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 Johnston, seconded by Carlson to approve the agenda as presented and the April 12, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier discussed attending the State's Attorney Conference in Deadwood May 3-6.

Kirchmeier discussed having a law student starting on May 9 and working through the summer.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:21 to discuss legal litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 10:00.

HIGHWAY

Pat Stickland met with Commissioners.

Stickland submitted 2022 road projects. Discussion took place.

Motion by Carlson, seconded by Vergeldt to approve Application for Occupancy on Right of Way for Whetstone Valley Electric for cable on Co Rd #34 in Section 27 & 28-123-51. Motion carried.

Motion by Zempel, seconded by Carlson to approve Application for Occupancy for fiber optics for RC Technologies as follows-motion carried: Co Rd 11 in Section 30,31,35,36-122-49&48; $472^{\rm nd}$ Ave in Section 35-122-49; $474^{\rm th}$ Ave in Section 30-122-48; $141^{\rm st}$ St in Sections 27,31,32,33-122-49; $470^{\rm th}$ Ave in Section 27-122-49; Co Rd 11 in Section 35-122-49; $482^{\rm nd}$ Ave in Sections 16&21-122-47.

SURPLUS PROPERTY

Motion by Carlson, seconded by Johnston to declare the following equipment as surplus and advertise-motion carried: 1988 Terex TS-14B scraper, 1995 John Deere 6400 Tractor with Tiger mower, 2002 Case IH MX 110 Tractor/Great Bend loader, 2008 Sterling LT 9500 Tandem Truck with gravel box, 2002 Coats Hit 5000 tire changer, 2006 Sterling LT 9511 Tandem Truck with gravel box, 1998 RPM Tech LM314 snow blower, 2011 Alamo Eagle 15' bat wing rotary mower EGL15 and air compressor. Motion carried.

The jail report was submitted. Total inmates 72.

BURIAL ASSISTANCE

Burial Assistance was put on hold until more information is submitted by applicant. ${\tt RESOLUTION}$

RESOLUTION 2022-14

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, 2022

Name of Individual-Position: Jeff Pageler/Sisseton Fire Chief and

Pat Stickland/Assistant Chief

Dated this 19th day of April, 2022 at Sisseton, South Dakota.

ATTEST: Dawn Sattler-Auditor Dennis Jensen-Commissioner Chairman

DOMESTIC ABUSE

Motion by Zempel, seconded by Carlson to transfer \$22.50 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. Motion carried.

TEMPORARY ALCOHOLIC PERMIT

Motion by Zempel, seconded by Carlson to approve Alcoholic Beverage Temporary Permit Application for LTR/Josh Stickland for April 28, 2022 for CHS meeting at 4-H Building. Motion carried.

PLAT/RESOLUTIONS

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

RESOLUTION 2022-15

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Old 81 Smoke Shop Addition located in the N2SE2SE4 of Section 27-124-51W of the 5th P.M. Roberts County, South Dakota be approved this 19th 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 2022-16

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lot 1A of Strege Addition located in Government Lots 3 & 4 of Section 23-122-47W of the 5th P.M. Roberts County, South Dakota be approved this 19th day of April, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor AUDITOR'S ACCOUNT WITH TREASURER

Dennis Jensen-Commissioner Chairman

Motion by Vergeldt, seconded by Johnston to approve the Auditor's Account with Treasurer for March, 2022-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, 2022.

		TOTAL CASH ASSETS	7,717,369.03
Itemized list	315.25	Reg Deeds/Landfill	873,179.15
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Total amount of deposits	971 , 149.38	Money Market Savings	5,561,129.49

General Ledger Cash Balance by Funds

General Fund	3,085,452.99
Special Revenue/Rd & Bridge	266,749.34
Rr & Br Restricte	d 167,737.72
911 Telephone	-7,514.73
Emergency Mgmt	-23,358.17
Domestic Abuse	225.03
Courthouse Bldg	31.78
24/7 Sobriety	4,042.74
Modernization/Preservation	39 , 696.51
American Rescue Plan (ARP)	1,009,310.92
Rural Access Infrastructure	67,923.11
Debt Service/Jail Bond	180,807.60
Enterprise Fund/Landfill	789,399.05
Restricted	872,413.55
Trust & Agency	1,264,451.59
(schools/777,954.62 twps/115,163.5	4 towns/99,909.89)

TOTAL GENERAL LEDGER CASH

7,717,369.03

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 11:31 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:19.

Motion by Carlson, seconded by Johnston to recess at 12:21 until 1:00. Motion

EQUALIZATION

Motion by Vergeldt, seconded by Zempel to convene as a Board of Equalization. Oaths were taken and signed by Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel. Shari Gamber and Lisa Skog also in attendance.

The following action was taken:

NAME & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY
		TYPE	VALUE	BOARD
2. Rosholt Town	Valuation too	NA-DC	70,024	45,417
Jennifer Loosmore		NA-DC	2,250	2,250
Lots 17 & 18				
Block 2				
Motion by Zempel, sec	onded by Carlson to 1	ower value. Mo	tion carried.	

3. Rosholt Town Empty shell NA-D1 to NA-D1-S 84,637 54,035

Rod/Melissa Fries	Value too high	NA-D	2,500	2,500
Lots 2&3 Blk 19	_	NA-D1	0	21,215
Motion by Carlson, seconde	ed by Zempel to low	er value. Motion	carried.	
4. Rosholt Town			50,178	43,037
Carol A Meyer	high	NA-D	1,250	1,250
Lot 1 Block 18	-			
Motion by Zempel, seconded	d by Johnston to lo	wer value. Motior	n carried.	
5. Wilmot Town	Valuation too	NA-D1	25,624	4,881
Rodney Hanson/Jiahui Dong	, high/building	NA-D	10,623	10,623
30'X175' Desc Bk 69	needs to be			
Page 286;Lot B exc	torn down			
1-122-50				
Motion by Carlson, seconde	ed by Johnston to l	ower value. Motic	on carried.	
6. Sisseton City	Valuation too	NA-DC2	518,179	218,750
HEH Storage	high/purchased	NA-DC	31,250	31,250
Lots 15-19 Brewster Bldg	on auction			
OL 40 Subd of the S2SE4				
27-126-51				
Motion by Zempel, seconded	by Johnston to low	ver value to what	was paid. Ve	rgeldt
absent. Motion carried.				
7. New Effington Town		NA-D1	52 , 816	
David L Ceroll	high	NA-D1-S	208 , 837	208 , 837
Lots 1 & 2, N8' Lot 3,		NA-D-S	4,080	4,080
N108' of Allev, W115' of	Lots 7,8,9			

N108' of Alley, W115' of Lots 7,8,9 W115' & N8' of E25' of Lot 10, Lot 11&12Block 18

Motion by Carlson, seconded by Johnston for no change in valuation.

Roll call vote: Zempel-aye, Carlson-aye, Johnston-aye, Jensen-naye. Vergeldt absent. Motion carried.

8. Norway Township Valuation too 263,645 71,428 AG David L Ceroll AG 59,960 18,000 high Ceroll OL 1 in S2 Ceroll OL 2 in NW4NW4 10-128-52

Motion by Zempel, seconded by Carlson to lower valuation on AG land. Motion carried. The following action was taken:

Motion by Zempel, seconded by Carlson to adjourn out of Equalization until April 26. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Travel & Conf/Cardmember Services 72.79, RC 4H Leaders 300.00, Total 372.79; COURT APP ATTY-Prof Services/Rapkoch Law 623.26, Total 623.26; GOV BLDG-Supplies & Materials/New World Business Solutions 240.00, Total 240.00; DIR OF EQUAL-Rental/Xerox 89.92, Supplies & Material 90.55, Total 180.47; REG OF DEEDS-Rental/Xerox 86.79, Supplies & Mat/Xerox 12.52, Total 99.31; VETERAN SERV-Rental/Xerox 78.92, Supplies & Mat/Xerox 2.07, Total 80.99; SHERIFF-Supplies & Mat/Cardmember Serv 362.78, Travel & Conf/Cardmember Serv 309.03, Priority Dispatch 55.00, Repairs & Maint/Elite Sign & Graphics 500.00, Total 1226.81; JAIL-Care of Prisoner/Cardmember Serv 16.72, Lewis Drug 200.33, Summit Foods 14640.03, Xerox 95.43, Repairs & Maint/Accurate Controls 72.50, Johnson Controls 1084.90, Rental/Xerox 133.18, Lab Serv/Dept of Health 5310.00, Refund PBT/Jadus Medicine Crow 5.00, Total 21558.09; DISPATCHERS-Health Ins Reimb/employee 4542.93, Total 4542.93; HWY & BRIDGE-Prof Serv/Holton Engineering 3500.00, Total 3500.00; LANDFILL-March Fees/SD Dept of Ag/Nat Res 1258.15, Total 1258.15; DEV Center/SD Dept of Revenue 60.00, Services/Delaney, Nielsen & Sannes 150.00, Total 210.00; NURSE-1st & 2nd Quarter/Office of Child & Family Serv 8846.50, Total 8846.50; COUNTY FAIR-Supplies & Mat/Lauren Sankey 6.51, Travel & Conf 15.00, Total 21.51; REG OF DEEDS-Births/Dept of Revenue 910.00, Deaths/SD Dept of Revenue 400.00, Total 1310.00; DEL TAX PMT-925.51, Total 925.51; STATE MOTOR VEH-March Fees/SD Dept of Revenue 208409.84, Total 208409.84; DOMESTIC ABUSE-Wac'ang'a Inc 202.53, Total 202.53; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 35.00, Total 35.00; SALES TAX-March Sales/SD Dept of Revenue 193.94, Total 193.94; 24/7 SOBRIETY-Refund SCRAM/Jadus Medicine Crow 132.00, Total 132.00; M&P FLOW

THRU-March Fees/SD Ass'n of Co Officials 346.00, Total 346.00; Payroll: Road & Bridge
36906.37, Landfill 13001.35, Total 49907.72. TOTAL 304223.35.
ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, April 26, 2022. Motion carried. Adjourned at 4:17.