

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

The Board of County Commissioners met in regular session at 9:00 a.m. on September 30, 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 September 30, 2025. All members voted aye.

MINUTES:

Medhaug moved, Bender seconded to approve the minutes for September 16, 2025. All members voted aye. Kilker moved, Luttrell seconded to approve the minutes for September 17, 2025. All members voted aye.

CLAIMS:

Bender moved, Kilker seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: September 25, 2025: Commissioners 1805.20; Auditor 4759.93; Treasurer 3905.62; States Attorney 2059.62; Courthouse 1164.86; Director 6109.71; Register 3978.93; VSO 875.16; Community Building 481.00; Sheriff 20118.79; Welfare 602.69; Nurse 519.75; Ambulance 9066.80; Extension 1328.25; Weed 1879.99; Zoning 2246.42; Highway 17689.22; E911 9604.60; Emergency Management 789.76;

EMPLOYER FICA & MEDICARE: First Savings Bank 6474.22

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4691.36

AGTEGRA BATH FERTILIZER	352.00
ALEXANDRIA GRAVEL PRODUCTS	6,317.92
AVERA PATIENT FINANCIAL SE	226.70
BX CIVIL CONSTRUCTION	193,006.80
CARLSON HARDWARE HANK	422.45
CENTURY LINK	272.20
CENTURYLINK	102.00
COMSTOCK CONSTRUCTION INC	796,090.28
DAKOTA AG SERVICE	3,162.50
DAKOTA MAILING & SHIPING E	121.67
DAVE DABERKOW	812.41
EDEN OIL	10.54
GALLS, LLC	41.51
GRAHAM TIRE CO INC	2,364.00
JENNIFER RINGKOB	500.34
KAROLE CHAPIN	200.00
KATRINA JOHNSON	231.36
KRAUSE BROS CONSTRUCTION	456.19

LINDA HAALAND	349.00
LOGAN SMITH	280.00
MARCO INC	393.71
MARCO TECHNOLOGIES, LLC	42.50
MARSHALL COUNTY HEALTHCARE	14.59
MEIERHENRY SARGENT LLP	8,200.00
MIDWEST PUMP & TANK	982.00
MUSKRAT FARM SUPPLY INC	210.00
NATIONAL 4H COUNCIL/ SUPPL	408.04
OTTER TAIL POWER COMPANY	25.40
POSTMASTER	156.00
RAMKOTA HOTEL & CONFERENCE	224.00
SAFE HARBOR	540.00
SAFETY SERVICE, INC	1,129.22
SD COUNTIES	3,663.00
SD DEPARTMENT OF PUBLIC SA	5,430.00
SD DEPT TRANSPORTATION	503.20
SOUTHSIDE EQUIPMENT	137.10
TALIAFERRO LAW FIRM P.C.	3,150.00
TEAM LAB	1,996.00
TRANSOURCE TRUCK & EQUIPME	1,068.51
VENTURE COMMUNICATIONS	2,259.62
VESTIS	30.67
WERNER AUTOMOTIVE	5,860.31

PUBLIC COMMENT:

Clyde Fredrickson, Britton City Mayor, was present to make public comment to inform the board that Britton City plans to meet with Marshall County next year to request financial assistance for the Britton Library, Britton Cemetery, Britton Swimming Pool, Main Avenue of Britton and to re-negotiate the Law Enforcement Contract.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland reported that the Highway Department has been working on mowing and hauling gravel. The gravel being hauled on roads damaged by silage chopping for the Dairy is paid for by the Dairy. The work orders for the 3 bridges that the PE grants were approved on have been signed.

Kilker moved, Bender seconded to approve the Highway Department 5-Year Plan. All members voted aye.

Kilker discussed a grant that is available from the SDDOT that covers 80% of the cost of creating a Master Road and Bridge plan. The board may consider applying for this grant in the future.

The board discussed increasing the County Wheel Tax to \$5 per wheel on a maximum of 12 wheels. The current wheel tax is \$4 per wheel on a maximum of 4 wheels. Kilker moved,

Luttrell seconded to begin the ordinance process to make this change to the wheel tax. All members voted aye.

FUEL QUOTES:

Shari Shock, Highway Secretary received the following quotes for #2 diesel for the Eden, Veblen and Langford shops on September 24: DaMar \$2.67, Eden Oil \$2.75, Holland Bros. \$2.85. Diesel fuel was delivered to the Eden, Veblen and Langford shops by DaMar Elevator.

WELFARE:

Linda Haaland, Welfare director met with the board to present a welfare claim. Kilker moved, Bender seconded to approve a claim to Eggers Funeral Home for \$2,000. All members voted aye.

CELL PHONE COMPANY:

Sam Swanson, Sheriff and Logan Roehr, Emergency Manager met with the board to request that Marshall County change cell phones plans from Verizon to T-Mobile. Lori Amerman, Ambulance Primary Advisor was also present. Bender moved, Kilker seconded to approve the change and give Swanson and Roehr authorization to proceed with the switch. All members voted aye.

EXECUTIVE SESSION:

Kilker moved, Luttrell seconded to enter into executive session at 11:28 am to discuss contract negotiations and legal matters. The chairman called the board out of executive session at 11:46 am. No action was taken.

ANNUAL BUDGET RESOLUTION:

Kilker moved, Luttrell seconded to approve the 2026 Annual Budget Resolution as follows and attached hereto:

ADOPTION OF ANNUAL BUDGET FOR Marshall County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Marshall County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2026 and ending December 31, 2026 and the same is hereby approved and adopted by the Board of County Commissioners of Marshall County, South Dakota, this 30th day of September, 2025. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Marshall County, South Dakota. The accompanying taxes are levied by Marshall County for the year January 1, 2026 through December 31, 2026.

COUNTY TAX LEVIES

dollars

\$'s/1,000

WITHIN LIMITED LEVY:

* General County Purposes (10-12-9)	2,984,443	2.120
Opt Out	175,000	0.124
Highway Fund	1,173,806	0.834
Courthouse Bond	386,515	0.275
TOTAL TAXES LEVIED BY COUNTY	4,719,764	3.353

*These amounts include the 25% to be distributed to cities.

As of September 30, 2025 these levies are not approved by the Department of Revenue.

All members present voted aye. The resolution was declared duly adopted by the Chairman.

CLAREMONT FIRE DISTRICT:

Bender moved, Luttrell seconded to appoint William Colby Crawford to the Claremont Fire District Board of Directors. All members voted aye.

FINANCIAL REPORT:

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business August 30, 2025 FSB \$1,678,123.51 Certificates of Deposit \$1,436,729.88. Money Market \$1,713,013.90. SD FIT 5,016,877.56 Cash \$1,050.00. Total \$9,845,794.85. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.

220 Protective & Emergency Services

222 Emergency & Disaster Services 62,682

223 Flood Control

225 Communications Center (911) 410,550

229 Other Prot. & Emerg. Services 10,000

TOTAL PUBLIC SAFETY	1,050,067	-	410,550	62,682	-	3,500	-	-
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300 Public Works

310 Highways & Bridges

311 Highways, Roads, & Bridges 3,335,306 143,771

TOTAL PUBLIC WORKS	-	3,335,306	-	-	-	-	-	143,771	-
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400 Health & Welfare

410 Economic Assistance

411 Support of Poor 32,751

420 Health Assistance

421 County Nurse 15,556

424 Ambulance 232,260

430 Social Services

434 Domestic Abuse 700

439 Other 1,000

440 Mental Health Services

441 Mentally Ill 7,000

444 Mental Health Centers 10,800

445 Mental Illness Board 2,000

TOTAL HEALTH & WELFARE	301,367	-	-	-	700	-	-	-
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500 Culture & Recreation

510 Culture

511 Public Library 1,000

512 Historical Museum 3,500

520 Recreation

525 Senior Citizens	4,500									
TOTAL CULTURAL & RECREATION	9,000	-	-	-	-	-	-	-	-	
600 Conservation of Natural Resources										
610 Soil Conservation										
611 County Extension	77,014									
612 Soil Conservation Districts	5,500									
615 Weed Control	76,700									
TOTAL CONS. OF NATURAL RESOURCES	159,214	-	-	-	-	-	-	-	-	
700 Urban & Economic Development										
710 Urban Development										
711 Planning & Zoning	105,670									
712 Urban & Rural Development	9,200									
720 Economic Development										
721 Tourism, Ind. & Rec. Development	457									
729 Other	23,500									
TOTAL URBAN & ECONOMIC DEV.	138,827	-	-	-	-	-	-	-	-	
800 DEBT SERVICE	196,641									
900 Other Uses										
910 Other Financing Uses										
911 Transfers Out	939,617									
TOTAL OTHER USES	939,617	-	-	-	-	-	-	-	-	
TOTAL EXPENDITURE APPROPRIATIONS	4,266,022	3,531,947	410,550	62,682	700	3,500	9,324	-	143,771	386,515

Capital Outlay Accumulations
(SDCL 7-21-51)

TOTAL APPROPRIATIONS	4,266,022	3,531,947	410,550	62,682	700	3,500	9,324	-	143,771	386,515
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Appendix D2: Means of Finance

ANNUAL BUDGET FOR ____MARSHALL____ COUNTY, SD

For the Year January 1, 2026 through December 31, 2026

Governmental Funds

	General Fund	County Road and Bridge Fund	E911 Fund	Emergency Management Fund	Domestic Abuse Fund	24/7 Sobriety Fund	Modernization & Preservation Fund	Ambulance Trust Fund	Highway Rural Access Fund	Capitol Project Courthouse
Cash Balance Applied	540,138	472,348					2,824	(8,000)	143,771	20,343
311 Current Property Tax Levy	3,159,443	1,173,806								386,515
Less current uncollected	(13,750)									
Less 25% to Cities	(1,985)	(27,074)								
311 TIF Property Taxes										
312/319 - Other Taxes	24,100	148,500								
NET TOTAL TAXES	3,167,808	1,295,232	-	-	-	-	-	-	-	386,515
320 Licenses & Permits	15,850	100			500					
330 Intergovernmental Revenue	74,600	1,300,000	76,473	1,300						
340 Charges for Goods & Services	587,403	-	106,001		200	3,500	6,500			
350 Fines & Forfeits	1,050	-								
360 Miscellaneous Revenue	103,700	-						8,000		
370 Other Financing Sources	-	650,159	228,076	61,382						
TOTAL OTHER REVENUES	782,603	1,950,259	410,550	62,682	700	3,500	6,500	8,000	-	-

SUBTOTAL (Cash + Taxes + Other Rev)	4,490,549	3,717,839	410,550	62,682	700	3,500	9,324	-	143,771	406,858
Less 5% (SDCL 7-21-18)	(224,527)	(185,892)								(20,343)

NET MEANS OF FINANCE	4,266,022	3,531,947	410,550	62,682	700	3,500	9,324	-	143,771	386,515
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TOTAL APPROPRIATIONS	4,266,022	3,531,947	410,550	62,682	700	3,500	9,324	-	143,771	386,515
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