

The Roberts County Commissioners met in regular session with Dennis Jensen, Faye Johnston, Tim Zempel and Tom Vergeldt present. Don Carlson absent. 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 March 16, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen and Vergeldt discussed topics that were presented at New Officials Workshop last week which they attended.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussed he will be attending meeting in Webster on Wednesday regarding Homeland Security Grant approvals. Roberts County is requesting \$23,206.40 for radios.

Pearson discussed Roberts County Burn Ordinance. Commissioners will have Kirchmeier look over the ordinance for guidance.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 9:36 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:09.

SHERIFF

Tyler Appel met with Commissioners and Appel discussed total inmates at 54.

Appel discussed a second lightning strike tower is needed on the jail to be able to cover the necessary equipment used daily. Commissioners gave the OK to purchase.

Appel discussed Meyer Salvage will pay \$4,550 for the 2013, 2015 & 2017 Ford Explorers that were declared as surplus. Motion by Zempel, seconded by Vergeldt to sell to Meyer Salvage-Aberdeen. Motion carried.

PURCHASE ORDER

Motion by Zempel, seconded by Vergeldt to approve purchase order for Director of Equalization/Planning & Zoning Office for computer programs to be installed on old computer for \$604.00 from Connecting Point-Watertown. Motion carried.

ABATEMENT

Motion by Johnston, seconded by Zempel to approve abatement for Rosholt Housing & Redevelopment-Rosholt for \$28.60 due to being tax exempt. Motion carried.

RECESS

Commissioners recessed until 1:00.

ORDINANCE #27 FIRST READING AND HEARING

Kim Schroeder and Todd Kays-First District Planning (teleconference) appeared for the joint meeting between the Roberts County Planning Commission and the Roberts County Commissioners. Jensen called meeting to order and introduced Kays as parliamentarian.

Jensen called the meeting to order for the purpose of a joint public hearing to take comments on proposed Ordinance #27: 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.

Jensen called for a member of the Planning Commission to make a motion to recommend approval of Ordinance #27 to the Board of County Commissioners. Motion by Vergeldt, seconded by Zempel to recommend approval. Motion carried.

Jensen asked Kays to provide an overview of the ordinance. Kays gave an overview of the proposed ordinance. Jensen opened the public hearing for questions and/or comments. Being there were no proponents or opponents, Jensen closed the public hearing for both Planning Commission and County Commissioners.

Acting as Planning Commission, Jensen asked if there was any discussion on the Planning Commission motion to approve. Motion by Zempel, seconded by Johnston to approve amendments to the ordinance. Motion carried.

Motion by Zempel, seconded by Vergeldt to recommend approval of Ordinance #27 as amended to the Board of Commissioners. Motion carried.

Motion by Zempel, seconded by Johnston to adjourn as a Roberts County Planning Commission and to convene as a Board of County Commissioners. Motion carried.

Jensen declared now acting as County Commission, we will have Kays provide the first reading by title. Kays read title. After reading the time for the second reading of Ordinance #27 is set for Tuesday, March 30, 2021 at 11:00 a.m.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture Comm 44.83, Travel & Conf/Dennis Jensen 72.00, Tom Vergeldt 72.00, Total 188.83; JUDICIAL-Supplies & Mat/Reserve Acct 400.00, Grand Jury/Carol Goble 79.40, Dixie Heinecke 54.20, Duane Shelstad 71.00, Eric Heath 52.52, Garret Leverson 68.48, Glenn Gaikowski 75.20, Marlon Nelk 71.00, Robin Dare 65.96, Total 937.76; AUDITOR-Supplies & Mat/Reserve Account 320.00, Utilities/Venture Comm 106.42, Total 426.42; TREASURER-Supplies & Mat/Reserve Acct 580.00, Utilities/Venture Comm 111.76, Travel & Conf/Mark Moen 72.00, Total 763.76; STATES ATT-Supplies & Material/Reserve Account 20.00, State of SD 60.00, Utilities/Venture Comm 194.91, Total 274.91; GOV BLDG-Rentals/Venture Comm 88.50, Repairs & Mat/Venture Comm 100.00, Total 188.50; DIR OF EQUAL-Supplies & Mat/McLeods Printing 174.68, Reserve Acct 380.00, Utilities/Venture Comm 175.62, Total 730.30; REG OF DEEDS-Supplies & Mat/Reserve Acct 60.00, Utilities/Venture Comm 103.41, Total 163.41; VETERANS SERVICE-Utilities/Venture Comm 117.67, Total 117.67; SHERIFF-Supplies & Materials/Amazon 141.21, Cardmember Serv 245.88, Galls 71.98, Reserve Acct 160.00, West Central Comm 637.50, Utilities/Century Link 400.65, Total 1657.22; JAIL-Care of Prisoner/Amazon 560.84, Cardmember Serv 1199.00, Codington Co Auditor 243.78, Reliance Telephone 839.75, Repairs & Maint/Cardmember Serv 127.47, Peterson Builders 1437.23, Utilities/CHS 845.99, Venture Comm 1316.92, Health Ins Reimb 1451.33, Total 8022.31; DISPATCHERS-Health Ins Reimb 729.60, Total 729.60; CORONER-Supplies/Sanford Health 7833.39, Total 7833.39; NURSE-Supplies & Material/Reserve Account 60.00, Total 60.00; MENTALLY ILL-Services/Delaney Nielsen & Sannes 150.00, Total 150.00; EXENSION-Supplies & Mat 20.00, Utilities/Venture Comm 134.19, Total 154.19; WEED-Utilities/Venture Comm 48.08, Travel & Conf/Card Member Serv/163.00, Total 211.08; 911 TELEPHONE-Repairs & Maint/Cardmember Serv 30.00, Utilities/Venture Comm 86.04, Total 116.04, EMERGENCY MGMT-Utilities/Venture Comm 196.65, Total 196.65; LANDFILL-Professional Fees/Holt Engineering 2035.00, Utilities/Venture Comm 116.06, Total 2151.06; LAW LIBRARY-Supplies/Matthew Bender & Co 68.08, Total 68.08; DEL TAX PMT-2578.11, Total 2578.11; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 21.00, Total 21.00. TOTAL 27740.29

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, March 30, 2021. Motion carried. Adjourned at 1:23.