

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 Vergeldt to approve the agenda as presented and the May 10, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier discussed that Supreme Court has rescinded the order declaring judicial emergency as of June 30, 2022.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 9:07 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:25.

DEPT OF REVENUE

Todd Bailey and Wendy Semmler - Dept of Revenue were part of a teleconference to discuss the impending factors for 2023 valuations. Discussion also took place regarding applying market value adjustments to properties and the continued reappraisal of properties in Roberts County.

SURPLUS EQUIPMENT BIDS

Bids were opened for the following equipment: 1988 Terex TS-14B scraper- Bob Goodhardt \$23,400; 2011 Alamo Eagle 15' bat wing rotary mower- David Kuschel \$4,000 and Dale Benson \$2,500; 2002 Coats Hit 5000 tire changer - Harry Moshier Jr. 412.70. No bids were received for 2006 Sterling LT 9511 Tandem Truck with gravel box, 2008 Sterling LT 9500 Tandem Truck with gravel box+ or EGL15 and air compressor. Motion by Carlson, seconded by Vergeldt to accept the bid of \$23,400 from Bob Goodhardt for Terex Scraper and the high bid of \$4,000 from David Kuschel for rotary mower and to reject bid for tire changer. All voted aye, motion carried.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed the need for a new box culvert on Co. Rd #26 and other road issues on Co. Rd #30 and load limits have been lifted on paved county roads only. Stickland requested not signing the Financial/Maintenance agreement with the SD DOT due to incorrect wording. He will have a corrected version available next week.

Commissioners decided not to sign the 2022 Union contract until some verbiage changes were completed.

EM MGMT

Jim Pearson met with the Commissioners to discuss the disaster declaration for Roberts County due to May 12th storm. Motion by Zempel, seconded by Carlson to adopt the resolution declaring Roberts County a disaster area. All voted aye, motion carried.

RESOLUTION 2022-18

WHEREAS, Roberts County, South Dakota suffered severe damage brought on by the May 12, 2022 High Wind/Severe Weather.

WHEREAS, Roberts County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Roberts County Commissioners at a regular meeting held on May 17, 2022, it is hereby requested that the Governor declare an emergency/disaster to exist for the County of Roberts, South Dakota.

Dated at Sisseton, South Dakota this 17th day of May, 2022.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

LANDFILL

Jamie Dahl-Manager met with the Commissioners to discuss issues at the landfill such as repairing skidster window, pumping water, credit machine issues and changing operating hours. Commissioners gave permission to change hours operational hours to 7:30 am - 3:30 pm for Monday thru Friday and Saturday 7:30 am to 11:30 am effective May 23rd.

SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 64. Appel had been in contact with the Corona Fire Dept concerning the "Queen of Hearts" fundraiser held at The Wharf. County will provide Reserve Officer patrols to control the parking issues. New contracts have been sent to all entities who house prisoners at the Roberts County jail at the new cost of \$100/adult and \$200/juvenile.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-19

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lot 1, C & G Storage Addition in the NE1/4NE1/4 of Section 25-124-49W 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

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Johnston to approve the Auditor's Account with Treasurer for April, 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 amount of deposits	5,506,322.93	Money Market Savings	5,561,129.49
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	345.25	Reg Deeds/Landfill	873,215.00
		TOTAL CASH ASSETS	1,252,608.43

General Ledger Cash Balance by Funds

General Fund	4,068,540.62
Special Revenue/Rd & Bridge	607,662.03
Rr & Br Restricted	167,737.72
911 Telephone	-11,632.90
Emergency Mgmt	-24,494.29
Domestic Abuse	200.00
Courthouse Bldg	31.78
24/7 Sobriety	6,995.36
Modernization/Preservation	40,587.24
American Rescue Plan (ARP)	1,009,394.23
Rural Access Infrastructure	67,923.11
Debt Service/Jail Bond	348,782.96
Enterprise Fund/Landfill	855,850.60
Restricted	872,449.40
Trust & Agency	4,242,580.57
(schools/3,135,853.48 twps/394,131.59 towns/400,905.77)	
TOTAL GENERAL LEDGER CASH	12,252,608.43

ARPA FUNDS FINAL RULE

Motion by Carlson, seconded by Johnston for Roberts County to elect the final rule allowing counties to use up to \$10 million of the ARPA Recovery Funds as "loss Revenue" for the provision of the general government services without needing to use the Treasury revenue loss formula. The County has elected to use salaries and County benefits from the General Fund as an expense of the American Rescue Plan to be reimbursed to County budgets quarterly. All voted aye, motion carried.

CASH TRANSFER

Motion by Carlson, seconded by Zempel to transfer \$166,433.60 from the Landfill Cash fund to the Highway Cash fund to be used to pay for 2023 Mack Truck with payments (\$41608.40) being made annually to the Landfill for the next four years. All voted aye, motion carried.

SUPPLEMENT HIGHWAY BUDGET

Motion by Zempel, seconded by Johnston to supplement the Highway budget for \$166,433.60. All voted aye, motion carried.

OTHER

Motion by Zempel, seconded by Vergeldt to purchase a 500 Gallon refurbished propane tank from R & M Heating for \$2,200 for the annex building. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 11:44 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:45.

CLAIMS

Motion by Vergeldt, seconded by Zempel to pay the following claims-motion carried: ELECTION-Supplies & Mat/Election Systems 2050.67, Total 2050.67; JUDICIAL-Repairs & Maint/Dakota Mailing 31.40, Transcripts/Calleen Misterek 855.80, Total 887.20; AUDITOR-Repairs & Maint/Dakota Mailing 36.65, Total 36.65; TREASURER-Repairs & Maint/Dakota Mailing 47.24, Total 47.24; STATES ATTY-Repairs & Maint/Dakota Mailing 1.74, Total 1.74; COURT APP ATTY-Prof Services/CGI LLC 3236.24, Doody Law 1526.40, John Sivesind 1800.00, Total 6562.64; GOV BLDG-Utilities/Otter tail Power 732.82, Total 732.82; DIR OF EQUAL-Repairs & Maint/Dakota Mailing 24.35, Total 24.35; REG OF DEEDS-Repairs & Maint/Dakota Mailing 1.74, Total 1.74; VETERAN SERVICES-Repairs & Maint/Dakota Mailing 1.74, Total 1.74; SHERIFF-Repairs & Maint/Dakota Mailing 26.09, Supplies & Mat/Dakota Pawn 750.00, Wex Bank 2032.27, Total 2808.36; JAIL - Care of Prisoner/Amazon 1316.32, National Test System 1820.11, Precision Kiosk Tech 1350.00, Reliance Telephone 961.75, Summit Food Serv 11817.79, Health Ins Reimb/Employees 8607.26; Repairs & Maint/Doug Hamm Plumbing 125.00, Utilities/Otter Tail Power 4261.25, Total 30259.48; NURSE-Repairs & Maint/Dakota Mailing 8.70, Total 8.70; MENTALLY ILL - April Fees/SD Dept of Revenue 316.49, Total 316.49; EXTENSION-Postage/Dakota Mailing 1.74, Total 1.74; WEED-Repairs & Maint/Dakota Mailing 1.74, Utilities/Otter Tail Power 20.20, Total 21.94; PLANNING & ZONING-Repairs & Maint/Dakota Mailing 5.22, Total 5.22; HWY & BRIDGE-2023 Mack Truck/Transource Equipment 208042.00, Total 208042.00; LANDFILL-Repairs & Maint/Brus Fencing 3055.00, Lillegard 876.25, Supplies/Hardware Hank 228.31, Brus Fencing 61.10, John Deere Financial 64.92, Krause Bros Const 123.97, Twin Valley Tire 782.74, Minor Equipment/Hardware Hank 359.99, April User Fee/SD Dept of Ag/Nat Resources 1120.03, Total 6672.31; DEL TAX PMT-66.00, Total 66.00, REG OF DEEDS-April Births/SD Dept of Revenue 650.00, Deaths/SD Dept of Revenue 100.00, Total 750.00; STATE MOTOR VEH-April Fees/SD Dept of Revenue 187989.47, Total 187989.47, SHERIFF AGENCY FUND - Gun Permits/SD Dept of Revenue 69.00, Total 69.00; M&P FLOW THRU-April Fees/SD Assoc of Co Officials 280.00, Total 280.00, PAYROLL-Road & Bridge 26416.80, Landfill 11816.77, Total 38233.57; TOTAL 485871.07 New Hire-Landfill-Hayden Heinecke 16.84.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, May 24, 2022. Motion carried. Adjourned at 12:45.