

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 Zempel, seconded by Johnston to approve the agenda as presented and the January 4, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Logan Manhart-Aberdeen appeared for public comment and introduced himself. Manhart is running for District 1 House of Representative.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 9:04 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:19.

VETERAN SERVICE OFFICE

Angela Beacom met with Commissioners.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:26 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:04.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables and total income for 2021.

Deutsch discussed working on requirements from Department of Agriculture and Natural Resources (DANR) on cell cover and composting.

Deutsch discussed monitoring wells.

HIGHWAY

Pat Stickland met with the Commissioners.

Stickland discussed 2022 projects using the Bridge Replacement funds.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #1 diesel 3.15, New Effington shop #1 diesel 3.15, Sisseton shop & jail ethanol 2.85, Summit shop #1 diesel 3.15; VIG LUMBER-Landfill #1 diesel 3.03, New Effington shop #1 diesel 3.03, Sisseton shop & jail ethanol 2.99, Summit shop #1 diesel 3.03. Motion by Carlson, seconded by Zempel to accept low quotes of CSH for ethanol and Vig Lumber for Landfill, New Effington shop and Summit shop. Motion carried.

SHERIFF

Tyler Appel and Keifer Lesnar-Chief Deputy met with Commissioners. Appel submitted total inmates 68.

Appel and Lesnar showed the Commissioners the 2021 Tahoe that has been purchased and outfitted.

Appel discussed the 2nd 2021 Tahoe that was discussed in 2021 is ready from Karl's Fleet-Iowa. After discussion, motion by Carlson, seconded by Vergeldt to approve purchase for \$37,863.00 plus additional cost to outfit. Motion carried.

Appel discussed a quote for new commercial washer and dryer.

Appel discussed dishwasher repairs.

Time was spent discussing 2022 wages.

DOMESTIC ABUSE

Motion by Carlson, seconded by Vergeldt to transfer \$51.93 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. Motion carried.

FIRST DISTRICT GIS

Motion by Vergeldt, seconded by Zempel to authorize Jensen to sign Letter of Agreement between First District Association and Roberts County for work activities with GIS for \$7,000. Motion carried.

FIRST DISTRICT E-911 MAPPING

Motion by Carlson, seconded by Zempel to authorize Jensen to sign Letter of Agreement between First District Association and Roberts County for work activities for GIS 911 Data Maintenance for \$3,500. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Carlson to approve the Auditor's Account with Treasurer for December, 2021-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of December 31, 2021.

| | | | |
|--------------------------|------------|--------------------------|---------------------|
| Total amount of deposits | 130,297.73 | Money Market Savings | 5,758,369.75 |
| Total amount of cash | 1,000.00 | Certificates of Deposit | 310,595.76 |
| Itemized list | 325.25 | Reg Deeds/Landfill | 873,071.61 |
| | | TOTAL CASH ASSETS | 7,073,660.10 |

General Ledger Cash Balance by Funds

| | |
|--|---------------------|
| General Fund | 3,294,545.44 |
| Special Revenue/Rd & Bridge | 295,089.79 |
| Rr & Br Restricted | 167,737.72 |
| 911 Telephone | 7,344.47 |
| Emergency Mgmt | 1,982.55 |
| Domestic Abuse | 519.28 |
| Courthouse Bldg | 31.78 |
| 24/7 Sobriety | 1,040.85 |
| Modernization/Preservation | 45,236.97 |
| American Rescue Plan (ARP) | 1,008,693.72 |
| Rural Access Infrastructure | 68,173.11 |
| Debt Service/Jail Bond | 94,541.72 |
| Enterprise Fund/Landfill | 758,933.77 |
| Restricted | 872,306.01 |
| Trust & Agency | 457,482.92 |
| (schools/74,055.29 twps/25,137.49 towns/27,206.48) | |
| TOTAL GENERAL LEDGER CASH | 7,073,660.10 |

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: GENERAL FUND-Payroll Draw Down/Dylan Veen 3000.00, Total 3000.00; COMMISSIONERS-Publishing/Rosholt Review 322.73, Wilmot Enterprise 403.29, Other/SD Assoc of County Commissioners 2492.00, SD Assoc of County Officials 1250.90, Total 4468.92; JUDICIAL-Supplies & Materials/Reserve Account 320.00, Rosalie's 15.00, Law Library Supplies/Thomson Reuters 477.41, Total 812.41; AUDITOR-Supplies & Materials/Reserve Account 380.00, Valley Office Products 238.48, Total 618.48; TREASURER-Publishing/Rosholt Review 190.38, Wilmot Enterprise 210.21, Supplies & Mat/Reserve Acct 460.00, Total 860.59; STATES ATTY-Supplies & Mat/Reserve Account 20.00, Valley Office Prod 54.69, Other/SD States Atty Assoc 898.00, Total 972.69; COURT APP ATTY-Prof Services/Delaney, Nielsen & Sannes 188.10, Total 188.10; GOV BLDG-Supplies & Mat/Momar Inc 371.65, Stillson Service 80.34, Tri State Bldg 59.31, Utilities/Otter Tail Power 815.77, City of Sisseton 285.04, Total 1612.11; DIR OF EQUAL-Supplies & Mat/Reserve Account 280.00, Valley Office Prod 51.00, Total 331.00; REG OF DEEDS-Supplies & Mat/Reserve Account 20.00, Total 20.00; VETERAN SERVICES-Supplies & Mat/Reserve Account 20.00, Total 20.00; SHERIFF-Supplies & Mat/ACE 15.96, First Call Auto Parts 392.48. Reserve Account 300.00, Tri State Bldg 11.37, Repairs & Maint/Twin Valley Tire 23.47, Total 743.28; JAIL-Care of Prisoner/ACE 59.08, Amazon 899.49, CDP 10416.44 Lewis Drug 469.94, Reliance Telephone 2461.75, Summit Food Serv 3896.41, Teals Market 18.28, Tri State Bldg 222.87, Valley Office Prod 27.56, Valley Soft Water 245.00, Repairs & Maint/ACE 13.98, General Parts 727.45, Doug Hamm Plumbing 389.24, Utilities/Dakota Waste 192.50, Otter Tail Power 3819.34, City of Sisseton 818.09, Health Ins Reimbursement/Joanne Labelle 7.22, Rentals/Valley Soft Water 100.00, Total 24784.64; NURSE-Supplies & Materials/Reserve Account 100.00, Total 100.00; MENTALLY ILL-Services/Kennedy, Pier, Loftus & Reynold 247.50, Dean Schafer Court Reporting 84.00, Total 331.50; MENTAL HEALTH-Mental Health Services/Human Service Agency 4453.00, Total 4453.00; COUNTY FAIR-Supplies & Materials/Rosholt Review 29.00, Total 29.00; 4H BLDG-Utilities/CHS 853.07, Repairs & Maint/Tri State Bldg 48.09, Total 901.16; EXTENSION-Rentals/Century Bus Prod 31.68, Supplies & Mat/Century Bus 73.21, Postage/Reserve Acct 20.00, Total 124.89; WEED-Supplies & Mat/Reserve Acct 20.00, SD Assoc of Weed & Pest 50.00, Total 70.00; PLANNING & ZONING-Supplies & Maint/Reserve Account 60.00, Publishing/Wilmot Ent 8.79, Total 68.79; HWY & BRIDGE-Rental/A-OX 108.10, Repairs/ACE 28.52, Auto Value 117.50, Butler Machine Co 16.83, First Call Auto Parts 1186.43, RDO

Equip 75.12, Teals Market 29.88, Supplies & Mat/ACE 322.40, Auto Value 36.97, CHS 864.10, Dollar General 17.45, First Call Auto Parts 28.00, Transource 183.04, Valley Office Prod 54.69, VIG Lumber 1982.54, Utilities/Dakota Waste 82.50, City of Sisseton 199.00, Prof Fees/First District 250.00, Publishing/Rosholt Review 11.41, Wilmot Ent 12.84, Total 5607.32; PRINCIPAL DEBT SERV-Principal/Capfirst Equip Fin 36680.00, KS State Bank 38446.94, Interest/KS State Bank 4081.10, Total 79208.04; 911 Telephone-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/Konexus 1200.00, RC Technologies 42.60, Total 1242.60; DOMESTIC ABUSE-Wac'ang'a Inc 467.35, Total 467.35; REG OFF DEEDS-Supplies/Microfilm Imaging 50.00, Software & Equipment/Valley Office Prod 5105.00, Total 5155.00; LANDFILL-Repairs & Maint/Bates Construction 892.86, Trash Flow 45.00, Whetstone Valley Elect 235.13, Supplies/First Call Auto Parts 112.72, Tri State Bldg 54.99, Twin Valley Tire 85.00, Valley Office Prod 126.93, Utilities/Whetstone Valley Elect 527.27, Total 2079.00; TOTAL: 138854.66

ADJOURN

Motion by Johnstosn, seconded by Vergeltdt to adjourn until Tuesday, January 18, 2022. Motion carried. Adjourned at 12:26.