

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

The Board of County Commissioners met in regular session at 8:30 a.m. on July 11, 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. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Jones moved, Medhaug seconded to approve the agenda for July 11, 2023. All members voted aye.

MINUTES:

Knebel moved, Medhaug seconded to approve the minutes for June 20, 2023. All members voted aye.

CLAIMS:

Medhaug moved, Jones seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: June 22, 2023: Commissioners 1645.20; Auditor 3747.11; Treasurer 4573.32; States Attorney 2179.49; Courthouse 2246.84; Director 5103.18; Register 3699.75; VSO 797.55; Community Building 450.00; Sheriff 16112.16; Welfare 549.27; Nurse 742.01; Extension 941.99; Weed 2306.15; Zoning 2047.32; Highway 14024.64; E911 8452.29; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 5288.63

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4063.68

PAYROLL by department: July 6, 2023: Commissioners 1645.20; Auditor 3873.42; Treasurer 4573.33; States Attorney 2311.49; Courthouse 2104.49; Director 5103.17; Register 3547.14; VSO 797.55; Community Building 450.00; Sheriff 19737.68; Welfare 549.27; Nurse 784.11; Ambulance 11087.98; Extension 899.89; Weed 1748.62; Zoning 2967.32; Highway 14024.63; E911 8240.79; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 6275.01

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4280.21

A & B BUSINESS INC SOLUTIO	40.72
ADAM OKROI	228.48
ALCOPRO INC	120.00
ARAMARK	85.54
AVERA OCCUPATIONAL MEDICIN	200.00
BANTZ, GOSCH & CREMER, LLC	107.40
BAUS OIL CO	937.20
BIEL, MEGAN	59.67
BRITTON CITY WATER DEPT	316.59
CARI PRICE	100.00
CDW GOVERNMENT	2,567.26
CENEX FLEETCARD	322.17
CENTURYLINK	82.11

COLE PAPERS INC	41.99
CORNWELL DRUG	106.00
DAVID HUNTER	53.71
DAVIDSON PLUMBING & HEATIN	184.75
DAY COUNTY SHERIFF'S OFFIC	3,375.00
DAY COUNTY TREASURER	60.00
DEAN SCHAEFER COURT REPORT	24.00
DEB SKONBERG	401.46
DELANEY NIELSEN SANNES PC	190.50
DIRK W WEBER	1,333.05
DOLAN CONSULTING GROUP, LL	675.00
DOUG MEDHAUG	83.84
ELECTION SYSTEMS & SOFTWARE	628.38
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	273.68
FIRST SAVINGS BANK	17.50
FULL CIRCLE AG	155.47
GRAHAM TIRE CO INC	5,732.72
HOLLAND BROS OIL COMPANY	671.03
HOLLAND NAPA AUTO PARTS	64.17
HOLLOWAY BRIDGE AND CULVER	20,400.00
HSI EMERGENCY CARE SOLUTION	56.58
JEAN HOMMEL-KESSLER	66.30
K&T HUSTLER MOWER SALES AN	30.00
KEVIN JONES	27.51
LAKE REGION ELECTRIC	226.60
LANGFORD TOWN	203.50
LARISSA HEITMANN	31.08
LEHR SANITATION SERVICE LL	450.00
LERON KNEBEL	108.08
LEWIS & CLARK BHS	184.00
LOGAN SMITH	200.00
LORI AMERMAN	109.06
LYLE SIGNS INC	1,894.58
LYNDA LUTTRELL	47.16
MARCO INC	207.51
MARCO TECHNOLOGIES LLC	171.52
MARSHALL COUNTY HEALTHCARE	14.59
MARSHALL COUNTY JOURNAL	791.90
MCLEODS PRINTING	233.13
MEDICAL PRIORITY CONSULTAN	196.00
MEYER HARDWARE HANK	39.95
MICROFILM IMAGING SYSTEMS	80.00

MIKES HEATING & COOLING CO	681.43
NATIONAL ACADEMIES OF EMER	110.00
NICKESON HARVESTING LLC	36,685.00
NORTHSIDE IMP LLC	2,549.54
OTTER TAIL POWER COMPANY	1,965.70
PREPARED	3,600.00
QUILL CORPORATION	621.86
RAPKOCH LAW, PROFF L.L.C.	4,267.08
RC TECHNOLOGIES	309.84
REIN CONSTRUCTION INC	162,484.13
SANFORD	2,172.67
SANFORD HEALTH	420.00
SD ASSOCIATION OF ASSESSIN	350.00
SD PUBLIC HEALTH LABORATOR	410.00
SD VSOA	100.00
SDACES	60.00
SOUTHSIDE EQUIPMENT	21.40
TALIAFERRO LAW FIRM P.C.	593.05
TEAM LAB	1,964.50
THOMSON REUTERS - WEST	836.97
TRI STATE WATER, INC.	124.70
TRUENORTH STEEL	10,126.80
VENTURE COMMUNICATIONS	400.28
VERIZON WIRELESS	280.09
VICTOR RAPKOCH	624.95
WERNER AUTOMOTIVE	711.08
WHITNEY SLEEP DIAGNOSTICS	158.50
YANKTON COUNTY TREASURER	124.30

PUBLIC COMMENT:

No one was present to make public comment.

EXECUTIVE SESSION:

Medhaug moved, Knebel seconded to enter into executive session at 8:32 am to discuss legal matters. All members voted aye. The chairman called the board out of executive session at 9:00 am. No action was taken.

TOWNSHIP FUNDING:

Clarence Roerich, Lake Township met with the board to ask questions about township funding and what happens when townships are not keeping roads open in the winter. The board advised Roerich to attend township meetings or join the township board. There were also questions that were recommended to be referred to an attorney.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland reported that the highway department is working on patching and hauling gravel. The patching is nearly complete in preparation for the Chip Seal project. The Eden project is complete except for the seeding.

Jerry Burger, Stena Township was present to inquire about the County's plans for the Bridge in 416th Avenue over the Upper Crow Creek. Hofland stated that plans are unknown at this time as bridge inspection reports are not complete. He anticipates that the inspection recommendation will be to close this bridge. Hofland mentioned that additional grant funding for bridges recently became available and the grant application is due August 1.

The Sidewalk quote received in 2022 for the Britton Highway shop was discussed. The board requested that updated quotes be obtained from various local contractors.

FUEL QUOTES:

Sandy Dinger, Highway Secretary received the following quotes for #2 diesel for the Langford, Eden and Veblen shops: DaMar Elevator \$2.90-Langford & Eden; Eden Oil \$2.88-Langford & Eden, \$2.95-Veblen; Full Circle Ag \$3.132-Veblen. Diesel fuel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

FLOODPLAIN MAPPING:

Marc Macy and Blair Jonas, SDOEM met with the board to give an informational presentation on the Floodplain Mapping completed by FEMA that will go into effect in approximately 6 months. Portions of Marshall County, Veblen City and Langford town will be affected by this mapping. The County must have an ordinance in place regarding these maps by December 21, 2023. Erin Collins-Miles, Floodplain Administrator has begun the process of drafting this ordinance and will be presenting it to the board soon.

PARAMEDIC UTILIZATION:

Nick Fosness, Jill Zuehlke, Katelyn Oland and Toni Mattson, Marshall County Healthcare Center; and Lori Amerman, Pam Bard and Logan Roehr, Marshall County Ambulance met with the board to discuss a recent recommendation received by the hospital during their trauma designation. It was recommended that the ambulance and hospital utilize their paramedic capabilities more during ambulance runs and transfers. The hospital would like to work out a means by which to use Roehr's Paramedic training during initial ambulance response to situations. Amerman expressed concerns with additional medicines being stored and transported in ambulances and additional responsibilities of a paramedic. No action was taken.

EXECUTIVE SESSION:

Luttrell moved, Jones seconded to enter into executive session at 12:00 pm to discuss personnel matters. All members voted aye. The chairman called the board out of executive session at 12:34 pm. No action was taken.

ALCOHOLIC BEVERAGE LICENSE TRANSFER:

Medhaug moved, Luttrell seconded to transfer a retail (on-sale) liquor and a package (off-sale) liquor license from Todd's Tavern to Todd's Tavern, LLC. All members voted aye.

EMERGENCY MANAGEMENT:

Logan Roehr, Emergency Manager met with the board to inform hem that the Disaster Declaration has been federally approved. There will be a FEMA meeting at the North Marshall Firehall on July 18 for those that submitted costs for the disaster.

TRAVEL:

Jones moved, Luttrell seconded to authorize the following travel expenses: Kassi Jones to Pierre for USPAP classes July 11-13; Logan Roehr to Watertown for a Regional Meeting July 12. All members voted aye.

PAY RAISE:

Per a 2-year review, Luttrell moved, Knebel seconded to approve a pay raise for Kassi Jones, Director of Equalization from \$51,250 to \$53,230 effective July 16. Knebel, Schuller, Luttrell and Medhaug voted aye, Jones abstained. Motion carried.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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