COMMISSIONER PROCEEDINGS

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 Vergeldt, seconded by Johnston to approve the agenda as presented and the January 25, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EMERGENCY MANAGER

 $\,$ Jim Pearson met with Commissioners and gave them an update on the COVID test kits his office received for county employees and Fire Departments.

AMERICAN RESCUE PLAN (ARPA)

Commissioners spent time throughout the meeting reviewing the Overview of the Final Rule for ARPA information.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Discussion took place regarding the new REX machine. It has not been delivered at

Discussion took place regarding compost site, cell cover and garbage received from one contractor.

HIGHWAY

Pat Stickland met with Commissioners and presented Application for Occupancy on Right of Way of County Highway from East River Electric for County Highways 9 & 34 for overhead electric transmission line. Motion by Carlson, seconded by Zempel to approve application. Motion carried.

Stickland discussed working with State's Attorney on an agreement with Minnesota Watershed for 2 bridges south of Browns Valley on County Roads #4 & #24. FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill 50/50 blend 3.20, New Effington shop 50/50 blend 3.20, Sisseton shop & jail ethanol 3.03, Summit shop 50/50 blend 3.20; <u>VIG LUMBER</u>-Landfill 50/50 blend 3.13, New Effington shop 50/50 blend 3.15, Sisseton shop & jail ethanol 3.182, Summit shop 50/50 blend 3.13. Motion by Zempel, seconded by Johnston to accept low quotes of CSH for ethanol and Vig Lumber for Landfill, New Effington shop and Summit shop. Motion carried.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 10:28 to discuss negotiations pursuant to SDCL 1-25-2(4). Motion carried. Jensen declared meeting back into regular session at 12:17.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners. Discussion took place regarding small acreage valuations, reappraisal and market value adjustments.

OTHER

The Register of Deeds fees for January were submitted in the amount of \$10,243.00. COUNTY ASSISTANCE

Motion by Johnston, seconded by Carlson to deny application for medical assistance due to indigent not meeting criteria for medical assistance. Motion carried. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:

COMMISSIONER-Publishing/Rosholt Review 373.24, Health Ins Reimbursement/Tim Zempel 1182.80, Total 1556.04; JUDICIAL-Witness-Jury/Scott Anderson 86.96, Katlyn Chaloupka 69.32, Wayne Jarman 75.20, Ladonna Kriz 65.12, Weston Leverson 59.24, Brittany Petersen 77.72, Kallani Quinn 50.84, Christine Tempel 75.20, Colin Tritz 73.52, Total 633.12; AUDITOR-Repairs & Maint/Executive Mgmt Finance 42.50, Total 42.50; PUBLIC DEFENDER-Prof Services/Doody Law 11000.00, Total 11000.00; COURT APP ATTY-Prof Services/Delaney, Nielsen & Sannes 3040.50, Total 3040.50; GOV BLDG-Supplies & Mat/Auto Value 78.47, Keller Repair 195.43, Other/First Savings Bank 35.45, Total 309.35; VETERAN SERVICES-Supplies & Mat/Rosholt Review 29.00, Total 29.00; SHERIFF-Supplies & Mat/Stalker Radar 1795.00, Total 1795.00; JAIL-Care of Prisoner/Pheasantland Industries 1446.22, Summit Food 6831.98, Telelanguage 13.40, CDP 2792.74, Due to Fiscal Agent/Colliers Securities 500.00, Total 11584.34; NURSE-Supplies & Mat/Rosholt Review 116.00, Total 116.00; MENTALLY ILL-Yankton Co Sheriff

Ofc 50.00, Total 50.00; LANDFILL-Utilities/BDM 36.00, CHS 1238.91, Prof Fees/Geotek Engineering 2702.00, Supplies/SD DANR 600.00, Twin Valley Tire 392.04, Total 4968.95; WEED-Utilities/Ottertail Power 21.59, Publishing/Rosholt Review 43.50, Total 65.09; SHERIFF AGENCY FUND-SD Sec of State 28.00, Total 28.00; ADVANCE TAX-RCT 328.91, Total 328.91. Payroll: Commissioner 7400.75, Auditor 11463.80, Treasurer 12180.69, States Atty 15411.56, Gov Bldg 4197.25, Dir of Equal 15189.59, Reg of Deeds 8122.38, Veteran Services 2521.51, Sheriff 36073.87, Jail 79504.12, Dispatch 34184.77, Juvenile Det 7407.99, Nurse 3219.87, WIC 4024.35, Extension 2672.53, Road & Bridge 28202.41, 911 Telephone 10188.94, Emergency Mgmt 1054.97, 24/7 2904.81, Landfill 10140.35. Longevity Raise: Tyler Appel 1 yr 25.34-25.59. Lisa Jackson Dispatch 15.01. Total: 331613.31 ADJOURN

Motion by Carlson, seconded by Vergelt to adjourn until Tuesday, February 8, 2022. Motion carried. Adjourned at 1:30.