

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on June 20, 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. Kalissa Stelzer and Shelby Thompson were present for portions of the meeting via zoom.

AGENDA:

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

MINUTES:

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

CLAIMS:

Jones moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 25, 2023: Commissioners 1645.20; Auditor 3852.36; Treasurer 4657.52; States Attorney 1956.74; Courthouse 2639.65; Director 5103.18; Register 3610.29; VSO 797.55; Community Building 500.00; Sheriff 18129.53; Welfare 549.27; Nurse 584.14; Ambulance 9485.27; Extension 1099.87; Weed 1521.18; Zoning 2047.32; Highway 14441.81; E911 8546.19; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 6019.89

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4210.50

ADAM OKROI	493.68
ANESTHESIOLOGY ASSOCIATES,	395.00
ARAMARK	85.54
BRITTON CITY WATER DEPT	21.60
CARI PRICE	30.58
CARLSON CRUSHING & EXCAVAT	41,671.01
CDW GOVERNMENT	544.41
CENTURY LINK	288.15
COLE PAPERS INC	160.49
CORNWELL DRUG	42.00
COTEAU DES PRAIRIE HEALTH	46.00
COYOTE FENCING	450.00
CREDIT COLLECTIONS BUREAU	60.00
DAKOTA AG SERVICE	1,625.00
FULL CIRCLE AG	721.62
HOFLAND, DUSTIN	34.15
HOLLAND BROS OIL COMPANY	2,619.38
HOLLAND NAPA AUTO PARTS	1,277.92

JOHN DEERE FINANCIAL	4,553.82
KENS FOOD FAIR	155.53
KRAUSE BROS CONSTRUCTION	4,223.70
MARCO INC	117.12
MARSHALL CO MEDICAL	173.07
MARSHALL COUNTY JOURNAL	45.00
MATHESON TRI-GAS INC	100.49
MEYER HARDWARE HANK	320.31
OTTER TAIL POWER COMPANY	168.85
POSTMASTER	146.00
QUILL CORPORATION	87.99
ROBERTS COUNTY SHERIFF'S O	2,500.00
SANFORD HEALTH	18.00
SCOTT'S LUMBER	37.47
SD COUNTIES	502.00
SD PUBLIC HEALTH LABORATOR	390.00
SOUTHSIDE EQUIPMENT	181.20
THOMSON REUTERS - WEST	169.76
TRACI ELLINGSON	57.12
TRANSOURCE TRUCK & EQUIPME	2,600.87
VENTURE COMMUNICATIONS	1,922.95

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent was present to discuss Highway Department business. Hofland reported that the Eden project is almost complete. The patching for the chip seal project should begin in the next couple of weeks. Hofland received a few calls about the hauling being done on County road 2. There is a haul Road agreement in place with the company, so Hofland will ensure that they restore the road back to its original condition. Hofland discussed bridge 46-040-115 (2N/1E Amherst, Weston Twp) over the Upper Crow Creek. He predicts that this bridge will be closed and a plan will need to be formed regarding the closure.

FUEL QUOTES:

Sandy Dinger received the following quotes for gasoline for the Britton Shop on June 5, 2023: Eden Oil \$3.10, DaMar Elevator \$3.22, Full Circle Ag \$3.071. Gasoline was delivered to the Britton Shop by Full Circle Ag.

SECOND READING:

Medhaug moved, Jones seconded to pass the following ordinance at this, its second 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.

NOTICE OF ADOPTION:

ORDINANCE NO.58 ESTABLISHING PERMANENT ZONING REGULATIONS FOR MARSHALL COUNTY SOUTH DAKOTA, PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENTS THEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Notice is hereby given that Ordinance No.58 establishing permanent zoning regulations for Marshall County, South Dakota, with such regulations being set forth in the document titled Zoning Regulations; providing for restrictions, district boundaries, and providing for repeal of all ordinance or parts thereof in conflict therewith. Marshall County is adopting this ordinance in order to protect the public health, safety, and general welfare. This ordinance was duly adopted by the County Commission on the 20th day of June, 2023, and will become effective on the 11th day of July, 2023.

First Reading: June 6, 2023
Second Reading: June 20, 2023
Publication Date: June 21, 2023
(Notice of Adoption)
Effective Date: July 11, 2023
(20 days after Notice of Adoption)

Dated this 21st day of June 2023.
Matthew Schuller, Marshall County Commission Chair

TRAVEL:

Luttrell moved, Jones seconded to authorize the following travel expenses: Larissa Heitmann to Webster for the 4H Horse show June 21; Megan Biel, Kalissa Stelzer, Matt Schuller, Leron Knebel to Webster July 13 for Lake Region District Meeting; Jennifer Ringkob to Pittsburgh, PA October 10-12 for National Association of Extension 4-H Agents Conference. All members voted aye.

SHERIFF/EMERGENCY MANAGEMENT:

Sam Swanson, Sheriff and Logan Roehr, Emergency Manager met with the board to discuss software upgrades in the sheriff/dispatch office. Luttrell moved, Medhaug seconded to approve enrollment in a program called Prepared Live for \$3,600/year. This program will allow callers to be sent a link to transmit live video, pictures, etc. to the dispatch office to better prepare responders. It will also allow real-time translation of many different languages via texting. All members voted aye. Roehr also discussed a backup to the current radio system that would allow a separate channel to be used for an incident if an emergency operations center would need to be set up. The cost of this was quoted at \$14,014. Some of this cost may be eliminated however as the Sheriff's office has some of the equipment already. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.