

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

The Board of County Commissioners met in regular session at 9:00 a.m. on July 22, 2025 at the North Marshall Fire Hall. Members present were Schuller, Bender, Kilker, Luttrell and Medhaug. 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 July 22, 2025. All members voted aye.

MINUTES:

Kilker moved, Bender seconded to approve the minutes for July 8, 2025. All members voted aye.

CLAIMS:

Medhaug moved, Kilker seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 17, 2025: Commissioners 1805.20; Auditor 4667.69; Treasurer 4695.96; States Attorney 2359.62; Courthouse 2331.65; Director 5849.84; Register 3921.18; VSO 437.58; Sheriff 18899.38; Welfare 602.69; Nurse 629.48; Extension 1218.53; Weed 1805.50; Zoning 2246.42; Highway 17419.47; E911 10354.14; Emergency Management 573.81;

EMPLOYER FICA & MEDICARE: First Savings Bank 5966.74

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4706.89

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| BANTZ, GOSCH & CREMER, LLC | 632.00 |
| CARLSON CRUSHING & EXCAVAT | 20,260.08 |
| CARLSON HARDWARE HANK | 162.84 |
| CDJ ELECTRIC PLUMBING | 83.97 |
| CENEX FLEETCARD | 584.92 |
| CENTURY LINK | 273.44 |
| COMSTOCK CONSTRUCTION INC | 486,071.58 |
| DELANEY NIELSEN SANNES PC | 420.00 |
| DOLLAR GENERAL-REGIONS 410 | 50.00 |
| DONALD SCHUMAKER | 800.00 |
| GALLS, LLC | 611.47 |
| HH DESIGN | 200.00 |
| HODGES BADGE CO INC | 483.71 |
| HOLLAND BROS OIL COMPANY | 410.45 |
| HOLLAND NAPA AUTO PARTS | 281.94 |
| KAREN HERMANS | 76.38 |
| KAYLA FISCHER | 120.35 |
| KENS FOOD FAIR | 5.89 |
| KRISTEN GONSOIR | 147.11 |

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|----------------------------|----------|
| LAKE REGION ELECTRIC | 231.42 |
| MARCO TECHNOLOGIES, LLC | 42.50 |
| MARSHALL COUNTY MEDICAL C | 188.30 |
| MEGAN BIEL | 70.58 |
| MICROFILM IMAGING SYSTEMS | 80.00 |
| MIDWEST SERVICE & SALES CO | 6,608.00 |
| MY PLACE HOTEL-MITCHELL, S | 660.00 |
| OTTER TAIL POWER COMPANY | 165.42 |
| QUILL CORPORATION | 372.60 |
| SAFETY SERVICE, INC | 1,490.05 |
| SD ASSN COUNTY COMMISSIONE | 50.00 |
| SD COUNTIES | 3,663.00 |
| SOUTHSIDE EQUIPMENT | 270.75 |
| THOMSON REUTERS - WEST | 1,205.48 |
| TRI STATE WATER, INC. | 117.85 |
| VENTURE COMMUNICATIONS | 898.92 |
| VERIZON WIRELESS | 753.82 |
| VESTIS | 30.67 |
| WERNER AUTOMOTIVE | 94.89 |

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 that the paving is done on the Roy Lake roads, but there is still other work in the State's project that needs to be finished up. The highway department has been working on mowing ditches and blading roads as needed.

Bender moved, Kilker seconded to pass the following resolution: Whereas, Marshall County wishes to submit an application for consideration of award for the Bridge Improvement Grant Programs Structure 46-100-171, location 5.9 miles north and 3.0 miles east of Langford, SD and Whereas, Marshall County certifies that the project is listed in the county's Five-year County Highway and Bridge Improvement Plan; and Whereas Marshall County agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and Whereas, Marshall County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

Now therefore be it resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application. All members voted aye.

Medhaug moved, Kilker seconded to pass the following resolution: Whereas, Marshall County wishes to submit an application for consideration of award for the Bridge Improvement Grant Programs Structure 46-116-120, location 2.0 miles south and 0.6 miles east of Britton, SD and Whereas, Marshall County certifies that the project is listed in the county's Five-year County Highway and Bridge Improvement Plan; and Whereas Marshall County agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and Whereas,

Marshall County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

Now therefore be it resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application. All members voted aye.

Luttrell moved, Bender seconded to pass the following resolution: Whereas, Marshall County wishes to submit an application for consideration of award for the Bridge Improvement Grant Programs Structure 46-098-130, location 3.0 miles south and 1.2 miles west of Britton, SD and Whereas, Marshall County certifies that the project is listed in the county's Five-year County Highway and Bridge Improvement Plan; and Whereas Marshall County agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and Whereas, Marshall County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

Now therefore be it resolved: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application. All members voted aye.

Kilker moved, Luttrell seconded to approve a locate permit for the SD Game Fish and Parks at Fort Sisseton. All members voted aye.

Kilker moved, Bender seconded to approve an agreement with SD Game, Fish and Parks which states that the State will pay for 75% of the cost of the culverts that were replaced in the Roy Lake road and the County will pay 25%. All members voted aye.

EXECUTIVE SESSION:

Kilker moved, Luttrell seconded to enter into executive session to discuss legal matters pursuant to SDCL 1-25-2 at 10:03 am. The chairman called the board out of executive session at 10:24 am. No action was taken.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to present his quarterly report. Daberkow reported that there will be a bridge dedication in Marshall County on October 3 for a serviceman killed during wartime. This will be held at the Event Center. More information will be forthcoming.

FIRST READING: Revised Zoning Ordinance #72

Bender moved, Kilker seconded to approve the revised zoning ordinance at this, its first reading. All members voted aye. The second reading will be held August 4. The ordinance can be viewed in its entirety during regular business hours in the Auditor's office or the Zoning Director's office.

EXECUTIVE SESSION:

Kilker moved, Luttrell seconded to enter into executive session to discuss personnel and legal matters pursuant to SDCL 1-25-2 at 11:28 am. The chairman called the board out of executive session at 12:31 pm. No action was taken.

PROVISIONAL BUDGET:

The board discussed various areas of the provisional budget. Further meetings will be held before finalizing the 2026 provisional budget.

ADMISSION OF SERVICE:

Medhaug moved, Luttrell seconded to authorize the chair to sign an admission of service on a Notice of Appeal. All members voted aye.

RESIGNATION:

The board accepted a letter of resignation from Deanne Taylor, 2nd Deputy Treasurer, effective August 1st.

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_____.