

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

The Board of County Commissioners met in regular session at 9:00 a.m. on August 10, 2023 at the Marshall County Courthouse. Members present were Knebel, Schuller, Luttrell, and Medhaug. Commissioner Jones 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, Medhaug seconded to approve the agenda for August 10, 2023. All members present voted aye.

MINUTES:

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

CLAIMS:

Medhaug moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: July 20, 2023: Commissioners 1765.20; Auditor 3894.47; Treasurer 4573.32; States Attorney 2479.24; Courthouse 2087.97; Director 5179.32; Register 3568.19; VSO 797.55; Community Building 450.00; Sheriff 16838.38; Coroner 250.00; Welfare 549.27; Ambulance 9891.72; Weed 3485.97; Zoning 2167.32; Highway 14024.63; E911 7598.81; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 5919.67

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3998.88

ADAM OKROI	182.58
AGTEGRA COOPERATIVE	49.78
ARAMARK	112.94
AVERA OCCUPATIONAL MEDICIN	14.00
BANTZ, GOSCH & CREMER, LLC	53.50
BEHNKE, JILL	216.53
BIRMINGHAM & CWACH LAW OFF	456.05
BITUMINOUS PAVING INC	903,993.34
BOUND TREE MEDICAL LLC	899.03
BRITTON CITY WATER DEPT	287.71
CARLSON CRUSHING & EXCAVAT	12,180.02
CARMEN TISHER	234.26
CDW GOVERNMENT	323.40
CENEX FLEETCARD	389.69
CLIA LABRATORY PROGRAM	180.00
CLIFF'S ONE STOP	11.68
COLE PAPERS INC	201.31
CORNWELL DRUG	63.00
DAKOTA ELECTRONICS	21.25
DAMAR FARMERS ELEVATOR	60.90

DANIEL E. POSS	243.68
DAVE DABERKOW	262.82
DAVID BECK PLUMBING & SERV	187.24
DAVID HUNTER	161.13
DAY COUNTY SHERIFF'S OFFIC	3,675.00
DEAN SCHAEFER COURT REPORT	24.00
DELANEY NIELSEN SANNES PC	427.00
DIRK W WEBER	51.00
DVL FIRE & SAFETY INC	1,681.65
ERIN COLLINS-MILES	25.50
EXPETEC TECHNOLOGY SERVICE	269.00
FIRST NATIONAL BANK	475.00
FOX LAW FIRM, PLLC	82.13
FULL CIRCLE AG	188.43
GUY, JUDITH	267.50
HELEN MONSEN	237.59
HOLLAND BROS OIL COMPANY	2,130.23
JENNIFER ROERIG	276.43
JOHN DEERE FINANCIAL	17.80
KATHY HAGEN	228.31
KENS FOOD FAIR	20.58
KEVIN JONES	18.34
KRAUSE BROS CONSTRUCTION	6,130.02
LAKE REGION ELECTRIC	414.05
LANGFORD TOWN	202.54
LAURE NELSON	319.19
LERON KNEBEL	72.05
LEWIS & CLARK BHS	213.00
LILLIAN ANDERSON	257.02
LINDA DEUTSCH	207.35
LINDA HAALAND	226.71
LUCY LEWNO	91.75
LYLE SIGNS INC	70.01
LYNDA LUTTRELL	47.16
LYNN CLAEYS	207.35
MARCIA REINTS	270.78
MARCO INC	118.45
MARCO TECHNOLOGIES LLC	171.52
MARIE MARLOW	18.54
MARK KATTERHAGEN	18.00
MARSHALL COUNTY HEALTHCARE	1,226.77
MARSHALL COUNTY JOURNAL	2,389.87
MARY HASTINGS	254.51

MEYER HARDWARE HANK	169.90
MICROFILM IMAGING SYSTEMS	80.00
NEUBERGER, CHERYL	196.63
OTTER TAIL POWER COMPANY	1,643.50
PATRICIA ROTHE	207.35
QUILL CORPORATION	130.57
RAPKOCH LAW, PROFF L.L.C.	4,267.08
RC TECHNOLOGIES	309.84
ROBERTS COUNTY SHERIFF'S O	345.00
ROSEMARY HEITMANN	234.86
RYAN BIEL	40.15
SD DEPT TRANSPORTATION	430.00
SD PUBLIC HEALTH LABORATOR	220.00
TALIAFERRO LAW FIRM P.C.	370.30
TRI STATE WATER, INC.	133.05
TRITECH SOFTWARE SYSTEMS	29,091.20
VAL LARSON	18.00
VERIZON WIRELESS	1,098.55
WEBSTER SCALE INC	147,325.32
WEED & PEST CONFERENCE	200.00
WEIDENBACH, DOREEN	293.10
YANKTON COUNTY TREASURER	270.00

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Medhaug moved, Knebel seconded to approve a boring permit for Marshall Dairy. All members present voted aye. Luttrell moved Knebel seconded to approve an approach permit for Timothy Tracy. All members present voted aye. Hofland reported that work on the Hillhead road is planned to start on Monday, August 14. The July Highway Budget report was distributed. The board discussed the sidewalk at the Britton Shop and will go out to view it before the next meeting.

TRAVEL:

Knebel moved, Luttrell seconded to authorize the following travel expenses: Dave Daberkow to Sioux Falls September 5-7 for Annual VSO Training; Dustin Hofland to Pierre August 9 for a Highway Superintendent Certification Course. All members present voted aye.

COUNTY NURSE:

Cari Price, County Health Nurse and Larissa Heitmann, County Health Nurse Secretary met with the board to give an update for January-June 2023. During that time, 214 food packages have been issued to WIC participants for a total estimated dollar value of \$12,811.47 and 23 immunizations were provided.

EXECUTIVE SESSION:

Knebel moved, Medhaug seconded to enter into executive session at 10:40 am to discuss personnel issues. All members present voted aye. The chairman called the board out of executive session at 11:00 am. No action was taken. Schuller moved, Medhaug seconded to enter into executive session at 11:07 am to discuss legal matters. All members present voted aye. The chairman called the board out of executive session at 11:32 am. No action was taken.

STATE’S ATTORNEY:

State’s Attorney Victor Rapkoch met with the board to discuss his 2024 budget request.

SHERIFF RADIOS:

Sheriff Sam Swanson and Emergency Manager Logan Roehr met with the board to inform them that the radios purchased in 2018 that were supposed to be P25 compliant are not longer compliant due to a firmware issue. Swanson and Roehr will purchase the needed replacement radios.

EMERGENCY MANAGER:

Emergency Manager Logan Roehr met with the board to discuss his 2024 budget request.

FIRST READING:

Luttrell moved, Knebel seconded to pass the following ordinance at this, its first reading: AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2 AS AMENDED TO REZONE CERTAIN DESCRIBED PROPERTY. The ordinance can be viewed in its entirety on the County website or in the Zoning office during regular business hours. All members present voted aye. The second reading of this ordinance will be held August 22, 2023.

CANVASS:

The board canvassed the votes for the August 8, 2023 Special election. Luttrell moved, Medhaug seconded to authorize the board to sign the official canvass report. All members present voted aye. The County voted 388-202 in favor of the Marshall County Courthouse Bond.

BUDGET:

The board worked on the 2024 Provisional budget.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.