

COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on July 23, 2024 at the Marshall County Courthouse. Members present were Schuller, Luttrell, Knebel, Bender 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, Knebel seconded to approve the agenda for July 23, 2024. All members voted aye.

MINUTES:

Luttrell moved, Bender seconded to approve the minutes for July 9, 2024. All members voted aye.

CLAIMS:

Medhaug moved, Knebel seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 18, 2024: Commissioners 1719.25; Auditor 4436.95; Treasurer 4851.45; States Attorney 2609.54; Courthouse 2400.17; Director 5319.88; Register 3739.95; VSO 833.43; Community Building 470.25; Sheriff 19329.18; Welfare 573.99; Nurse 693.00; Extension 1067.00; Weed 2241.36; Zoning 2139.45; Highway 13838.76; E911 9277.95; Emergency Management 904.75;

EMPLOYER FICA & MEDICARE: First Savings Bank 5797.22

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4442.49

ALEXANDRIA GRAVEL PRODUCTS	7,814.65
AVERA OCCUPATIONAL MEDICIN	230.00
BAUS OIL CO	924.00
BUTLER MACHINERY CO	597.10
CENEX FLEETCARD	966.14
CENTURY LINK	288.15
CREDIT COLLECTIONS BUREAU	30.10
DAKOTA AG SERVICE	8,755.00
DAKOTA ELECTRONICS	67.50
DAKOTA'S FINEST INVESTIGAT	1,693.75
DAMAR FARMERS ELEVATOR	136.53
DEB SKONBERG	67.70
DELANEY NIELSEN SANNES PC	281.25
DOUG MEDHAUG	85.76
ELECTION SYSTEMS & SOFTWARE	1,646.85
FULL CIRCLE AG	957.80
GROBES GROCERY & HARDWARE	43.98
HOLLAND NAPA AUTO PARTS	222.92
JOHN DEERE FINANCIAL	1,142.40
KARELYN FARRAND	132.75
KENS FOOD FAIR	47.57

LARISSA HEITMANN	13.54
LEHR SANITATION SERVICE LL	300.00
LERON KNEBEL	73.70
LYNDA LUTTRELL	16.08
MAHRER CONST INC,BERNARD	3,157.12
MARCO INC	224.91
MEYER HARDWARE HANK	54.47
MICROFILM IMAGING SYSTEMS	2,000.00
MIDWEST PUMP & TANK	9,938.35
OTTER TAIL POWER COMPANY	139.50
SEROCKI EXCAVATING INC	2,427.94
SLADE OWEN	193.00
SOUTHSIDE EQUIPMENT	137.80
THOMSON REUTERS - WEST	13.83
TRANSOURCE TRUCK & EQUIPME	220.45
VENTURE COMMUNICATIONS	2,201.70
VESTIS	13.26
WERNER AUTOMOTIVE	5,572.72

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent was present to discuss Highway Department business. Hofland presented an approach permit for Dale Knebel. Medhaug moved, Bender seconded to approve the approach permit and require the applicant to pay the \$50 application fee and to also pay for the culvert due to the approach already existing and no previous permit being obtained. Medhaug, Schuller, Luttrell and Bender voted aye, Knebel abstained, motion carried. Bender moved, Luttrell seconded to rescind the motion made July 9 to surplus approximately 2500 gallons of #2 diesel fuel. All members voted aye. Hofland informed the board that he has been unable to hire new highway laborers and recommended that they raise the starting pay in order to find qualified applicants.

FUEL QUOTES:

Highway Secretary Sandy Dinger received the following quotes for #2 diesel for the Veblen shop on July 10: Eden Oil \$2.95; Full Circle Ag \$3.03. Diesel fuel was delivered to the Veblen shop by Eden Oil.

QUIT CLAIM DEEDS:

Medhaug moved, Bender seconded to authorize the chair to sign a quit claim deed for the S1/2 of Lots 6, 7 & 8 & All of Lots 11 & 12, Block 2, Stuarts Addition, Britton to transfer ownership from Marshall County to Nick Stenvold and Kristi Heinrich as a result of a public auction held on July 16. All members voted aye.

Knebel moved, Bender seconded to authorize the chair to sign a quit claim deed for 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 to transfer ownership from Marshall County to Veblen City. All members voted aye.

EXECUTIVE SESSION:

Luttrell moved, Knebel seconded to enter into executive session at 10:05 am to discuss Contract Negotiations and Personnel Issues. All members voted aye. The Chairman called the board out of Executive Session at 12:20 pm. The following action was taken:

PAY RAISES:

Bender moved, Medhaug seconded to approve the following pay raises effective July 28: Monte Hogle, Duane Kronbach, Jim Stickland, Kevin Kraft and Barry Braaten to \$22.50/hour. All members voted aye.

COURTHOUSE PROJECT BID LETTING:

Medhaug moved, Knebel seconded to authorize Comstock and ISG Inc., to hold separate bid lettings for initial construction items such as the foundation, footings, wall orders and basic beginning ground work for the Courthouse project earlier than the remainder of the project in order to begin work this fall. 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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