

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on December 20, 2022 in the Commissioner Meeting room and via Zoom video conference. Members present were Medhaug, Jones, Luttrell and Knebel. Commissioner Schuller 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 and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

Knebel moved, Jones seconded to approve the agenda for December 20, 2022. All members present voted aye.

MINUTES:

Jones moved, Knebel seconded to approve the minutes for December 6, 2022. All members present voted aye.

CLAIMS:

Luttrell moved, Jones seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: December 8, 2022: Commissioners 1615.60; Auditor 3499.44; Treasurer 4311.12; States Attorney 1653.85; Courthouse 1283.08; Director 4533.95; Register 3181.36; VSO 659.95; Community Building 800.00; Sheriff 12048.49; Welfare 499.34; Extension 885.23; Zoning 2101.20; Highway 15436.32; E911 7641.13; Emergency Management 563.13;

EMPLOYER FICA & MEDICARE: First Savings Bank 4591.26

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3495.84

A & B BUSINESS INC SOLUTIO	40.72
ARAMARK	9.01
BOUND TREE MEDICAL LLC	36.49
BUTLER MACHINERY CO	236.46
CARI PRICE	94.20
CDJ ELECTRIC PLUMBING	379.52
CDW GOVERNMENT	9,159.80
CENTURY LINK	288.15
CERTIFIED LANGUAGES INTERN	99.00
CLIFF'S ONE STOP	21.36
COLE PAPERS INC	104.90
COMMUNITY TRANSIT WATERTOW	19.00
COTEAU DES PRAIRIE HOSPITA	1,365.44
CREDIT COLLECTIONS BUREAU	7.53
DAKOTA AG SERVICE	5,750.00
DAKOTA MAILING & SHIPING E	168.33
DAKOTA'S FINEST INVESTIGAT	599.38

DAVE DABERKOW	80.21
DAVID N NELSON	20.40
DAY COUNTY SHERIFF'S OFFIC	3,525.00
DOLLAR GENERAL-REGIONS 410	12.00
FIRST DISTRICT ASSOCIATION	3,500.00
HANS NELSON	33.66
HOFLAND ENGINEERING INC	21,345.66
HOFLAND, DUSTIN	883.66
HOLLAND BROS OIL COMPANY	1,300.24
HOLLAND NAPA AUTO PARTS	732.06
I & S GROUP, INC.	825.00
JOHN DEERE FINANCIAL	2,458.38
KENS FOOD FAIR	64.68
KEVIN JONES	7.14
LAKE REGION ELECTRIC	529.20
LANGFORD LUMBER CO	54.62
MARC	74.93
MARCO INC	137.12
MARCO TECHNOLOGIES LLC	171.52
MARSHALL COUNTY JOURNAL	1,044.83
MATHESON TRI-GAS INC	149.00
MATTHEW BENDER & CO., INC.	304.86
MEYER HARDWARE HANK	422.36
MICROFILM IMAGING SYSTEMS	80.00
MIKE ATKINSON	16.32
MIKES HEATING & COOLING CO	1,295.92
MOTOROLA SOLUTIONS, INC.	10,045.53
NORTHSIDE IMP LLC	768.00
OFFICE PEEPS INC	50.00
OPITZ GRAVEL	51,034.26
OTTER TAIL POWER COMPANY	221.92
PRESSURE WASHER CENTRAL IN	149.00
QUARVE DRUG	24.45
QUILL CORPORATION	922.22
RC TECHNOLOGIES	309.84
REIN CONSTRUCTION INC	3,232.91
SAFETY SERVICE, INC	37,821.98
SARA ZAHN	30.40
SCOTT'S LUMBER	39.98
SD PUBLIC HEALTH LABORATOR	290.00
SD SHERIFFS ASSOCIATION	629.18
SOUTHSIDE EQUIPMENT	131.25
STREICHER'S-MINNEAPOLIS	77.94

STRYKER SALES CORPORATION	972.40
TALIAFERRO LAW FIRM P.C.	166.05
TEAM LAB	1,966.00
THOMSON REUTERS - WEST	169.76
TRANSOURCE TRUCK & EQUIPME	306.31
VENTURE COMMUNICATIONS	1,996.08

PUBLIC COMMENT:

No one was present to make public comment.

DRAINAGE ORDINANCE FIRST READING:

Jones moved, Luttrell seconded to pass the following ordinance at this, its first reading: **MARSHALL COUNTY, SOUTH DAKOTA DRAINAGE PERMIT ORDINANCE PURPOSE AND SCOPE.** The ordinance can be viewed in its entirety on the County website or in the Zoning office during regular business hours. All members present voted aye. The second reading of this notice will be held January 3, 2023.

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 clearing roads pushing snow back from roads to make room for the next snow event. Dinger informed the board that they have received approval from the State for the 5-year plan. Knebel moved, Jones seconded to reapply for Structure 46-151-000 located 10 miles North and 3.1 miles East of Britton on 100th St as the initial BIG grant was not sufficient to cover the replacement cost to mitigate the cost difference. The County proposes to contribute 35% toward the grant costs. All members present voted aye. Hofland informed the board that Chuck Fromelt with SDDOT will meet with the two townships that applied for the small structure funding grant to complete the necessary paperwork on January 5.

FUEL QUOTES:

Sandy Dinger received the following quotes for #1 Diesel fuel for the Veblen shop on December 19, 2022: Eden Oil \$4.08; Full Circle Ag \$4.061. No other bids were available at the time fuel was needed. Diesel fuel was delivered to the Veblen shop by Full Circle Ag.

SURPLUS MOBILE HOME:

The following bids were opened and publicly read for the sale of a mobile home declared surplus by the County: Mark Oetken \$1. Jones moved, Knebel seconded to accept the bid from Mark Oetken. All members present voted aye.

EMERGENCY MANAGEMENT:

Todd Landmark, Emergency Manager met with the board to inform them that he will be retiring from his position at the end of January 2023. Marshall County would like to thank Todd Landmark for his 16 years of service and dedication as Emergency Manager and wish him all the best in the future.

FOOD PANTRY:

Marie Marlow met with the board representing the Marshall County Food Pantry. The food pantry has served 1,209 families from January-November 2022. When the food pantry holds their annual re-organization meeting in February, they will reduce the number of board members. A Commissioner will no longer serve on the board, instead the Food Pantry will report to the Commissioners once a year.

CONTINGENCY TRANSERS:

Jones moved, Luttrell seconded to make the following contingency budget transfers: Courthouse \$21,300.00; Predatory Animal \$300.00; Jail \$5,500.00; Coroner \$7,800.00; Highway \$2,500.00; Domestic Abuse \$260.00; Highway Rural Access \$485.00. All members present voted aye.

SHERIFF:

Sheriff Sam Swanson met with the board to present information about the Build Dakota Scholarship for the board to consider and discuss at a later date.

ADJOURN:

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

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

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