

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 Carlson to approve the agenda as presented and the May 31, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier - States Attorney met with Commissioners to discuss a medical cannibus application the County has received.

MALT BEVERAGE

Motion by Zempel, seconded by Vergeldt to approve Malt Beverage license renewals received for the following businesses: Cheetahs, Dakota Connection, Shady Beach and Sodak Shores. All voted aye, motion carried.

LANDFILL

Jamie Dahl met with to discuss upgrading equipment and purchasing materials that may be needed at the landfill in the future.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 9:45 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:05.

HIGHWAY

Pat Stickland met with Commissioners. Stickland submitted an Application for Occupancy on Right of Way of County Highways for East River Electric for underground electric on Highway 34 Section 16-123-51. Motion by Carlson, seconded by Vergeldt to approve application. All vote aye, Motion carried.

Stickland also presented 3 applications for Approach permits to be installed along county roads. 2 applications are in Ortley Township along CO Rd 28 in 33-122-52 and 34-122-52 with work to be done by AP & Sons Construction. The other one is along Co Rd. 9 with work to be done by Robert Kohl. Motion by Zempel, seconded by Johnston to approve the three approach permit applications. All voted aye, motion carried.

Motion by Carlson, seconded by Vergeldt to approve hiring Bituminous Paving for chip sealing and overlaying of county roads for \$887,514.00 due to staffing shortage. All voted aye, motion carried

Motion by Johnston, seconded by Carlson to have Susan Deutsch, Landfill Secretary be placed under the supervision of the Landfill Manager rather than the supervision of the Highway Supt. All voted aye, motion carried.

SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 76. Appel is talking to other counties and the States Attorney to see how they handle special event permits when law enforcement is requested.

There will be a SBI Jail Training at the 4-H building on June 14 and 15.

Motion by Vergeldt, seconded by Zempel for Chairman Jensen to sign contract with Walworth Co. for housing prisoners at the rate of \$100 per day for adult and \$200 per day for juvenile effective June 1, 2022 thru May 31, 2023. All voted aye, motion carried.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-20

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled Tranquility Bay Second Subdivision located in Government Lot 3, in Section 16-122-47W of the 5th P.M. Roberts County, South Dakota which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat A copy of the Resolution and certify the same.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-21

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of the replat of Lot 43 in Oak Bay Subdivision in the W1/2SW1/4 in 8-122-47W of the 5th P.M. Roberts County, South Dakota be approved this 7th day of June, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-22

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Goodwill Creek Addition located in the SW1/4NW1/4 of Section 25-125-51W of the 5th P.M. Roberts County, South Dakota be approved this 7th day of June, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-23

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lots 11A, 12A, 13A, 14A, 15A, 16A and 17A in Block 20 of the revised plat of Hartford Beach and First Addition thereto being a part of Lots 3 and 4 of Section 3 and Lots 1 and 2 of Section 4-122-48W of the 5th P.M. Roberts County, South Dakota be approved this 7th day of June, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Zempel, seconded by Vergeldt to approve Conditional Use for Lynn & Brenda Maass in Lockwood Township. Motion carried.

OTHER

The Register of Deeds fees for May were submitted in the amount of \$10,649.50.

Tabled decision on application for Medical Cannibus license until next week giving States Attorney time to review application.

County Canvass for the Primary Election will be on June 9, 2022 at 8:30 am.

CLAIMS

Motion by Carlson, seconded by Johnston to pay the following claims-motion carried:

COMMISSIONER-Publishing/Sisseton Courier 646.02, Total 646.02; ELECTION - Publishing/Sisseton Courier 697.67, Rent/4H Leaders 100.00, Supplies & Mat/Sisseton Courier 18.52, Total 816.19; JUDICIAL-Supplies & Mat/Calleen Misterek 74.74, Repairs & Maint/Pitney Bowes 115.68, Law Library/Thomson Reuters 676.20, Total 866.62; AUDITOR-Repairs & Maint/Pitney Bowes 137.37, Ultra Inc 374.00, Supplies & Mat/Sisseton Courier 101.50, Total 612.87; TREASURER - Repairs & Maint/Pitney Bowes 166.29, Ultra 374.00, Total 540.29; STATES ATTY - Repairs & Maint/Pitney Bowes 7.23, Supplies & Mat/Ultra 456.00, Xerox 119.10, Rentals/Xerox 67.24, Total 649.57; PUBLIC DEFENDER - Services/Doody Law 11000.00, Total 11000.00; COURT APP ATTY - Services/CGI LLC 1407.00, Total 1407.00; GOV BLDG-Supplies & Mat/Aramark 43.96, Cole Paper 106.20, Tri State Bldg 464.50, Utilities/Otter Tail Power 681.58, City of Sisseton 296.45, Total 1592.69; DIR OF EQUAL-Supplies & Mat/Sisseton Courier 492.90, Repairs & Maint/Pitney Bowes 101.22, Ultra 374.00, Total 968.12; REG OF DEEDS - Repairs & Maint/Pitney Bowes 7.23, Supplies & Mat/Sisseton Courier 140.00, Travel & Conf/Stillson Service 41.44, Supplies/Microfilm Imaging 50.00, Sisseton Courier 71.56, Total 310.23; VETERAN SERVICES - Repairs & Maint/Pitney Bowes 7.23, Travel & Conf/SDVSOA 100.00, Total 107.23; SHERIFF-Supplies & Mat/CHS 1393.84, First Call Auto Parts 18.50, Repairs & Maint/Pitney Bowes 108.45, Utilities/Verizon 160.04, Total 1680.83; JAIL-Care of Prisoner/ACE 113.98, Aramark 50.76, Cole Papers 2392.40, Dept of Health 6275.00, Grant Roberts Ambulance 1300.00, Mark Mattson 22.55, Dillon Solberg 49.30, Summit Foods 3835.92, Darius Swanson 34.20, Tri State Bldg 372.11, Ultra 1260.00, Valley Soft Water 252.00, Wyatt Youngblood 30.36, Utilities/Dakota Waste 195.50, Otter Tail Power 4301.20, City of Sisseton 567.11, Health Ins Reimb/employee 5229.00, Rentals/Valley Soft Water 100.00, Total 26381.39; NURSE - Repairs & Maint/Pitney Bowes 36.15, Total 36.15; CO FAIR - Repairs & Maint/Tri State Bldg 5.74, Total 5.74; 4H BLDG - Repairs & Maint/Cole Papers 48.30, Total 48.30; EXTENSION - Supplies & Materials/Aramark 79.20, Postage/Pitney Bowes 7.23, Total 86.43; WEED - Supplies & Mat/Auto Value 173.65, Repairs & Maint/Pitney Bowes 7.23, Total 180.88; PLANNING & ZONING - Publishing/Sisseton Courier 15.87, Supplies & Mat/Pitney Bowes 21.69, Total 37.56; HWY & BRIDGE-Supplies & Mat/Aramark 34.69, Utilities/City of Sisseton 190.74, Publishing/Sisseton Courier 188.50, Total 413.93; 911 Telephone-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT - Utilities/RC Technologies 42.60, Total 42.60; LANDFILL-Publishing/Sisseton Courier 194.25, Repairs & Maint/Trash Flow

45.00, Total 239.25; DEL TAX PMT-963.05, TREAS CHECK FUND-Malt Beverage/SD Dept of Revenue 1050.00, Total 1050.00. TOTAL:51266.83

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, June 14, 2022.
Motion carried. Adjourned at 11:15.