

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

The Board of County Commissioners met in regular session at 9:00 a.m. on August 5, 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:

Kilker moved, Luttrell seconded to approve the agenda for August 5, 2025. All members voted aye.

MINUTES:

Bender moved, Medhaug seconded to approve the minutes for July 29, 2025. All members voted aye.

CLAIMS:

Luttrell moved, Kilker seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: July 31, 2025: Commissioners 2285.20; Auditor 4702.33; Treasurer 4630.22; States Attorney 2278.37; Courthouse 2216.15; Director 5849.84; Register 3886.52; VSO 875.16; Sheriff 18698.14; Coroner 225.00; Welfare 602.69; Ambulance 10665.00; Extension 1478.40; Weed 1587.00; Zoning 2846.42; Highway 18169.75; E911 9790.48; Emergency Management 789.76;

EMPLOYER FICA & MEDICARE: First Savings Bank 7033.84

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4656.01

ANDREA KILKER	193.20
ANTHONY GARCIA	193.75
BRITTON CITY WATER DEPT	313.87
CARLSON HARDWARE HANK	32.27
CENEX FLEETCARD	65.49
CENTURYLINK	102.00
CORNWELL DRUG	59.00
DOUG MEDHAUG	134.40
FIRST DISTRICT ASSOCIATION	1,000.00
FIRST NATIONAL BANK	1,972.19
FLOWERS BY ANITA	693.84
FULL CIRCLE AG	669.81
HOCKENBROCK CONSTRUCTION	316.33
JOSHUA LEE HALSEY	6,845.00
KRAUSE BROS CONSTRUCTION	4,947.93
LYNDA LUTTRELL	256.67
MARCO INC	240.49
MARCO TECHNOLOGIES LLC	180.76
MARSHALL COUNTY PUBLISHING	387.04

MAXWELL ELECTRIC LLC	313.99
MICROFILM IMAGING SYSTEMS	80.00
MIKES HEATING & COOLING CO	5,816.34
MUSKRAT FARM SUPPLY INC	1,935.00
MY PLACE HOTELS-BROOKINGS,	336.00
OTTER TAIL POWER COMPANY	889.28
PITNEY BOWES	2,000.00
PRAIRIE LAKES HEALTHCARE	2,313.24
QUILL CORPORATION	409.91
RAMKOTA HOTEL & CONFERENCE	756.00
RAPKOCH LAW, PROFF L.L.C.	4,526.92
REIN CONSTRUCTION INC	3,584.73
RIVERSIDE TECHNOLOGIES, IN	4,647.00
SAFETY SERVICE, INC	345.00
SD DEPT TRANSPORTATION	319.18
STRYKER SALES, LLC	441.00
SUSAN BUSK	213.90
VENTURE COMMUNICATIONS	1,350.62
VERIZON WIRELESS	640.16
VESTIS	40.00
WERNER AUTOMOTIVE	118.47
WOLFCOM ENTERPRISES	200.00

PUBLIC COMMENT:

No one was present to make public comment.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Karl Kleman, Weed Supervisor met with the board to discuss placing a water tank at one or more of the outlying shops so that he does not have to come back to the Britton Shop to fill when spraying. The board asked that Kleman look into tank options as well as a portable trailer and report back to the board.

Kilker moved, Bender seconded to approve a boring permit for BDM in County Road 16 East of Eden. All members voted aye.

The board tentatively set September 17 at 7:00 pm for the 5-year plan meeting, dependent upon the bridge inspection report being completed by September 16.

FUEL QUOTES:

Shari Schock, Highway secretary received the following fuel quotes for #2 diesel for the Langford and Eden shops: DaMar Elevator \$2.64-Langford, No Bid-Eden; Eden Oil \$2.85-Langford, 2.80-Eden; Holland Bros. \$3.35-Langford, 3.32-Eden. Diesel fuel was delivered to the Langford shop by DaMar Elevator and the Eden Shop by Eden Oil.

TREASURER:

Treasurer Amanda Streier met with the board to discuss different investment options for CDs that are reaching maturity soon.

INVESTMENT POLICY:

Medhaug moved, Luttrell seconded to implement the following investment policy for County funds:

The Marshall County Treasurer has permission to invest County funds according to state law in banks within Marshall County or SD FIT. Other banks or associations require approval of the County Commissioners. All members voted aye.

SD FIT RESOLUTION:

Kilker moved, Bender seconded to pass a resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the South Dakota Public Funds Investment Trust (FIT), authorizing investments through the fixed rate account of the trust and authorizing the trust to designate and name depositories.

The resolution can be viewed in its entirety in the Auditor's office during normal business hours. All members voted aye.

INTERN REPORT:

Brynn Samson, State's Attorney intern met with the board to discuss the summer project she has been working on. Samson has been researching U.S. land patents in Marshall County that are not filed in the Register of Deed's office. This is an ongoing project.

EXECUTIVE SESSION:

Medhaug moved, Kilker seconded to enter into executive session to discuss legal matters pursuant to SDCL 1-25-2 at 11:09 am. The chairman called the board out of executive session at 12:22 pm. No action was taken.

EMERGENCY MANAGEMENT:

Logan Roehr, Emergency Manager met with the board to request commission support of an effort to allow Emergency Managers to participate in Class B retirement. Medhaug moved, Bender seconded to pass the following resolution:

Resolution of Support

WHEREAS, the County of Marshall asserts that the primary duties of the emergency management personnel services are to protect life and property, and they receive intensive and specialized training to carry out those duties; and

WHEREAS, the County of Marshall asserts the duties are hazardous to the employee, are physically demanding, and directly subject the employee to a risk of injury or death; and

WHEREAS, the County of Marshall asserts that the capacity to effectively perform the duties declines with advancing age, resulting in increased risk to both the employee and public and justifying an earlier normal retirement age.

WHEREAS, the County of Marshall acknowledges that both the employer's and employee's contributions to the South Dakota Retirement will increase by 2%, and family benefits are not payable upon the death of a member who has reached normal retirement age.

Now, Therefore, be it resolved, that Marshall County, through it's Board of Commissioners, supports the Emergency Management position(s) being classified as Class B Public Safety. This said resolution was declared duly passed and adopted. All members voted aye.

EXECUTIVE SESSION:

Kilker moved, bender seconded to enter into executive session for personnel reasons pursuant to SDCL 1-25-2 at 12:35 pm. The Chairman called the board out of executive session at 12:40 pm. No action was taken.

CELL PHONE REIMBURSEMENT:

Kilker moved, Medhaug seconded to authorize monthly cell phone reimbursement for Auditor Biel at the County cell phone rate effective August 1. All members voted aye.

FUTURE MEETINGS:

The board set the following dates for future commission meetings: September 2, 16 & 30; October 14 & 28; November 4 & 18; December 9 & 30.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

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