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 29, 2022 minutes. Motion carried. PUBLIC COMMENT

Jensen called for public comment. Vergeldt received questions on road repair. Carlson discussed replacing chandelier in rotundra.

DIRECTOR OF EQUALIZATION

Shari Gamber appeared for her Annual Conference in reference to the performance of the duties of the Director of Equalization's Office according to SDCL 10-3-14. Motion by Zempel, seconded by Johnston to reappoint Gamber for another year-motion carried.

Gamber discussed County Board of Equalization will begin this month.

LANDFILL

Randy Deutsch met with Commissioners and discussed he has had two contractors look at getting quotes for pouring cement into landfill building.

Pat Stickland met with Commissioners. Larry Holton, Rick Misterek and Lundee Stadtler-Holton Engineering also in attendance. Discussion took place regarding plans for additional building at the Highway Yards. After discussion, new plans will be drawn up and brought to the board.

SHERIFF

Tyler Appel met with Commissioners and submitted inmate total 74.

Appel discussed gift cards for Telecommunications week for dispatchers.

Appel discussed equipment breakdowns.

Appel informed the Commissioners of the drug bust on Interstate 29 Monday night.

Motion by Zempel, seconded by Carlson to give Deputy Zach Angerhofer an extension on his vacation until August 1. Motion carried.

ROBERTS REGIONAL RAIL AUTHORITY

Motion by Carslon, seconded by Zempel to authorize Jensen to sign letter of support for Roberts Regional Rail Authority for the 2022 Federal RAISE GRANT for Sisseton Milbank Railroad Modernization Project. Motion carried.

The Register of Deeds fees for March were submitted in the amount of \$16,070.00. PLAT/RESOLUTIONS

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

RESOLUTION 2022-10

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lot A in Block 16, Shores of Timber Ridge Subdivision, located in Gov't Lot 2 in Section 19-123-48W of the 5^{th} P.M. Roberts County, South Dakota be approved this 5th day of April, 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 2022-11

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of L Grimsrud Homestead Addition in the SE4SW4 and the SW4SE4 of Section 19-123-48W of the 5th P.M. Roberts County, South Dakota be approved this 5th day of April, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. Dennis Jensen-Commissioner Chairman Dawn Sattler-Roberts County Auditor

RESOLUTION 2022-12

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lots 43A, 43B, 43C, 43D & 43E in Oak Bay Subdivision in the W2SW4 in Section 8-122-47W of the 5th P.M. Roberts County, South Dakota be approved this 5th day of April, 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 2022-13

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lots 1A, 2A and H2 Block 1 of Pelican Ridge Addition located in the E2 of Section 36-122-47W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this $5^{\rm th}$ day of April, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Zempel, seconded by Vergeldt to approve Conditional Use for Matt Foell in Lockwood Township. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 11:37 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:01.

LANDFILL POSITIONS

Motion by Carlson, seconded by Zempel to offer Landfill Manager position to Jamie Dahl at \$20.15 per hour. Motion carried.

Motion by Carlson, seconded by Zempel to offer Hayden Heinecke Landfill position which will be open due to Dahl taking the Manager position. Motion carried/Johnston abstained.

CLAIMS

Motion by Zempel, seconded by Vergelt to pay the following claims-motion carried: COMMISSIONER-Publishing/Rosholt Review 334.31, Wilmot Enterprise 382.48, Other/SDRS 45.00, Total 761.79; AUDITOR-Health Ins Reimb/Pam Foss 5091.00, Supplies & Mat/Valley Office 254.30, Total 5345.30; TREASURER-Supplies & Mat/Mark Moen 19.87, Total 19.87; STATES ATTY-Supplies & Mat/Valley Office 55.99, Total 55.99; PUBLIC DEF-Doody Law 11000.00, Total 11000.00; COURT APPT ATTY-Prof Services/Bantz Gosch & Cremer 1093.79, Doody Law 676.70, Total 1770.49; GOV BLDG-Supplies & Mat/Cole Paper 659.25, Tri State Bldg 1159.07, Repairs & Maint/Sisseton Automotive 52.37, Utilities/City of Sisseton 297.75, Other/First Savings Bank 35.40, Total 2203.84; DIR OF EQUAL-Supplies & Mat/Rosholt Review 12.71, Valley Office Prod 50.16, Wilmot Enterprise 15.27, Health Ins Reimb/Lisa Skog 1365.63, Total 1443.77; REG OF DEEDS-Supplies & Mat/Valley Office Prod 107.92, Total 107.92; SHERIFF-Supplies & Mat/Supplies & Mat/Cals Repair 98.06, Aramark 44.16, Auto/Furn/Equip/Cals Repair 1156.87, Repairs & Maint/Two Way Solutions 365.46, Utilities/Verizon 160.06, Total 1824.61; JAIL-Care of Prisoner/Ace 39.48, Bob Barker 4350.52, Cals Repair 93.36, Grant-Roberts Ambulance 1350.00, Summit Food Serv 4499.13, Teals Market 176.64, Tri State Bldg 39.82, USPS 130.00, CDP 16143.21, Utilities/Dakota Waste 195.50, City of Sisseton 581.54, Repairs & Maint/Thompson Mechanical 1036.93, Total 28636.13; CORONER-Supplies/SD Fed Property Agency 59.50, Total 59.50; NURSE-Supplies & Mat/Rosholt Review 116.00, Wilmot Enterprise 84.00, Total 200.00; WIC-Other/SDRS 1276.39, Total 1276.39; MENTALLY ILL-Services/Dean Schafer Court Reporting 60.00, Total 60.00; MENTAL HEALTH CTR-Human Service Agency 3547.00, Total 3547.00; EXTENSION-Supplies & Mat/Ultra 62.50, Total 62.50; PLANNING & ZONING-Publishing/Wilmot Enterprise 29.82, Total 29.82; HWY & BRIDGE-Supplies & Mat/Valley Office Prod 26.54, Publishing/Rosholt Review 35.82, Wilmot Enterprise 40.26, Total 102.62; 911 TELEPHONE-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Supplies/Rosholt Review 2.93, Total 45.53; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Valley Office Prod 1.57, Total 51.57; LANDFILL-Supplies/Ace 11.99, First Call Auto Parts 610.59, Twin Valley Tire 3344.24, USPS 58.00, LSC Enviro 20573.50, Utilities/BDM Rural Water 42.70, Prof Fee/Geotek Engineering 1425.00, Publishing/Rosholt Review 116.00, Wilmot Enterprise 81.00, Repairs & Maint/Trash Flow 45.00, Total 26308.02; Payroll: Commissioner 7508.38, Auditor 11259.00, Treasurer 11934.36, States Atty 15432.62, Gov Bldg 4910.85, Dir of Equal 12154.33, Reg of Deeds 8071.63, Veteran Serv 2597.32, Sheriff 34419.98, Jail 67057.90, Dispatcher 37371.64, Juv Det 6784.66, WIC 5416.33, Extension 2983.59, Weed 237.37, Planning & Zoning 3420.80, Road & Bridge 25437.22, 911 Telephone 8888.48, Emergency Mgmt 1054.97, 24/7 2999.37, Landfill 10522.67, Total: 280463.47; TOTAL 365960.02. New Hire-WIC-Nicole Esterby 13.60/hr, Deputy Sheriff-Jeff Schmidt 19.50/hr Longevity Raise/Alicen Fladland-6 mos-15.01-15.51; Haillee Lentsch-1 yr-15.76-16.01; Dawn Sattler-27 yr-21.12-21.37; Certification Inc./Dylan Pfeilsticker 19.50-22.50.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, April 12, 2022. Motion carried. Adjourned at 12:30.