

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 Johnston, seconded by Carlson to approve the agenda as presented and the February 8, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. \$9,000 was received from Otter Tail Power for rebate on the furnace/air conditioner unit purchased for the Annex Building.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:03 to discuss pending litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:11.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:12 to discuss negotiations pursuant to SDCL 1-25-2(4). Motion carried. Jensen declared meeting back into regular session at 9:31.

LANDFILL

Motion by Carlson, seconded by Zempel to authorize Jensen to sign Cost Proposal for 2022 Groundwater & Methane Monitoring from GeoTek Engineering for \$22,280. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners.

Stickland submitted culvert bids from Beadle County. After discussion, motion by Carlson, seconded by Zempel to buy off of Beadle County bid (on file at the Auditor's Office). Motion carried.

Stickland is placing weight restrictions on county roads effective March 1. Motion by Carlson, seconded by Vergeldt to adopt the following resolution-motion carried:

RESOLUTION 2022-02

WHEREAS, the Roberts County Highway Superintendent has placed restrictions on county roads during the spring break-up; and

DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on county roads, for the Spring of 2022.

Roberts County will waive any restrictions on terrigators or any other farm equipment that is overweight empty.

Dated at Sisseton, South Dakota this 15th day of February, 2022.

ATTEST: Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

Stickland discussed 2022 bridge inspections. After discussion, motion by Carlson, seconded by Johnston to adopt the following resolution-motion carried:

RESOLUTION 2022-03

BRIDGE REINSPECTIONS PROGRAM

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Roberts County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 15th day of February, 2022, at Sisseton, South Dakota.

ATTEST: Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

SHERIFF

Inmate total submitted is 68.

WAGE SCALE AMENDMENT

Motion by Johnston, seconded by Vergeltdt to amend 2022 Wage Scale to include separate column for Planning & Zoning Administrator with starting pay at \$14.10 per hour. Motion carried.

EMPLOYEE HANDBOOK ADDITIONS

Motion by Carlson, seconded by Zempel to add the following to the Employee Handbook. Under Holiday Leave: add the day (Friday) after Thanksgiving (in lieu of Juneteenth) and Under Recruitment, Hiring and Promotion add the following: PREVIOUS COUNTY EMPLOYEE If the last employment date is more than one year ago, the wages, sick leave and vacation time will be the same as a new employee, except under negotiated contracts. If a returning employee's previous time accumulated qualifies to be counted, he/she may start at that point when returning. If entering on a monthly salary other than the first working day of the month, the salary will be prorated for that month. (Monthly salary divided by actual working days in that month, including holidays, times the actual days worked (including holidays that happen to fall within those days). A county employee who is elected to a county office shall be paid for any accumulated vacation or sick leave hours upon the termination date of his/her present position.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Carlson to approve the Auditor's Account with Treasurer for January, 2022-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, 2022.

Total amount of deposits	716,348.23	Money Market Savings	5,558,369.75
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	315.25	Reg Deeds/Landfill	873,108.65
		TOTAL CASH ASSETS	7,459,737.64

General Ledger Cash Balance by Funds

General Fund	3,185,799.64
Special Revenue/Rd & Bridge	433,720.84
Rr & Br Restricted	167,737.72
911 Telephone	-634.06
Emergency Mgmt	-21,637.05
Domestic Abuse	60.01
Courthouse Bldg	31.78
24/7 Sobriety	4,133.99
Modernization/Preservation	40,535.68
American Rescue Plan (ARP)	1,008,709.53
Rural Access Infrastructure	67,923.11
Debt Service/Jail Bond	107,109.47
Enterprise Fund/Landfill	774,581.37
Restricted	872,343.05
Trust & Agency	819,322.56
(schools/425,822.89 twps/106,695.44 towns/63,472.32)	
TOTAL GENERAL LEDGER CASH	7,459,737.64

PLAT/RESOLUTION

Motion by Carlson, seconded by Vergeltdt to approve the following resolution previously approved by Planning and Zoning-motion carried:

RESOLUTION 2022-04

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Stavig's 10 Acre Addition located in the NE4SW4 of Section 16-128-49W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of February, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

CLAIMS

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

JUDICIAL-Other/SDACC 508.00, Total 508.00; COURT APP ATTY-Prof Services/Doody Law 2476.80, Total 2476.80; SHERIFF-Supplies & Mat/Wex Bank 2641.28, Other/SD Sheriffs Assoc. 804.47, Total 3445.73; JAIL-Care of Prisoner/SD Dept of Rev 1750.00, Summit Food 11964.10, Amazon 643.81, Mckesson Medical 302.67, Pennington Co 361.62, Pheasantland Ind 1995.50, Reliance Telephone 1719.75, Total 18737.55; MENTALLY ILL-Dev Center/SD Dept of Revenue 60.00 Total 60.00; 4-H BUILDING-Supplies & Mat/Tri-State Bldg 61.75 Total 61.75;

EXTENSION-Rent/Century Business 41.32, Supplies/Century Business 73.21, Total 114.53;
WEED-Travel/Weed & Pest Conference 425.00, Tim Zempel 86.00, Leland Larsen 72.00, Total
583.00; 24/7-Other/Precision Technology 1350.00, Total 1350.00; LANDFILL-User Fee/SD Dept
of Ag 923.27, Total 923.27; REG OF DEEDS FEES-SD Dept of Revenue/Births 360.00, Deaths
710.00, Total 1070.00; STATE MTR VEH-MV & ROD Fees/SD Dept of Revenue 169005.24, Total
169005.24; M&P FLOW THRU-Dec Fees/SD Assoc of Co Officials 302.00, Total 302.00; DEL TAX-
1420.64, Total 1420.64. Payroll: Road & Bridge 27829.86, Landfill: 11522.87, Total
39352.73. TOTAL: 239411.24.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, February 22, 2022.
Motion carried. Adjourned at 11:00.