

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on November 18, 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:

Medhaug moved, Bender seconded to approve the agenda for November 18, 2025. All members voted aye.

MINUTES:

Kilker moved, Luttrell seconded to approve the minutes for November 12, 2025. All members voted aye.

CLAIMS:

Medhaug moved, Bender seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: November 6, 2025 Commissioners 1925.20; Auditor 5399.79; Treasurer 4565.62; States Attorney 2059.62; Courthouse 2131.80; Director 5849.83; Register 3944.27; VSO 875.16; Community Building 342.25; Sheriff 22297.46; Welfare 602.69; Nurse 369.60; Extension 1478.40; Weed 1840.00; Zoning 2446.42; Highway 17370.20; E911 10009.76; Emergency Management 876.14;

EMPLOYER FICA & MEDICARE: First Savings Bank 6275.77

EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 4851.03

ARROWWOOD RESORT & CONFERE	917.57
BANTZ, GOSCH & CREMER, LLC	120.50
BAUS OIL CO	1,087.50
BRITTON CITY WATER DEPT	156.41
CARLSON CRUSHING & EXCAVAT	12,506.07
CARLSON HARDWARE HANK	98.58
CDW GOVERNMENT	536.95
CENEX FLEETCARD	70.68
CENTURY LINK	272.20
CITY OF BRITTON	200.00
COMMUNITY TRANSIT WATERTOW	12.00
CORNWELL DRUG	33.95
DAKOTA ELECTRONICS	73.50
DAMAR FARMERS ELEVATOR	1,355.00
DAY COUNTY SHERIFF'S OFFIC	5,925.00
DWARE INC	4,900.00
ELAN FINANCIAL SERVICES	74.01
ERIN COLLINS-MILES	63.65
EXPETEC TECHNOLOGY SERVICE	281.11

FOERSTER TESTING LIMITED	11,885.00
FULL CIRCLE AG	4,400.02
GRAHAM TIRE CO INC	640.00
HOFLAND ENGINEERING INC	20,977.21
HOLLAND BROS OIL COMPANY	20,872.30
HOLLAND NAPA AUTO PARTS	169.29
I & S GROUP, INC.	11,847.50
IMEG CONSULTANTS CORP	27,543.10
JOHN DEERE FINANCIAL	584.23
KALISSA STELZER	28.00
KEN'S FOOD FAIR	45.32
KRAUSE BROS CONSTRUCTION	1,060.82
LAKE REGION ELECTRIC	247.60
LEHR SANITATION SERVICE LL	470.00
MARC	453.73
MARSHALL COUNTY PUBLISHING	319.00
MATHESON TRI-GAS INC	201.18
MCLEODS PRINTING	1,071.00
MUSKRAT FARM SUPPLY INC	200.00
NORTH MARSHALL FIRE DEPT	10,000.00
OTTER TAIL POWER COMPANY	289.49
PITNEY BOWES INC	147.98
QUILL CORPORATION	257.76
RAMKOTA HOTEL & CONFERENCE	581.40
RC TECHNOLOGIES	309.84
ROBERTS COUNTY SHERIFF'S O	860.00
RUSS BASSET CORP	39,236.25
SAFETY SERVICE, INC	10,270.43
SANFORD	3,985.37
SD PUBLIC HEALTH LABORATOR	150.00
STREICHER'S-MINNEAPOLIS	129.99
TALIAFERRO LAW FIRM P.C.	348.00
THOMSON REUTERS - WEST	192.77
TRI STATE WATER, INC.	126.20
US POSTAL SERVICE	2,387.65
VENTURE COMMUNICATIONS	556.69
VERIZON WIRELESS	960.28
VESTIS	61.34
WERNER AUTOMOTIVE	497.85

PUBLIC COMMENT:

No one was present to make public comment.

FUTURE MEETINGS:

The board set the following dates for future meetings: January 6 & 20, February 3 & 17.

HIGHWAY:

Dustin Hofland, Highway Superintendent met with the board and reported that the highway department has been working on blading, signing, and finishing up mowing. Bridge (now a box) 46-141-000 is almost complete. The highway employees are going to a training day in Day County where they will have training in blading, gravelling, etc. Kilker moved, Luttrell seconded to authorize Shari Schock to sign the license agreement with DWare. All members voted aye.

EXECUTIVE SESSION:

Kilker moved, Medhaug seconded to enter into executive session to discuss personnel issues pursuant to SDCL 1-25-2 at 9:47 am. The chairman called the board out of executive session at 10:11 am. No action was taken.

SURPLUS:

Kilker moved, Medhaug seconded to declare surplus multiple old damaged culverts previously used by the Highway department. All members voted aye.

SUPPLEMENT:

Medhaug moved, Kilker seconded to supplement the 24/7 budget by \$35,000. All members voted aye.

AMBULANCE:

Lori Amerman, Ambulance Primary Advisor met with the board to give an update on the ambulance crew. 2 new EMTs have started to do ride-a-longs. Amerman reported that LPNs and RNs are now eligible to be on an ambulance crew without taking the EMT course. Amerman stated that she would like to have 3-4 more people on the crew to take call by a year from now. The board discussed the Community Health Assessment and one of the main concerns on the assessment was the ambulance service and ensuring that the County is able to continue it.

EXECUTIVE SESSION:

Kilker moved, Bender seconded to enter into executive session to discuss personnel issues pursuant to SDCL 1-25-2 at 10:58 am. The chairman called the board out of executive session at 11:18 am. No action was taken.

AUTO SUPPLEMENT:

Kilker moved, Medhaug seconded to auto-supplement \$745,164.25 to the highway budget for the BIG grant completed and received in 2025. All members voted aye.

LEPC:

Bender moved, Kilker seconded to authorize the chair to sign the LEPC grant. All members voted aye.

CASH ASSIGNMENT:

Medhaug moved, Kilker seconded to assign \$2.5 million of unassigned general fund cash to County Buildings purposes. 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 September 30, 2025 FSB \$627,661.08 Certificates of Deposit \$1,436,729.88. Money Market \$1,713,013.90. SDFIT \$5,016,877.56. Cash \$1,050.00. Total \$8,795,332.42. The amounts above include amounts held for others including schools, towns, townships, etc.

County Auditor Megan Biel presented the following report showing the financial condition of the County Treasurer's office as of the close of business October 31, FSB \$2,981,055.34 Certificates of Deposit \$1,436,729.88. Money Market \$1,716,946.55. SDFIT \$5,042,133.21. Cash \$1,050.00. Total \$11,177,914.98. The amounts above include amounts held for others including schools, towns, townships, etc.

ADJOURN:

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

ATTEST:

Matthew Schuller, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.