

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 Vergeldt, seconded by Johnston to approve the agenda as presented and the March 22, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:02 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:33.

LANDFILL

Randy Deutsch met with Commissioners and discussed he had visited with SD DANR regarding the possibility of taking in soil from T&G Sanitation per meeting on March 22.

Deutsch discussed Good Friday holiday. The Landfill will be closed on Saturday, April 16 in observance of Good Friday.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed haul road agreements.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #2 diesel 4.25, New Effington shop #2 diesel 4.25, Sisseton shop ethanol 3.79, Summit shop #23 diesel 4.25; CHS-Landfill #2 diesel 4.17, New Effington shop #2 diesel 4.17, Sisseton shop ethanol 3.49, Summit shop #2 diesel 4.17. Motion by Zempel, seconded by Carlson to accept low quotes of CHS. Motion carried.

ASPHALT BIDS

Stickland opened the Asphalt/Hot & Cold Mix Bids-they are as follows:

ASPHALT/HOT & COLD MIX

	DELIVERED PICKED UP	GALLONS OIL PER TON	DELIVERED LAID IN PLACE/ANYWHERE	ROBERTS CO
BITUMINOUS PAVING				
HOT MIX	74.00	16.50%	99.00	105.00
COLD MIX	145.00	16.50%		
SEROCKI EXCAVATING				
HOT MIX	77.00	5.8%	120.00	99.25
COLD MIX	150.00	7%		
JENSEN ROCK & SAND				
HOT MIX	73.90	6%		
COLD MIX	150.00	6%		

Motion by Carlson, seconded by Zempel to accept all bids for hot & cold mix depending on where the asphalt is to be placed and most cost effective because of location of the plant. Motion carried.

CUTBACK ASPHALT/MC800

FLINT HILLS 925.48 per ton

Motion by Carlson, seconded by Zempel to accept only bid for Cutback asphalt/MC800. Motion carried.

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Johnston to transfer expenses of \$3,796.61 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs and transfer expenses of \$879.28 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles/Jail Fund (101) for snow removal for December 29, 2021 - March 28, 2022 for total of \$4,675.89. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and submitted inmate total 75.

Motion by Carlson, seconded by Vergeldt to accept proposal from CDJ Electric, Plumbing & Heating for water heater replacement at the jail for \$26,495.00. Motion carried.

Appel discussed April 10-16 is Telecommunications week.

WEED

Leland Larsen met with Commissioners and time was spent discussing the upcoming year weed spraying.

GOOD FRIDAY

Motion by Johnston, seconded by Carlson to close county offices at noon on April 15, 2022 for Good Friday. All county employees will receive 4 hours pay (jail staff working those hours will receive 4 hours double time).

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 12:13 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:42.

CLAIMS

Motion by Zempel, seconded by Vergelt to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture Comm 44.02, Total 44.02; JUDICIAL-Jury/Witness/Rental/Yankton Co 125.00, Scott Anderson 86.96, Katlyn Chaloupka 69.32, David Hamman 72.68, Wayne Jarman 75.20, LaDonna Kriz 65.12, Weston Leverson 59.24, Brittany Pedersen 77.72, Kallani Quinn 50.84, Christine Tempel 75.20, Law Library Supplies/Matthew Bender & Co 156.16, Total 913.44; AUDITOR-Repairs & Maint/Executive Mgmt Finance 42.50, Ultra Inc 374.00, Utilities/Venture Comm 83.61, Total 500.11; TREASURER-Repairs & Maint/Ultra 374.00, Furn & Minor Equip/Ultra 890.00, Utilities/Venture Comm 83.53, Total 1347.53; STATES ATTY-Utilities/Venture Comm 198.90, Total 198.90; COURT APPT ATTY-Prof Services/Delaney Nielsen & Sannes 376.20, Total 376.20; GOV BLDG-Supplies & Mat/Auto Value 18.97, Repairs & Maint/R&M Heating 515.64, Thelin Auto 63.90, Venture Comm 100.00, Rentals/Venture Comm 88.50, Total 787.01; DIR OF EQUAL-Supplies & Mat/Shari Gamber 28.48, Ultra Inc 305.00, Repairs & Maint/Ultra Inc 374.00, Utilities/Venture Comm 101.02, Total 808.50; REG OF DEEDS-Utilities/Venture Comm 83.37, Total 83.37; VETERAN SERV-Utilities/Venture Comm 93.89, Total 93.89; SHERIFF-Supplies & Mat/Cardmember Serv 355.17, CHS 2182.72, Total 2537.89; JAIL-Care of Prisoner/Amazon 2230.15, Creative Product Source 1077.04, Ultra Inc 1470.30, Utilities/Venture Comm 1139.42, Total 5916.91; MENTALLY ILL-Services/Avera St Lukes 9340.21, Lucy Lewno 81.50, Total 9421.71; EXTENSION-Utilities/Venture Comm 105.56, Total 105.56; WEED-Utilities/Venture Comm 47.27, total 47.27; HWY & BRIDGE-Supplies & Mat/Capital One Trade Credit 184.64, CHS 858.34, RDO Equip 969.27, Truenorth Steel 8342.88, Valley Office Prod 55.99, Repairs/Boyer Truck 290.63, Glacial Lakes Radiator 900.00, Macksteel 27.01, Northern Truck Equip Corp 1542.23, R&M Heating 269.82, Utilities/Dakota Waste 85.50, Prof Fee/SD Dept of Transportation 223.04, Travel & Conf/Pat Stickland 71.20, Total 13820.55; 911 TELEPHONE-Utilities/Venture Comm 86.04, Total 86.04; EMERGENCY MGMT-Utilities/Venture Comm 230.84, Total 230.84; LANDFILL-Supplies/CHS 3029.08, Utilities/Venture Comm 105.55, Total 3134.63 ; DEL TAX PMT-35.00, Total 35.00; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 66.00, Total 66.00. Total 40555.37

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, April 5, 2022. Motion carried. Adjourned at 12:43.