer 4158.00; States Attorney 1653.85; Courthouse 2623.90; Director 3253.94; Register 3243.80; VSO 725.01; Sheriff 12673.49; Welfare 499.34; Nurse 612.48; Extension 918.72; Weed 653.39; Zoning 1861.20; Highway 14636.68; E911 8029.81; Emergency Management 583.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 4526.95

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3611.53

ACCESS ELEVATOR INC	1,108.00
ARAMARK	66.82
AVERA OCCUPATIONAL MEDICIN	200.00
BAUS REPAIR	328.80
BRITTON CITY WATER DEPT	295.78
CADEN BJORDAHL	113.47
CARI PRICE	38.12
CENTURY LINK	288.15
CERTIFIED LANGUAGES INTERN	56.10
CREDIT COLLECTIONS BUREAU	247.21
DAMAR FARMERS ELEVATOR	8,000.00
DAY COUNTY SHERIFF'S OFFIC	1,350.00
DELANEY NIELSEN SANNES PC	908.25
DOLLAR GENERAL-REGIONS 410	55.25
DS SOLUTIONS, INC	175.00
EXPETEC TECHNOLOGY SERVICE	269.00
GALLS, LLC	1,166.55

GOVERNORS INN	609.00
HOLLAND BROS OIL COMPANY	11,409.64
HOLLAND NAPA AUTO PARTS	238.78
INTERSTATE BATTERY	401.85
JAYDEN STAHL	160.00
JENNIFER RINGKOB	62.50
JOHN DEERE FINANCIAL	727.65
KENS FOOD FAIR	572.74
LAKE REGION ELECTRIC	249.89
LANDMARK, TODD	115.26
LANGUAGE LINE SERVICES	63.79
LARISSA HEITMANN	26.71
MARCO TECHNOLOGIES LLC	168.86
MARSHALL COUNTY JOURNAL	497.51
MEYER HARDWARE HANK	132.43
MICROFILM IMAGING SYSTEMS	80.00
MINNEHAHA COUNTY AUDITOR	235.83
NEIBER, DAN	28.57
NORTHSIDE IMP LLC	1,641.55
OTTER TAIL POWER COMPANY	163.74
PAMELA OELKERS	2,552.90
QUILL CORPORATION	459.02
RAMKOTA HOTEL & CONFERENCE	688.00
SANFORD	2,100.00
SATELLITE TRACKING OF PEOP	97.50
SCOTT'S LUMBER	28.07
SD COUNTIES	380.00
SD DEPT TRANSPORTATION	2,718.04
SD PUBLIC ASSURANCE ALLIAN	541.78
SD PUBLIC HEALTH LABORATOR	345.00
SISSETON TOWNSHIP	7,611.99
STRYKER SALES CORPORATION	1,373.60
THOMSON REUTERS - WEST	169.76
TRI STATE WATER, INC.	124.70
TRUENORTH STEEL	23,700.79
VENTURE COMMUNICATIONS	2,102.01
VERIZON WIRELESS	615.11

**PUBLIC COMMENT:**

No one was present to make public comment.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary met with the board via Zoom to discuss Highway Department business. Hofland informed the board that he is still working with the engineers to determine the best route moving forward with bridge 46-141-000, but right now it looks like the best option is to apply for a new BIG grant at the higher bid price. Dinger informed the board that the sidewalk has been measured at the Britton shop, they are just waiting to receive an estimate.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Langford and Eden shops on October 4: DaMar Elevator \$3.84; Eden Oil \$3.80; Holland Bros \$4.05. Diesel fuel was delivered to the Langford and Eden shops by Eden Oil.

**TRAVEL:**

Moved, seconded to authorize the following travel expense: Jennifer Ringkob to an Extension Conference in Brookings October 25-27; Dustin Hofland to Rapid City for a Region 8 Meeting October 18-20. All members voted aye.

**EXECUTIVE SESSION:**

Schuller moved, Luttrell seconded to enter into executive session to discuss personnel issues at 10:07 am. All members voted aye. The chairman called the board out of executive session at 10:54. No action was taken.

**ADJOURN:**

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

**ATTEST:**

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Doug Medhaug, Chairman

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Megan Biel, Auditor

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