

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 6, 2023 at the Marshall County Courthouse. Members present were Knebel, Schuller, Luttrell, Jones and Medhaug. 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 and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

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

MINUTES:

Jones moved, Medhaug seconded to approve the minutes for May 23, 2023. All members voted aye.

CLAIMS:

Medhaug moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 25, 2023: Commissioners 1645.20; Auditor 3831.31; Treasurer 4657.52; States Attorney 1819.24; Courthouse 2176.96; Director 5103.18; Register 3626.07; VSO 398.78; Community Building 400.00; Sheriff 17191.23; Welfare 549.27; Nurse 742.01; Extension 941.99; Weed 682.34; Zoning 2527.32; Highway 47173.07; E911 8310.68; Emergency Management 481.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 7750.20

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 5957.11

ALL FLAGS, LLC	134.30
ARAMARK	10.02
BRITTON CITY WATER DEPT	235.19
BROWN COUNTY JAIL	85.00
CDJ ELECTRIC PLUMBING	81.63
CDW GOVERNMENT	1,035.66
CENEX FLEETCARD	95.38
CENTURYLINK	108.63
COMMUNITY TRANSIT WATERTOW	12.00
CONNECTING POINT	460.40
DARCY LOCKWOOD	12.00
DAY COUNTY SHERIFF'S OFFIC	2,400.00
DEERE CREDIT INC.	41,311.10
DOUG MEDHAUG	83.84
EDEN OIL	5,860.80
EXPETEC TECHNOLOGY SERVICE	694.10
FIRST NATIONAL BANK	547.49
FULL CIRCLE AG	13.15

GROBES GROCERY & HARDWARE	703.34
HSI EMERGENCY CARE SOLUTIO	553.23
JENSEN AUTO SERVICE	63.50
KENS FOOD FAIR	15.75
KEVIN JONES	9.17
LANGFORD TOWN	208.81
LERON KNEBEL	72.05
LUCY LEWNO	156.60
MACK LAND SURVEYING, LLC	450.00
MARCO INC	233.51
MARCO TECHNOLOGIES LLC	171.52
MARSHALL COUNTY HEALTHCARE	14.59
MARSHALL COUNTY JOURNAL	530.35
MATTHEW SCHULLER	36.25
MAXWELL ELECTRIC LLC	229.58
MCLEODS PRINTING	751.04
MEYER HARDWARE HANK	30.98
MICROFILM IMAGING SYSTEMS	80.00
MIKES HEATING & COOLING CO	612.25
OTTER TAIL POWER COMPANY	1,838.12
PCC INC	1,656.77
PITNEY BOWES GLOBAL	186.00
POSTMASTER	386.00
QUILL CORPORATION	73.98
RAPKOCH LAW, PROFF L.L.C.	4,267.08
RC TECHNOLOGIES	309.84
ROBERTS COUNTY SHERIFF'S O	350.00
STATE OF SOUTH DAKOTA DEPT	22,620.00
TRI STATE WATER, INC.	226.40
VAL LARSON	12.00
VENTURE COMMUNICATIONS	63.19
VERIZON WIRELESS	975.71
WERNER AUTOMOTIVE	664.96
YANKTON COUNTY SHERIFF'S O	50.00

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 with the board via zoom to discuss Highway Department business. Hofland reported that the Highway department has been working on blading roads and hopes the recent rain will help firm up roads. Hofland advised the Bridge Inspections of the County's bridges will start this week. The North end of the Eden Project is done and they are working on

finishing what didn't get done last fall but should be finished in a week or two. The chips seal project will begin with all patching being completed by Bituminous and then remaining funds will be assessed to determine how much of the chip seal to complete. Jones moved, Luttrell seconded to approve a bill submitted by Waverly Township for the Rural Infrastructure Improvement Grant. All members voted aye.

Jones moved, Luttrell seconded to terminate BIG agreement number 717151 effective September 1, 2023. The agreement was entered into on February 27, 2020 for project number BRO 8046(00) 20-1, PCN 07TY, Bridge 46-141-000. The County will reimburse the SD DOT \$15,107.83 for all preliminary engineering expense incurred by the State. All members voted aye.

Medhaug moved, Schuller seconded to approve an approach permit application for TJ and Nicole Stiegelmeier. All members voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes on May 18, 2023, for #2 dyed Diesel to all three outside shops; Full Circle bid \$3.316 for Veblen's 1,000 gal tank – Eden Oil was the low bid for all three shops (Eden, Langford & Veblen) at \$3.30.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, VSO met with the board to present a quarterly report for January-March 2023.

EMERGENCY MANAGEMENT:

Logan Roehr, EM met with the board to discuss the state LEMP Grant from the State which repays half of the EM salary to the County for meeting specific requirements set out by the state. Medhaug moved, Jones seconded to begin participating in the LEMP Grant when enrollment time opens. All members voted aye.

ELECTION SYSTEMS & SOFTWARE:

Knebel moved, Medhaug seconded to authorize the chair to sign an election services agreement with Election Systems & Software. All members voted aye.

PAY RAISE:

Per a 6-month review, Luttrell moved, Jones seconded to approve a pay raise for Gail Smith, Community Building custodian from \$400 to \$450 biweekly effective May 7. All members voted aye.

FIRST READING:

Luttrell moved, Jones seconded to pass the following ordinance at this, its first reading: MARSHALL COUNTY, SOUTH DAKOTA REVISED ZONING ORDINANCE. The ordinance can be viewed in its entirety on the County website or in the Zoning office during regular business hours. All members voted aye. The second reading of this ordinance will be held June 20, 2023.

EXECUTIVE SESSION:

Jones moved, Knebel seconded to enter into executive session at 10:35 am to discuss personnel issues. All members voted aye. The Chairman called the board out of executive session at 11:08 am. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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