

COMMISSIONER PROCEEDINGS

July 13, 2021

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 Zempel, seconded by Carlson to approve the agenda as presented and the July 6, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Gary Sheldon and Chuck Kostboth appeared for public comment. Sheldon presented a letter requesting the Commissioners to adopt a resolution proclaiming Roberts County as a 2<sup>nd</sup> Amendment Sanctuary County. Kostboth suggested the county should deal with this issue now as opposed to later. Commissioners will visit with State's Attorney.

STATE'S ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier stated it is not necessary at this time to adopt a resolution referring to 2<sup>nd</sup> Amendment Sanctuary County.

FIRST READING ORDINANCE #30

Kim Schroeder-Planning and Zoning met with Commissioner. Ordinance #30 hearing will be readvertised and first reading will be held on a later date.

LANDFILL

Randy Deutsch met with Commissioners. Deutsch submitted accounts receivables.

Deutsch discussed the new bobcat was delivered. Deutsch discussed Matt Hormann is working on salvage at Landfill.

Deutsch presented quotes for pressure washer. After discussion, motion by Zempel, seconded by Vergeldt to accept quote from Proline Inc-Watertown for pressure washer for \$6,795.00. Motion carried.

Deutsch submitted Landfill policies to Commissioners.

HIGHWAY

Pat Stickland met with Commissioners and discussed road work.

Stickland presented an Amendment #1 Agreement #716860 with the State of South Dakota extending expiration date for 2019 Highway Infrastructure Program Fund Allocation Agreement until December 31, 2025. After discussion, motion by Carlson, seconded by Zempel to authorize Jensen to sign agreement. Motion carried.

Stickland discussed the new John Deere motor grader has been delivered.

Jensen received a phone call from Clint Arndt regarding County Road #14 north of County Road #25 in Minnesota Township. Time was spent on the history of the drainage project that was done in the past. After discussion, it was decided more signs will be installed on the road when it is open to the public. Commissioners agreed to reimburse Arndt for gravel he is planning on putting on the road which is now passable due to water being off of the road.

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Zempel to transfer expenses of \$10,316.09 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs and transfer expenses of \$1,255.43 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles/Jail Fund (101) for snow removal for March 29, 2021 - June 30, 2021 for total of \$11,571.52. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and discussed total inmates 68.

Appel submitted itemized breakdown of uniforms from Pheasantland. Commissioners are leaving it up to the discretion of Appel and Foster to order what they need and what fits in the budget.

Appel discussed 2 new computers are needed for the dispatch center. After discussion, motion by Carlson, seconded by Johnston to approve purchase order from Connecting Point-Watertown for 2 computers with connections for \$2,172.00. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 10:52 pursuant to SDCL 1-25-2(3) to discuss legal litigation. Motion carried. Jensen declared meeting back into regular session at 11:16.

MAINTENANCE AGREEMENT

Motion by Carlson, seconded by Vergeldt to authorize Jensen to sign Lift Inspection & Maintenance Agreement with Dakota Elevator for the Courthouse. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Johnston to approve the Auditor's Account with Treasurer for June, 2021-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of June 30, 2021.

Total amount of deposits	150,979.43	Money Market Savings	7,242,097.45
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	100.67	Reg Deeds/Landfill	581,531.93
		<b>TOTAL CASH ASSETS</b>	<b>8,286,305.24</b>

General Ledger Cash Balance by Funds

General Fund	3,340,112.33
Special Revenue/Rd & Bridge	467,056.49
Rr & Br Restricted	409,275.46
911 Telephone	-64,124.50
Emergency Mgmt	-3,735.98
Domestic Abuse	959.59
Courthouse Bldg	61,213.88
24/7 Sobriety	15,700.10
Modernization/Preservation	36,854.69
American Rescue Plan (ARP)	1,009,456.50
Debt Service/Jail Bond	348,860.09
TIF 2	165,782.80
Enterprise Fund/Landfill	1,253,721.34
Restricted	580,766.33
Trust & Agency	664,406.12
(schools/350,139.90 twps/35,541.03 towns/20,411.32)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>8,286,305.24</b>

HILLS & VALLEY RIDING CLUB

Ashley Iliff met with Commissioners and discussed applying for a one-day Malt Beverage License for the Ranch Rodeo coming up this weekend. After discussion, motion by Carlson, seconded by Vergeldt to approve Alcoholic Beverage Temporary Permit Application for 7/17/2021 and waive \$25.00 fee. Motion carried.

EXTENSION

Jill Pistorius met with Commissioners and submitted purchase order from Hodges Badge Co for 4-H ribbons for \$538.46. Motion by Zempel, seconded by Carlson to approve purchase order. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 11:48 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:10.

Commissioners agreed to pay the 2022 rate for a full time 4-H Youth Program Advisor.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Publishing/Sisseton Courier 459.47, Unemployment Comp/SD Unemployment Ins 19.45, Total 478.92; JUDICIAL-Transcripts/Certified Languages 11.55, Calleen Misterek 648.60, Supplies & Materials/Reserve Account 360.00, Thomson Reuters 193.00, Witness-Jury Fee/Aaron Lewandowski 28.48, Adeline Birchem 138.64, Andrew Karls 47.80, Brandon Deutsch 10.84, Brian DeBoer 158.80, Carol Gutzmer 23.44, Carrie Guy 35.20, Chelsey Karst 26.80, Cindy Argo 123.52, Davonna Bowker 10.84, Dennis Sweeney 31.00, Destinee Eastman 18.40, Doreen Sword 35.20, Douglas Wilke 43.60, Dwight Johanson 35.20, Ethan Dumarce 10.84, Frances Bird 11.68, Frances Shelstad 133.60, Frank Hardie 31.00, Freeman Hawk 15.88, Gary Siegel 25.12, Gustav Lutjens 10.84, James Foster 10.84, Janell Williams 113.44, Jennica Pottebaum 150.40, Jodi Veflin 14.20, Julie Pond 10.84, Kathleen Johnson 10.84, Kathleen Quale 150.40, Kenneth Rohde 28.48, Kevin Rolstad 19.24, Kyle Montag 43.60, Landon Lafromboise 16.72, Leslie Heinecke 10.84, Lisa Torness 47.80, Lyle Wolf 103.36, Mariah DeCoteau 21.76, Marlene Pistorius 142.00, Marne Snaza 13.36, Martin Herzberg II 43.60, Michael Just 10.84,

Michaeline Renville 16.72, Michelle Pacheco 31.00, Mitchell Lohre 10.84, Randal Braun 142.00, Randall Buisker 46.12, Rhonda Nelk 142.00, Roger Brown 15.04, Ryan Helwig 10.84, Rylee Rogalski 11.68, Samantha Heminger 17.56, Sandra Lowery 31.00, Shane Nielsen 18.40, Steve Finnesand 115.12, Susan Rodlund 16.72, Sylvan Flute 16.72, Tamera Goodteacher 10.84, Tanner Stapleton 12.52, Tina Whitlow 155.44, Todd Quatier 27.64, Victoria Boom 35.20, William England 10.84, Total 4076.67; AUDITOR-Supplies & Materials/Reserve Account 400.00, Sisseton Courier 12.40, Xerox 37.40, Unemployment Comp/SD Unemployment Ins 101.95, Rentals/Xerox 84.53, Total 636.28; TREASURER-Supplies & Materials/Reserve Account 600.00, Unemployment Comp/SD Unemployment Ins 100.61, Total 700.61; STATES ATTY-Supplies & Material/Reserve Account 40.00, Unemployment Comp/SD Unemployment Ins 104.44, Total 144.44; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 2029.50, Total 2029.50; GOV BLDG-Supplies & Mat/K&K Conv 7.50, Tri State Bldg 566.23, Utilities/Otter Tail Power 1592.59, City of Sisseton 275.25, Unemployment Comp/SD Unemployment Ins 48.13, Repairs & Maint/Dakota Elevator 750.00, Total 3239.70; DIR OF EQUAL-Supplies & Material/K&K Conv 198.67, Reserve Account 280.00, Sisseton Courier 28.82, Tri State Bldg 85.97, Xerox 55.94, Unemployment Comp/SD Unemployment Ins 183.56, Rental/Xerox 89.92, Total 922.88; REG OF DEEDS-Supplies & Material/McLeod's Printing & Office Supp 1394.28, Microfilm Imaging 50.00 Reserve Account 80.00, Unemployment Comp/SD Employment Ins 54.56, Total 1578.84; VETERAN SERVICE-Supplies & Material/Xerox 1.39, Rental/Xerox 78.92, Unemployment Comp/SD Unemployment Ins 50.24, Total 130.55; SHERIFF-Supplies & Materials/ACE Hdwr 22.35, CHS 2536.74, First Call Auto Parts 24.49, Galls 295.25, Jurgens Autobody 33.95, Reserve Account 100.00, Twin Valley Tire 201.62, WEX Bank 2392.07, Xerox 195.06, Unemployment Comp/SD Unemployment Ins 159.50, Utilities/Verizon 160.06, Rentals/Xerox 133.18, Total 6254.27; JAIL-Supplies/Care of Prisoner/ACE Hdwr 99.35, Cody Valnes 123.60, James Foster 9.33, Interstate Battery Ctr 58.80, Karla Jiminez 20.00, Reliance Telephone 1308.25, Tri State Bldg 899.38, Utilities/Otter Tail Pwr 4954.05, city of Sisseton 674.99, Unemployment Comp/SD Unemployment Ins 937.56, State 24/7 Fund 24/7 Sobriety Program 311.00, Total 9396.31; DISPATCHERS-Unemployment Comp/SD Unemployment Ins 272.23, Total 272.23; JUVENILE DET-Unemployment Comp/SD Unemployment Ins 90.79, Total 90.79; NURSE-Unemployment Comp/SD Unemployment Ins 53.34, Supplies & Mat/Reserve Account 100.00, Total 153.34; WIC-Unemployment Comp/SD Unemployment Ins 47.58, Total 47.58; MENTALLY ILL-Services/Dean Schafer Court Reporting 42.00, Total 42.00; MENTAL HEALTH-Mental Health Center/Human Service Agency 3547.00, Total 3547.00; COUNTY FAIR-Supplies & Materials/Sisseton Courier 7.86, Teals Market 23.29, Total 31.15; 4H BLDG-Utilities/City of Sisseton 127.59, Total 127.59; EXTENSION-Postage/Reserve Account 20.00, Unemployment Comp/SD Unemployment Ins 51.23, Total 71.23; WEED-Supplies & Materials/Jemms Fuel Max 490.49, Reserve Account 20.00, Utilities/Otter Tail Power 24.89, Unemployment Comp/SD Unemployment Ins 30.46, Total 565.84; HWY & BRIDGE-Professional Fee/Avera 114.00, Repairs/Butler Machine Co 353.87, Climate Control 16290.80, Steve Finnesand 35.00, Stillson Service 1871.10, Transource Equipment 582.44, Tri State Bldg 322.43, Unemployment Ins/SD Unemployment Ins 520.78, Supplies & Materials/Teals 22.92, Xerox 34.26, Utilities/Traverse Elect 61.29, Rental/Xerox 61.29, Total 20270.18; 911 Tele-Utilities/RC Technologies 583.89, Unemployment/SD Unemployment Ins 111.72, Total 695.61; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Unemployment Comp/SD Unemployment Ins 19.29, Total 61.89; LANDFILL-Fixed Asset/Lillegard Inc 13330.00, Unemployment Comp/SD Unemployment Ins 246.08, Utilities/Whetstone Valley Elect 97.63, Total 13673.71; DEL TAX PMT-Del Tax 804.47, Total 804.47; 24/7 SOBRIETY PROGRAM-CAM FEE 4510.00, Total 4510.00; TREAS CHECK FUND-Malt Beverage Renewal/SD Dept of Revenue 150.00, Total 150.00; Total: 74703.58

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, July 20, 2021.  
Motion carried. Adjourned at 12:13.