

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

The Board of County Commissioners met in regular session at 8:30 a.m. on August 22, 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:**

Medhaug moved, Knebel seconded to approve the agenda for August 22, 2023. All members present voted aye.

**MINUTES:**

Luttrell moved, Knebel seconded to approve the minutes for August 10, 2023. All members present voted aye.

**CLAIMS:**

Medhaug moved, Luttrell seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: August 17, 2023: Commissioners 1645.20; Auditor 3849.73; Treasurer 4573.32; States Attorney 2237.24; Courthouse 2238.71; Director 5179.32; Register 3652.38; VSO 797.55; Community Building 450.00; Sheriff 15676.67; Welfare 549.27; Nurse 573.61; Extension 1426.14; Weed 1553.31; Zoning 2047.32; Highway 14172.96; E911 7095.79; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 5143.30

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 3925.06

A & B BUSINESS INC SOLUTIO	40.72
AMANDA STREIER	3,500.00
AVERA PATIENT FINANCIAL SE	317.00
BANTZ, GOSCH & CREMER, LLC	33.10
CENTURY LINK	288.15
CENTURYLINK	102.00
CREDIT COLLECTIONS BUREAU	30.00
DAKOTA'S FINEST INVESTIGAT	5,271.25
DAVE HAhLER AUTOMOTIVE, IN	24,589.00
DAVID HUNTER	53.71
JB AUTO SALES	30,980.00
KOLETZKY LAW OFFICE, PROF	174.20
LAKE AREA TECHNICAL COLLEG	2,750.00
LYNDA LUTTRELL	321.84
MARC	477.81
MARSHALL COUNTY HEALTHCARE	2,896.24
MARSHALL COUNTY JOURNAL	106.07
MCLEODS PRINTING	246.99
MEYER HARDWARE HANK	2.99
PAMELA OELKERS	3,500.00

SANFORD HEALTH	317.73
SD ASSN COUNTY COMMISSIONE	1,200.00
SOUTHSIDE EQUIPMENT	42.80
THOMSON REUTERS - WEST	174.85
TRITECH SOFTWARE SYSTEMS	240.00
VENTURE COMMUNICATIONS	1,948.15
WERNER AUTOMOTIVE	3,517.95

### **EXECUTIVE SESSION:**

Medhaug moved, Knebel seconded to enter into executive session at 8:30 am to discuss legal matters. All members present voted aye. The chairman called the board out of executive session at 8:50 am. No action was taken.

### **HIGHWAY:**

The board discussed the sidewalk around the Britton highway shop. Medhaug moved, Luttrell seconded to approve a quote from Kirby Stenvold for replacement of the sidewalk at \$4,478.50 and to request that Stenvold make the concrete pad in from of the West door a little bit larger to accommodate an entry to be built around that door. All members present voted aye.

### **FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Langford and Eden Shops on August 10: DaMar Elevator \$3.25; Eden Oil \$3.30. No other bids were available at the time delivery was needed. DaMar Elevator delivered fuel to the Langford and Eden shops.

### **SPECIAL LIQUOR LICENSE:**

Medhaug moved, Knebel seconded to approve a special one-day liquor license for the Britton Shrine Club to serve alcohol at a wedding at Fort Sisseton August 26. All members present voted aye.

### **PAY RAISE:**

Per a 2 year review, Medhaug moved, Knebel seconded to approve a pay raise for Ian MacDonald from \$25.74 to \$26.04/hour effective August 27. All members present voted aye.

### **VEHICLE PURCHASE:**

Medhaug moved, Knebel seconded to purchase the following vehicles: 2015 Chevrolet Suburban from Hahler Automotive for County Employee meeting travel use for \$24,589; 2013 GMC Sierra 1500 from JB Auto Sales for Maintenance use for \$15,990; 2014 Chevrolet Equinox from JB Auto Sales for Zoning Administrator use for \$14,990. All members present voted aye.

### **SURPLUS:**

Medhaug moved, Knebel seconded to declare the following items surplus and offer them for sale by sealed bids: 2004 Buick Rendezvous VIN 3G5DB03E54S549489; 2013 Dodge Grand Caravan VIN 2C4RDGCG6DR610672; 1998 Ford F150 Pickup VIN 1FTZX18W7WNB20729. All members present voted aye. Sealed Bids will be opened September 19 at 10:30 am.

### **SECOND READING:**

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

**NOTICE OF ADOPTION: ORDINANCE NO. 59**

Notice is hereby given that Ordinance No. 59, An Ordinance Amending Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021, As Amended, Of the Zoning Ordinance of Marshall County was duly adopted by the Board of County Commissioners on the 22<sup>nd</sup> of August, 2023, and will become effective on the 12<sup>th</sup> of September, 2023.

ORDINANCE NO. 59

AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.2  
AS AMENDED TO REZONE CERTAIN DESCRIBED PROPERTY

BE IT ORDAINED by the Board of County Commissioners of Marshall County, South Dakota: that Title 4 chapter 4.2 adopted by Ordinance No.32, September 28, 2021 as amended, of the Zoning Ordinance of Marshall County be amended to classify the following property:

**Lots 1-9 in the Proposed Plat of Roykota Legacy Estates Second Subdivision being a replat of part of Lot 14, Roykota Legacy Estates, in Government Lot 5 of Section 27, T126N, R55W of the 5th P.M., Marshall County, South Dakota.**

**(Proposed Plat available in the office of the Zoning Administrator.)**

To “R-3” Lakefront Residential District from “AG” Agricultural District

BE IT FURTHER ORDAINED by the Marshall County Commission, Britton, South Dakota, that the zoning official for the County of Marshall is hereby authorized to change the official zoning map for the County of Marshall to reflect this Ordinance.

Notice of Hearing	July 26, 2023
Passed First Reading	August 10, 2023
Passed Second Reading	August 22, 2023
Adopted	August 22, 2023
Published	August 23, 2023
Effective Date	September 12, 2023

Dated this 22<sup>nd</sup> day of August, 2023.

Matthew Schuller, Marshall County Commission Chair

**EMERGENCY MANAGEMENT:**

Medhaug moved, Luttrell seconded to authorize the chair to sign the Local Emergency Management Program Grant with the State. This grant awards the county half of the Emergency Manager’s salary upon completion of certain requirements. All members present voted aye.

Medhaug moved, Knebel seconded to authorize the chair to sign the Local emergency Planning Committee Grant from the South Dakota Department of Agriculture and Natural Resources for \$1,327.12. All members present voted aye.

**ADJOURN:**

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

**ATTEST:**

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Matthew Schuller, Chairman

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Megan Biel, Auditor

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