

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

The Board of County Commissioners met in regular session at 9:00 a.m. on August 6, 2024 at the Marshall County Courthouse. Members present were Schuller, Knebel, and Medhaug. Commissioners Bender and Luttrell were absent. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

**AGENDA:**

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

**MINUTES:**

Schuller moved, Knebel seconded to approve the minutes for July 23, 2024. All members present voted aye.

**CLAIMS:**

Medhaug moved, Knebel seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: August 1, 2024: Commissioners 1999.25; Auditor 4431.45; Treasurer 5072.45; States Attorney 2633.54; Courthouse 2001.92; Director 5657.47; Register 3767.45; VSO 833.43; Community Building 470.25; Sheriff 16280.85; Coroner 225.00; Welfare 573.99; Nurse 528.00; Ambulance 7738.84; Extension 1232.00; Weed 1445.75; Zoning 3019.45; Highway 13747.65; E911 8777.99; Emergency Management 752.00;

EMPLOYER FICA & MEDICARE: First Savings Bank 6000.27

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4148.82

AMERICAN INCOME LIFE INSUR	45.00
BRITTON CITY WATER DEPT	253.64
CARLSON CRUSHING & EXCAVAT	24,355.67
CENEX FLEETCARD	58.63
CENTURYLINK	102.00
DELANEY NIELSEN SANNES PC	482.50
DOUG MEDHAUG	85.76
EDEN OIL	8,840.45
EXPETEC TECHNOLOGY SERVICE	281.11
FEDEX	21.10
FULL CIRCLE AG	247.63
HOLLAND BROS OIL COMPANY	1,222.48
KAROLE CHAPIN	154.99
KENS FOOD FAIR	34.82
LAKE REGION ELECTRIC	184.59
LANGFORD TOWN	195.24
LERON KNEBEL	73.70
LYNDA LUTTRELL	32.16
MARCO INC	216.51
MARCO TECHNOLOGIES LLC	35.00
MARCO TECHNOLOGIES LLC	174.48

MARSHALL COUNTY HEALTHCARE	43.77
MARSHALL COUNTY JOURNAL	435.59
MARSHALL COUNTY SPORTSMAN'	200.00
MAXWELL ELECTRIC LLC	510.20
MEYER HARDWARE HANK	23.96
MICROFILM IMAGING SYSTEMS	80.00
OTTER TAIL POWER COMPANY	1,484.87
QUILL CORPORATION	125.98
RAPKOCH LAW, PROFF L.L.C.	4,395.00
RC TECHNOLOGIES	309.84
SANFORD HEALTH	3,500.00
SD ASSOCIATION OF ASSESSIN	400.00
SDSU STATE 4-H OFFICE - FA	35.00
TEAM LAB	129,318.75
TRI STATE WATER, INC.	140.05
VENTURE COMMUNICATIONS	208.32
VERIZON WIRELESS	1,073.20
VESTIS	54.52
VICTOR RAPKOCH	80.40
WERNER AUTOMOTIVE	1,264.71

**PUBLIC COMMENT:**

No one was present to make public comment.

**VETERAN’S SERVICE OFFICER:**

Dave Daberkow, Veteran’s Service Officer met with the board to give a quarterly update. Daberkow stated that a request has been submitted to name a bridge south of Britton in honor of Bernard D. Meeker who died in action in Belgium in World War 2. Medhaug moved, Knebel seconded to authorize the chair to sign a letter of support in favor of this dedication. All members present voted aye.

**SURPLUS:**

Knebel moved, Medhaug seconded to declare the following items previously used in the Veteran’s Service Office as surplus for sale or disposal: rolodex, model 3504-T; HP Computer model s5-1010, Serial # 3CR12408CD; AOC computer monitor Serial # DDQBAHAO26535; HP Photosmart7520 4 in 1 printer, Serial # CN2CK390B7; HP Envy Phtoto 4 in 1 printer Serial # TH85T6T1KB; Canon Imagerunner Serial #TH85T6T1KB. All members present voted aye.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board to discuss highway business. Medhaug moved, Knebel seconded to approve an approach permit for John Forman pending Hofland’s inspection and approval. All members present voted aye. The board approved the purchase of a new computer for the Highway Department as lightning had affected the current computer and it is unknown if the data from the old computer can be saved.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Veblen shop on July 10: Eden Oil \$2.95; Holland’s Oil \$3.03. Diesel fuel was delivered to the Veblen shop by Eden Oil.

Sandy Dinger received the following quotes for #2 diesel for the Eden Shop on July 20: DaMar Elevator \$2.82; Eden Oil \$2.78. Diesel fuel was delivered to the Eden Shop by Eden Oil.

**NEW HIRE:**

Deb Skonberg, E911 Coordinator and Sam Swanson, Sheriff met with the board to inform them that 3 new dispatchers have been hired and will start work in the next few weeks: Becky Wade and Kevin Winter were hired full-time at a rate of \$18.50/hour and Jennifer Athey was hired part-time at a rate of \$18.50/hour.

**COURTHOUSE PROJECT:**

Medhaug moved, Schuller seconded to authorize Comstock Construction to advertise for bid package 1 which includes Earthwork, Utilities, Concrete (building concrete, footings, foundations, slabs, toppings, floors, etc.) Precast (wall panels, hollow core plank, caulking) and Paving. All members present voted aye.

**PROVISIONAL BUDGET:**

The board reviewed the provisional budget at prepared it for publication and hearing.

**FUTURE MEETINGS:**

The board will meet on September 3 for the Provisional Budget Hearing only, and will have regular session meetings on September 10 and 24, and October 8 and 22.

**ADJOURN:**

Medhaug moved, Schuller seconded to adjourn. All members present voted aye.

**ATTEST:**

\_\_\_\_\_  
Matthew Schuller, Chairman

\_\_\_\_\_  
Megan Biel, Auditor

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