

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

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

MINUTES:

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

CLAIMS:

Kilker moved, Medhaug seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: April 10, 2025: Commissioners 1805.20; Auditor 4685.01; Treasurer 4042.13; States Attorney 2059.62; Courthouse 1783.17; Director 5757.23; Register 3926.95; VSO 875.16; Sheriff 14371.66; Coroner 695.00; Welfare 602.69; Nurse 369.60; Ambulance 8295.08; Extension 1478.40; Weed 39.99; Zoning 2246.42; Highway 21952.70; E911 8664.19; Emergency Management 789.76;

EMPLOYER FICA & MEDICARE: First Savings Bank 6191.13

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4472.63

BUTLER MACHINERY CO	120.51
CDJ ELECTRIC PLUMBING	316.58
CENEX FLEETCARD	152.66
COMMUNITY TRANSIT WATERTOW	11.00
CREDIT COLLECTIONS BUREAU	82.90
DAY COUNTY SHERIFF'S OFFIC	400.00
DEERE CREDIT INC.	118,101.00
DONALD SCHUMAKER	800.00
EDEN OIL	6,314.00
EXPETEC TECHNOLOGY SERVICE	281.11
GROBES GROCERY & HARDWARE	30.13
HEARTLAND CISM TEAM	210.00
HOLLAND BROS OIL COMPANY	3,230.44
KENS FOOD FAIR	103.59
LANGFORD LUMBER CO	44.33
LARISSA HEITMANN	156.29
LINDA HAALAND	40.00
LORI AMERMAN	95.36
MAGNUM ELECTRONICS, INC	3,572.00

MARCO INC	212.31
MARSHALL CO TREASURER	319.11
MARSHALL COUNTY MEDICAL C	189.00
MARSHALL COUNTY PUBLISHING	65.23
MATTHEW BENDER & CO., INC.	115.43
MEYER HARDWARE HANK	23.65
MILBANK WINWATER WORKS	855.36
OTTER TAIL POWER COMPANY	184.87
PITNEY BOWES	2,000.00
PRESSURE WASHER CENTRAL IN	10,818.00
QUILL CORPORATION	129.88
ROBERTS COUNTY SHERIFF'S O	115.00
SD ASSOCIATION COUNTY OFFI	600.00
SOUTHSIDE EQUIPMENT	31.61
TALIAFERRO LAW FIRM P.C.	318.00
THOMSON REUTERS - WEST	183.59
VENTURE COMMUNICATIONS	1,553.91
VESTIS	9.33
WERNER AUTOMOTIVE	144.18

PUBLIC COMMENT:

No one was present to make public comment.

DIRECTOR OF EQUALIZATION:

Katrina Johnson, DOE met with the board to discuss Appraiser certification pay. Lynda Luttrell was excused for this discussion. The board asked that Johnson include this discussion during budget preparation. The board would like to meet with all department heads individually to go over budget requests prior to approval of the Provisional Budget in August.

VETERAN'S SERVICE OFFICER:

Dave Daberkow, Veteran's Service Officer met with the board to present his quarterly report. Daberkow has been working with a few veterans to help them update their pensions. He also helped two Vietnam veterans to be awarded compensation for exposure to Agent Orange.

2022-2023 AUDIT:

Bender moved, Kilker seconded to authorize the chair to sign the 2022-2023 Audit engagement letter with Legislative Audit. All members voted aye.

FUEL QUOTES:

Sandy Dinger received the following quotes for #2 diesel for the Eden, Veblen and Langford shops: Eden Oil \$2.75-all locations; Holland's Oil \$2.80-all locations; Full Circle Ag \$2.773-Veblen, \$2.751-Langford, No bid-Eden. Diesel fuel was delivered to the Langford, Eden and Veblen shops by Eden Oil.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland informed the board that as far as he is aware, the State still plans to do the Roy Lake Road project this summer. The work order for the hydraulic study of the Bridge in the Amherst Road is in place.

The following bids were opened and publicly read for project MC 06(2025)01 & MC 11(2025)01 (Marshall County Chip Seal): Bituminous Paving \$797,635.90; Jensen Rock & Sand \$881,193.55. Medhaug moved, Luttrell seconded to accept the bid form Bituminous Paving. All members voted aye.

WELFARE:

Linda Haaland, Welfare Director met with the board to present a welfare claim. Kilker moved, Bender seconded to approve a welfare Claim to Cahill Funeral Chapel for \$2,750.00. All members voted aye.

ALCOHOLIC BEVERAGE RENEWAL:

Medhaug moved, Bender seconded to approve a Malt Beverage and SD Farm wine license renewal for ChinaTown, LLC. All members voted aye.

BOND AUTHORIZATION RESOLUTION:

Kilker moved, Luttrell seconded to authorize the chair to sign the resolution authorizing the execution, terms, issuance, and payment of General Obligation Bonds, Series 2025, in the aggregate principal amount of not to exceed five million dollars (\$5,000,000) of Marshall County, South Dakota. All members voted aye. The resolution in its entirety can be viewed in the Auditor's Office during regular business hours

COURT SECURITY GRANT:

Auditor Biel informed the board that the County has been approved for a tier two Court Security Grant for the Camera and Door lock system in the Courthouse and Law Enforcement center. The system will cost \$91,106.46, with the grant covering 75% of the cost, so Marshall County will be responsible for \$22,776.62. Luttrell moved, Kilker seconded to approve the Camera and Door lock system. All members voted aye.

STATE'S ATTORNEY:

Bender moved, Kilker seconded to approve hiring Brynn Samson as a part-time summer intern for the State's Attorney office at \$12.50/hour. All members voted aye.

EXECUTIVE SESSION:

Kilker moved, Bender seconded to enter into executive session at 11:00 am to discuss personnel matters pursuant to SDCL1-25-2. All members voted aye. The Chairman called the board out of executive session at 12:17 pm. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of _____.