

COMMISSIONER PROCEEDINGS

May 18, 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. Jenn Spencer-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

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

PUBLIC COMMENT

Jensen called for public comment. There was none.

COVID RESTRICTIONS

Jay Tasa met with Commissioners and discussion took place regarding public wearing masks current requirement. After discussion, Commissioners were in agreement to change signage in Courthouse to mask wearing is recommended.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed the road groomer equipment he ordered will be in at the end of month.

Stickland discussed bridge project on Eastman Road.

Stickland discussed blading and patching projects.

SHERIFF

Tyler Appel and Janessa Miller met with Commissioners. Appel discussed total inmates 66.

Appel discussed other option for gas fuel tank for the jail. After discussion, Sattler will check with insurance company regarding any setbacks from jail.

Miller discussed quote she received from Connecting Point to enter into agreement for Managed Services at the jail which would supply better security with the computer system. More checking will be done with Greg Richter-Connecting Point.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 11:06 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:28.

PLAT/RESOLUTIONS

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

RESOLUTION 2021-24

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Foltz Hillside Addition in the NW4NE4 of Section 13-128-49W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of May, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-25

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Dallm Addition in the SW4SW4 of Section 27-123-50W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of May, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-26

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of North Lot in the SW4 of Section 29-124-52W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of May, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-27

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Linus Zach Addition in the SW4SW4 of Section 10-128-49W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of May, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

PURCHASE ORDERS

Motion by Johnston, seconded by Zempel to approve the following purchase orders-motion carried: Director of Equalization for HP Laserjet printer for \$1,685.30 from Connecting Point-Watertown and Treasurer, Director of Equalization & Auditor for HPE ML350 G10 county server for \$7,135.00 from Connecting Point-Watertown. Motion carried.

WEED & PEST

Leland Larsen-Weed Supervisor met with Commissioners. Larsen discussed a Weed & Pest Notice of Declaration of Infestation had been placed on two properties in Geneseo Township in 2009. The current owners have cleaned up the property and requested the declaration be abated. After discussion, motion by Zempel, seconded by Vergelt to file an Abatement of Declaration of Infestation on property. Motion carried.

Jensen left at this time for an appointment and Vice Chairman Zempel took over.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:49 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Zempel declared meeting back into regular session at 12:17.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL-Witness Fee/Jonathon Sheehan 20.00, Total 20.00; COURT APP ATTY-Prof Services/Bratland Law 4903.40, Total 4903.40; GOV BLDG-Utilities/Otter Tail Power 902.85, Repairs & Maint/R&M Heating 351.25, Total 1254.10; DIR EQUAL-Travel & Conf/Lisa Skog 154.00, Shari Gamber 154.00, Supplies & Mat/McLeods Printing & Office 232.52, Total 540.52; REG OF DEED-SD Dept of Revenue/ Births 620.00, Deaths 250.00, Supplies/Microfilm Imaging 50.00, Total 920.00; JAIL-Supplies/Care of Prisoner/Bob Barker Co 2285.70, Summit Foods 3143.70, Dept of Health 2290.00, Utilities/Otter Tail Power 5450.33, Total 13169.73; DISPATCHERS-Health Ins Reimb 2333.06, Total 2333.06; HWY & BRIDGE-Supplies/Material/CHS 1797.72, Repairs/Dakota Fluid Power 26.69, Steve Finnesand 43.60, Goodhart Excavating 1080.60, Utilities/Venture Comm 240.17, Total 3188.78; MENTALLY ILL-Services/Yankton County 220.30, DEV Center/SD Dept of Revenue 120.00, Total 340.30; EXTENSION-Supplies & Materials/Century Business Prod 73.21, Rentals/Century Business Prod 79.71, Total 152.92; SHERIFF AGENCY FUND-Utilities/Clerk of Courts 122.50, Total 122.50; WEED-Utilities/Otter Tail Power 23.42, Nutrien AG Solutions 9515.00, Total 9538.42, LANDFILL-April Fees/SD Dept of Environment 1262.28, Supplies/First Call Auto Parts 206.92, Keller Repair 43.50, Vig Lumber 2180.88, Repairs & Maint/Trash Flow 401.40, Total 4094.93; STATE MOTOR VEH-MV & ROD Fees/SD Dept of Revenue 210069.53, Total 210069.53; M&P Flow Thru-Fund-April/SD Ass'n of Co Officials 510.00, Total 510.00; PAYROLL-Road & Bridges 27046.03, Landfill 11753.48. Total 289957.75.

ADJOURN

Motion by Vergeldt, seconded by Carlson to adjourn until Tuesday, May 25, 2021. Motion carried. Adjourned at 12:20.