

COMMISSIONER PROCEEDINGS

June 29, 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 and Kevin Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the June 22, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Matt Cameron called in to listen to conversation regarding Shores of Timber Ridge TIF District which took place after 15 minutes.

EMERGENCY MANAGEMENT

Jim Pearson met with Commissioners and discussion took place regarding burn ban. Rain was very scattered throughout Roberts County and according to Ordinance #28 Open Burning Ordinance any open burning needs to be called in to the Roberts County Dispatch Center prior to burning. Residents are reminded to be cautious with any fire.

Motion by Zempel, seconded by Vergeldt to pay necessary expenses for Pearson to attend Emergency Management Fall Conference September 12-17 in Watertown. Motion carried.

STATE'S ATTORNEY

Dylan Kirchmeier met with Commissioners and discussed Open Burn Ordinance.

TIF #2 SHORES OF BIG STONE LAKE

Kirchmeier presented the Tax Increment District (TIF) Termination and Maintenance Agreement Between Roberts County and Shores of Big Stone Lake, LLC (TIF #2). Matt Cameron questioned who has jurisdiction of how funds are to be spent between developers and Lake Township. In the agreement it is stated the \$25,000 placed into a separate checking account to be used solely for the maintenance of the roads (133<sup>rd</sup> St South and 473<sup>rd</sup> Ave to SD Hwy 15 and 134 St and 473<sup>rd</sup> Ave east to the lake). SD Department of Revenue has reviewed/agrees with the move towards dissolving TIF #2. After discussion, motion by Carlson, seconded by Zempel to authorize Jensen to sign agreement which will be sent to developers for their signature. All voted aye-motion carried.

LANDFILL

Jensen received a call from Landfill personnel regarding new pressure washer is needed. A description and quote will be done.

The Grant Application for assistance with the new cell has been prepared.

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

RESOLUTION NO 2021-35

WHEREAS, the County of Roberts wishes to construct improvements to their existing landfill facility; and

WHEREAS, the County is eligible to apply for State assistance for the proposed landfill project; and

WHEREAS, with the submission of the SD Solid Waste Management Grant (SWMG) application for the proposed project, the County of Roberts assures and certifies that all SWMG program requirements will be fulfilled; and

WHEREAS, the County will provide the local match funds required for the proposed project should it be completed with SWMG assistance;

THEREFORE, BE IT RESOLVED, that the Roberts County Board of Commissioners duly authorizes the submission of the SWMG application for the proposed project;

THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of Roberts County be designated as the certifying official authorized to sign all documents required for the proposed landfill improvements project including the SWMG application, contracts, pay requests, correspondence plus any other required paperwork.

Adopted and effective this 29th day of June, 2021.

ATTEST: Dawn Sattler-Roberts County Auditor                      Dennis Jensen-Commissioner Chairman  
Chairman of Roberts County Commission

Motion by Johnston, seconded by Vergeldt to authorize Jensen to sign Solid Waste Management Program Application. Motion carried.

MALT BEVERAGE LICENSE RENEWAL

Motion by Carlson, seconded by Zempel to approve Malt Beverage license renewal for Buffalo Lanes. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed County Road #15 has been bladed and was watered by Jensen Rock & Sand. Chloride will be placed down on July 8.

Stickland discussed repairs on trucks.

Stickland discussed upcoming road work.

QUOTES/DIESEL TRANSPORT

Diesel transport quotes were submitted as follows: STILLSON OIL-diesel transport 2.305; VIG LUMBER-diesel transport 2.311. Motion by Carlson, seconded by Johnston to accept low quote of Stillson Oil. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 62.

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

Appel discussed area schools interested in having a resource officer on duty.

COPS Grant paperwork has been filled out and submitted.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 10:37 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:05.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL-Transcripts/Michelle Gaikowski 87.40, Witness/Jon Sheehan 58.64, Total 146.04; AUDITOR-Repairs & Maint/Ultra Inc 316.33, Total 316.33; TREASURER-Repairs & Maint/Ultra Inc 316.33, Total 316.33; COURT APP ATTY-Prof Services/Bantz Gosch & Cremer 2312.54, Delaney Nielsen & Sannes 1466.80, Doody Law 1795.20, Total 5574.54; GOV BLDG-Supplies & Mat/Cole Papers 169.74, Repairs & Maint/Sisseton Automotive 47.21, Total 216.95; DIR EQUAL-Repairs & Maint/Ultra Inc 316.34, Minor Equipment/Ultra Inc 1685.30, Total 2001.64; JAIL-Supplies/Care of Prisoner/Cole Papers 1992.14, Total 1992.14; MENTALLY ILL-Services/Delaney Nielsen & Sannes 150.00, Total 150.00; CO FAIR-Supplies & Material/Cole Papers 310.54, Total 310.54; EXTENSION-Supplies & Mat/Aramark 60.00, Total 60.00; WEED-Repairs & Mat/Terrill Automotive 2783.61, Total 2783.61; HIGHWAY & BRIDGE-Repairs/Auto Value 401.50, Boyer Truck 537.89, Butler Machine 6566.29, Hardware Hank 30.21, John Deere Financial 120.92, Midwest Fire & Safety 567.39, O'Day Equipment 1095.00, Supplies & Material/Auto Value 26.98, Serocki Excavating 81190.20, Stillson Service 17054.70, Utilities 82.50, Total 107673.58; LANDFILL-Utilities/BDM Rural Water 36.00, Repairs & Maint/Midwest Fire & Safety 112.07, Supplies/Vig Lumber 2442.78, Total 2590.85; DEL TAX PMT-40.00, Total 40.00; TOTAL: 124172.55

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, July 6, 2021. Motion carried. Adjourned at 11:22.