The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tim Zempel and Tom Vergeldt 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 26, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel had been contacted by Corona councilmen regarding the possibility of the county helping clean out the ditch along County #11 to help them alleviate flooding in Corona. Corona is planning on cleaning out ditches on a couple of other sides of the town. Commissioners will consider. STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners. Kirchmeier discussed chain of title on a parcel of property in the City of Sisseton which owner of property has a question on liens on property from previous owner.

Jessica Thielsen and Floyd Wakeman called Commissioners requesting Commissioners release liens on property from previous owner. Wakeman is wanting to sell property. Commissioners will discuss situation and get back to property owner. After discussion, Commissioners would only be able to release one lien. Jensen will contact Thielsen.

Kay Nikolas and Shari Gamber-DOE met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:32 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:53.

Motion by Johnston, seconded by Vergeldt to convene into Executive Session at 9:54 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular at 10:03.

KAY NIKOLAS

Motion by Carlson, seconded by Zempel to rescind motion made on January 5 to contract services with Kay Nikolas at \$25.00 per hour with no benefits to help at State's Attorney office when needed. This action was requested by Nikolas. Motion carried. HIGHWAY

Pat Stickland met with Commissioners.

Stickland submitted costs for bridge replacement in Springdale Township which township supervisors had questioned.

Stickland submitted Premium Circle Option upgrade on JD 722GP Motor Grader which he received from RDO Equipment. Cost is \$7,500 for this upgrade. After discussion, motion by Johnston, seconded by Carlson to approve upgrade. Motion carried. FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #1 diesel 2.13, New Effington shop #1 diesel 2.13, Sisseton shop ethanol 2.05, Summit shop 2.13; <u>VIG LUMBER</u>-Landfill #1 diesel 2.13, New Effington shop #1 diesel 2.13, Sisseton shop ethanol 2.26, Summit shop #1 diesel 2.13. Coin flip for #1 diesel quotes (Vig Lumber). Motion by Zempel, seconded by Johnston to accept low quote of Vig Lumber for #1 diesel and CHS for ethanol. Motion carried.

SURPLUS PROPERTY BID OPENING

Surplus property bids were opened and are as follows: 2002 Woods Snow Blower-Mark Fladland 362.00, Josh Zempel 500.00; 1988 Conveyor-Mark Fladland 52.00, Josh Zempel 1,050; Sheep Foot with hitch-Mark Fladland 39.00, Jason Frerichs 562.00, Josh Zempel 125.00; Sheep Food without hitch-Jason Biel 300.00, Mark Fladland 38.00; 1955 Broz Packer-Josh Zempel 125.00, Mark Fladland 62.00; 1965 Tampo Packer-125.00, Mark Fladland 38.00; 1980 Layton Paver-325.00; Proline Pressure Washer-no bids; 2000 Dodge Caravan; Joe Just 855.00, Frank Eccles 1,501.00, Bryce Johnson 711.00, Mark Fladland 432.00; 1999 Chevy Lumina-Joe Just 455.00, Bryce Johnson 716.00, Mark Fladland 282.00, Frank Eccles 501.00, Angie Beacom 360.72; 2007 Chevy Impala-Bryce Johnson 653.00, Mark Fladland 378.00, Frank Eccles 501.00; 1968 Chevy pickup-Bryce Johnston 1,254.00, Mark Fladland 292.00, Pat Fitz 500.00, Terry Eggers 418.00, Rick Foltz 310.00, Floyd Beadreau 505.00, David Stewart 325.00, Terry Hillberg 200.00, Jay Tasa 756.00, Myron Vanhout 500.00. Motion by Carlson, seconded by Johnston to award bids as follows: Josh Zempel-snow blower, conveyor, Broz packer, Tampo packer, paver; Jason Biel-sheep foot without hitch; Jason Frerichs-sheep foot with hitch; Bryce Johnson-Lumina and pickup; Dodge Caravan and Chevy Impala Commissioners decided to keep at this time. Tim Zempel-abstained from voting. Motion carried.

SHERIFF

Tyler Appel and Janessa Miller met with Commissioners.

Appel discussed State Sex Offender classes will be held in Deadwood April 19 & 20. Motion by Carlson, seconded by Vergeldt to pay necessary expenses for Debbie Foltz and Shaundra Lesnar to attend. Motion carried.

Appel discussed Lindsay Zastoupil-CPI instructor for holding juveniles at the jail is up for 3-year recertification. After discussion, motion by Johnston, seconded by Zempel to pay \$1,200 for online training. Motion carried

Appel discussed inmate transports for doctor appointments.

Miller discussed equipment that was ordered through grants has arrived. After invoices are paid a request for reimbursement will be sent in.

Miller discussed looking at new chairs for dispatch and upcoming 911 project. EXECUTIVE SESSION

Motion by Johnston, seconded by Zempel to convene into Executive Session to discuss personnel pursuant to SDCL 1-25-2(1) at 11:46. Motion carried. Jensen declared meeting back into regular session at 12:04.

OTHER

The Veteran Service Office report for January was submitted.

The Register of Deeds fees for January were submitted in the amount of \$13,196.00. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Publishing/Rosholt Review 441.34, Health Ins Reimb/employee 429.83, Total 871.17; JUDICIAL-Witness/Jury/Rent/Michelle Gaikowski 171.00, Law Library Supplies/Thomson Reuters 225.06, Total 396.06; AUDITOR-Repairs & Maint/Ultra Inc 295.00, Supplies & Materials/Valley Office Prod 211.49, Total 506.49; GOV BLDG-Supplies & Materials/MidAmerica Research Chemical 346.47, New World Business Solutions 200.00, Tri State Bldg 107.12, Other/1st Savings Bank 35.25, Total 688.84; TREASURER-Repairs & Maint/Ultra 295.00, Total 295.00; STATES ATTY-Rentals/Xerox 67.24, Supplies & Materials/Xerox 72.76, Total 140.00; DIR OF EQUAL-Repairs & Maint/Ultra 295.00, Total 295.00; REG OF DEEDS-Repairs & Maint/Ultra 55.00, Supplies/Microfilm Imaging 50.00, Total 105.00; VETERAN SERVICE-Supplies & Materials/Valley Office Prod 33.01, Total 33.01; SHERIFF-Repairs & Maint/Ace Hdwr 9.99, Ultra 180.00, Utilities/Verizon 160.12, Rentals/Xerox 133.18, Supplies & Material/Galls 534.74, Kiesler Police Supply 706.84, Safe Life Defense 494.10, Twin Valley Tire 385.97, Ultra 345.00, Xerox 85.15, Total 3035.09; JAIL-Supplies/Care of Prisoners/Amazon 405.59, Bob Barker Co 284.09, Cardmember Serv 673.58, Carrot top Ind 236.16, Cole Papers Inc 761.91 General Parts 200.15, Paula Hadzis 12.01, Teals Market 44.56, Utilities/Dakota Waste 192.50, Total 2813.55; MENTALLY ILL-Services/Lincoln Co Treasurer 145.15, Total 145.15; 911 Tele-Utilities/RC Technologies 794.32, Maint/Repairs/Ace Hardware 13.99, Total 808.31; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; LANDFILL-Supplies/Auto Value 71.98, First Call Autoparts 115.08, Stillson Serv 1404.85, Utilities/BDM 35.00, Repairs & Maint/Trash Flow 45.00, Total 1671.91; DEL TAX PMT-2206.69, Total 2206.69; PAYROLL-Commissioners 7160.37, Auditor 11134.22, Treasurer 11887.75, States Attorney 15018.46, Gov Bldg 3919.11, Dir of Equal 11889.46, Reg of Deeds 7901.82, Veteran Serv 2922.19, Sheriff 21156.28, Jail 85870.12, Dispatchers 29739.61, Juv Detention 8202.44, Nurse 3463.59, WIC 3886.25, Extension 3744.95, Weed 285.86, Road & Bridge 26157.28, 911 Telephone 12425.03, Emergency Mgmt 1001.32, 24/7 4132.87, Landfill 9919.13, Total 281818.11; TOTAL: 306771.98.

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, February 9, 2021. Motion carried. Adjourned at 12:24.