

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

The Board of County Commissioners met in regular session at 9:00 a.m. on October 4, 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. Victor Rapkoch, Shelby Thompson, Deb Skonberg, Susan Wismer and Sandy Dinger were present for portions of the meeting via zoom.

**AGENDA:**

Knebel moved, Schuller seconded to approve the agenda for October 4, 2022. All members present voted aye.

**MINUTES:**

Jones moved, Luttrell seconded to approve the minutes for September 20, 2022. All members present voted aye.

**CLAIMS:**

Knebel moved, Schuller seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: September 29, 2022: Commissioners 1655.60; Auditor 3552.96; Treasurer 4158.00; States Attorney 1653.85; Courthouse 2692.60; Director 3253.94; Register 3127.84; VSO 725.01; Sheriff 15020.89; Coroner 709.00; Welfare 499.34; Nurse 564.63; Ambulance 8852.25; Extension 966.57; Weed 1499.24; Zoning 2461.20; Highway 13732.17; E911 7773.76; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 5621.69

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3786.29

A & B BUSINESS INC SOLUTIO	37.02
ADAM OKROI	38.25
AGTEGRA COOPERATIVE	30.87
AMERICAN INCOME LIFE INSUR	72.90
ARAMARK	9.01
BAUS OIL CO	56.25
CADEN BJORDAHL	105.92
CARLSON CRUSHING & EXCAVAT	15,730.88
CENEX FLEETCARD	821.62
CENTURYLINK	108.63
COLE PAPERS INC	60.50
DELANEY NIELSEN SANNES PC	12,192.75
DOUG MEDHAUG	74.88
FIRST NATIONAL BANK	142.45
HOFLAND ENGINEERING INC	12,609.77

JENNIFER RINGKOB	398.71
JUROR FEES	552.00
KASSI JONES	188.60
KENS FOOD FAIR	42.10
KEVIN JONES	16.38
LAKE REGION ELECTRIC	129.34
LANGFORD TOWN	196.29
LARISSA HEITMANN	280.03
LARRY SCHUSTER	1,723.47
LEHR SANITATION SERVICE LL	225.00
LERON KNEBEL	130.35
LOGAN SMITH	180.00
LORI AMERMAN	42.68
LYLE SIGNS INC	223.59
LYNDA LUTTRELL	28.08
MARCO INC	199.40
MARSHALL CO MEDICAL	128.00
MARSHALL CO TREASURER	109.90
MATTHEW SCHULLER	267.81
MCLEODS PRINTING	1,269.65
MEYER HARDWARE HANK	36.54
OFFICE OF CHILD & FAMILY S	1,116.25
OTTER TAIL POWER COMPANY	1,787.62
PETER WALETICH	1,883.06
QUILL CORPORATION	138.76
RAPKOCH LAW, PROFF L.L.C.	3,788.17
RC TECHNOLOGIES	309.84
SANFORD HEALTH	3,000.00
SANFORD HEALTH	800.00
SD SHERIFFS ASSOCIATION	200.00
SHOP 4-H/NATIONAL 4-H COUN	287.80
TALIAFERRO LAW FIRM P.C.	766.20
TANNER SCHIFERL	260.10
VENTURE COMMUNICATIONS	202.88
VERIZON WIRELESS	280.07
WERNER AUTOMOTIVE	345.34
WOLFCOM ENTERPRISES	5,525.00

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board and Sandy Dinger, Highway Secretary met via Zoom to discuss Highway Department business. Don Hanson was present for the 5-Year plan meeting, and Harlan Hilleson was present via Zoom. The Highway Department 5-year plan was discussed. Hanson would like to see

improvements made to County Roads 11G and 13G (where it is still under water.) Schuller moved, Jones seconded to approve the 5-year plan. The plan can be viewed in the Auditor's office during regular business hours. Colin Kelley, IMEG Engineering met with the board to discuss the BIG grant for 8046(00)20-1 PCN 07TY Bridge 46-141-000, 10N 3.1E of Britton. The BIG grant for this project was for \$1,044,796. The County's share of the grant is 35%. The project went to bids, but no bids were received on time for the bid opening. One late bid was received later that day, which allows the County to negotiate the price with the bidder. The bid was approximately \$1,500,000. The board discussed different options for completing this project. Hofland and Kelley will look into the options further and report back to the board.

The board discussed a culvert bill received from Sisseton Township. These culverts were originally discussed November 16, 2021. Jones moved, Knebel seconded to pay half the cost of two poly culverts as billed. All members present voted aye.

Knebel moved, Jones seconded to declare an 80' culvert surplus and sell the useable portion to Dan Hagen at \$10/foot, the remainder to be smashed as scrap. All members present voted aye.

Dinger informed the board that she is waiting for a quote to replace the sidewalk on the South and West side of the Britton shop.

#### **FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Langford, Eden and Britton shops on September 21: DaMar Elevator \$3.97, Eden Oil \$3.75 Full Circle Ag (Britton shop only) \$3.81, Holland Bros \$3.65. Diesel fuel was delivered to the Britton, Langford and Eden shops by Holland Bros.

#### **SEARCH & RESCUE:**

Dirk Weber, North Marshall Fire Department met with the board to discuss County Search and Rescue equipment. North Marshall Fire Department responds to all search and rescue calls in Marshall County, regardless of what fire district they happen in because no other fire district has search and rescue equipment in the County. Weber informed the board that the current equipment is very old and needs to be replaced. Weber is asking the County to contribute \$100,000 toward a light duty search and rescue vehicle plus \$10,000 per year to help with insurance and maintenance costs. The board is open to making a contribution to the Search and Rescue, but will need to check with Legislative Audit regarding the rules of this type of donation.

#### **COURTHOUSE PROJECT:**

The board discussed a proposal for Phase I services from ISG to assist with pre-referendum planning and communication services for the Courthouse project. Schuller moved, Knebel seconded to accept the proposal for \$15,000. All members present voted aye.

#### **INTRODUCTIONS:**

Kay Nicolas and Steve McCleerey met with the board to introduce themselves and to hear any concerns or questions from the board.

**TRAVEL:**

Schuller moved, Knebel seconded to authorize the following travel expenses: Sam Swanson & Ian McDonald (and possibly 2 other deputies depending on classes offered) to Aberdeen October 10-13 for a Sheriff’s Conference; Tanner Schiferl to Sioux Falls November 8-9 for a Law Enforcement Coordinating Committee Annual Conference; Shari Schock to Pierre October 6-7 to conduct LET training; Dave Daberkow to Aberdeen October 12 for a Regional Aging Council Meeting; Tanner Schiferl to Pierre September 5-7 for Accident Response Training; Jennifer Ringkob to Huron for the State Fair August 30-September 5. All members present voted aye.

**PAY RAISE:**

Per a 2-year anniversary, Knebel moved, Jones seconded to authorize a pay raise for Justin Yablonski from \$23.30/hour to \$23.60 per house effective September 25. All members present voted aye.

**EXECUTIVE SESSION:**

Jones moved. Schuller seconded to enter into executive session to discuss personnel matters at 11:30 am. All members present voted aye. The chairman called the board out of executive session at 12:15 pm. The board requested another executive session at the next meeting to continue discussion and asked that Hofland look into vehicle trackers for County equipment.

Jones moved, Schuller seconded to enter into executive session at 12:15 pm to discuss personnel matters. All members present voted aye. The chairman called the board out of executive session at 12:44 pm. No action was taken.

**ADJOURN:**

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

**ATTEST:**

\_\_\_\_\_  
Doug Medhaug, Chairman

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Megan Biel, Auditor

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