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

PUBLIC COMMENT

Jensen called for public comment. Bobby and Shirley Horton appeared for public comment. Bobby requested guidelines for paying employee bonuses from COVID funds and questioned if there are funds available for relief for taxpayers.

Zempel had a question from farmer inquiring if he could clean out broken culvert on County Road #4. Zempel told him to call Pat Stickland.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners and discussed partial release to property that has been submitted by Nielsen Law.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 9:52 to discuss contracts pursuant to SDCL 1-25-2(4). Motion carried. Jensen declared meeting back into regular session at 10:49.

SHERIFF

Tyler Appel met with Commissioners and submitted inmate total 66.

Appel discussed water heater prices he had received. Appel will check with OtterTail on possible rebates.

Appel discussed damage to one of the patrol cars while conducting search warrant in Summit.

Appel received donation from Summit Coffee Cup for \$2,923.73. Discussion took place regarding starting a non-profit Fraternal Order of Police with Law Enforcement in Roberts County.

PARTIAL RELEASE RESOLUTION

Motion by Carlson, seconded by Zempel to adopt Resolution 2022-05 Partial Release of County Lien (on file at Auditor's Office). Motion carried.

PLAT/RESOLUTIONS

Motion by Zempel, seconded by Vergeldt to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2022-06

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of DDH Addition in the SE4SE4 of Section 31-124-50W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-07

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lots 2A and 2B of Double H Addition in the E2NE4 of Section 31-126-51W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-08

Be it resolved by the Board of $\overline{\text{County Commissioners}}$ of Roberts County, South Dakota, that the plat of Tangen Addition in the NE4NW4 of Section 12-128-50W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

$\begin{array}{c} \text{Dennis Jensen-Commissioner Chairman} \\ \text{RESOLUTION } 2022-09 \end{array}$

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: BWD Addition located in the S2SE4 of Section 13-124-52W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Vergeldt to approve the Auditor's Account with Treasurer for February, 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 February 28, 2022.

Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	325.25	Reg Deeds/Landfill TOTAL CASH ASSETS	873,142.11 7,551,419.85

General Ledger Cash Balance by Funds	
General Fund	3,059,733.31
Special Revenue/Rd & Bridge	421,086.38
Rr & Br Restricted	167,737.72
911 Telephone	-4,970.42
Emergency Mgmt	-22,363.59
Domestic Abuse	200.03
Courthouse Bldg	31.78
24/7 Sobriety	4,319.72
Modernization/Preservation	39,724.10
American Rescue Plan (ARP)	1,008,745.07
Rural Access Infrastructure	67,923.11
Debt Service/Jail Bond	137,449.32
Enterprise Fund/Landfill	791,008.85
Restricted	872,376.51
Trust & Agency	1,008,417.66
(schools/598,534.19 twps/91,024.96	towns/81,310.99)
TOTAL GENERAL LEDGER CASH	7,551,419.55

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL-Supplies/Adeline Veflin 17.63, Total 17.63; COURT APPT ATTY-Prof Serv/Doody 702.90, Total 702.90; GOV BLDG-Supplies & Mat/Ronda Steiner 44.87, Utilities/OtterTail Power 884.95, Total 929.82; REG OF DEEDS-Supplies & Mat/Jay Tasa 2.60, Births/SD Dept of Revenue 450.00, Deaths/SD Dept of Revenue 530.00, Total 982.60; SHERIFF-Supplies & Mat/WEX Bank 1729.44, Furniture & Minor Equip/Jurgens Autobody 124.95, Furniture/Equipment/Pomps Tire Serv 588.78, Travel & Conf/SD Police Chief Ass'n 85.00, Total 2528.17; JAIL-Care of Prisoner/Lewis Drug 34.09, Ben Meland 36.65, Pennington Co Sheriff 343.77, Precision Kiosk Tech 1350.00, Reliance Telephone 1524.75, Summit Food Serv 4167.06, Teals Market 52.11, Summit Foods 7554.44, Repairs & Maint/Idemia Identity & Security 5732.00, Utilities/Otter Tail Power 4847.64, Lab Serv/Dept of Health 3515.00, 24/7/ Bernard Darwin 18.00, Jason Crooks 10.00, Total 29185.51; CORONER-Prof Fee/Austin Sheehan 100.00, Terry Sorensen 1100.00, Travel & Conf/Terry Sorensen 1030.80, Total 2230.80; MENTALLY ILL-Services/Lewis & Clark 184.00, John Sivesind 1750.00, Yankton Co Sheriff 50.00, Human Serv/Dept of Revenue 1479.75, DEV Ctr/Dept of Revenue 60.00, Total 3523.75; 4H BLDG-Utilities/Tri State Bottled Water 18.86, Total 18.86; EXTENSION-Rental/Century Business Prod 104.31, Supplies & Mat/Century Business Prod 105.26, Travel & Conf/K&K Conv 52.47, Total 262.04; WEED-Utilities/Otter Tail Pwr 20.20, Total 20.20; EMERGENCY MGMT-POD/Jim Pearson 850.00, Total 850.00; 24/7 Sobriety-Jason Crooks 50.00, Total 50.00; LANDFILL-User Fee/SD Dept of AG/Nat Resources 729.63, Total 729.63; SHERIFF AGENCY FUND-Gun Permits 28.00, Total 28.00; STATE MOTOR VEH-MV & ROD Fees/SD Dept of Revenue 180045.34, M&P FLOW THRU-M&P Relief/SD Assoc of Co Officials 246.00, Total 246.00, Payroll: Road & Bridge 25508.11, Landfill 10415.97, Total 35924.08. TOTAL 258275.33

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, March 22, 2022. Motion carried. Adjourned at 11:44.