

COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on May 21, 2024 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Bender, Knebel, and Medhaug. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Knebel moved, Bender seconded to approve the agenda for May 21, 2024. All members voted aye.

MINUTES:

Medhaug moved, Bender seconded to approve the minutes for May 17, 2024. All members voted aye.

CLAIMS:

Luttrell moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: May 9, 2024: Commissioners 1719.25; Auditor 4403.95; Treasurer 5120.45; States Attorney 1961.54; Courthouse 2874.03; Director 5536.25; Register 3767.45; VSO 833.43; Community Building 470.25; Sheriff 17503.02; Coroner 695.00; Welfare 573.99; Nurse 440.00; Ambulance 10496.77; Extension 1320.00; Weed 167.26; Zoning 2139.45; Highway 13730.34; E911 8397.82; Emergency Management 752.00; EMPLOYER FICA & MEDICARE: First Savings Bank 6135.20
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4163.54

AGTEGRA COOPERATIVE	681.03
BANTZ, GOSCH & CREMER, LLC	34.90
BIEL, MEGAN	129.01
BREMMON SHOP	32.50
BROWN COUNTY HIGHWAY DEPAR	1,641.90
CARLSON CRUSHING & EXCAVAT	4,584.92
CENEX FLEETCARD	80.72
CENTURY LINK	288.15
COLE PAPERS INC	160.90
COMMUNITY TRANSIT WATERTOW	18.00
CREDIT COLLECTIONS BUREAU	58.60
DAMAR FARMERS ELEVATOR	1,671.25
DAVID HUNTER	219.76
DELANEY NIELSEN SANNES PC	1,221.80
FULL CIRCLE AG	2,510.59
GLOCK PROFESSIONAL, INC	250.00
HH DESIGN	472.00
HOFLAND, DUSTIN	24.95
HOLLAND NAPA AUTO PARTS	144.28
HOUSE OF GLASS INC	574.48
INTERSTATE BATTERY	319.90

JENNIFER RINGKOB	227.97
JOHN DEERE FINANCIAL	76.03
JUROR FEES	609.12
KALISSA STELZER	72.00
KENS FOOD FAIR	84.91
LAKE REGION ELECTRIC	259.78
LEE JONES TRUCKING	625.00
LEHR SANITATION SERVICE LL	300.00
MARC	231.99
MARCO INC	118.45
MARSHALL COUNTY JOURNAL	9.28
MCLEODS PRINTING	92.44
MEYER HARDWARE HANK	163.68
MIKE GRANN	161.20
MINN KOTA COMMUNICATIONS I	2,700.00
OTTER TAIL POWER COMPANY	155.89
PITNEY BOWES	2,000.00
QUILL CORPORATION	378.61
ROBERTS COUNTY SHERIFF'S O	4,140.00
SANDERS SEW N VAC INC	918.98
SANFORD	739.12
SD COUNTIES	100.00
SIGN SOLUTIONS USA	4,753.00
SOUTHSIDE EQUIPMENT	55.50
STEINLEY REAL ESTATE APPRA	350.00
TEAM LAB	2,014.50
THOMSON REUTERS - WEST	174.85
TIMOTHY HOLEY	104.04
TRITECH SOFTWARE SYSTEMS	33,293.42
TRUENORTH STEEL	3,994.65
VENTURE COMMUNICATIONS	2,382.45
VESTIS	54.52
VICTOR RAPKOCH	246.58

PUBLIC COMMENT:

No one was present to make public comment.

FIRST READING:

Bender moved, Luttrell seconded to approve Ordinance #66 at this, its first reading. All members voted aye. The second reading will be held June 6.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland informed the board that the lawnmower used at the Britton shop is being worked on and he will also be looking into the cost of a replacement new of used mower.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Veblen shop on May 14: Eden Oil \$2.95; Full Circle Ag \$3.020; Holland Bros. \$2.99. Diesel fuel was delivered to the Veblen shop by Eden Oil.

Sandy Dinger received the following quotes for gasoline for the Britton shop on May 14: DaMar Elevator \$3.06; Eden Oil \$2.92; Full Circle Ag \$2.959. gasoline was delivered to the Britton Shop by Eden Oil.

TREASURER:

Pam Oelkers, Marshall County Treasurer met with the board to present the resignation of Rickie Bohlander, Part-time Deputy Treasurer effective May 31 and to inform the board that Ginger Olson has been hired as full-time Deputy Treasurer effective June 3rd at a rate of \$17/hour. Oelkers also informed the board that her retirement date has been set for November 8, 2024.

STATES ATTORNEY:

Victor Rapkoch, State's Attorney met with the board to request approval to hire Jayden Bender as an intern for the summer. Medhaug moved, Knebel seconded to hire Jayden Bender as a part-time seasonal employee at \$12.00/hr. Commissioner Bender Abstained. All other members voted aye.

Rapkoch also discussed the FLSA Federal Department of Labor Final Rule on minimum salary for over-time exempt employees and how it could affect Marshall County. The board will continue to monitor any changes that go into effect because of this rule.

DIRECTOR OF EQUALIZATION:

Medhaug moved, Luttrell seconded to appoint Katrina Johnson as Director of Equalization effective June 3 at a rate of \$50,000/year. All members voted aye.

NEW HIRES:

Medhaug moved, Bender seconded to hire RaeAnn Hagenon and Addison Wade to clean the Courthouse building temporarily at a rate of \$20/hr. All members voted aye.

ALCOHOLIC BEVERAGE:

Bender moved, Knebel seconded to approve a Retail (on-off sale) Malt Beverage and SD Farm Wine license renewal for Roy View Country Club. All members voted aye.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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