

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

The Board of County Commissioners met in regular session at 9:00 a.m. on November 27, 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. Victor Rapkoch, Andrea Kilker and Sam Swanson were present for portions of the meeting. The Pledge of Allegiance was recited by everyone in attendance.

AGENDA:

Medhaug moved, Knebel seconded to approve the agenda for November 27, 2024. All members voted aye.

MINUTES:

Luttrell moved, Bender seconded to approve the minutes for November 19, 2024. All members voted aye.

PUBLIC COMMENT:

No one was present to make public comment.

COURTHOUSE PROJECT:

The board met with representatives from Comstock Construction via a Microsoft teams meeting to discuss various items that were being changed or removed from the project to reduce costs. Medhaug moved, Knebel seconded to accept bids for bid package 2 from the lowest bidders totaling \$6,873,901 with some modifications to the project to help reduce costs without the ongoing cost reductions being discussed. Through ongoing discussions and reductions, the County hopes to make modifications to bring the total price of bid package one and bid package two to \$9,035,040 plus the architect fees and the furniture, fixtures and equipment. The full list of accepted bidders and modifications can be viewed at the auditor's office. All members voted aye.

Luttrell moved, Medhaug seconded to approve a redesign maximum fee of \$30,000 to ISG pending documentation from ISG to be reviewed by State's Attorney Rapkoch. All members voted aye.

SHERIFF:

Sheriff Sam Swanson met with the board to inform them that he is proposing a contract with Britton and Langford School for a School Resource Deputy to be in each school 1 to 2 hours/week. This will be at no cost to the schools at this time, but if more time is required, costs may be discussed at that time.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of _____.