

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

The Board of County Commissioners met in regular session at 9:00 a.m. on February 18, 2025 at the North Marshall Fire Hall. Members present were Schuller, Bender, Kilker and Medhaug. Commissioner Luttrell was absent. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Medhaug moved, Kilker seconded to approve the agenda for February 18, 2025. All members present voted aye.

MINUTES:

Bender moved, Kilker seconded to approve the minutes for February 4, 2025. All members present voted aye.

CLAIMS:

Medhaug moved, Kilker seconded to approve and pay the following claims. All members present voted aye. PAYROLL by department: February 13, 2025: Commissioners 1805.20; Auditor 4621.47; Treasurer 4101.63; States Attorney 2121.62; Courthouse 1416.68; Director 5757.23; Register 3967.37; VSO 875.16; Community Building 493.76; Sheriff 16807.60; Coroner 550.00; Welfare 602.69; Nurse 369.60; Ambulance 10079.74; Extension 1478.40; Weed 95.41; Zoning 2246.42; Highway 22677.82; E911 8679.06; Emergency Management 789.76; EMPLOYER FICA & MEDICARE: First Savings Bank 6532.80
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4623.37

BOUND TREE MEDICAL LLC	361.19
BRITTON CITY WATER DEPT	28.56
BUTLER MACHINERY CO	1,075.62
CALLEEN MISTEREK	304.70
CLIFF'S ONE STOP	31.45
COLE PAPERS INC	162.97
COMFORT INN & SUITES	286.00
COMMUNITY TRANSIT WATERTOW	9.00
DAKOTA FLUID POWER INC	4.08
DAY COUNTY SHERIFF'S OFFIC	2,300.00
DEERE CREDIT INC.	81,096.80
DONALD SCHUMAKER	800.00
ECONOMY PROPANE	5,003.56
EXPETEC TECHNOLOGY SERVICE	281.11
FULL CIRCLE AG	6,081.88
GROBES GROCERY & HARDWARE	31.64
GROTON FORD LLC	2,361.24
HOLLAND BROS OIL COMPANY	3,963.41
HOLLAND NAPA AUTO PARTS	421.15

HSI EMERGENCY CARE SOLUTIO	457.61
I & S GROUP, INC.	6,446.25
IMEG CONSULTANTS CORP	2,500.00
JENNIFER RINGKOB	37.76
JOHN DEERE FINANCIAL	505.08
JUROR FEES	522.86
KENS FOOD FAIR	64.99
LAKE REGION ELECTRIC	702.53
LOGAN SMITH	175.00
MARCO INC	145.26
MARCO TECHNOLOGIES LLC	177.76
MARSHALL COUNTY HEALTHCARE	14.59
MARSHALL COUNTY PUBLISHING	15.31
MARSHALL COUNTY SPORTSMAN'	300.00
MAXWELL ELECTRIC LLC	288.37
MEDICAL PRIORITY CONSULTAN	876.00
MEYER HARDWARE HANK	220.25
MINN KOTA COMMUNICATIONS I	477.00
NEIBER, DAN	72.27
OTTER TAIL POWER COMPANY	192.59
PHARMCHEM, INC.	31.95
QUILL CORPORATION	161.94
RAPKOCH LAW, PROFF L.L.C.	730.88
RC TECHNOLOGIES	309.84
SCOTT'S LUMBER	56.37
SD COUNTIES	3,663.00
SD PUBLIC HEALTH LABORATOR	40.00
SOUTH DAKOTA LTAP	125.00
THOMSON REUTERS - WEST	183.59
TRI STATE WATER, INC.	108.00
TWO-LANE TACTICS LLC	674.95
VENTURE COMMUNICATIONS	895.80
VESTIS	13.26
WERNER AUTOMOTIVE	632.10

PUBLIC COMMENT:

No one was present to make public comment.

EXECUTIVE SESSION:

Kilker moved, Medhaug seconded to enter into executive session at 9:08 am to discuss personnel matters. All members present voted aye. The chairman called the board out of executive session at 9:45 am. No action was taken.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. The board discussed information received from Eric Senger at NECOG regarding possible grants available from the SD DOT Economic Development or the Governor's Office of Economic Development Local Infrastructure Improvement Program for the improvement of County Road 4 discussed on February 4. Both options would require more information from the Colony. The board will pass the information on to the colony. Hofland will also check into the cost of engineering services for this section of road. Bender moved, Medhaug seconded to authorize Hofland to purchase a new pressure washer for the Britton shop. All members present voted aye. Medhaug moved, Bender seconded to approve the purchase of the 6175R John Deere tractor at a corrected cost of \$81,096.80. This includes the final lease payment, plus the purchase amount. All members present voted aye.

PAY RAISE:

Per a 2-year review, Medhaug moved, Bender seconded to approve a pay raise for Tim Holey, custodian from \$21.16 to \$23.10 effective January 26. All members present voted aye.

NEW HIRE:

Jack Baumert was hired as a part-time deputy sheriff effective January 27 at \$23.60/hour.

EM VEHICLE:

Kilker moved, Medhaug seconded to approve repairs to the EM vehicle totaling \$700.70. All members present voted aye.

SHERIFF:

Sheriff Sam Swanson met with the board to give an update on the Sheriff's office. Swanson reported that the Langford School has signed an agreement for a school resource officer, while the Britton school is still discussing the agreement. Swanson is considering purchasing a Ford Excursion for the Sheriff's Office. Auditor Biel will look into acquisition requirements for this.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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