

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

The Board of County Commissioners met in regular session at 9:00 a.m. on March 4, 2025 at the North Marshall Fire Hall. Members present were Schuller, Luttrell, Kilker and Medhaug. Commissioner Bender 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 March 4, 2025 with the following changes: The Zoning agenda that was scheduled for today has been cancelled due to the variance being withdrawn and the plat not being received in time. The Heitmann Drainage that was approved at the last meeting is being recorded today. All members present voted aye.

MINUTES:

Luttrell moved, Kilker seconded to approve the minutes for February 18, 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 27, 2025: Commissioners 2045.20; Auditor 4615.71; Treasurer 4346.13; States Attorney 2059.62; Courthouse 1382.90; Director 5907.38; Register 3973.16; VSO 875.16; Community Building 493.76; Sheriff 16409.06; Welfare 602.69; Nurse 554.41; Extension 1293.61; Weed 812.80; Zoning 2566.42; Highway 20338.25; E911 8923.94; Emergency Management 869.97;

EMPLOYER FICA & MEDICARE: First Savings Bank 5833.03

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4566.58

LONGEVITY PAYROLL by department: February 27, 2025: Auditor 1500.00; Treasurer 1000.00; Director 2000.00; Register 1000.00; Sheriff 1375.00; Zoning 500.00; Highway 7000.00; E911 4125.00

EMPLOYER FICA & MEDICARE: First Savings Bank 1415.25

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 1110.00

ANDREA KILKER	58.80
BORNS GROUP	121.20
BRITTON CITY WATER DEPT	302.76
CENEX FLEETCARD	398.36
CENTURY LINK	272.20
CENTURYLINK	102.00
CREDIT COLLECTIONS BUREAU	30.10
DAMAR FARMERS ELEVATOR	142.02
DELANEY NIELSEN SANNES PC	450.00
DOUG MEDHAUG	89.60
FIRST NATIONAL BANK	1,431.41
FULL CIRCLE AG	63.66

HOFLAND, DUSTIN	45.00
I & S GROUP, INC.	9,895.00
INFUSYSTEM	53.32
LANGFORD TOWN	254.95
LEHR SANITATION SERVICE LL	170.00
LORI GREENMYER	134.00
MARC	392.19
MARCO INC	695.95
MARCO TECHNOLOGIES, LLC	39.50
MARSHALL COUNTY PUBLISHING	345.67
MEYER HARDWARE HANK	104.41
MICROFILM IMAGING SYSTEMS	80.00
MIKES HEATING & COOLING CO	947.58
OFFICE PEEPS INC	74.00
OTTER TAIL POWER COMPANY	1,392.25
PCC INC	93.24
PITNEY BOWES GLOBAL	186.00
RAPKOCH LAW, PROFF L.L.C.	4,526.91
RICHARD BENDA	214.20
SANFORD HEALTH	595.50
SD DEPT TRANSPORTATION	571.76
SD PUBLIC ASSURANCE ALLIAN	92,977.76
STRYKER SALES, LLC	19,918.62
VENTURE COMMUNICATIONS	1,154.29
VESTIS	22.59

PUBLIC COMMENT:

No one was present to make public comment.

ADDED TAX:

Medhaug moved, Kilker seconded to approve the following added tax: Parcel 01.08.02.0007 Tax \$63.15. Reason: Property went from exempt to non-exempt for the last 6 months of the year. All members present voted aye.

RESOLUTION: Load Limits

Luttrell moved, Medhaug seconded to pass the following resolution:

WHEREAS, the Marshall County Highway Superintendent will be placing restrictions on County Roads during the spring break-up, starting approximately March 1, 2025 or sooner if conditions warrant, and DO NOW THEREFORE request that South Dakota Highway Patrol assist in enforcing the road weight restrictions on **all posted paved** County roads. Spring conditions may deem it necessary for putting road weight restrictions on some of the County gravel roads as well.

Dated at Britton, South Dakota this 4th day of March, 2025. By the Board of County Commissioners. All members present voted aye.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland informed the board that Marshall County was not awarded a BIG grant this year. The following projects are scheduled to be completed this year: Chip Seal -county roads 01AN, 02AE, 06A; BIG grant Bridge Project 46-141-000 10 miles north, 3 miles east of Britton on Marshall County 2; Roy Lake Road (state project, but Marshall County will have culverts to replace during project).

Hofland explained that due to the BIG grant Bridge project, Marshall County is supposed to pay \$69,440 to ducks unlimited for a little over 2 acres of wetland being displaced. Medhaug moved, Kilker seconded to approve this payment pending investigation by IMEG into other options. All members present voted aye.

Per a 6-month review, Kilker moved, Luttrell seconded to approve the following pay raises which include the COLA raise for 2025: Aaron Wade to \$23.63/hour effective February 23 and Ben Nelson to \$23.63/hour effective March 9. As these employees were hired at a higher starting rate and have now been raised to the same pay as their peers in the highway department, they will not be eligible for 1 year and 2 year raises, only the annual COLA raise. All members present voted aye.

Highway department annual bids will be opened and publicly read March 18.

EXECUTIVE SESSION:

Medhaug moved, Kilker seconded to enter into executive session to discuss personnel issues pursuant to SDCL 1-25-2 at 9:42 am. All members present voted aye. The chairman called the board out of executive session at 10:35 am. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.