

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 Johnston, seconded by Vergeldt to approve the agenda as presented and the February 2, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EMERGENCY MANAGER

Jim Pearson met with Commissioners. Pearson discussed the COVID vaccinations schedule.

Pearson submitted purchase order from Vantek Communications for 8 Kenwood radios for a total of \$20,758.40. This purchase will be 100% reimbursed through the 2020 Homeland Security Grant. After discussion, motion by Zempel, seconded by Carlson to approve the purchase order. Motion carried.

Pearson discussed the 2021 Homeland Security Grant is being submitted.

Pearson requested listing the 4-H Building as an alternate site for administering vaccines if it is needed in the future. Commissioners gave their OK.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners. Kirchmeier discussed the need for more file cabinets. Kirchmeier had a quote from Valley Office and will get one from the Sisseton Courier.

Motion by Johnston, seconded by Carlson to authorize Chairman to sign Notice and Admission of Service of Summons and Complaint from Dacotah Bank vs Roberts County resident. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:22 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:43.

LANDFILL

Randy Deutsch met with Commissioners and submitted landfill receivables.

Deutsch submitted Application for landfill for permit from State of South Dakota DENR for Jensen signature. Motion by Carlson, seconded by Zempel to authorize Jensen to sign. Motion carried.

Deutsch discussed 2021 design for Cell 3 is being amended by Holton Engineering.

CASH TRANSFER

Motion by Zempel, seconded by Johnston to transfer \$115,614 from Landfill cash fund to Restricted cash for compliance for Landfill Closure/Post Closure per DENR. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners.

Motion by Carlson, seconded by Johnston to pay necessary expenses for Stickland to attend Highway Superintendents Short Course in Deadwood March 22-25. Motion carried.

Stickland discussed having barricades being taken down on several roads and has contacted Sheriff's Office due to safety issues.

Steve Minder and Matt Lowe-Springdale Township Supervisors called into Commissioners in regards to cost and size of culverts to replace a township bridge. Stickland provided figures and will meet with Minder and Lowe to look at the bridge at a later date. Minder also questioned if the county would provide any financial help. Commissioners replied historically the county does not participate being the county has their own bridges to repair or replace. Townships have the option to pass SB#1 at their Annual Meeting in March to levy for this purpose.

CULVERT BIDS

Stickland presented 2021 Beadle County culvert bids. After discussion, motion by Carlson, seconded by Zempel to purchase culverts off of Beadle County bid (on file at Auditor's Office). Motion carried.

SHERIFF

Tyler Appel met with Commissioners.

Appel discussed the need to purchase and install acoustical materials in the room used for the DTN equipment with the judge and inmate. He will work on getting this accomplished.

Appel discussed town of New Effington agreeing to contribute to county dispatch.
Appel will be meeting with Corona Town Board in March.

Appel discussed taking the Chevy Impala back to the jail to use with transporting inmates to doctor's appointments.

OTHER

Motion by Carlson, seconded by Zempel to authorize Chairman to sign Summons and Complaint from Delaney, Nielsen & Sannes. Motion carried.

Motion by Zempel, seconded by Johnston to pay necessary expenses for any officials to attend Commissioner Workshop and New Officials Workshop in Pierre on March 17 and 18. Motion carried.

Motion by Johnston, seconded by Vergeldt to authorize Jensen to sign Letter of Agreement commencing May 1, 2021 and ending on or about January 31, 2022 between First District Ass'n & Roberts County for assistance with the Hazardous Materials Plan. Motion carried.

ABATEMENTS

Motion by Vergeldt, seconded by Johnston to approve the following abatements-motion carried: USA Trust/SWO in Lawrence Township for \$1,273.86 and H-R Rentals in City of Sisseton for \$1,473.60 due to Assessor error. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Zempel to approve the Auditors Account with Treasurer for January, 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 January 31, 2021.

Total amount of deposits	425,089.53	Money Market Savings	4,859,089.13
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	385.57	Reg Deeds/Landfill	465,800.35
		TOTAL CASH ASSETS	6,058,885.13

General Ledger Cash Balance by Funds

General Fund	2,518,762.77
Special Revenue/Rd & Bridge	411,796.29
Rr & Br Restricted	409,275.46
911 Telephone	-8,883.74
Emergency Mgmt	644.76
Domestic Abuse	115.01
Courthouse Bldg	61,101.11
24/7 Sobriety	2,535.80
Modernization/Preservation	34,992.96
Debt Service/Jail Bond	100,802.99
TIF 2	132,602.33
Enterprise Fund/Landfill	1,262,600.33
Restricted	465,034.75
Trust & Agency	667,504.31
(schools/297,337.83 twps/97,077.49 towns/70,848.78)	
TOTAL GENERAL LEDGER CASH	6,058,885.13

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
COMMISSIONER-Publishing/Sisseton Courier 348.62, Wilmot Enterprise 389.35, Other/Jim Pirmantgen & Delaney Trust 3000.00, Claims Assoc 1000.00, Supplies & Materials/Sisseton Courier 33.00, Total 4770.97; JUDICIAL-Supplies & Mat/Reserve Account 774.00, Total 774.00; AUDITOR-Supplies & Materials/Sisseton Courier 343.50, Reserve Acct 860.00, Total 1203.50; TREASURER-Supplies & Materials/Sisseton Courier 294.05, Reserve Acct 1290.00, Total 1584.05; STATES ATTY-Supplies & Materials/Reserve Acct 86.00, Total 86.00; COURT APPT ATTY-Prof Services/Delaney Nielsen & Sannes 469.45, Total 469.45; PUBLIC DEFENDER-Prof Serv/Doody Law 9000.00, Total 9000.00; GOV BLDG-Utilities/City of Sisseton 248.23, Supplies & Mat/Stillson Service 70.00, Total 318.23; DIR OF EQUAL-Supplies & Materials/Sisseton Courier 241.57, Reserve Acct 559.00, Other/First District Assoc Local Gov 15000.00, Total 15800.57; REG OF DEEDS-Supplies & Materials/Reserve Acct 172.00, Total 172.00; VETERAN SERVICE-Supplies & Materials/Reserve Acct 43.00, Total 43.00; SHERIFF-Supplies & Materials/First Call Auto 110.26, Stillson Service 61.97, Reserve Acct 215.00, Total 387.23; JAIL-Supplies/Amazon 1109.71, Dollar General 165.80, Pennington Co Jail 343.77, Teal's Market 105.70, Tri State Bldg 7.98, Utilities/City of Sisseton 514.93, Repairs & Maint/Tri State Bldg 135.10, Other/24/7 Sobriety 380.00, Due to Fiscal

Agent/Colliers Securities 500.00, Total 3262.99; NURSE-Supplies & Materials/Reserve Acct 215.00, Total 215.00; MENTALLY ILL-Services/John Sivesind 1900.00, Delaney Nielsen & Sannes 150.00, Kurse Law 332.35, Total 2382.35; COUNTY FAIR-Supplies & Mat/SDSU EXT 67.50, Total 67.50; EXTENSION-Postage/Reserve Acct 43.00, Total 43.00; WEED-Supplies & Mat/Reserve Acct 43.00, Total 43.00; PLANNING & ZONING-Publishing/Wilmot Enterprise 8.79, Total 8.79; HWY & BRIDGE-Rentals/A-OX 105.00, Xerox 154.44, Repairs/Ace Hdwr 79.61, Auto Value 79.77, Butler Machine 199.28, First Call Auto 756.56, Keller Repair 16.00, Lillegard 523.04, Northern Truck Equip 123.00, Supplies & Materials/Ace Hdwr 276.89, Auto Value 7.99, Dollar General 19.75, First Call Auto 2.82, Goodhart Exc 595.00, Newman Traffic Signs 144.33, Stillson Serv 2062.95, Special Bridge Fund/IMEG Corp 46550.07, Swingen Construction Co 347727.58, Utilities/Ottertall Power 157.64, City of Sisseton 180.90, Traverse Elect 32.37, Total 399794.99; 911 TELEPHONE-Repairs & Maint/Central Square 2347.50, Total 2347.50; LANDFILL-Utilities/CHS 669.06, Whetstone Valley Elec 412.08, Total 1081.14; SHERIFF AGENCY FUND-Fund/Juanita Reels 357.00, Total 357.00; DEL TAX PMT-2213.84, Total 2213.84; 24/7 SOBRIETY-Program/24/7 Sobriety Program 3572.00, Total 3572.00. Total 449998.10

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, February 16, 2021. Motion carried. Adjourned at 11:34.