

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

The Board of County Commissioners met in regular session at 8:30 a.m. on October 24, 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:

Medhaug moved, Jones seconded to approve the agenda for October 24, 2023. All members voted aye.

MINUTES:

Knebel moved, Medhaug seconded to approve the minutes for October 10, 2023. All members voted aye.

CLAIMS:

Jones moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 12, 2023: Commissioners 1645.20; Auditor 3857.62; Treasurer 4573.33; States Attorney 1819.24; Courthouse 1960.69; Director 5301.50; Register 3605.02; VSO 480.58; Community Building 450.00; Sheriff 18425.15; Welfare 549.27; Nurse 505.20; Extension 1352.46; Weed 1630.97; Zoning 2047.32; Highway 14043.80; E911 8104.17; Emergency Management 461.54;

EMPLOYER FICA & MEDICARE: First Savings Bank 5344.73

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4211.72

A & B BUSINESS INC SOLUTIO	40.72
ALCOPRO INC	120.00
ARAMARK	11.53
BITUMINOUS PAVING INC	380,673.46
BOUND TREE MEDICAL LLC	409.27
BUTLER MACHINERY CO	2,547.49
CENEX FLEETCARD	610.01
CENTURY LINK	288.15
CENTURYLINK	102.00
CERTIFIED LANGUAGES INTERN	39.60
COMMUNITY TRANSIT WATERTOW	18.00
CORNWELL DRUG	135.00
COUNTRY INN & SUITES	375.00
CREDIT COLLECTIONS BUREAU	59.40
DAVE DABERKOW	322.23
DAVID HUNTER	107.42
DIRK W WEBER	75.00
EDEN OIL	6,360.00
ELECTION SYSTEMS & SOFTWARE	5,349.75
HOLLAND BROS OIL COMPANY	1,165.68

IRHYTHM TECHNOLOGIES INC	525.00
JOHN DEERE FINANCIAL	3,447.82
KAROLE CHAPIN	170.00
KRISTI BRANDT, PRP	209.85
LAW OFFICE OF HOFFMAN LAW	5,000.00
LINDA HAALAND	269.50
MARC	137.24
MARCO INC	325.96
NEIBER, DAN	45.91
NORTH CENTRAL HEART INSTIT	51.00
OFFICE OF CHILD & FAMILY S	4,732.90
OTTER TAIL POWER COMPANY	167.66
PARAMEDICS LOGISTICS SOUTH	813.00
PCC INC	2,146.41
QUILL CORPORATION	146.77
RAMKOTA HOTEL & CONFERENCE	109.00
RAPKOCH LAW, PROFF L.L.C.	196.78
ROBERTS COUNTY SHERIFF'S O	345.00
SD COUNTIES	1,004.00
SD DEPT TRANSPORTATION	774.00
SD PUBLIC HEALTH LABORATOR	440.00
SDEMSA	70.00
SOUTHSIDE EQUIPMENT	27.45
TALIAFERRO LAW FIRM P.C.	880.85
THOMSON REUTERS - WEST	174.85
VANGUARD APPRAISALS, INC	16,450.00
VENTURE COMMUNICATIONS	2,352.41
VICTOR RAPKOCH	80.00
WEBSTER SCALE INC	11,100.00
WERNER AUTOMOTIVE	220.38
WHITNEY SLEEP DIAGNOSTICS	510.69

PUBLIC COMMENT:

No one was present to make public comment.

PARAMEDIC UTILIZATION:

Lori Amerman, Pam Bard and Logan Roehr met with the board regarding using Paramedics for transfers from Marshall County Healthcare Center to other hospitals now that the Avel system is installed in one of the ambulances and ambulance personnel are able to speak directly with providers during the transfer. Amerman would be alright with trying out using Logan Roehr as a paramedic on ALS transfers as long as he is acting as an employee of the hospital at that time. Roehr will check with the hospital to see if this is agreeable to them.

CASH TRANSFER:

Medhaug moved, Luttrell seconded to authorize the following budgeted cash transfer from General Fund: Highway Fund \$128,816; E911 Fund \$220,395. All members voted aye.

RECESS/RECONVENE:

Jones moved, Medhaug seconded to recess out of regular session in order to enter into Zoning at 9:00 am. All members voted aye. The board reconvened at 9:23 am.

FIRST READING: Ordinance 62

Knebel moved, Medhaug seconded to pass the following Ordinance at this, their first reading: Ordinance 26: FLOOD DAMAGE PREVENTION ORDINANCE FOR MARSHALL COUNTY, SOUTH DAKOTA. The ordinance can be viewed in their entirety on the County website or in the Zoning office during regular business hours. All members voted aye. The second reading will be held November 7, 2023.

AGREEMENT: BIT

Knebel moved, Medhaug seconded to authorize the chair to sign the Joint Powers Agreement between the SD Bureau of Information and Telecommunications and Marshall County. All members voted aye.

HAZARDOUS MITIGATION PLANNING GRANT:

Knebel moved, Medhaug seconded to authorize the chair to sign the Sub-Recipient Agreement and the DHS Terms and Conditions for the Pre-Disaster Mitigation Plan Grant. All members voted aye.

EXECUTIVE SESSION:

Jones moved, Medhaug seconded to enter into executive session at 9:30 am to discuss legal matters. All members voted aye. The Chairman called the board out of executive session at 9:45 am. No action was taken.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board via teleconference for the opening of the following bids for the sale of the New Holland LW 190 Payloader: RDO \$32,000; and for the opening of the following bid for the purchase of a 2013 John Deere 544K Payloader: RDO: \$136,854. Jones moved, Medhaug seconded to accept both bids from RDO, pending Hofland discussing with them when the payloader will be available. All members voted aye. The September Highway Budget report prepared by Sandy Dinger was distributed.

EXECUTIVE SESSION:

Medhaug moved, Jones seconded to enter into executive session per SDCL 1-27-1.6 (6) at 10:05 am. The chairman called the board out of executive session at 2:40 pm. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of _____.