COMMISSIONER PROCEEDINGS

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 Johnston, seconded by Vergeldt to approve the agenda as presented and the April 6, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. It was discussed to appoint 2 Commissioners to research constructing new building at the Highway Department. Commissioner Carlson and Vergeldt will serve.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners and discussed open meeting law.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussed upcoming mass vaccination will be held April 19 & 20 at Dakota Connection parking lot.

Pearson discussed licenses for radios and will work on any radios in the county that are not used.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch discussed equipment issues.

BID OPENING/AMENDED WASTE CELL #1 AND WASTE CELL #3

Bids were opened for Amended Waste Cell #1 and Waste Cell #3. Those in attendance were Larry Holton-Holton Engineering, Garrett Onchuck-Comstock Construction, Donald Fellbaum-Webster Scale, Colin Paulsen-J&J Earth Works and Randy Deutsch. Holton opened the bids and they are as follows: Rounds Construction-\$496.275.08, J&J Earth Works-\$432,811.50, Webster Scale-\$571,592, Bates Construction-\$361,174, Comstock Construction-\$498,400. After recommendation from Holton, motion by Zempel, seconded by Carlson to award bid to Bates Construction. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners. Discussion took place regarding the Agreement between Game Fish & Parks and Roberts County for road maintenance on the Sica Hollow Road. It was decided to wait until Marshall County has their bid opening for asphalt being they also have an agreement with Game, Fish & Parks.

Tyler Appel and Janessa Miller met with Commissioners. Appel discussed total inmates at 68.

Appel discussed James Foster-Jail Administrator has been attending online training. Appel discussed he has attended school board and town board meetings.

Miller discussed eDispatch equipment. Appreciation week for dispatcher staff is coming up next week and Correctional Officers later.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:02 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:32.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Vergeldt to approve the Auditor's Account with Treasurer for March, 2021-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 March 31, 2021.

Total amount of deposits	369 , 710.87	Money Market Savings	5,737,923.98
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	1,347.57	Reg Deeds/Landfill	581,459.54
		TOTAL CASH ASSETS	6,998,962.51

General Ledger Cash Balance by Funds

General	Fund	2,549,933.17
Special	Revenue/Rd & Bridge	696,743.38
	Rr & Br Restricted	409,275.46
	911 Telephone	-60,417.84
	Emergency Mgmt	627.77

Domestic Abuse	340.82
Courthouse Bldg	61,158.25
24/7 Sobriety	12,871.75
Modernization/Preservation	35,384.87
Debt Service/Jail Bond	172,174.95
TIF 2	144,659.38
Enterprise Fund/Landfill	1,311,196.78
Restricted	465,079.94
Trust & Agency	1,199,933.83
(schools/682,542.44 twps/101,975.23	towns/125,117.63)

TOTAL GENERAL LEDGER CASH

6,998,962.51

Motion by Zempel, seconded by Johnston to adjourn out of Commissioners. Motion carried.

COUNTY BOARD OF EQUALIZATION

Motion by Carlson, seconded by Zempel to convene as a County Board of Equalization for 2021. Motion carried. Oaths were taken and signed. Shari Gamber, Lisa Skog and Rick DeLoughery in attendance.

The following action was taken:

NAM:	E & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY
			TYPE	VALUE	BOARD
1.	Enterprise Twp	Change value	AG-A1	250	0
	Leon Koeppe SE4 7-127-51	Bldg removed	NA-A1	2134	0
2.	Lockwood Twp Carole Walford Lot B Rocky Ledge Add'n 7-122-47	Assessor error	NA-C	61173	22651
3.	Harmon Township Wayne Hokanson Hokanson Homestead Add'n Gov't Lot 3/SE4NW4 4-127-49	Change to Owner Occupied	NA-C1A to NA	-C1A-S	30383
4.	Harmon Twp Wayne Hokanson S2NE4; Lots 1&2 4-127-49	Remove Owner Occupied	NA-A1-S to N	A-A1	16681
5.	Lockwood Twp Suzann Harmening Lot 4 Barnhardt's Add'n in Gov't Lot 2 31-122-46	Change to Owner Occupied	NA-C to NA-C	-S	6700
6.	Lockwood Twp Suzann Harmening Lot 5 Barnhardt's Add'n in Gov't Lot 2 31-122-46	Change to Owner Occupied	NA-C to NA-C	-S	6700
7.	Sisseton City Justin/Erma Miller Lots 19-24 Blk 94	Change to Owner Occupied	NA-D1 to NA- NA-D to NA-D		123837 10164
8.	Becker Twp Michael Cooke Replat of Lot 2 Zach Est 35-124-49	Change to Owner Occupied	NA-C1 to NA- NA-C to NA-C		187939 40000
9.	Lockwood Twp Kelly/Gayla Athey Lot 1 Pleasant View Sub 31-122-46	Change to Owner Occupied	NA-C1 to NA-NA-C to NA-C		249449 8440
10.	Wilmot Town Arlene White Argo Blk 1 Exc E460' OL 6-122-49	Change to Owner Occupied			9027 41250
11.	New Effington Burton Chase Jr	Change to Owner Occupied	NA-D1 to NA- NA-D to NA-D		11520 1013

Lots 1-3 Blk 7

12. Geneseo Twp Remove NA-C-S to NA-C 17640

Nathan/Josephine Fuller Owner Occupied Lot 6 Big Stone Club Sub

Of	Lot	2	1-122-48
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NAME & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY
		TYPE	VALUE	BOARD
13. Victor Twp John Dahlman SW4SE4 28-128-49	Correct acres 80 to 60 acres	AG	200064	150727
14. Corona Ron/Laurie Settje Lot 2-6 Blk 2	Remove bldg value	NA-D1	650	0
15. Lake Twp Ryan/Amanda Anderson Lot 7 Elmwood Beach in Lot 1 18-123-48	Remove bldg value	NA-C	7192	0
16. Ortley Town Nancy Hoffman Lots 9-12 Blk 8	Remove bldg value	NA-D1	2850	0
17. New Effington Blk 4 Elevator Add'n in the former RR in SE4NE4 NE4SE4 21-128-50	Tax exempt &	NA-DC	965	0
18. Lockwood Twp Anthony/Kimberly Folk Lot 3 Mueller Farm Sub in SE4; SW4SW4; E2SW4 20-122-47	Change from Non-ag to Ag	NA-C to AG	27910	40859
19. Lockwood Twp Anthony/Kimberly Folk S2SE4 Exc H-1/Exc Lot 1 Folk Farm Sub 23-122-48	Remove bldg value	NA-A1	18911	0
20. Sisseton City Wheaton-Dumont Elev Lots 1-21 Blk 4 Farmers Elevator Add'n Motion by Johnston, see	-	NA-DC2 to approve 1	223872 -20. Motion ca	220652 arried.
21. Bryant Twp RDB Farm Inc RDB Farms Wildlife Add'r in S2NE4 16-126-49	Adj value to last year value	AG	84688	52266
22. Harmon Twp Dennis Kallstrom NE4SW4 28-127-48	Adj value to last year value	AG	97565	50363

Motion by Carlson, seconded by Zempel to bring the values of 21-22 back to previous year value. Motion carried.

TAX EXEMPT

Motion by Carlson, seconded by Vergelt to approve tax exempt status for 11 properties. Motion carried.

VETERAN EXEMPTIONS/SENIOR CITIZEN TAX FREEZE

Motion by Zempel, seconded by Johnston to approve 48 Senior Citizen Tax Freeze. Motion carried.

Motion by Vergeldt, seconded by Johnston to approve 4 new Veteran exemptions. Motion carried.

Motion by Carlson, seconded by Johnston to adjourn out of Equalization until April 20, 2021. Motion carried.

OTHER

Motion by Carlson, seconded by Zempel to authorize Jensen to sign Notice and Admission of Service of Summons and Complaint from Nielsen Law Firm for property in Summit. Motion carried.

OTTERTAIL POWER COMPANY

Brad Nelson-Energy met with Commissioners and reviewed the rebate program available from Ottertail for lighting and new heating/cooling system for the Courthouse and Annex Building.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Unemployment Comp/SD Unemployment Ins 19.44, Insurance/SDPAA 1547.82, Total 1567.26; AUDITOR-Unemployment Comp/SD Unemployment Ins 106.29, Insurance/SDPAA 1655.14, Total 1761.43; TREASURER-Unemployment Comp/SD Unemployment Ins 115.39, Insurance/SDPAA 1557.61, Total 1673.00; STATES ATTY-Unemployment Comp/SD Unemployment Ins 221.30, Insurance/SDPAA 1547.81, Supplies & Material/Valley Office Prod 115.81, Total 1884.92; COURT APP ATTY-Prof Services/Doody Law 2306.80, Total 2306.80; GOV BLDG-Utilities/Ottertail Power 729.05, Unemployment Comp/SD Unemployment Ins 59.87, Insurance/SDPAA 14601.07, Total 15389.99; DIR OF EQUAL-Unemployment Comp/SD Unemployment Ins 190.88, Insurance/SDPAA 1554.91, Total 1745.79; REG OF DEEDS-Unemployment Comp/SD Unemployment Ins 53.11, Insurance/SDPAA 1554.46, Total 1607.57; VETERAN SERVICE-Unemployment Comp/SD Unemployment Ins 53.87, Insurance/SDPAA 1550.14, Total 1604.01; SHERIFF-Supplies & Material/First Call Autoparts 15.80, Galls 24.29, Jurgens Oil 116.11, Pennington Co Jail 180.81, Ultra 350.00, WEX Bank 4237.55, Unemployment Comp/SD Unemployment Ins 418.44, Insurance/SDPAA 17875.19, Utilities/Verizon 160.06, Total 23378.25; JAIL-Supplies/Care of Prisoner/Ace Hdwr 257.50, USPS 122.00, Valley Soft Water 460.00, CDP 3977.44, Utilities/Otter Tail 4480.15, City of Sisseton 508.57, Rentals/Valley Soft Water 100.00, Unemployment/SD Unemployment Ins 1357.50, Insurance/SDPAA 11154.17, Total 22417.33; DISPATCHERS-Unemployment Comp/SD Unemployment Ins 482.93, Insurance/SDPAA 1547.81, Total 2030.74; JUV DETEN-Unemployment Comp/SD Unemployment Ins 125.21, Detention Ins/SDPAA 1547.81, Total 1673.02; NURSE-Unemployment Comp/SD Unemployment Ins 52.52, Insurance/SDPAA 1547.81, Total 1600.33; WIC-Unemployment Comp/SD Unemployment Ins 60.42, Total 60.42; MENTALLY ILL-Services/Lewis & Clark 184.00, Yankton Co 50.00, Total 234.00; CO FAIR-Insurance/SDPAA 4500.93, Total 4500.93; EXTENSION-Rentals/Century Business Prods 30.92, Supplies & Material/Century Business Prods 73.21, Unemployment Comp/SD Unemployment Ins 57.86, Insurance/SDPAA 1552.63, Total 1714.62; WEED-Utilities/Otter Tail Power 21.97, Unemployment Comp/SD Unemployment Ins 5.24, Insurance/SDPAA 2562.91, Total 2590.12; HWY & BRIDGE- Supplies & Mat'l/Aramark 65.47, LG Everist 2351.36, Locators & Supplies 120.16, Tri State Bldg 39.75, VIG Lumber 2395.60, Repairs/Butler Machine 188.17, Unemployment Ins/SD Unemployment Ins 751.54, Insurance/SDPAA 23958.64, Special Bridge Fund/Swingen Const 330553.17, Utilities/Traverse Elect Coop 90.53, Total 360514.39; 911 TELEPHONE-Unemployment/SD Unemployment Ins 191.31, Insurance/SDPAA 1547.81, Repairs & Maint/Ultra Inc 180.00, Total 1919.12; EMERGENCY MGMT-Unemployment/SD Unemployment Ins 19.29, Insurance/SDPAA 1746.95, Total 1766.24; LANDFILL-Professional Fees/Geotek Engineering 912.50, Unemployment Ins/SD Unemployment Ins 339.63, Insurance/SDPAA 4042.18, Total 5294.31; DEL TAX PMT-530.07, Total 530.07; TREAS CHECK FUND-SD Dept of Revenue 75.00, Total 75.00; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 299.00, Total 299.00. TOTAL 460138.66 **ADJOURN**

Motion by Vergeldt, seconded by Carlson to adjourn until Tuesday, April 20, 2021. Motion carried. Adjourned at 1:56.