

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 13, 2023 at the Marshall County Courthouse. Members present were Jones, Knebel, and Schuller. Commissioners Luttrell and Medhaug were present via conference call. Commissioner Schuller presided. The meeting was open to the public and was offered via Zoom on computer and conference call. The Pledge of Allegiance was recited by everyone in attendance. Sandy Dinger was present for portions of the meeting via zoom.

AGENDA:

Jones moved, Medhaug seconded to approve the agenda for June 13, 2023. All members voted aye.

MINUTES:

Knebel moved, Luttrell seconded to approve the minutes for June 6, 2023. All members voted aye.

PUBLIC COMMENT:

No one was present to make public comment.

COURTHOUSE PROJECT:

Jones moved, Luttrell seconded to pass the following resolution to replace the resolution passed on April 11, 2023 for a bond election.

**RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE
OF GENERAL OBLIGATION BONDS AND CALLING AN ELECTION**

WHEREAS, Marshall County (the “County”) hereby finds it necessary to provide funds for financing County Facilities including (1) repairs and renovations to existing Courthouse, (2) construct a building addition to the Courthouse for Sheriff’s Department and 911 Dispatch Offices (3) parking and site improvements, (4) infrastructure costs of utilities servicing the buildings, (5) the furnishing and equipping of the same, (the “Improvements or Construction”), and (6) the costs of issuing the bonds, if so approved by the voters; and

WHEREAS, the County is authorized to issue bonds pursuant to SDCL Chapter 7-24 to finance the Improvements and Construction, if so approved by the voters; and

WHEREAS, pursuant to SDCL 6-8B-3 no bonds may be issued unless authorized by a vote of the people.

BE IT RESOLVED by the Commission of Marshall County, South Dakota, as follows:

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this County to borrow money by issuing its General Obligation Bonds in an amount not exceeding \$5,000,000 payable from 1 and not to exceed 20 years from year of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the Commission, for the purpose of constructing a new county Public Safety Center (jail)

and renovations, improvements, demolition and reconstruction to the existing county courthouse (the “Improvements or Construction”), if so approved by the voters.

2. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the County at a bond election which is to be held on the August 8, 2023 between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL MARSHALL COUNTY, SOUTH DAKOTA, ISSUE AND SELL ITS NEGOTIABLE GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$5,000,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE COUNTY COMMISSION, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 20 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING COUNTY FACILITIES INCLUDING (1) REPAIRS AND RENOVATIONS TO EXISTING COURTHOUSE, (2) CONSTRUCT A BUILDING ADDITION TO THE COURTHOUSE FOR SHERIFF’S DEPARTMENT AND 911 DISPATCH OFFICES (3) PARKING AND SITE IMPROVEMENTS, (4) INFRASTRUCTURE COSTS OF UTILITIES SERVICING THE BUILDINGS, (5) THE FURNISHING AND EQUIPPING OF THE SAME, AND (6) THE COSTS OF ISSUING THE BONDS.

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The County Auditor is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The County Auditor shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the County at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.
5. Notice of Election. The County Auditor is hereby authorized and directed to give notice of bond election, said notice to be published in the official newspaper for the County once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
6. Ballots. The County Auditor is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the County Auditor and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room

in Marshall, South Dakota, in the County for the purpose of canvassing the results within six (6) days of the election.

All members voted aye.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Shelby Thompson, Deputy Auditor

Published once at the total approximate cost of_____.