

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

The Board of County Commissioners met in regular session at 9:00 a.m. on August 20, 2024 at the Marshall County Courthouse. Members present were Schuller, Knebel, Bender, Luttrell and Medhaug. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

**AGENDA:**

Bender moved, Medhaug seconded to approve the agenda for August 20, 2024. All members voted aye.

**MINUTES:**

Knebel moved, Medhaug seconded to approve the minutes for August 6, 2024. All members voted aye.

**CLAIMS:**

Medhaug moved, Bender seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 15, 2024: Commissioners 1719.25; Auditor 4420.45; Treasurer 5106.45; States Attorney 2177.54; Courthouse 1568.99; Director 5319.88; Register 3739.95; VSO 833.43; Community Building 470.25; Sheriff 19156.45; Welfare 573.99; Nurse 368.50; Extension 1490.50; Weed 2042.05; Zoning 2139.45; Highway 14681.80; E911 8366.24; Emergency Management 752.00;

EMPLOYER FICA & MEDICARE: First Savings Bank 5681.02

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4287.66

ALL FLAGS, LLC	180.12
BRITTON CITY WATER DEPT	62.64
BUTLER MACHINERY CO	2,237.68
CENEX FLEETCARD	242.32
CENTURY LINK	272.20
CREDIT COLLECTIONS BUREAU	291.10
DAN HAGEN REPAIR, INC.	1,046.42
DAVIDSON PLUMBING & HEATIN	173.47
DAY COUNTY SHERIFF'S OFFIC	2,975.00
FIRST NATIONAL BANK	848.67
FULL CIRCLE AG	495.80
GRAND SLAM COMPUTERS INC	1,750.00
HOLLAND BROS OIL COMPANY	2,982.53
HOLLAND NAPA AUTO PARTS	58.98
I & S GROUP, INC.	56,361.25
JACK BAUMERT	174.22
JOHN DEERE FINANCIAL	1,372.32
KRAUSE BROS CONSTRUCTION	1,468.92
LAKE REGION ELECTRIC	320.05
MARCO INC	145.26
MARSHALL COUNTY HEALTHCARE	528.66

MARSHALL COUNTY JOURNAL	66.60
MEDICAL PRIORITY CONSULTAN	115.45
MEYER HARDWARE HANK	300.81
NORIDIAN MEDICARE JF PART	1,195.12
OTTER TAIL POWER COMPANY	161.48
PCC INC	6,182.40
QUILL CORPORATION	456.93
ROAD GROOM MANUFACTURING	189.14
ROBERTS COUNTY SHERIFF'S O	460.00
SANDERS SEW N VAC INC	49.98
SANFORD	7,741.98
SHARE CORPORATION	138.85
SOUTHSIDE EQUIPMENT	102.00
THOMSON REUTERS - WEST	183.59
VENTURE COMMUNICATIONS	2,226.29
VESTIS	13.26

**PUBLIC COMMENT:**

Jerry Burger, Stena Township made public comment asking if there are final blueprints for the courthouse project. Schuller informed Burger that the County does not have final blueprints available at this time.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board to discuss highway department business. Hofland informed the board that the Highway 12A (re-milling and applying Base One to road) project would be starting on Tuesday or Wednesday this week. The bridge inspections in the county were started Monday. Burger asked Hofland if the soft spots on County 12A would be repaired during this project. Hofland replied that yes, that was in the plans for this project.

Medhaug moved, Knebel seconded to approve 2 boring permits for Lake Region Electric. All members voted aye.

**EXECUTIVE SESSION:**

Medhaug moved, Knebel seconded to enter into executive session to discuss personnel issues at 10:07 am. All members voted aye. The chairman called the board out of executive session at 10:26 am. The following action was taken in regular session: Luttrell moved, Bender seconded to deny a request to reconsider the motion made on July 9, 2024 that denied a former employee's request for accrued vacation to be paid out although the 5-year employment period per the personnel policy had not been met. The previous motion stands. All members voted aye.

**FIRST READING: Revised Zoning Ordinance**

Knebel moved, Medhaug seconded to approve the revised zoning ordinance at this, its first reading. All members voted aye. The second reading will be held September 10.

**COVID POLICY:**

Luttrell moved, Bender seconded to rescind the County Employee COVID policy passed on November 30, 2021 and to treat COVID sickness among employees as any other illness, requiring sick leave or leave without pay. All members voted aye.

**ADJOURN:**

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

**ATTEST:**

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Matthew Schuller, Chairman

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Megan Biel, Auditor

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