May 4, 2021

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 27, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel had visited with SD Department of Transportation regarding extra traffic on county roads due to State Highway #15 being closed to through traffic.

VETERAN SERVICE OFFICER

Angle Beacom met with Commissioners and requested permission to attend SDDVA's Annual Benefits School in Pierre August 16-18. Motion by Zempel, seconded by Johnston to pay necessary expenses for Beacom to attend. Motion carried.

Lori Moen met with Commissioners and gave an overview of GROW SD 2020 Investment in Roberts County.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier presented a resolution for review and adoption. Motion by Carlson, seconded by Vergeldt to adopt the following resolution-motion carried:

RESOLUTION 2021-23

WHEREAS, State's Attorney Dylan Kirchmeier has made it known to the Commission that there are a multitude of cases in Roberts County that Kirchmeier may need assistance with;

WHEREAS, it is noted that in the interest of economy and expedience, Kay Nikolas working on some of these cases to give guidance and experience would be in the best interest of Roberts County and State's Attorney Kirchmeier;

WHEREAS, a special Deputy State's Attorney may be needed from time to time to handle cases within Roberts County due to conflicts of interest or temporary absence of the State's Attorney;

NOW THEREFORE, BE IT RESOLVED, that Kay Nikolas, be hereby appointed as a Special Deputy State's Attorney for Roberts County to handle any cases that may arise in the future in which her services may be needed by State's Attorney Dylan Kirchmeier. Dated at Sisseton, South Dakota, this $4^{\rm th}$ day of May, 2021.

ATTEST: Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:47 pursuant to SDCL 1-25-2(3) to discuss legal litigation. Motion carried. Jensen declared meeting back into regular session at 9:55. HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed a request from resident to change the 55 mile per hour speed limit sign to 35 mile per hour on County Rd #11 by Corona. Currently the speed limit starts at 55 mile per hour and then switches to 35 mile per hour. Commissioners are in agreement.

Stickland discussed a box culvert will need to be replaced on county road between Grant & Roberts Counties.

Stickland discussed engine blew up in 2014 Western Star Truck. Stickland had 3 quotes for repair. After discussion, motion by Zempel, seconded by Carlson to purchase new engine from Fargo Freightliner from \$42,489.89. Motion carried. RESOLUTION

Motion by Carlson, seconded by Zempel the following resolution-motion carried: RESOLUTION # 2021-22

WHEREAS, to establish intersection as a stop intersection, the Roberts County Commissioners do hereby pass a resolution on County Road #14 (459th Avenue) located in Minnesota Township, at intersection of 459th Avenue and $101^{\rm st}$ St (County Road #25).

Resolution provisions are effective beginning May 15, 2021.

Upon motion by Carlson and seconded by Zempel the above resolution is hereby adopted.

Dated at Sisseton, South Dakota this 4th day of May, 2021.

ATTEST: Dawn Sattler-Auditor Dennis Jensen-Commissioner Chairman

FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #2 diesel 2.38, New Effington shop #2 diesel 2.38, Sisseton shop ethanol 2.59, Summit shop #2 diesel 2.38, Sisseton shop diesel transport 2.22; <u>VIG LUMBER</u>-#2 diesel 2.33, New Effington shop #2 diesel 2.33, Sisseton shop ethanol 2.69, Summit shop #2 diesel 2.33, Sisseton shop diesel transport 2.213; <u>STILLSON OIL</u>-Sisseton shop diesel transport 2.23; <u>HARMS OIL</u>-Sisseton shop diesel transport 2.2519. Motion by Zempel, seconded by Vergeldt to accept low quotes of CHS for Sisseton shop ethanol and Vig Lumber for Landfill, New Effington shop, Summit shop and diesel transport. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 58.

Appel discussed upcoming training for law enforcement from local agencies and surrounding counties for Wednesday and Thursday at Sisseton City Hall. OTHER

The Veteran Service office report for April was submitted.

The Register of Deeds fees for April were submitted in the amount of \$13,327.50.

Motion by Zempel, seconded by Vergeldt to recess as a Board of Commissioners. Motion carried.

BOARD OF EQUALIZATION

Motion by Zempel, seconded by Vergeldt to convene as a Board of Equalization. Motion carried. The following action was taken:

NAME & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY
		TYPE	VALUE	BOARD
50. Norway Twp Mary Schram NE4 Exc; N2SE4 Exc 14-128-52	Valuation too high	AG	491888	39168 ₇
51. Lawrence Twp Gordon Nielsen E2SE4 16-124-50	Valuation too high	AG	142477	126983
Nielsen OL 1 in Gov't Lot 4 15-124-50	Valuation too high	AG	50807	29750
52. Hart Twp Katherine Pirmantgen NE4 13-127-50	Valuation too high	AG	356961	354069

Jim Pirmantgen called in to discuss his valuation.

Motion by Zempel, seconded by Vergeldt to lower the valuations as stated in numbers 50-52. Motion carried.

Mark Moen-Treasurer came in at this time. Motion by Zempel, seconded by Vergeldt to include 2 additional Senior Citizen Tax Freeze brought before the board. Motion carried. Motion by Vergeldt, seconded by Carlson to adjourn out of Equalization for 2021. Motion carried.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and discussed the new GIS System is complete for public to use. July 1 is the date set for subscriptions to be started.

Gamber discussed hiring 2 people for the summer to help with assessing properties. Motion by Zempel, seconded by Carlson to pay necessary expenses for Gamber and Lisa Skog to attend SD Assessor Conference in Hot Spring May 25-28. Motion carried. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: <a href="Mainton-Motors-

STATES ATTY-Supplies & Material/District Court Admin 28.00, Reserve Account 40.00, Total 68.00; PUBLIC DEFENDER-Prof Services/Doody 9000.00, Total 9000.00; COURT APP ATTY-Prof Services/Bratland Law 1316.30, Total 1316.30; GOV BLDG-Supplies & Mat/Office Peeps 31.24, Tri State Bldg 461.82, Repairs & Maint/Aramark 37.36, Tri State Bldg 85.47, Total 615.89; DIR EQUALIZATION-Supplies & Mat/Reserve Acct 260.00, Ultra 192.00, Repairs & Maint/Ultra 374.00, Total 826.00; REG OF DEEDS-Supplies & Material/Reserve Acct 80.00, Total 80.00; VETERAN SERVICE-Supplies & Material/Reserve Acct 20.00, Stillson Service 32.19, Total 52.19; SHERIFF-Supplies & Material/Ace Hdwr 21.42, Amazon 673.15, Cole Papers 450.25, Reserve Acct 100.00, Equipment/Sunset Graphics 140.00, Total 1384.82; JAIL-Supplies/Care of Prisoner/ACE Hdwr 283.72, Amazon 1977.25, Aramark 40.86, Cole Papers 858.20, Grant-Roberts Ambulance 1050.00, Ultra Inc 160.00, Valley Soft Water 210.00, Travel & Conf/Lodge of Deadwood 79.00, Health Ins Reimb 791.36, Rentals/Valley Soft Water 100.00, Total 5550.39; NURSE-Supplies & Mat/Reserve Account 100.00, Total 100.00; MENTALLY ILL-Services/Kennedy Pier Loftus & Reynolds 99.00, Lincoln Co Treas 55.00, Total 154.00; COUNTY FAIR-Utilities/CHS 375.48, Total 375.48; EXTENSION-Postage/Reserve Acct 20.00, Total 20.00; WEED-Supplies & Mat/Ace Hdwr 27.93, Reserve Acct 20.00, Total 47.93 HWY & BRIDGE-Repairs/A-ox 174.93, Ace 6.18, Boyer Trucks 253.54, Butler Machine 597.72, Dakota Fluid Power 278.10, First Call Auto Parts 376.10, Transource Equip 453.10, Twin Valley Tire 987.70, Wallwork Truck Ctr 173.98, Supplies & Material/Ace Hdwr 283.95, CHS 809.13, LG Everist 1589.48, First Call Auto Parts 195.07, Newman Traffic Signs 305.30, RDO Equip 443.09, Utilities/City of Sisseton 181.55, Total 7108.92; 911 Telephone-Repairs & Maint/Ultra Inc 180.00, Total 180.00; DEBT SERVICE-Interest/US Banks 23271.25, Total 23271.25; LANDFILL-Utilities/CHS 461.90, Repairs & Maint/Trash Flow 401.40, Total 863.30; DEL TAX PMT-453.62, Total 453.62; PAYROLL-Comm 7164.12, Auditor 11147.87, Treasurer 11974.88, States Atty 15053.92, Gov Bldg 3844.45, Dir of Equal 13078.08, Reg of Deeds 7908.62, Veteran Service 2679.38, Sheriff Dept 21495.52, Jail 84056.50, Dispatchers 27089.17, Juv Det 8082.32, Nurse 3486.61, WIC 3883.78, Extension 3751.77, Weed 230.68, Road & Bridge 25369.08, 911 Telephone 10757.20, Em Mgmt 1001.30, 24/7 3843.45, Landfill 9928.38, Total 275827.08 . Total 330615.28 ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, May 11, 2021. Motion carried. Adjourned at 11:50.