

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

The Board of County Commissioners met in regular session at 9:00 a.m. on February 6, 2024 at the Marshall County Courthouse. Members present were Luttrell, Knebel, and Schuller. Commissioner Medhaug was present via teleconference. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance. Raymond Freeman and State's Attorney Victor Rapkoch were present for portions of the meeting.

**AGENDA:**

Luttrell moved, Knebel seconded to approve the agenda for February 6, 2024. All members voted aye.

**MINUTES:**

Schuller moved, Luttrell seconded to approve the minutes for January 23, 2024. All members voted aye.

**CLAIMS:**

Medhaug moved, Luttrell seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: February 1, 2024: Commissioners 1719.25; Auditor 4431.45; Treasurer 4779.45; States Attorney 1901.11; Courthouse 2374.90; Director 5536.25; Register 3767.45; VSO 833.43; Community Building 470.25; Sheriff 18446.48; Welfare 573.99; Nurse 599.50; Extension 1160.50; Weed 242.97; Zoning 2179.45; Highway 14455.63; E911 10713.69; Emergency Management 1101.18;

EMPLOYER FICA & MEDICARE: First Savings Bank 5708.52

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4326.93

ACCESS ELEVATOR INC	1,333.00
APCO INTERNATIONAL	125.00
ARAMARK	11.53
AREA IV SENIOR NUTRITION	3,000.00
AVERA OCCUPATIONAL MEDICIN	115.00
BRITTON CITY WATER DEPT	287.52
BRITTON PUBLIC LIBRARY	1,000.00
CENEX FLEETCARD	899.32
CENTURYLINK	102.00
COGLEY LAW OFFICE, PROF LL	5,277.20
COMMUNITY TRANSIT OF WATER	1,500.00
DAVE DABERKOW	509.64
DAVID HUNTER	109.88
DELANEY NIELSEN SANNES PC	1,027.91
FIRST NATIONAL BANK	1,943.13
GLACIAL LAKES & PRAIRIES	457.00
GLACIAL LAKES AREA DEVELOP	23,500.00
HOFFMAN LAW PROF, LLC	2,215.93
HOFLAND, DUSTIN	387.81

HOLLAND BROS OIL COMPANY	917.57
KENS FOOD FAIR	30.02
KRISTI BRANDT, PRP	29.75
LAKE REGION ELECTRIC	237.54
LANGFORD TOWN	245.48
MARCO INC	392.42
MARCO TECHNOLOGIES LLC	35.00
MARCO TECHNOLOGIES LLC	182.70
MARSHALL CO TREASURER	23.87
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY JOURNAL	319.07
MARSHALL COUNTY PRAYER ROC	1,000.00
MEYER HARDWARE HANK	17.97
NE COUNCIL OF GOVTS	8,943.26
NE MENTAL HEALTH CENTER	10,800.00
NORTH EAST SOUTH DAKOTA	1,000.00
OTTER TAIL POWER COMPANY	1,490.15
QUILL CORPORATION	394.22
RAPKOCH LAW, PROFF L.L.C.	4,395.00
RC TECHNOLOGIES	309.84
SD PUBLIC ASSURANCE ALLIAN	88,120.30
VENTURE COMMUNICATIONS	59.34
VERIZON WIRELESS	1,062.67
WEED & PEST CONFERENCE	550.00
WERNER AUTOMOTIVE	319.26

**PUBLIC COMMENT:**

No one was present to make public comment.

**CONDOLENCES:**

The Marshall County Commissioners would like to extend their deepest sympathies to the family of Commissioner Kevin Jones. Kevin passed away on February 4, 2024 and will be dearly missed by all of us. We will forever be grateful for having known such a knowledgeable and proficient man. Kevin bestowed common sense to discussions and was very good at finding the middle ground for all parties involved.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #1 diesel for the Langford Shop on January 30: DaMar Elevator \$3.20; Eden Oil \$3.05; Holland Bros \$3.09. Deisel fuel was delivered to the Langford Shop by Eden Oil.

**RESOLUTION: Load Limits**

Luttrell moved, Knebel seconded to pass the following resolution:

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately March 1, 2024 or sooner if conditions warrant, and DO NOW THEREFORE request that South Dakota Highway Patrol assist in enforcing the road weight restrictions on **all posted paved** County roads. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well.

Dated at Britton, South Dakota this 6<sup>th</sup> day of February, 2024. By the Board of County Commissioners. All members voted aye.

**MINE LICENSE RENEWAL AND ANNUAL REPORT:**

Knebel moved, Luttrell seconded to authorize the Highway Department to advertise for the mine license renewal and annual report for the following sites:

#1 Foster	NW¼ Section 33; T126N-R57W	Site: 26003
#2 Keith Guy	W½ Section 23; T127N-R54W	Site: 26009
#3 Christ Anderson	Lot 4 of SW¼NW¼ Section 2; T125N-R53W	Site: 26013
#7 Russell Guy	SE¼ Section 9; T127N-R54W	Site: 26014
#8 Muth	SW¼ Section 13; T127N-R57W	Site: 26006
#14 Bruce Guy	SE¼ Section 9; T124N-R55W	Site: 26010

The mine license renewal is good for 16 years. All members voted aye.

**MARSHALL COUNTY YOUTH ARCHERY:**

Medhaug moved, Luttrell seconded to donate \$2,000 to the Marshall County Youth Archery program. All members voted aye.

**TAX DEED PROPERTIES:**

Medhaug moved, Knebel seconded to offer the following tax deed properties for sale by sealed bid to be opened March 19:

Lots Nine (9), Ten (10), Eleven (11), and Twelve (12), Block Five (5), Original Town of Veblen, Marshall County, South Dakota

Lot Seven (7), and Lot Eight (8), Block Two (2), Original Addition, Veblen City, Marshall County, South Dakota

East 50' of Lot 12, Block 2, Original Addition, Veblen City, Marshall County, South Dakota

All members voted aye.

**MUSEUM:**

Lorene Bender, Betty Haywood, and Roger Furman, Marshall County Prayer Rock Museum board members met with the board to request additional funding for the museum. Marshall County currently gives \$1,000 annually to the museum. Schuller moved, Luttrell seconded to donate an additional \$2,500 to the museum for the 2024 annual contribution. All members voted aye.

**FIRST READING:**

Luttrell moved, Knebel seconded to approve the First Reading of the Revised Zoning Regulations for Marshall County South Dakota. All members voted aye. Second Reading will be held February 20.

Commissioner Medhaug was not present for the remainder of the meeting.

**EXECUTIVE SESSION:**

Knebel moved, Luttrell seconded to enter into executive session to discuss personnel issues at 10:30 am. All members voted aye. The chairman called the board out of executive session at 11:15 am. The following action was taken.

Schuller moved, Luttrell seconded to advertise for applicants for the Commissioner District 3 position to be appointed until a replacement is elected at the next General Election. All members present voted aye. Knebel moved, Luttrell seconded to appoint Doug Medhaug as Vice-Chairman and Courthouse Project board member. All members present voted aye.

**CAPITAL PROJECTS FUND:**

Knebel moved, Luttrell seconded to authorize the Auditor to create a Capital Projects Fund in order to track revenue and expenses related to the Courthouse Project and to transfer the \$3,000,000 assigned in the General fund for Courthouse purposes to the Capital Projects Fund. All members present voted aye.

**ADJOURN:**

Knebel moved, Luttrell 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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