

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

The Board of County Commissioners met in regular session at 9:00 a.m. on November 7, 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. Commissioner Elect Andrea Kilker, State's Attorney Victor Rapkoch and Bridget Shileny, Marshall County Journal were present. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Bender moved, Medhaug seconded to approve the agenda for November 7, 2024. All members voted aye.

MINUTES:

Medhaug moved, Knebel seconded to approve the minutes for October 22, 2024 with the following correction: The board set the following dates for future Commission meetings: November 7 & 19 24;. All members voted aye.

CLAIMS:

Medhaug moved, Bender seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: October 24, 2024: Commissioners 1719.25; Auditor 4546.95; Treasurer 5233.95; States Attorney 1961.54; Courthouse 1662.29; Director 5319.88; Register 3640.95; VSO 833.43; Community Building 470.25; Sheriff 18802.94; Welfare 573.99; Nurse 555.50; Ambulance 8487.33; Extension 1303.50; Weed 1480.46; Zoning 2139.45; Highway 17246.68; E911 10944.10; Emergency Management 828.38;

EMPLOYER FICA & MEDICARE: First Savings Bank 6500.31

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4686.75

APCO INTERNATIONAL	108.00
ARROWWOOD RESORT & CONFERE	235.12
AUDREY SCHULLER	300.00
BEVERLY JENSEN	335.56
BOUND TREE MEDICAL LLC	2,649.26
BRITTON CITY WATER DEPT	357.23
CARLSON CRUSHING & EXCAVAT	25,095.82
CARMEN TISHER	328.86
CDW GOVERNMENT	495.61
CENEX FLEETCARD	74.16
CENTURYLINK	102.00
CINDY HOFLAND	381.02
DARDA SCHNEIDER	314.74
DAVID HUNTER	85.71
DAWN FROHLING	300.00
DEBORAH COLLEGE	290.00
DEPT OF ANIMAL SCIENCES	75.00

DOHRER LAW OFFICE	5,959.15
DONALD AND NORMA SCHUMAKER	1,600.00
DOREEN WEIDENBACH	380.40
DUSTBUSTERS INC	34,091.20
EDEN OIL	1,898.86
ELECTION SYSTEMS & SOFTWARE	1,555.12
FEDEX	77.46
FIRST NATIONAL BANK	2,400.72
FIRST SAVINGS BANK	17,531.80
FULL CIRCLE AG	284.18
GERALD MCGREGOR	51.34
HH DESIGN	100.00
HOLLAND BROS OIL COMPANY	110.00
HOLLAND NAPA AUTO PARTS	102.45
I & S GROUP, INC.	10,868.75
IAN MACDONALD	6.20
JEAN COLE	315.51
JENNIFER RINGKOB	427.23
JONES & BARTLETT LEARNING,	2,364.45
KAROLE CHAPIN	324.84
KATHY HAGEN	321.44
KAY FRIEBEL	321.44
KENS FOOD FAIR	35.82
KEVIN WINTER	68.34
KRAUSE BROS CONSTRUCTION	1,989.70
LAKE REGION ELECTRIC	149.42
LANGFORD TOWN	198.15
LEHR SANITATION SERVICE LL	150.00
LILLIAN ANDERSON	336.18
LINDA DEUTSCH	280.00
LOIS TYLER	320.72
LORI GREENMYER	290.00
LYNN CLAEYS	290.00
MARCIA REINTS	310.82
MARCO TECHNOLOGIES LLC	174.48
MARIE MARLOW	290.00
MARSHALL COUNTY JOURNAL	1,970.64
MARY HASTINGS	338.24
MATHESON TRI-GAS INC	50.80
MCLEODS PRINTING	505.86
MEDICAL PRIORITY CONSULTAN	477.00
MEYER HARDWARE HANK	96.60
MEYERS TRACTOR SALVAGE LLC	125.00

MICROFILM IMAGING SYSTEMS	80.00
MIDWEST PUMP & TANK	841.50
MILBANK WINWATER WORKS	2,120.42
MINN KOTA COMMUNICATIONS I	661.25
NANCY CURRAN	327.52
NEUBERGER, CHERYL	333.50
NICOLE INGVALSON	60.00
OFFICE OF CHILD SUPPORT	205.85
OTTER TAIL POWER COMPANY	1,503.44
PAMELA OELKERS	76.08
PATTERSON, ANITA	311.44
PCC INC	1,429.12
QUILL CORPORATION	585.11
RAPKOCH LAW, PROFF L.L.C.	4,395.00
RC TECHNOLOGIES	309.84
ROSEMARY HEITMANN	329.48
RYAN BIEL	71.44
SHELBY THOMPSON	16.61
SUNSET HUTTERIAN BRETHREN	350.00
SUSAN SAMSON	367.00
TEAM LAB	13,834.50
TRI STATE WATER, INC.	94.00
VENTURE COMMUNICATIONS	192.92
VERIZON WIRELESS	1,073.87
VESTIS	22.59
VIRGINIA ANDERSON	290.00
WERNER AUTOMOTIVE	1,591.08
WILLIAM COLLEGE	290.00

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Highway laborers are working on mowing, and still have patching to do, but are waiting for Bituminous Paving for hot mix. The 2024 Bridge Inspection reports are not prepared yet, but Hofland hopes to know more about potential repair requirements next week. State officials have contacted Hofland about wanting to redo the Roy Lake road. They have asked that Marshall County pay 25% of this estimated \$3 million cost next year. The board asked that Hofland inform the State Game, Fish and Parks that this is not in the budget for 2025. The board discussed the different items that have been applied to County Road 4AE and the area near Sunset Colony (11AN). County Road 4AE has Base One injected and milled in. This stabilizes the road and helps prevent breakup, and then Magnesium Chloride was applied to the top for

dust control and additional stabilization. Near Sunset Colony, Louiseau Construction applied Magnesium Chloride as part of the haul road agreement for dust control.

CANVASS:

The board canvassed the votes for the November 5, 2024 General Election and signed the official canvass report. No errors were found. The official report will be sent to the Secretary of State for the State Canvass to be held on November 12, 2024. The drawing of precincts and races for the post-election audit was completed. Precinct 7 was selected, then Initiated Measure 29 and County Commissioner District 4 were selected to be audited. The post-election audit will take place on November 13 at 1:00 pm in the North Marshall Firehall Meeting Room.

TREASURER RETIREMENT:

The Marshall County Commissioners would like to express their sincere gratitude to Pam Oelkers for her years of service to Marshall County as Deputy Treasurer and Treasurer and wish her the best in her retirement.

TREASURER APPOINTMENT:

Per the retirement of Treasurer Pam Oelkers effective November 8, Medhaug moved, Luttrell seconded to appoint Treasurer-Elect Amanda Streier as Treasurer effective November 11 at a salary of \$50,000/year. All members voted aye.

RESIGNATION:

The board accepted the resignation of Becky Wade, E911 Dispatcher effective October 28.

ARPA FUND CLARIFICATION:

Luttrell moved, Knebel seconded to clarify the intent of the motion to use ARPA funds made on September 19, 2023 to state that funds were used from January 2022 until fully expended for General Fund salaries and benefits. All members voted aye.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Medhaug moved, Bender seconded to approve a liquor license renewal for Prairie Sky Game Ranch and Guest Lodge and Britton Country Club. All members voted aye.

COMMUNITY BUILDING:

Bender moved, Medhaug seconded to approve a furnace replacement at the Community Building by Mike's Heating and Cooling. 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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