

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

The Board of County Commissioners met in regular session at 9:00 a.m. on May 6, 2025 at the North Marshall Fire Hall. Members present were Schuller, Luttrell, Bender, Kilker and Medhaug. Commissioner Schuller presided. The meeting was open to the public. Wayne Nelson and State's Attorney Victor Rapkoch were present for portions of the meeting. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Medhaug moved, Kilker seconded to approve the agenda for May 6, 2025. All members voted aye.

MINUTES:

Bender moved, Medhaug seconded to approve the minutes for April 22, 2025. All members voted aye.

CLAIMS:

Kilker moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 24, 2025: Commissioners 2125.20; Auditor 4604.16; Treasurer 4237.63; States Attorney 2059.62; Courthouse 1785.09; Director 5757.24; Register 3944.28; VSO 875.16; Sheriff 20026.27; Welfare 602.69; Nurse 502.43; Extension 1359.58; Weed 147.79; Zoning 2646.42; Highway 21284.30; E911 9303.31; Emergency Management 869.97;

EMPLOYER FICA & MEDICARE: First Savings Bank 6143.70

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4884.61

AMANDA STREIER	60.00
ANDREA KILKER	272.01
BRITTON CITY WATER DEPT	312.47
CAHILL FUNERAL CHAPEL INC	3,061.60
CENEX FLEETCARD	273.08
CENTURY LINK	272.20
CENTURYLINK	102.00
COMSTOCK CONSTRUCTION INC	503,882.25
DELANEY NIELSEN SANNES PC	930.00
DMC WEAR PARTS LLC	7,613.64
DOUG MEDHAUG	121.80
FIRST NATIONAL BANK	696.79
FULL CIRCLE AG	559.20
HEART HOSPITAL OF SOUTH DA	1,601.00
HOFLAND, DUSTIN	521.08
HOLLAND NAPA AUTO PARTS	223.22
JENSEN AUTO SERVICE	69.00
KENS FOOD FAIR	177.41

LAKE REGION ELECTRIC	165.82
LARISSA HEITMANN	472.44
LEHR SANITATION SERVICE LL	170.00
LINDA HAALAND	301.50
LOGAN SMITH	455.00
LYNDA LUTTRELL	113.40
MARCO INC	226.49
MARCO TECHNOLOGIES, LLC	39.50
MAXWELL ELECTRIC LLC	91.84
MELISSA STARK	453.49
MEYER HARDWARE HANK	39.94
MEYERS TRACTOR SALVAGE LLC	400.00
MICROFILM IMAGING SYSTEMS	80.00
MONTROSE FORD LLC	47,375.00
OTTER TAIL POWER COMPANY	1,271.18
PCC INC	837.29
QUILL CORPORATION	120.63
RAMADA HOTEL & SUITES	550.00
RAMKOTA HOTEL & CONFERENCE	560.00
RAPKOCH LAW, PROFF L.L.C.	4,526.92
SANFORD	2,391.00
SANFORD HEALTH	869.54
SD ASSOCIATION OF ASSESSIN	500.00
SHELBY THOMPSON	242.57
SOUTHSIDE EQUIPMENT	178.00
TRI STATE WATER, INC.	243.10
TWO WAY SOLUTIONS, INC.	300.00
VENTURE COMMUNICATIONS	721.46
VERIZON WIRELESS	1,073.92
VESTIS	26.52
WERNER AUTOMOTIVE	863.01

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 the Holloway Construction had quoted \$333,370 for a Double-T bridge or \$536,841 for a 3-barrel precast to replace bridge 46-040-115 in 416th Avenue (Wade Bridge). Hofland will get more information from Holloway regarding whether this cost includes removal of the current structure. Hofland recommends installing a Double-T bridge here as this area is prone to ice jams. The State will be starting work on the Roy Lake roads soon. Marshall County will be replacing culverts in this area. Hofland informed the board that James Barrett resigned effective May 3 and Barry Braaten resigned effective may 29.

GROW SD:

Rebecca Honl, Grow, SD met with the board to give a brief overview of the services Grow SD offered over the past year and the effects it has had in Marshall County.

COURTHOUSE PROJECT:

Medhaug moved, Kilker seconded to authorize the chair to sign the bond engagement letter with Meierhenry Sargent at a cost of \$8,200 for bond counsel. All members voted aye.

605DRIVE:

Amanda Streier, Treasurer met with the board to discuss the Department of Motor Vehicles new program for vehicle licensing and titling, 605Drive. There are many issues and complications with the new program that are causing long wait times and delays for customers. There are also changes to the closing process that requires them to close the next morning. Because of this, Streier will be changing the public serving hours to 8:30 am to 4:30 pm. This will include phone calls and in person. This will allow the treasurer’s office time in the morning to balance the previous day and prepare the required documents to be sent to Pierre without interruption. This change will be effective Monday, May 19.

Commissioner Luttrell was absent for the remainder of the meeting.

EXECUTIVE SESSION:

Bender moved, Medhaug seconded to enter into executive session pursuant to SDCL 1-25-2 to discuss personnel and legal matters at 11:20 am. All members present voted aye. The chairman called the board out of executive session at 12:08 pm. No action was taken.

PAY RAISE:

The following Sheriff’s Deputies received a 2 year pay raise: Ridge Oliver and Slade Owen from \$23.60 to \$23.90 effective March 23; Austin Steiner from \$28.51 to \$28.81 effective April 6; Drew Freeman from \$23.60 to \$23.90 effective April 6.

NEW HIRE:

Cassidy Biel was hired as part-time (under 20 hours/week) community building janitor effective April 21 at \$17/hour.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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