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 Vergeldt to approve the agenda as presented and the May 24, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners to discuss County issues.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:05 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:15.

MALT BEVERAGE

Motion by Zempel, seconded by Carlson to approve Malt Beverage license renewals received for the following businesses: Buck's Enterprises, Dakota Connection, Hartford Beach Resort, LTR, Schmidt's Landing, Valley View Country Club and With the Wind Winery. Motion carried.

GOVERNMENT BUILDING

Doug Karst let the Commissioners the windows in the dome need replacing. Karst will get estimates for materials and labor.

HIGHWAY

Pat Stickland met with Commissioners. Discussion took place regarding road issues and the load limits have been lifted on county gravel roads. Stickland also mentioned bridge on a township road located between $132^{\rm nd}$ St and 460th Ave has been decreased to a 3 ton weight limit.

Stickland submitted two Applications for Occupancy on Right of Way of County Highways for Traverse Electric for underground electric on Highway 2 Sections 5 & 6-127-49 as well as Sections 19 & 20-127-49. Motion by Zempel, seconded by Carlson to approve applications. All vote aye, Motion carried.

Motion by Zempel, seconded by Carlson to purchase a mower through the Sourcewell program from Titan Machinery - Graceville, MN for \$17,535. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to pay expenses for Stickland to attend the Annual Summer Conference in Pierre on June 8 & 9. All voted aye, motion carried. AUTOMATIC SUPPLEMENT

Motion by Vergeldt, seconded by Johnston to approve an automatic supplement to the Highway budget for \$59,360.00 due to sale of surplus equipment. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #2 diesel 4.37, New Effington shop #2 diesel 4.37, Sisseton shop ethanol 4.22, Summit shop #2 diesel 4.37; <u>VIG LUMBER</u>-Landfill #2 diesel 4.40, New Effington shop #2 diesel 4.40, Sisseton shop ethanol 4.29, Summit shop #2 diesel 4.40. Motion by Zempel, seconded by Carlson to accept low quotes from CHS. All voted aye. Motion carried.

FINANCIAL/MAINTENANCE AGREEMENT

Motion by Carlson, seconded by Vergeldt to have Chairman Jensen sign the Joint Powers Financial and Maintenance Agreement between Dept of Transportation and Roberts County for Rumble Strip/Pavement markings project. All voted aye, motion carried. SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 67. Appel talked to Jamie Dahl-Landfill about providing labor to help at the landfill.

Appel has hired Trevor Mishler as Deputy to replace Austin Steiner who is the new resource officer for the Summit and Wilmot School Districts. Steiner's wages will be reimbursed through a Cops Grant program.

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Publishing/Wilmot Enterprise 625.51, Total 625.51; ELECTION-Publishing/Wilmot Enterprise 583.60, Supplies & Mat/DS Solutions 325.00, ES&S 156.00,

Total 1064.60; AUDITOR-Repairs & Maint/Executive Mgmt 48.75, Publishing/Wilmot Ent 72.00, Total 120.75; COURT APP ATTY - Services/Delaney Nielsen & Sannes 118.80, Total 118.80; GOV BLDG-Bldg Other/First Savings Bank 19.95, Total 19.95; DIR OF EQUAL-Supplies & Mat/McLeods Printing & Office 398.79, Total 398.79; SHERIFF-Supplies & Mat/Sisseton Automotive 63.81, Travel & Conf/Lodge of Deadwood 246.00, Repairs & Maint/Thompson Mechanical 2181.78, Total 2491.59; JAIL-Care of Prisoner/Amazon 1516.37, Bob Barker Co 2168.70, Cal's Repair 564.38, CDP 4447.55, Precision Kiosk Tech 1350.00, Summit Food Serv 3672.72, Repair & Maint/Butler Machine Co 3092.04, Keller Repair 90.00, Oletzke Trucking 125.40, Peterson Builders 1575.43, Total 18602.59; MENALLY ILL - Services/Delaney Nielsen & Sannes 150.00, Lincoln CO Treasurer 121.20, Total 271.20; WEED - Supplies & Mat/Twin Valley Tire 45.65, Total 45.65; PLANNING & ZONING - Publishing/Wilmot Enterprise 37.64, Total 37.64; HWY & BRIDGE-Supplies & Mat/Auto Value 13.97, Dollar General 29.70, Utilities/Dakota Waste 85.50, Repairs/Auto Value 880.63 Publishing/Wilmot Enterprise 30.00, Total 1039.80; REG OF DEEDS-Supplies/McLeods Printing & Office 726.87, Total 726.87; LANDFILL-Utilities/BDM Rural Water 49.40, Total 49.40; DEL TAX PMT-187.87, SALES TAX-SD Dept of Revenue 212.89, Total 212.89, JUDICIAL-Jury/Witness/Reese Benike 32.68, Ricky Bucklin 20.08, Ronnie Bucklin 15.04, Nathan Carl 33.52, Jessica Chanku 16.72, Justin Cloud 14.20, Durane Dubois 15.04, Colleen Dumarce 13.36, Kollen Eastman 11.68, Nicole Emde 10.84, Eileen Englund 33.52, Peggy Foltz 35.20, Kiara Harper 34.36, Jaimie Higheagle 26.80, Chris Huber 10.84, Darla Johnson 43.60, John Kiley 36.88, Peggy King 26.80, Arnold Klein 21.76, Debbra Kongi 14.20, Douglas Larson 37.72, Gina Lee 35.20, Rebecca Lewandowski 35.20, Kristi Magnuson 10.84, Richard Martinek 26.80, Chase Ofarrell 35.20, Hailey Peterson 31.84, James Peterson 10.84, Taylar Petrik 40.24, Chad Pew 35.20, Leah Rempp 35.20, Julie Rudebusch 10.00, Ronald Skjonsberg 10.84, Brian Spatz 21.76, Brooke Wegener 10.84, Harlan Wenck 39.40, Frank Whipple 25.12, Teresa White 35.20, David Wyman 28.48, Jody Wyman 35.20, Denise Zabala 10.84, David Zeek 52.00, Total 1081.08, PAYROLL-Commissioner 7535.31, Auditor 11675.02, Treasurer 12386.27, States Atty 17163.71, Gov Bldg 4680.65, Dir of Equal 12613.90, Reg of Deeds 8309.56, Veteran Services 2518.67, Sheriff 34670.68, Jail 77100.55, Dispatchers 34930.20, Juv Detention 7223.63, Nurse 1468.04, WIC 3280.60, Extension 3112.58, Weed 536.13, Planning & Zoning 3626.00, Road & Bridge 25970.33, 911 Telephone 8329.80, Emergency Mgmt 1078.65, 24/7 3245.39, Landfill 11970.96 Total 239426.63. TOTAL 320521.61. New Hire: Dillon Lentsch-jail-16.26, Austin Searles-jail-16.26, Zachary Serocki-Dispatch-16.01. Longevity-Morgan Johnson-3 yr-14.76-15.01, Tionna Petrik-6 mo-15.26-15.51, Alexis Johnson-7 yr-18.24-18.49. ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, June 7, 2022. Motion carried. Adjourned at 11:01.