

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on August 19, 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:

Bender moved, Medhaug seconded to approve the agenda for August 19, 2025. All members voted aye.

MINUTES:

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

CLAIMS:

Medhaug moved, Kilker seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: August 14, 2025: Commissioners 1805.20; Auditor 4708.11; Treasurer 4264.03; States Attorney 2403.37; Courthouse 1347.67; Director 5849.83; Register 3880.75; VSO 875.16; Community Building 59.50; Sheriff 18578.31; Welfare 602.69; Nurse 259.88; Extension 2003.93; Weed 1840.00; Zoning 2246.42; Highway 17860.52; E911 9689.29; Emergency Management 789.76;

EMPLOYER FICA & MEDICARE: First Savings Bank 5909.05

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4634.77

ALEXANDRIA GRAVEL PRODUCTS	1,699.72
AVERA PATIENT FINANCIAL SE	226.70
BOOMERS OUTBACK HOTEL AND	79.30
BRITTON CITY WATER DEPT	84.36
BUTLER MACHINERY CO	106.32
CARLSON CRUSHING & EXCAVAT	6,977.06
CARLSON HARDWARE HANK	172.11
CENEX FLEETCARD	91.52
CERTIFIED LANGUAGES INTERN	49.50
CLIFF'S ONE STOP	81.16
COMSTOCK CONSTRUCTION INC	695,408.17
CORNWELL DRUG	13.00
DAKOTA AG SERVICE	9,395.50
DAKOTA EMBALMING & TRANSP	220.00
DAY COUNTY SHERIFF'S OFFIC	4,550.00
DONALD SCHUMAKER	800.00
ERIKKA SNYDER	119.00
EXPETEC TECHNOLOGY SERVICE	281.11
FIRST SAVINGS BANK	141.50

FULL CIRCLE AG	77.77
GINGER OLSON	244.66
HOFLAND, DUSTIN	283.26
HOLLAND BROS OIL COMPANY	3,204.41
HOLLAND NAPA AUTO PARTS	384.70
I & S GROUP, INC.	10,400.00
JOHN DEERE FINANCIAL	638.76
KEN'S FOOD FAIR	34.93
LAKE REGION ELECTRIC	528.35
LANGFORD TOWN	193.71
MANUEL J. DE CASTRO, JR.	750.50
MARCO INC	153.22
MARSHALL COUNTY HEALTHCARE	72.95
MARSHALL COUNTY PUBLISHING	82.00
MODERN MARKETING	254.65
MUSKRAT FARM SUPPLY INC	410.00
OTTER TAIL POWER COMPANY	187.48
PCC INC	3,987.37
QUILL CORPORATION	128.42
RC TECHNOLOGIES	309.84
ROBERTS COUNTY SHERIFF'S O	1,495.00
SANFORD	2,391.00
SATELLITE TRACKING OF PEOP	55.25
SCOTT'S LUMBER	13.00
SD ASSN COUNTY COMMISSIONE	1,540.00
SD PUBLIC ASSURANCE ALLIAN	480.89
SD PUBLIC HEALTH LABORATOR	100.00
SDACES	60.00
SHARI SCHOCK	343.48
TALIAFERRO LAW FIRM P.C.	200.00
THOMSON REUTERS - WEST	192.77
TRI STATE WATER, INC.	163.75
TWO WAY SOLUTIONS, INC.	100.00
U.S. BANK	1,200.00
VENTURE COMMUNICATIONS	1,089.01
VERIZON WIRELESS	720.46
VESTIS	30.67
WANETTE LENLING	170.00
WERNER AUTOMOTIVE	250.25

PUBLIC COMMENT:

No one was present to make public comment.

PUBLIC MEETING LAWS:

The board reviewed public meetings laws pursuant to SDCL 1-25-13 by viewing a PowerPoint prepared and distributed by the South Dakota Attorney General's office.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board to discuss Highway Department business. Hofland reported that the Highway Department has been working on clearing culverts as water is on or over roads in a few places. County Road 16AC was washed out, but should be repaired today. There were also water issues noted on County roads 14, 12, 9, and 2. Jeff Thayer had called Hofland with concerns about a culvert, Hofland will look into this. The Pre-construction meeting for bridge 46-141-000 was held and construction will begin on this bridge soon. Kilker moved, Luttrell seconded to approve a boring permit for BDM in county road 1 (Buffalo Lake Road.)

NEW HIRE:

Alecia Pearson was hired part-time, under 20 hours/week to clean the Community Building at \$17/hour effective August 8.

SPECIAL LIQUOR LICENSE:

Medhaug moved, Bender seconded to approve a special one-day liquor license for the Britton Shrine Club to serve alcohol at a wedding at Fort Sisseton September 27. All members voted aye.

OPIOID SETTLEMENT:

Bender moved, Kilker seconded to authorize Auditor Biel to sign on to the second Opioid settlement. All members voted aye.

DISSEMINATION AGREEMENT:

Kilker moved, Medhaug seconded to approve a Dissemination Agreement with Colliers Securities. Marshall County will pay Collier's \$500 per year to complete the annual report for the courthouse bond. All members voted aye.

SECOND READING: Ordinance 72

Luttrell moved, Kilker seconded to pass ordinance 72 at this, its second reading:
MARSHALL COUNTY ORDINANCE NO. 72 ESTABLISHING PERMANENT ZONING REGULATIONS FOR MARSHALL COUNTY, SOUTH DAKOTA, PROVIDING FOR ADMINISTRATION, ENFORCEMENT, AND AMENDMENTS THEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH. All members voted aye. The ordinance can be viewed in its entirety in the Zoning office during regular business hours.

DEPUTY TREASURER POSITION:

Treasurer Amanda Streier met with the board to discuss the open part-time Deputy Treasurer position. Streier expressed concerns over the lack of applicants and felt that the odd hours of the position was a deterrent. Auditor Biel stated that additional help would be appreciated in the Auditor's office. Luttrell stated that after spending time in the Treasurer's office and seeing the

skills required, the starting pay for the position should be higher. Kilker moved, Bender seconded to make the part-time deputy treasurer position a full-time deputy position to be shared between the Treasurer and Auditor's office at a starting rate of \$18.50/hour. Bender, Medhaug, Kilker and Schuller voted aye, Luttrell voted nay, motion passed.

LAWRENCE WELK, MYRON FLOREN:

Scott Wheeler met with the board via teleconference to request a letter of support from Marshall County honoring Lawrence Welk and Myron Floren and the 75th anniversary of the Lawrence Welk show. The board approved a letter to be sent stating their support.

EXECUTIVE SESSION:

Kilker moved, Medhaug seconded to enter into executive session pursuant to SDCL 1-25-2 to discuss personnel matters at 10:42 am. The Chairman called the board out of executive session at 10:47 am. No action was taken.

NECOG:

Eric Senger and Lesleann Palmer, NECOG, met with the board to provide an update and open discussion of how to improve meeting engagement at NECOG meetings.

RESIGNATION:

The board accepted the resignation of Tim Holey, Maintenance, effective August 28.

EMERGENCY MANAGEMENT:

Kilker moved, Luttrell seconded to authorize the chair to sign the annual LEMPG Grant with the State. A new requirement of the grant this year is that Emergency Managers participating in the grant must be at least 50%-time Emergency Management. All members voted aye.

SECTION LINE VACATION:

Marlin Heitmann met with the board regarding a section line south of his property that he would like vacated. Part of the section line lies with in Lake City Town and the other part is in Lake Township. The board advised Heitmann that he will have to present a vacation petition to the town and township for their approval before this can be recorded by the county as vacated.

ADMISSION OF SERVICE:

Medhaug moved, Kilker seconded to authorize the chair to sign an admission of service of amended summons and amended complaint. All members voted aye.

SHERIFF:

Sheriff Swanson met with the board to give an update on the contract negotiations with Day County for 911 services. Swanson plans to have Logan Roehr meet with the Day County Commissioners to answer any questions and address any concerns they may have regarding the radios currently used in Day County.

EXECUTIVE SESSION:

Kilker moved, Medhaug seconded to enter into executive session at 12:22 pm pursuant to SDCL 1-25-2 for contract negotiations. All members voted aye. The chairman called the board out of executive session at 1:06 pm. No action was taken.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of _____.