

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

The Board of County Commissioners met in regular session at 9:00 a.m. on February 4, 2025 at the North Marshall Fire Hall. Members present were Schuller, Bender, Luttrell and Medhaug. Commissioner Kilker was present via teleconference. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Luttrell moved, Bender seconded to approve the agenda for February 4, 2025. All members voted aye.

MINUTES:

Medhaug moved, Luttrell seconded to approve the minutes for January 21, 2025. All members voted aye.

CLAIMS:

Bender moved, Kilker seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: January 30, 2025: Commissioners 1885.20; Auditor 4633.03; Treasurer 4301.63; States Attorney 2059.62; Courthouse 1480.92; Director 5757.23; Register 3955.83; VSO 875.16; Community Building 493.76; Sheriff 16832.63; Welfare 602.69; Nurse 444.68; Extension 1403.33; Weed 135.47; Zoning 2246.42; Highway 19759.30; E911 9974.82; Emergency Management 869.97;

EMPLOYER FICA & MEDICARE: First Savings Bank 5937.23

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4549.09

ANDREA KILKER	58.80
AREA IV SENIOR NUTRITION	3,000.00
ASSOC OF SD COUNTY WEED &	550.00
BRITTON CITY WATER DEPT	325.74
BRITTON PUBLIC LIBRARY	1,000.00
CALLEEN MISTEREK	197.92
CENEX FLEETCARD	334.62
CENTURYLINK	102.00
COMMUNITY TRANSIT OF WATER	1,500.00
COMSTOCK CONSTRUCTION INC	445,897.81
CREDIT COLLECTIONS BUREAU	302.15
DOUG MEDHAUG	89.60
FIRST NATIONAL BANK	2,014.80
GLACIAL LAKES & PRAIRIES	457.00
GLACIAL LAKES AREA DEVELOP	23,500.00
IMEG CONSULTANTS CORP	4,887.94
JUROR FEES	524.20
KEVIN WINTER	382.64

KUCK LAW OFFICE	23,038.49
LANGFORD TOWN	254.30
LYNDA LUTTRELL	50.40
MARCO INC	226.49
MARCO TECHNOLOGIES, LLC	39.50
MARSHALL CO CONSERVATION	5,500.00
MARSHALL COUNTY HEALTHCARE	3,212.00
MARSHALL COUNTY PRAYER ROC	3,500.00
MARSHALL COUNTY PUBLISHING	316.06
MICROFILM IMAGING SYSTEMS	80.00
NE COUNCIL OF GOVTS	9,090.82
NE MENTAL HEALTH CENTER	10,800.00
NORTH EAST SOUTH DAKOTA	1,000.00
OTTER TAIL POWER COMPANY	941.01
QUILL CORPORATION	210.74
RAPKOCH LAW, PROFF L.L.C.	4,526.91
RIDGE OLIVER	81.81
SD ASSOC OF COUNTY WEED &	75.00
SD ASSOCIATION OF	150.00
SD DEPT TRANSPORTATION	654.14
STRYKER SALES, LLC	365.75
TIMOTHY HOLEY	34.21
TYLER TECHNOLOGIES	449.00
VENTURE COMMUNICATIONS	186.42
VERIZON WIRELESS	1,074.01
VESTIS	22.59
WERNER AUTOMOTIVE	2,522.79

PUBLIC COMMENT:

No one was present to make public comment.

NECOG:

Eric Senger and Lesleann Palmer, NECOG, were present to give the board an overview of different services offered by NECOG and to go over the 2024 performance report.

HIGHWAY:

Dustin Hofland, Highway Superintendent and Sandy Dinger, Highway Secretary were present to discuss Highway department business.

Paul Stahl, Raymond Stahl, Tim Stahl, Westwood Colony were present to discuss County Road 4 from County road 9 going 2 miles west to 421st Avenue. They stated that the road is in bad shape and is causing damage to their vehicles and equipment. They would like to see the road paved. Hofland estimated that it would cost \$350,000 per mile plus the cost of reconstructing the road to pave these two miles or approximately \$50,000 per mile plus gravel. The board requested the NECOG look into funding options for improving this road.

The board asked Dinger to provide an overview of the current Highway Software and whether the software should be upgraded to better suit the County's needs. Dinger state that she is happy with the current system, as it provides the required documentation for Legislative Audit. Bender moved, Medhaug seconded to purchase the 6175R John Deere tractor that the County had been leasing for \$32,239.51. All members voted aye.

SURPLUS:

Medhaug moved, Luttrell seconded to declare the following items surplus and sell them on Big Iron auction service on March 12: 2012 belly dump trailer, 2007 rotary mower, 1994 Ford F150, 2008 boom mower, homemade roller, misc. tires (used), power washer, payloader grapple, 3 monroe sander boxes, 275 gallon weed sprayer. All members voted aye.

EMERGENCY MANAGER:

Logan Roehr, Emergency Manager met with the board to inform them of a training that he has requested to attend in Pierre as part of the LEMP Grant. He also spoke about a change in ownership of the pipeline that runs through Marshall County. The former Transcanada pipeline is now owned by Southbow. Roehr has several meetings scheduled with Southbow to go over pipeline safety. Roehr spoke about the siren in Britton not currently working because of the construction at the courthouse. The County will work with the site superintendent to ensure that this is repaired prior to storm season.

Medhaug moved, Luttrell seconded to approve the Local Emergency Operations Plan as presented. All members voted aye.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, VSO met with the board to give an update for July-December 2024. Daberkow reported that 5 new compensation claims were filed in this period along with other duties. He also attended the annual recertification school.

AUTHORIZED SIGNER:

Luttrell moved, Medhaug seconded to authorize Amanda Streier, Marshall County Treasurer to be added to and sign for all Marshall County checking, savings and CD accounts. All members voted aye.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.