

COMMISSIONER PROCEEDINGS

June 22, 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. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Carlson to approve the agenda as presented and the June 15, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Carlson had a request to change the name of a road leading into Lake Traverse District Center.

Jensen discussed noxious weeds are showing up in some areas and will address this with Weed Supervisor.

STATE'S ATTORNEY

Kay Nikolas met with Commissioners and had them sign paperwork pertaining to Equalization appeal.

REGISTER OF DEEDS

Jay Tasa met with Commissioners and discussed purchasing set of recording books for Register of Deeds office. Motion by Vergeldt, seconded by Zempel to approve purchase order for 3 books from McLeod's Printing for \$799.70. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable.

Deutsch discussed Matt Hormann is set up to start baling metal.

Deutsch discussed movable fence is needed at the Landfill to place between cells. Holes cannot be dug because of the liner in the cell. Deutsch has been in contact with Steve Finnesand regarding building the fences in sections for \$675 per unit. The total is approximately \$13,500. Motion by Carlson, seconded by Johnston to approve the building/purchase of the fences. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed the underground tanks at the Highway Department that were tested. O'Day Equipment sent a report. The Spill Containment buckets need to be replaced with double wall spill buckets. After discussion, motion by Zempel, seconded by Carlson to have O'Day Equipment install new spill buckets for cost of \$10,027. Motion carried.

Stickland discussed bridge in Lawrence Township is advertised for contractors to replace bridge.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 57.

Appel received signed Jail Contract with Marshall County with new rates. Motion by Carlson, seconded by Zempel to authorize Jensen to sign new contract. Motion carried.

Appel discussed Janessa Miller has finished up with online training for Dispatch.

APPLICATION FOR REFUND ON REAL ESTATE TAXES

Commissioners discussed the Application for Refund on Real Estate taxes on parcel #4875. After discussion, Commissioners signed letter to Gordon Nielsen explaining how the shoreline of property was figured. Motion by Zempel, seconded by Carlson to deny the application. Motion carried.

RESOLUTION

Motion by Carlson, seconded by Zempel to adopt the following resolution-motion carried:

RESOLUTION 2021-34

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2022

(October 1, 2021 - September 30, 2022)

The Roberts County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 13th day of June, 2000, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2022 (October 1, 2021-September 30, 2022). To support the Joint Cooperative Agreement and the activities of the District staff, the Roberts County Board of County Commissioners will provide \$20,158.75 to First District Association of Local Governments during the aforementioned Fiscal Year 2022 period.

Adopted this 22nd day of June, 2021.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Commissioner Chairman

WEED

Leland Larsen met with Commissioners and discussed repair of 2 pickups.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 10:50 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:08.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
COMMISSIONER-Other/Robert Co Treasurer 21.20, Utilities/Venture Comm 45.70, Total 66.90;
JUDICIAL-Witness Fee/Christy Bostrom 21.68, Jodi Sudweeks 105.00, Total 126.68; AUDITOR-
Repairs & Maint/Executive Mgmt Finance 59.50, Utilities/Venture Comm 107.56, Total
167.06; TREASURER-Utilities/Venture Comm 109.37, Total 109.37; STATES ATTY-Supplies &
Material/Valley Office Prod 157.81, Xerox Financial 99.18, Travel & Conf/Dylan Kirchmeier
131.88, Utilities/Venture Comm 191.36, Rentals/Xerox Fin 83.58, Total 663.81; COURT APP
ATTY-Prof Services/Delaney Nielsen & Sannes 1230.30, Total 1230.30; GOV BLDG-Repairs &
Maint/Doug Hamm Plumbing 108.12, Venture Comm 100.00, Rentals/Venture Comm 88.50, Utility
Trailer/Terry Biewer 700.00, Total 996.62; DIR EQUAL-Utilities/Venture Comm 119.16, Total
119.16; REG OF DEED-Supplies & Mat/Xerox Corp 13.37, Rental/Xerox Corp 86.79,
Utilities/Venture Comm 99.13, Total 199.29; VETERAN SERVICE-Utilities/Venture Comm 98.33,
Total 99.33; SHERIFF-Supplies & Material/Kiesler Police Supply 448.50, Repairs &
Maint/Thelin Auto 1070.92, Minor Equipment/Ultra Inc 16378.61, Total 17898.03; JAIL-Care
of Prisoner/Billboards Vinyl 123.60, Cardmember Serv 255.41, Dollar General 101.55, Lewis
Drug 191.64, Summit Food Service 3354.77, Utilities/Venture Comm 1372.52, Lab
Services/Dept of Health 2880.00, Total 8279.49; EXTENSION-Utilities/Venture Comm 136.49,
Total 136.49; WEED-Utilities/Venture Comm 48.27, Repair/Terrill Auto 2479.84, Total
2528.11; HIGHWAY & BRIDGE-Supplies & Materials/Bituminous Paving Inc 19304.96, CHS
1942.08, L G Everist Inc 551.54, Serocki Exc 69307.55, Repairs/CHS 1652.00, IMEG Corp
5311.81, MFC South St Paul 890.62, RDO Equipment 3847.12, Road Groom Manufacturing
3842.00, Special Bridge Fund/IMEG Corp 23952.15, Utilities/Otter Tail Power 161.97,
Venture Comm 215.67, Verizon 54.73, Machinery/Equip/Road Groom Manufacturing 16900.00,
Total 147934.20; 911 TELEPHONE-Utilities/Venture Comm 86.04, Total 86.04; EMERGENCY MGMT
- Utilities/Venture Comm 203.34, Total 203.34; LANDFILL-Professional Fee/Geotek
Engineering 7564.00, Repairs & Maint/K-Scale 766.50, Utilities/Venture Comm 117.69, User
Fee/SD Dept of Enviro 1205.98, Total 9654.17; Del. Tax Payment-Tax Payment 500.00, Total
500.00; PREDATORY ANIMAL-Dept of Revenue 1120.58, Total 1120.58; MENTALLY ILL-DEV
Center/SD Dept of Revenue 120.00, Total 120.00, REG OF DEEDS FEE-SD Dept of Revenue/May
Births 530.00, May Deaths 150.00, Total 680.00; STATE MOTOR VEH-MV & Rod Fees/Sd Dept of
Revenue 195884.25, Total 195884.25; M&P FLOW THRU-May M&P Fund/SD Ass'n of Co Officials
310.00, Total 310.00; SALES TAX-May Sales Tax/SD Dept of Revenue 610.85, Total 610.85.
Total 389723.07

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, June 29, 2021.
Motion carried. Adjourned at 11:15.