

COMMISSIONER PROCEEDINGS

May 11, 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 Carlson to approve the agenda as presented and the May 4, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier presented a revised copy of Agreement between SD Game, Fish & Parks and Roberts County for maintaining .82 mile paved road on Roberts County Highway 12 within the boundaries of Sica Hollow State Park. After discussion Kirchmeier will contact G, F & P for their approval of his revisions.

Kirchmeier discussed the medical marijuana law change issue.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:15 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:25.

DAVID STAUB/GREATER SISSETON INITIATIVE INC

David Staub and Shari Gamber-Director of Equalization met with Commissioners. Staub discussed the former Stavig Building he purchased in 2017. Discussion took place regarding things that need to be done to the building and what could be done to make it a workable building. Jensen commented GSI is recognized as a 501-C-3 nonprofit and is tax exempt. Application for tax exempt status must be made annually.

TREASURER

Mark Moen met with Commissioners and discussed the business that has been taking place in the Treasurer Office and changes that are coming up with the MV system. Moen requested that a part time employee be hired to assist in the Treasurer Office. No decision made.

LANDFILL

Randy Deutsch met with Commissioners and submitted Landfill receivables.

Deutsch discussed scrap metal pile at Landfill.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed equipment. Stickland received a copy of Marshall County bid for 2022 Mack Truck. After discussion, motion by Carlson, seconded by Zempel to purchase 2022 Mack Granite truck from Transource Truck & Equipment off of Marshall County bid for \$119,500 plus equipment from Bert's Truck Equipment for \$88,542 for a total of \$208,042. Motion carried.

Stickland discussed road damage from construction of wind towers. Stickland and Kerwin Schultz-Grant County Highway Supt met with owners of wind towers and roads will be repaired.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 65.

Appel discussed last week's training for law enforcement at Sisseton City Hall was well attended and very informational.

Appel discussed he received a price for purchasing a gas fuel tank for the jail. After discussion, Appel will continue to search other avenues.

Appel discussed 2022 Highway Safety grant was submitted. COPS Grants are now available for application.

HUMAN SERVICE AGENCY

Kari Johnston-Executive Director met with Commissioners and discussed upcoming changes at the Human Service Agency. Johnston discussed 2022 budget request.

TWIN CITIES & WESTERN RAILROAD

Mark Wegner met with Commissioners and discussed upcoming RAILS GRANT (formerly BUILD GRANT) availability. After discussion, motion by Zempel, seconded by Carlson to sponsor the grant request on behalf of Roberts County.

TEMPORARY LICENSE

Motion by Carlson, seconded by Zempel to approve Alcoholic Beverage Temporary Permit Application for Hickory Street & Cocktails for May 29, 2021 at 4-H Building for Katie Hannasch benefit. Johnston abstained from voting. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Vergeldt, seconded by Johnston to approve the Auditor's Account with Treasurer for April, 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 April 30, 2021.

Total amount of deposits	677,251.71	Money Market Savings	8,937,923.98
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	385.57	Reg Deeds/Landfill	581,483.40
		<b>TOTAL CASH ASSETS</b>	<b>10,508,640.42</b>

General Ledger Cash Balance by Funds

General Fund	3,484,342.85
Special Revenue/Rd & Bridge	283,730.12
Rr & Br Restricted	409,275.46
911 Telephone	-59,803.64
Emergency Mgmt	-1,235.72
Domestic Abuse	259.10
Courthouse Bldg	61,159.97
24/7 Sobriety	12,817.52
Modernization/Preservation	36,150.86
Debt Service/Jail Bond	336,247.09
TIF 2	171,983.42
Enterprise Fund/Landfill	1,199,867.22
Restricted	580,717.80
Trust & Agency	3,993,128.37
(schools/2,898,658.60 twps/364,949.90 towns/409,981.99)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>10,508,640.42</b>

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:44 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:30.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners after he had visited with Game, Fish & Parks and they were in agreement with the changes he had made to the Agreement referred to earlier this morning. Motion by Zempel, seconded by Vergeldt to authorize Jensen to sign agreement. Motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: COMMISSIONER-Supplies & Materials/Janessa Miller 120.00, Publishing/Rosholt Review 393.51, Sisseton Courier 462.66, Wilmot Enterprise 570.65, Travel & Conference/K&K Conv 15.69, Total 1562.51; JUDICIAL-Supplies & Mat/Dakota Mailing 51.66, Witness Fee/Jaiden Carlson 20.00, Law Library/Thomson Reuters 647.68, Total 719.34; AUDITOR-Supplies & Mat/Dakota Mailing 57.39, Total 57.39; TREASURER-Supplies & Materials/Dakota Mailing 86.10, K&K Conv 8.70, Publishing/Sisseton Courier 116.00, Total 210.80; STATES ATTY-Supplies & Material/Dakota Mailing 5.74, Sisseton Courier 578.00, Total 583.74; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 485.10, Total 485.10; GOV BLDG-Supplies & Mat/Cole Papers 410.35, Utility/City of Sisseton 294.62, Total 704.97; DIR EQUAL-Supplies & Mat/Dakota Mailing 37.30, K&K Conv 26.64, Travel & Conf/K&K conv 15.69, SDAO 400.00, Total 479.63; REG OF DEEDS - Supplies & Mat/Dakota Mailing 11.48, Sisseton Courier 47.50, Sue Anderson 10.16, Total 169.14; VETERAN SERVICE-Supplies & Material/Dakota Mailing 2.87, Total 2.87; SHERIFF-Supplies & Material/Amazon 335.88, Dakota Mailing 14.35, Jurgens Autobody 120.85, Powell, Kouba & Torness 112.43, Wex Bank 3287.93, Utility/Verizon 160.12, Repairs & Maint/First Call Auto Parts 237.20, Total 4268.76; JAIL-Supplies/Care of Prisoner/Summit Food Serv 8144.71, Tri State Bldg 963.13, Brookings Area CTC 36.00, Pennington Co Jail 180.81, Utilities/CHS 1006.22, City of Sisseton 756.61, Repairs & Maint/Doug Hamm Plumbing 1044.43, Total 12131.91; NURSE-Supplies & Mat/Dakota Mailing 14.35, Total 14.35; MENTALLY ILL-Services/Lewis & Clark BHS 184.00, Lincoln Co Treasurer 55.00, Total 239.00; EXTENSION-Supplies & Materials/Aramark 60.00,

Postage 2.87, Total 62.87; WEED-Supplies & Mat/Dakota Mailing 2.87, Repairs & Maint/Sisseton Automotive 133.36, Total 136.23; 911 TELEPHONE-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; PLANNING & ZONING-Publishing/Wilmot Enterprise 125.66, Total 125.66; HWY & BRIDGE-Supplies & Mat/Aramark 64.47, Krause Brothers Const 372.71, Vig Lumber 16597.50, Repairs/Badland Trailers 260.00, Boyer Trucks 337.06, Inland Truck Parts 3395.03, Stillson Service 29.75, Bridge Fund/Foerster Testing 17066.50, Swingen Construction 98613.88, Utilities/Traverse Electric 86.01, Rentals 136.47, Total 136959.38; LANDFILL-Utilities/Whetstone Valley Elect 236.71, Repairs & Maint/RDO Equip 1689.80, Trash Flow 45.00, Supplies/RDO Equip 5279.11, Whetstone Valley Elect 1085.91, Total 8336.53; DEL TAX PMT-693.41, Total 693.41; SHERIFF AGENCY FUND-Gun Permit 7.00, Total 7.00 Total 168477.08  
ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, May 18, 2021.  
Motion carried. Adjourned at 12:40.