

The Roberts County Commissioners met at 9:00 am in regular session with Don Carlson, Faye Johnston, Tom Vergeldt, Tim Zempel and Dennis Jensen present. Chairman Jensen presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the July 12, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed the reasons for 2023 budget increases and the addition of a deputy States Attorney.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 9:32 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 9:45.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:45 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Jensen declared meeting back into regular session at 9:50.

LANDFILL

Jamie Dahl met with the Commissioners to discuss estimated cost of proposed building addition at the Landfill.

HIGHWAY

Pat Stickland-Highway Supt. mentioned the new truck is here and discussed bridge issues on Co. Rd. #12

Stickland submitted an Application for Occupancy on Right of Way of County Highways for BDM Rural Water for underground water line on County Rd #26 Section 5-123-50. Motion by Zempel, seconded by Johnston to approve application. All vote aye, Motion carried.

MEMORANDUM OF UNDERSTANDING

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign Memorandum of Understanding with Local #49. All Voted aye, motion carried.

DOMESTIC ABUSE

Motion by Johnston, seconded by Zempel to transfer \$62.53 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

ABATEMENT

Discussion on the Abatement for Investment Corp. due to assessor error took place. Motion by Zempel to approve the abatement. Motion died for lack of second. The board will discuss with the States Attorney next week.

WIC

Motion by Zempel, seconded by Vergeldt to authorize Chairman Jensen to sign the WIC contract for June 1, 2022 thru May 31, 2023. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 76. Discussed two options for renewal of the Firewall service for the jail-- 1 yr contract at \$480 or 2 yr at \$630. Motion by Carlson, seconded by Vergeldt to renew for a 2 year contract. All voted aye, motion carried.

Discussed the 24/7 program training that involving the use of an item called Sweat Patches to be used for drug detection. This item would save on personnel usage, time and would be court ordered. Motion by Carlson, seconded by Zempel to the purchase of Sweat Patch kits at the cost of \$556.20 contingent on Court (Judge) approval. All voted aye, motion carried

Discussed purchasing another vehicle provided the towns of Rosholt and New Effington sign contracts with the sheriff department.

Motion by Carlson, seconded by Vergeldt to hire Thomson Mechanical to replace compressor on central A/C unit serving the kitchen area in the jail at the cost of \$5,285.64. All voted aye, motion carried.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-29

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Sando Third Addition in the NW1/4 of 16-127N-49W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 19th day of July, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-30

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lot 15 in the Montag Farm Subdivision located in the NE1/4NE1/4 of 17-122N-47W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 19th day of July, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-31

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat Keith's Overlook located in the SW1/4NW1/4 of 1-125N-52N of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 19th day of July, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-32

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat M & J Green Subdivision in the NW1/4 of 34-123N-50W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 19th day of July, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Johnston, seconded by Carlson to approve Conditional Use permit for Howard Heinje in Spring Grove township. All voted aye, motion carried.

OTHER

The Register of Deeds fees for June were submitted in the amount of \$17,463.00.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER - Other/SDRS 90.00, Total 90.00; AUDITOR-Other/SDRS 5371.37, Total 5371.37; SHERIFF-Supplies & Mat/Galls Co. 203.83, Total 203.83; MENTAL HEALTH-SD Dept Of Health/Yankton 60.00, Total 60.00; HWY & BRIDGE-Health Ins Reim/Employee 5092.26 Total 5092.26; LANDFILL-Other/SDRS 8190.73, Total 8190.73; REG OF DEEDS-Fees/SD Dept of Rev 1150.00 Total 1150.00; DEL TAX-581.64 Total 581.64; STATE MV-MV Fund/SD Dept of Rev. 234,524.23 total 234,524.33 TOTAL 255364.06. PAYROLL - Highway 29,632.49; Landfill 13114.99 TOTAL 42747.48. New Hires- Bruce German Jr. P/T Highway 16.84, Alden Hayes Landfill 17.22.

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, July 26, 2022. Motion carried. Adjourned at 11:45.