

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

The Board of County Commissioners met in regular session at 9:00 a.m. on October 22, 2024 at the North Marshall Fire Hall. Members present were Schuller, Knebel, Bender, Luttrell and Medhaug. Commissioner Schuller presided. The meeting was open to the public. State's Attorney Victor Rapkoch, Register of Deeds Kalissa Stelzer and Zoning Director Erin Collins-Miles were present for portions of the meeting. The Pledge of Allegiance was recited by everyone in attendance.

**AGENDA:**

Bender moved, Medhaug seconded to approve the agenda for October 22, 2024. All members voted aye.

**MINUTES:**

Medhaug moved, Knebel seconded to approve the minutes for October 8, 2024. All members voted aye.

**CLAIMS:**

Medhaug moved, Bender seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 10, 2024: Commissioners 1719.25; Auditor 4497.45; Treasurer 6828.45; States Attorney 1961.54; Courthouse 2412.32; Director 5319.88; Register 3701.45; VSO 833.43; Community Building 470.25; Sheriff 19898.63; Welfare 573.99; Extension 1276.00; Weed 1498.32; Zoning 2139.45; Highway 16970.43; E911 10486.99; Emergency Management 752.00;

EMPLOYER FICA & MEDICARE: First Savings Bank 6200.64

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4657.63

ALCOPRO INC	235.73
AVERA OCCUPATIONAL MEDICIN	118.00
BAUS OIL CO	895.90
CENEX FLEETCARD	313.13
CENTURY LINK	306.78
CLUBHOUSE HOTEL & SUITES	760.60
CUSTOM CAGE	1,335.00
DAKOTA DOORS, INC	1,178.60
DAMAR FARMERS ELEVATOR	4,598.85
DAY COUNTY SHERIFF'S OFFIC	4,700.00
DELANEY NIELSEN SANNES PC	1,266.25
DOLLAR GENERAL-REGIONS 410	13.75
EDEN OIL	1,283.80
FULL CIRCLE AG	6,411.49
GWORKS	1,733.00
HOLLAND BROS OIL COMPANY	3,314.88
HOLLAND NAPA AUTO PARTS	248.12

JOHN DEERE FINANCIAL	636.72
KATRINA JOHNSON	76.38
LAKE REGION ELECTRIC	281.66
MARCO INC	145.26
MARCO TECHNOLOGIES LLC	35.00
MCLEODS PRINTING	398.84
MEYER HARDWARE HANK	98.70
MIDWEST PUMP & TANK	7,119.65
MIKES HEATING & COOLING CO	1,545.72
OTTER TAIL POWER COMPANY	168.01
QUILL CORPORATION	315.90
REBECCA WADE	78.39
ROBERTS COUNTY SHERIFF'S O	330.00
SANFORD	2,100.00
SD COUNTIES	496.00
TALIAFERRO LAW FIRM P.C.	821.50
THOMSON REUTERS - WEST	183.59
TRANSOURCE TRUCK & EQUIPME	1,300.95
VENTURE COMMUNICATIONS	4,376.67
VESTIS	13.26
WERNER AUTOMOTIVE	1,418.81

**PUBLIC COMMENT:**

No one was present to make public comment.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department Business. Hofland reported that the State has accepted the Highway Department 5-year plan and the fuel system at the highway shop is still being worked on.

**FUEL QUOTES:**

Sandy Dinger received the following quotes for #2 diesel for the Britton shop on October 21: DaMar Elevator \$2.65; Eden Oil \$2.63; Full Circle Ag \$2.679. Diesel fuel was delivered to the Britton Shop by Eden Oil.

**COURTHOUSE ASBESTOS REPORT:**

The board reviewed the asbestos survey from Geotek for the Targeted Brownsfield Assessment that was completed on the Marshall County Courthouse. The complete survey can be viewed on the Marshall County website. There were 4 areas found where asbestos (greater than 1%) containing floor tiles were found. These tiles contained 2-3% asbestos. Removal of any materials containing greater than 1% asbestos is recommended if they will be affected by the renovation, as the dust particles in the air from disturbing these items during renovation can be a concern. As a part of the Brownsfield grant from the state, these floor tiles will be removed. The County has also requested that the vermiculite that was found in the attic also be removed, although it was not found to contain greater than 1% asbestos. This request was approved.

**SURPLUS:**

Medhaug moved, Knebel seconded to declare a 2015 Ford Explorer VIN 1FM5K8AR7FGC17391 surplus and offer it for sale to the public through sealed bids. All members voted aye.

**RESIGNATION:**

The board accepted the resignation of deputy sheriff Ian MacDonald, effective November 15, 2024.

**COUNTY EMPLOYEE HEALTH INSURANCE:**

The board discussed the County employee health insurance benefit. No action was taken.

**FUTURE MEETINGS:**

The board set the following dates for future Commission meetings: November 7 & 21; December 10 & 31.

**ADJOURN:**

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

**ATTEST:**

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

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

Published once at the total approximate cost of\_\_\_\_\_.