

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. Chairman Jensen presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the December 28, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier gave his final caseload numbers.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 9:20 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:00.

HIGHWAY

Pat Stickland met with the Commissioners.

Stickland discussed the total Sica Hollow Road chip seal project.

Stickland discussed status on new truck which will be delivered sometime this spring.

Motion by Vergeldt, seconded by Johnston to charge the following: Yearly permit-\$300, Overweight permit-\$100, Overwidth permit-\$25.00. Motion carried.

SHERIFF

Tyler Appel and James Foster-Jail Administrator met with Commissioners and submitted total inmates 75.

Appel submitted the expenses for holding inmates. After discussion, motion by Carlson, seconded by Johnston to increase the daily inmate rate for Roberts County inmate holds to \$50.00 per day. Motion carried.

Time was spent discussing 2022 wages.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 12:00 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:27.

WIC

Carol Nielsen submitted her letter of resignation effective in March. Resignation was accepted.

OTHER

The Veteran Service report for December was submitted.

The Register of Deeds fees for December were submitted in the amount of \$18,931.50.

RESOLUTION 2022-01

Motion by Carlson, seconded by Zempel to approve the following resolution-motion carried:

RESOLUTION 2022-01

We, the Board of Roberts County Commissioners, in accordance with SDCL 4-5-8 do hereby authorize Mark Moen, Roberts County Treasurer, to invest County funds to gain maximum interest.

Dated at Sisseton, South Dakota this 4th day of January, 2022.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

2021 REORGANIZATION

The Commissioners reorganized for 2022 as follows: Motion by Johnston, seconded by Zempel to nominate Dennis Jensen as Chairman-motion by Johnston, seconded by Vergeldt for nominations to cease-motion carried unanimously; motion by Carlson, seconded by Vergeldt to nominate Tim Zempel as Vice Chairman-motion by Carlson, seconded by Johnston for nominations to cease-motion carried unanimously; motion by Vergeldt, seconded by Johnston to adopt the following-motion carried: set official newspapers and chattel mortgage sales: Sisseton Courier, Rosholt Review and Wilmot Enterprise; chattel Mortgage Sales: Courthouse steps or rotunda; Zempel-Commissioner member to the Weed Board; Jensen-Commissioner member to the Extension Board/Extension and weed board members will be paid \$25.00 per half day and \$50.00 per whole day meetings in the county and no meal allowance. Any out of county meetings for any Weed Board members will be paid \$25.00 per half day meeting and \$50.00 per whole day meeting for and mileage allowance @.42;

Vergeldt-GROW SD; Carlson and Jensen-First Planning District; Johnston & Carlson-oversee landfill operations; Vergeldt-Glacial Lakes Board & Red River Basin; Carlson-legislative liaison member; Carlson & Zempel-911 Board/Law Enforcement Committee; Johnston-Community Transit Board; Election workers \$15.00 per hour; Planning and Zoning-County Commissioners/Planning and Zoning meetings will be held on the third Tuesday of each month and the first Tuesday of each month if needed/Commissioners and the Planning & Zoning Administrator will not charge if the meetings are held on the days when the Commissioners are in session; Coroner fees \$200 per call; Commissioner salary \$875 per month with the Chairman receiving \$925 per month plus mileage @ .42 per mile. An increase in burial rates was requested. After discussion, motion by Vergeldt, seconded by Carlson to set rates as follows: burial rates \$4,100 (no additional costs) plus up to \$550.00 for opening & closing (billed by grave digger). Carlson-aye, Johnston-abstained, Vergeldt-aye, Zempel-aye. Motion carried.

EMPLOYEE HANDBOOK CHANGES

Motion by Carlson, seconded by Zempel to make the following change to the Employee Handbook under HOLIDAY LEAVE on page 38: Add Day After Thanksgiving (in lieu of Federal Holiday Juneteenth). Motion carried.

WAGES

Motion by Carlson, seconded by Zempel to increase wages by .50 per hour to all employees. Motion carried.

WAGE SCALE/ANNUAL SALARIES

Motion by Carlson, seconded by Zempel to approve the 2022 Wage Scale (on file at the Auditor's Office) and Annual Salaries. All voted aye, motion carried

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
COMMISSIONERS-Publishing/Sisseton Courier 260.92, Total 260.92; AUDITOR-Repairs & Maint/Ultra Inc 371.34, Supplies & Mat/Sisseton Courier 212.75, Total 584.09; TREASURER - Publishing/Sisseton Courier 242.57, Repairs & Maint/Ultra Inc 371.33, Furniture & Minor Equipment/Ultra Inc 1383.00, Total 1996.90; PUBLIC DEFENDER-Prof Services/Doody Law 11000.00, Total 11000.00; GOV BUILDING-Other/First Savings Bank 35.35, Total 35.35; DIR OF EQUAL-Supplies & Mat/Sisseton Courier 56.61, Repairs & Maint/Ultra Inc 371.33, Total 427.94; REG OF DEEDS-Supplies & Mat/Sisseton Courier 11.61, Total 11.61; SHERIFF-Auto Furn Equip/Ultra Inc 9838.00, Utilities/Verizon 160.06, Total 9998.06; JAIL-Care of Prisoner/Summit Food Serv 7850.76, Pennington Co Jail 180.81, Precision Kiosk Tech 1350.00, Ultra 1163.00, Health Ins Reimb/Mark Mattson 17.50, Total 10562.07; EXTENSION-Health Ins Reimb 4109.36, Salaries & Wages/South Dakota Retire System 157.25, Retirement/South Dakota Retirement System 157.25, Total 4423.86; HWY & BRIDGE-Utilities/Otter Tail Power 340.53, Publishing/Sisseton Courier 11.42, Total 351.95; LANDFILL-Repairs & Maint/Trash Flow 45.00, Total 45.00, WEED-Utilities/Otter Tail Power 20.90, Total 20.90; 4H BLDG-Utilities/Otter Tail Power 322.52, Total 322.52, PRINCIPAL DEBT SERV-TIF 2/South Roberts Amb Dist 53.04, Wilmot Schools 18457.02, Lake Township 2121.50, Total 20631.56. Payroll Commissioner 7266.18, Auditor 10980.41, Treasurer 13105.99, States Atty 15142.10, Gov Bldg 4262.78, Dir of Equalization 15053.47, Reg of Deeds 7919.31, Veteran Services 2100.04, Sheriff 32208.29, Jail 77220.84, Dispatchers 34279.83, Juvenile Detention 8330.61, Nurse 3009.72, WIC 3769.92, Weed 451.36, Road & Bridge 30861.28, 911 Telephone 11897.00, Emergency Mgmt 961.32, 24/7 2901.25, Landfill 12718.27. Total 355112.70. Longevity Raise-Dillon Solberg-Ellingson 1 yr Jail 15.26-15.51, Kandice Foster 6 month Dispatch 14.51-14.76. New Hire-Karla Chen-Jeminez PT Jail, 15.26.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, January 11, 2022. Motion carried. Adjourned at 12:52.