

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on July 25, 2023 at the Marshall County Courthouse. Members present were Knebel, Schuller, Luttrell, and Jones. Commissioner Medhaug was absent. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Knebel moved, Luttrell seconded to approve the agenda for July 25, 2023. All members present voted aye.

MINUTES:

Jones moved, Luttrell seconded to approve the minutes for July 11, 2023. All members present voted aye.

CLAIMS:

Jones moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: July 20, 2023: Commissioners 1645.20; Auditor 3941.83; Treasurer 4573.32; States Attorney 2022.74; Courthouse 2059.77; Director 5179.32; Register 3573.45; VSO 797.55; Community Building 450.00; Sheriff 18352.29; Welfare 549.27; Nurse 642.03; Extension 1041.98; Weed 2450.86; Zoning 2047.32; Highway 14141.18; E911 8230.09; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 5447.76

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4204.55

A & B BUSINESS INC SOLUTIO	40.72
AGTEGRA COOPERATIVE	18.01
ALL FLAGS, LLC	957.25
AMERICAN NEWS	270.40
BANTZ, GOSCH & CREMER, LLC	590.00
BOUND TREE MEDICAL LLC	57.92
BROWN COUNTY HIGHWAY DEPAR	1,813.50
CARLSON CRUSHING & EXCAVAT	19,167.58
CENTURY LINK	288.15
CENTURYLINK	102.00
CREDIT COLLECTIONS BUREAU	30.00
DAKOTA AG SERVICE	6,225.00
DAVID HUNTER	107.42
DIRK W WEBER	93.00
EDEN OIL	11,588.56
ELECTION SYSTEMS & SOFTWARE	664.60
FULL CIRCLE AG	6,298.13
HOLLAND NAPA AUTO PARTS	117.47
JENNIFER RINGKOB	157.95
JOHN DEERE FINANCIAL	4,966.50

KAROLE CHAPIN	645.00
KASSI JONES	264.24
KENNEDY PIER LOFTUS & REYN	214.00
KENS FOOD FAIR	142.10
LYNDA LUTTRELL	20.85
MARCO INC	325.96
MARSHALL COUNTY JOURNAL	45.00
MEYER HARDWARE HANK	21.98
ORTHOPEDIC INSTITUTE	2,698.31
OTTER TAIL POWER COMPANY	210.64
PAMELA OELKERS	1,530.40
PCC INC	1,047.25
PHARMCHEM, INC.	627.70
QUILL CORPORATION	271.95
RAMKOTA HOTEL & CONFERENCE	226.00
SD DEPT TRANSPORTATION	302.23
SDSU STATE 4-H OFFICE - FA	30.00
STEINLEY REAL ESTATE APPRA	100.00
THOMSON REUTERS - WEST	448.84
VENTURE COMMUNICATIONS	2,317.61
VERIZON WIRELESS	695.64
WYATT BRAY	115.00
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 to discuss Highway Department business. Luttrell moved, Knebel seconded to approve the 2024 applications for Local Federal Bridge Replacement funds for the following 12 bridges: 46-040-115 (2N/1E Amherst,) 46-061-180 (5N/1W Langford,) 46-098-130 (3S/1.2W Britton,) 46-130-109 (2E/.9S Britton,) 46-051-130 (.5N/2.1E Amherst,) 46-071-220 (1N/.1E Langford,) 46-100-171 (5.9N/ 3E Langford,) 46-141-000 (10N/3.1E Britton,) 46-060-168 (1W/6.2N Langford,) 46-074-130 (3S/3.6W Britton,) 46-116-120 (2S/.6E Britton,) and 46-150-012 (8.8N/4W Britton.) All members present voted aye.

The board discussed quotes received for replacement of the sidewalk at the Britton shop. The board requested that Hofland have the sidewalk swept off so that they can go out to the shop and review the area being discussed.

The June Highway budget report prepared was distributed.

FUEL QUOTES:

Sandy Dinger received the following quotes for Unleaded Gasoline for the Britton shop on July 12: Eden Oil \$3.15; Full Circle Ag \$3.166. No other bids were available at the time delivery was needed. Gasoline was delivered to the Britton Shop by Eden Oil.

VETERAN’S SERVICE OFFICER:

Dave Daberkow, Veteran’s Service Officer met with the board to give a quarterly report. Daberkow also presented the FY22 Geographic Distribution of VA Expenditures Report for all Counties in South Dakota.

EXECUTIVE SESSION:

Jones moved, Knebel seconded to enter into executive session to discuss legal matters at 10:10 am. All members present voted aye. The chairman called the board out of executive session at 10:27. No action was taken.

TRAVEL:

Knebel moved, Luttrell seconded to authorize the following travel expenses: Larissa Heitmann to Huron for the State Fair August 30 and September 4; Kassi Jones to Aberdeen July 26 for USPAP retest and Chamberlain August 1-3 for Vanguard User training. All members present voted aye.

PAY RAISE:

Per a 6-month review, Jones moved, Knebel seconded to approve a pay raise for Tim Holey, Custodian from \$17.00/hour to \$17.50/hour effective July 30. All members present voted aye.

BUDGET:

The board reviewed and revised the 2024 Provisional Budget.

FUTURE MEETINGS:

The board set the following future meeting dates: August 10 & 22, September 5 & 19.

CONTRACT:

The board reviewed a contract for inmate housing with Roberts County. Roberts County will be raising the daily charge for inmates to \$115 per day.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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