COMMISSIONER PROCEEDINGS

June 1, 2021

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston and Tim Zempel present. Tom Vergeldt absent. 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 25, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jeff Pageler-Sisseton Fire Department Chief appeared for public comment requesting the county's assistance with the yearly fee for edispatch which would be used by fire departments in the county plus 2 ambulance services. This service would provide cell phone pagers for emergency purposes. After discussion, the Commissioners decided to wait with a decision until Vergeldt is in attendance.

Ken Karels called regarding County Road #4 going into Schmidt's Landing being rough and inquired if Commissioners had any plans to fix road. After discussion, Commissioners will check with Highway Supt and will call Karels back. STATE'S ATTORNEY

Dylan Kirchmeier met with Commissioners and discussed the ordinance regarding medical marijuana which he had provided a copy for Commissioner review. First reading of the ordinance will be held on June 8, 2021.

Johnston questioned if a third person could be added to the Mental Health Commitment board. Kirchmeier will check on it.

Discussion took place regarding TIF #2 (Shores of Big Stone Lake). Toby Morris-Colliers is working on documents to dissolve the TIF and will be in touch with Kirchmeier.

WEED

Zempel received a phone call from Leland Larsen-Weed Supervisor regarding motor and pump not working. Larsen found one for \$1,800. After discussion, Commissioners will have Larsen get another quote and gave Larsen the ok to purchase necessary parts. HIGHWAY

Pat Stickland met with Commissioners and discussion took place regarding shape of roads in the county.

Commissioners discussed the earlier phone call from Ken Karels regarding County Road #4.

FUEL QUOTES

Stickland submitted fuel quotes as follows: <u>CHS</u>-Landfill #2 diesel 2.49, New Effington shop #2 diesel 2.49, Sisseton shop ethanol 2.55, Summit shop #2 diesel 2.49; <u>VIG LUMBER</u>-Landfill #2 diesel 2.46, New Effington shop #2 diesel 2.46, Sisseton shop ethanol 2.79, Summit shop #2 diesel 2.46. Motion by Carlson, seconded by Zempel to accept low quotes of CHS Sisseton shop ethanol and Vig Lumber for #2 diesel at Landfill, New Effington shop and Summit shop. Motion carried.

MALT BEVERAGE LICENSE RENEWAL

Motion by Zempel, seconded by Carlson to approve Malt Beverage license renewals for Sodak Shores and With the Wind. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 65.

Appel discussed sending out yearly contracts with surrounding counties with new rates.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 10:40 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back to regular session at 10:57.

JAIL/DISPATCH

Janessa Miller and Greg Richter/Juli Richter-Connecting Point met with Commissioners. Greg Richter discussed the quote sent for an agreement for Managed Services at the jail that was sent from Connecting Point. Richter went into detail describing the benefits of Managed Services. After a lengthy discussion, motion by Johnston, seconded by Zempel to authorize Jensen to sign agreement for Managed Services for the jail for 36 months contract for \$935.00 per month. Motion carried. OTHER

The Veteran Service report for May was submitted.

The Register of Deeds fees for May were submitted in the amount of \$10,121.00. CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: JUDICIAL-Supplies & Mat/Reserve Account 360.00, Total 360.00; AUDITOR-Repairs & Maint/Ultra 305.67, Supplies & Mat/Reserve Account 400.00, Total 705.67; TREASURER-Supplies & Mat/Reserve Account 600.00, Repairs & Maint/Ultra 305.67, Total 905.67; STATES ATTY-Supplies & Mat/Reserve Account 40.00, Total 40.00; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00; COURT APP ATTY-Prof Services/Doody Law 2688.10, Bantz Gosch & Cremer 2355.69, Total 5043.79; GOV BLDG-Supplies & Mat/Farm & Home Publishers 675.00, Total 675.00; DIR EQUAL-Supplies & Mat/Reserve Account 260.00, Repairs & Maint/Ultra 305.66, Total 565.66; REG OF DEED-Supplies & Mat/Reserve Account 80.00, Total 80.00; VETERAN SERV-Supplies & Mat/Reserve Account 20.00, Total 20.00; SHERIFF-Repairs & Maint/Butler Mach Co 402.00, Supplies & Mat/Fed Ex 10.92, Janessa Miller 80.00, Reserve Account 100.00, Total 592.92; JAIL-Supplies/Care of Prisoner/Ace Hdwr 303.70, Amazon 1053.01, Cole Paper 1740.14, Dakota Waste 192.50, James Foster 27.70, Mark Mattson 37.00, Pauly Jail Bldg 491.15, Siss-Wahpeton Sioux Tribe 25.00, Summit Foods 3376.45, National Test Sys 1547.57, Avera Health 4932.00, Summit Foods 1328.42, Summit Foods 1146.39, Total 1621.03; POOR-SD Ass'n of Co Commissioners 1423.00, Total 1423.00; NURSE-Supplies & Mat/Reserve Account 100.00, Total 100.00; MENTALLY ILL-Services/Thurman Law Office 213.84, Total 213.84; EXTENSION-Postage/Reserve Account 20.00, Total 20.00; WEED-Supplies & Mat/Reserve Account 20.00, Total 20.00; <u>HIGHWAY & BRIDGE</u>-Rental/A-Ox 101.80 Supplies & Mat/A-OX 141.00, Ace Hdwr 34.02, Auto Value 59.94, Locators & Supplies Inc/64.82, Repairs/Ace Hdwr 31.41, Auto Value 326.34, John Deere Financial 51.96, Lillegard Inc 552.35, Locators & Supplies 124.80, Master Blaster 138.98, Tri State Bldg 3.98. Twin Valley Tire 645.07, Special Bridge Fund/SD Dept of Trans 193.17, Utilities/City of Siss 276.13, Total 2745.77; LANDFILL-Utilities/BDM Rural Water 42.70, Supplies/Valley Office Prod 253.76, Total 296.46; DEL TAX PMT-644.33; SHERIFF AGENCY FUND-SD Sec of State/Gun Permits 14.00, Total 14.00; TREAS CHECK FUND-Malt Bev License/Dept of Revenue 300.00, Total 300.00; PAYROLL-Commissioner 7164.13, Auditor 10799.63, Treasurer 11623.01, States Atty 15002.91, Gov Bldg 3653.36, Dir of Equalization 12621.03, Reg of Deeds 7818.45, Veteran Services 2378.92, Sheriff Dept 24936.21, Jail 78442.28, Dispatchers 25235.11, Juv Det 7942.31, Nurse 3356.96. WIC 3744.41, Extension 3609.92, Weed 903.77, Road & Bridge 26025.09, 911 Telephone 8499.21, Emergency Mgmt 1001.32, 24/7 3696.67, Landfill 9984.02, Total 308405.86. Longevity Raise Pam Foss 1 yr 13.60-13.85, Sue Anderson 5 yr 14.42-14.67, Leonard Lamers 5 yr 17.25-17.50. New Hire Dallas Rikimoto P/T Jailer 14.76. ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, June 8, 2021. Motion carried. Adjourned at 11:51.