

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

The Board of County Commissioners met in regular session at 9:00 a.m. on October 8, 2024 at the North Marshall Fire Hall. Members present were Schuller, Knebel, Bender, Luttrell and Medhaug. Commissioner Schuller presided. The meeting was open to the public. The Pledge of Allegiance was recited by everyone in attendance.

**AGENDA:**

Bender moved, Luttrell seconded to approve the agenda for October 8, 2024. All members voted aye.

**MINUTES:**

Medhaug moved, Luttrell seconded to approve the minutes for September 24, 2024. All members voted aye.

**CLAIMS:**

Knebel moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: September 26, 2024: Commissioners 1799.25; Auditor 4579.95; Treasurer 4970.45; States Attorney 1961.54; Courthouse 2980.25; Director 5319.88; Register 3618.95; VSO 833.43; Community Building 470.25; Sheriff 18182.55; Coroner 1145.00; Welfare 573.99; Ambulance 12042.96; Extension 20.00; Weed 3454.50; Zoning 2419.45; Highway 17038.56; E911 10261.68; Emergency Management 752.00; EMPLOYER FICA & MEDICARE: First Savings Bank 6857.81  
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4560.53

AVERA OCCUPATIONAL MEDICIN	6.00
BEST WESTERN RAMKOTA HOTEL	208.00
BIEL, MEGAN	641.15
BRITTON CITY WATER DEPT	351.68
CARLSON CRUSHING & EXCAVAT	22,940.04
CDJ ELECTRIC PLUMBING	5,364.58
CENEX FLEETCARD	472.04
CERTIFIED LANGUAGES INTERN	49.50
CLIFF'S ONE STOP	10.49
COLE PAPERS INC	362.37
DAKOTA GROUP LLC	2,551.00
DAKOTA MAILING & SHIPING E	175.48
DAMAR FARMERS ELEVATOR	64.08
DELANEY NIELSEN SANNES PC	517.50
DIRK W WEBER	493.35
DOUG MEDHAUG	128.64
DUSTBUSTERS INC	77,435.30
EDEN OIL	2,292.25
ELECTION SYSTEMS & SOFTWARE	1,340.30

EXPETEC TECHNOLOGY SERVICE	281.11
FIRST NATIONAL BANK	531.68
FULL CIRCLE AG	367.35
HH DESIGN	210.00
HOFLAND, DUSTIN	232.52
HOLLAND BROS OIL COMPANY	52.20
HOLLAND NAPA AUTO PARTS	11.49
I & S GROUP, INC.	105,518.75
KATRINA JOHNSON	198.45
LAKE REGION ELECTRIC	167.60
LANGFORD TOWN	197.82
LERON KNEBEL	110.55
LINDA HAALAND	610.14
MARCO TECHNOLOGIES LLC	447.00
MARCO TECHNOLOGIES LLC	174.48
MARSHALL COUNTY MEDICAL C	188.30
MARSHALL COUNTY HEALTHCARE	153.20
MARSHALL COUNTY JOURNAL	180.00
MATHESON TRI-GAS INC	359.79
MCLEODS PRINTING	602.93
MEYER HARDWARE HANK	513.36
MICROFILM IMAGING SYSTEMS	80.00
MINN KOTA COMMUNICATIONS I	12,056.79
OTTER TAIL POWER COMPANY	1,509.62
PCC INC	2,174.77
QUILL CORPORATION	177.97
RAPKOCH LAW, PROFF L.L.C.	4,495.00
RC TECHNOLOGIES	309.84
RIVERSIDE TECHNOLOGIES, IN	659.00
SAFE LIFE DEFENSE	669.60
SD DEPT TRANSPORTATION	14,201.47
SD PUBLIC HEALTH LABORATOR	120.00
SHELBY THOMPSON	90.20
STREICHER'S-MINNEAPOLIS	129.99
TEAM LAB	1,997.00
TRI STATE WATER, INC.	82.95
UNIVERSITY OF LOUISVILLE	375.00
VERIZON WIRELESS	1,073.76
VESTIS	22.59
WOLFCOM ENTERPRISES	5,975.00

**PUBLIC COMMENT:**

Jerry Burger was present to make public comment asking if the asbestos report for the courthouse has been received and asking when the courthouse floor plans will be going in the newspaper.

**HIGHWAY:**

Dustin Hofland, Highway Superintendent met with the board to discuss highway business. An approach permit for the State of SD near Fort Sisseton was approved upon inspection by Hofland. Medhaug moved, Knebel seconded to approve a Memorandum of Understanding between Marshall County, SD and Sargent County, ND for bridge 46-141-00. All members voted aye.

Andrea Kilker, Ryan Patterson, Lonnie Jones and Jerry Burger were present for the annual Highway department 5-year plan meeting. This is a meeting required by the State in order to apply for Bridge grants. The plan is very preliminary and can change due to a variety of factors over time, but allows the highway department to plan ahead and be more prepared. Bender moved, Knebel seconded to approve the 5-year plan as presented. All members voted aye. The following bids for an annual supply of propane for the Britton, Eden, Veblen and Langford locations were opened and publicly read: Economy Propane \$1.34; Agtegra \$1.349; Full Circle Ag \$1.44. Luttrell moved, Knebel seconded to accept the bid from Economy Propane. All members voted aye.

**TAX PAYMENT AGREEMENT:**

Wesley LeBlanc was not present for the tax payment agreement discussion. Luttrell moved, Bender seconded to offer LeBlanc a payment plan of \$100/month until all taxes are paid. All members voted aye.

**ALCOHOLIC BEVERAGE LICENSE RENEWAL:**

Knebel moved, Medhaug seconded to approve a Retail (on-sale) Liquor license renewal for Chinatown, LLC. All members voted aye.

**CONSTRUCTION TESTING & INSPECTION SERVICES:**

Medhaug moved, Knebel seconded to hire Foerster Testing to complete the testing and inspection services for the courthouse project at an approximate cost of \$34,195. All members voted aye.

**EXECUTIVE SESSION:**

Luttrell moved, Knebel seconded to enter into executive session at 10:19 am to discuss personnel issues. All members voted aye. The chairman called the board out of executive session at 10:45 am. The following action was taken: Knebel moved, Bender seconded to approve payment of a benefit claim to a previous employee. All members voted aye.

**ADJOURN:**

Knebel moved, Luttrell seconded to adjourn. All members voted aye.

**ATTEST:**

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Matthew Schuller, Chairman

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Megan Biel, Auditor

Published once at the total approximate cost of\_\_\_\_\_.