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 Zempel to approve the agenda as presented and the March 9, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners. Kirchmeier submitted bills for public notary paperwork for himself and Morgan Johnson.

Mark Moen-Treasurer appeared. Kirchmeier and Moen discussed the procedures for the sale of Tax Certificates.

RESOLUTION 2021-11

Motion by Zempel, seconded by Johnston to adopt the following resolution-motion carried:

RESOLUTION 2021-11

WHEREAS, the Roberts County Commission adopted Resolution 2007-24 on July 10, 2007 referencing SDCL-23-28.1;

THEREFORE, BE IT RESOLVED that the Roberts County Commission rescinds Resolution 2007-24.

Dated at Sisseton, South Dakota this 16th day of March, 2021.

ATTEST: Dawn Sattler-Auditor Dennis Jensen, Chairman

LANDFILL

Randy Deutsch met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:46 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:09.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed the progress on bridge on Eastman Road.

Stickland discussed calling for asphalt bids. Motion by Carlson, seconded by Zempel to call for bids and set April 6, 2021 as day for opening bids.

Motion by Vergeldt, seconded by Carlson to authorize Jensen to sign Joint Work Agreement Between Day County, Marshall County and Roberts County. Motion carried.

Stickland presented information on a 2000 Kenworth semi from Leverson Brothers. After discussion, motion by Carlson, seconded by Zempel to approve purchase of semi for \$26,000. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and Appel discussed total inmates at 57.

Appel discussed new hires.

RESOLUTION

Motion by Carlson, seconded by Johnston to adopt the following resolution-motion carried:

RESOLUTION 2021-12

Roberts County Firefighting Designees

BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Roberts, South Dakota as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of Roberts Board of Commissioners. County Fire Assistance Authorization list: Sisseton Fire Department Effective Date: July 1, 2017 Name of Individual-Position Daytime Phone/Cell phone Jeff Pageler/Sisseton Fire Chief/467-0911 Pat Stickland/Assistant Chief/880-8744 Dated this 16th day of March, 2021 at Sisseton, South Dakota. ATTEST: Dawn Sattler-Auditor Dennis Jensen-Chairman

PURCHASE ORDER

Motion by Carlson, seconded by Vergeldt to approve purchase order for Director of Equalization/Planning & Zoning Office for Sharp adding machine for \$275.00 from Sisseton Courier. Motion carried.

GOOD FRIDAY

Commissioners decided to close county offices at noon on April 2, 2021 for Good Friday. All county employees will receive 4 hours pay (jail staff working those hours will receive 4 hours double time).

PLAT/RESOLUTIONS

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

RESOLUTION 2021-13

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lot 18, Block A and revised roadway in Stengel's Addition to Linden Beach located in the NW4SE4 and NE4SW4 in Section 2-122N, R48W of 5th P.M. Roberts County, South Dakota be approved this 16th day of March, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman ORDINANCE #26 FIRST READING AND HEARING

Shari Gamber, Kim Schroder, Scott Niedert, Chuck Tulowetzke, Angie Beacom and Todd Kays (teleconference) appeared for the County Commissioners public hearing for the first reading of Ordinance #26, AN ORDINANCE AMENDING ROBERTS COUNTY ORDINANCE #22 "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH.

Be it ordained by the Board of County Commissioners of Roberts County, South Dakota: that Section 1201 of the Zoning Ordinance of Roberts County, adopted by Ordinance 22 on September 3, 2019, as amended, be amended to classify the following property: Lot B, except Lot B1, B2, Clarks Addition in the SW4SW4 of 1-122-48 and Lot B3 of Clarks Addition in Lot B of Clarks Addition in the SW4SW4 of 1-122-48:

To Highway Commercial from Agricultural

Chairman Jensen opened the public hearing for questions and/or comments. Proponents-Neidert discussed he has had dirt work done for expansion of existing storage unit. Jensen asked for Opponents-Tulowetzke discussed the written documents he had submitted earlier and discussed silt that is draining into the creek by his property. Kays stated the discussion today was to change property status from agriculture to commercial.

Motion by Vergeldt, seconded by Zempel to set the time for the second reading of Ordinance #26 for Tuesday, March 30, 2021 at 11:00 p.m. Motion carried. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Other/Roberts CO Treasurer 63.60, Total 63.60; AUDITOR-Repairs & Maintenance/Executive Mgmt Finance 59.50, Xerox Corp 86.34, Other/Internal Revenue Service 30.20, Rentals/Xerox Corp 84.53, Total 260.57; STATES ATTY-Supplies & Material/ Dacotah Ins 100.00, Traverse Co Sheriff Office 81.50, Total 181.50; GOV BLDG-Utilities/Ottertail Power 780.75, Total 780.75; DIR OF EQUAL-Rental/Xerox Corp 116.28; Total 116.28; REG OF DEEDS-Rental/Xerox Corp 86.79, Births/SD Dept of Revenue 600.00, Deaths/SD Dept of Revenue 250.00, Total 850.00; VETERANS SERVICE-Rental/Xerox Corp 78.98, Supplies & Materials/Xerox Corp 2.51, Total 81.49; SHERIFF-Supplies & Materials/Xerox Corp 100.54, Rentals/Xerox Corp 133.18, Total 233.72; JAIL-Care of Prisoner/Bob Barker 80.76, Galls 454.65, Lewis Drug 4582.18, Sunset Graphics 140.00, Utilities/Otter Tail Power 5234.57, Lab Fees/Dept of Health 2205.00, Other/Summit Food Serv 6549.22, Total 19246.38; DISPATCHERS-Travel/Kaitlyn Farmen 209.16, Samantha Bloom 224.28, Total 433.44; MENTALLY ILL-Services/Lewis & Clark BHS 184.00, Human Serv/Sd Dept of Revenue 600.00, DEV Center/SD Dept of Revenue 120.00, Total 904.00; 4-H BUILDING-Utilities/Otter Tail Power 200.17, Total 200.17; WEED-Utilities/Otter Tail Power 21.22, Total 21.22; HWY & BRIDGE-Supplies & Material/CHS 1886.55, TEAM Laboratory Chemical 777.00, Tri State Bldg 43.98, Repairs/Lillegard Inc 76.65, Total 2784.18; LANDFILL-Supplies/CHS 2311.20, User Fee/SD Dept of Environment 830.07, Total 3414.27; DEL TAX-Payment Total 1633.63, Total 1633.63; SALES TAX-Tax Due/SD Dept of Revenue 223.49, Total 223.49; STATE MOTOR VEH-MV & Rod Fees/SD Dept of Revenue 188040.55, Total 188040.55; M&P FLOW THRU-Fund February/SD Ass'n

of Co Officials 356.00, Total 356.00; <u>PAYROLL</u>-Road & Bridge 25274.03, Landfill 10149.11, Total 35423.14. TOTAL 255062.17 <u>ADJOURN</u> Motion by Carlson, seconded by Johnston to adjourn until Tuesday, March 23, 2021. Motion carried. Adjourned at 12:23.