

COMMISSIONER PROCEEDINGS

July 20, 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 Vergeldt, seconded by Zempel to approve the agenda as presented and the July 13, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Gary Sheldon appeared for public comment. Sheldon inquired if the Commissioners were planning to adopt a resolution proclaiming Roberts County as a 2nd Amendment Sanctuary County. Commissioners are not adopting a resolution pertaining to this upon guidance from State's Attorney Dylan Kirchmeier.

It was discovered after last week's meeting the Miles Nelson Arena is in Sisseton City limits so the license to sell Malt Beverages at the rodeo was null and void.

EMERGENCY MANAGER

Jim Pearson, Brian Soehl-Vantek Communications and Pat Stickland met with Commissioners. Discussion of taking the Highway Department off of the current frequency which is shared with Emergency Management and setting up a new tower. There are 4 channels that are not being used. Soehl discussed he would be able to come and reprogram the radios over to a new frequency at either \$95.00 per hour or \$40.00 per radio. Pearson will come back next week.

HIGHWAY

Pat Stickland met with Commissioners.

Stickland received information from Cliff Eberhardt-SWO Department of Transportation regarding the joint bridge project in Lawrence Township with the tribe. Total project cost is \$582,228.27. The 20% matching funds is \$116,445.65 which the tribe and county will split at \$58,222.83 each. Motion by Zempel, seconded by Carlson to obligate the funds. Motion carried.

Stickland discussed having the propane summer fill up with CHS @1.399. Discussion took place regarding signing a contract for propane. After discussion, motion by Carlson, seconded by Zempel to enter into a contract for propane @1.599 with CHS. Motion carried.

Stickland discussed Steve Myer-IMEG Corp (formerly Clark Engineering) sent paperwork for Bridge Improvement Grant (BIG) Program for estimated engineering costs. Motion by Carlson, seconded by Zempel to authorize Jensen to sign the following resolution-motion carried:

RESOLUTION 2021-41

BRIDGE IMPROVEMENT GRANT PROGRAM AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: Bridge ID# 55-071-070

1 mile east and 1.5 miles south of Claire City, SD over Little Minnesota River and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners Yes

Dated at Sisseton, SD this 20th day of July, 2021.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

Stickland discussed Myer will meet with Commissioners next week to submit change order for the Eastman Bridge and finalize the project. Myer will also review the bridges in Roberts County.

SHERIFF

Tyler Appel and James Foster-Jail Administrator met with Commissioners. Appel discussed total inmates 63.

Appel discussed City of Sisseton is doing a wage study and suggested the Commissioners look at wages of Roberts County employees.

Appel has 3 people in the Reserve Deputy Program.

Commissioners and Appel discussed looking into a cost of a new commercial dishwasher in the kitchen at the jail. The current dishwasher has cost the county for repairs and it may be time to replace it.

OFF-SALE PACKAGE LIQUOR HEARING

Commissioners held a hearing for Off-sale Package Liquor license application for Sodak Shores. Motion by Vergeldt, seconded by Carlson to approve application. Motion carried.

TAX INCREMENT FINANCING (TIF#2)

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

RESOLUTION # 2021-36

A RESOLUTION DISSOLVING TIF DISTRICT #2

WHEREAS, the County of Roberts County formally established TIF District #2 on October 9, 2007; and

WHEREAS, the total increment generated has satisfied the TIF plan;

WHEREAS, the County of Roberts County has delivered the total TIF increment per the Developers Agreement, to the Developer, and thus has completed the obligation of the County;

NOW, THEREFORE, BE IT RESOLVED, that Roberts County, South Dakota does hereby approve the dissolution of TIF District #2.

This resolution is effective upon passage.

Dated this 20th day of July, 2021.

Ayes: 5

Nays: 0

Absent:

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

PLAT/RESOLUTIONS

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

RESOLUTION 2021-37

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lot R of the Subdivision of Lot 11, Frevert Farms Subdivision, located in the NW4 of Section 23-122-47W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of July, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-38

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Double H Addition in the E2NE4 of Section 31-126-51W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of July, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-39

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Klein Addition in Gov't Lots 3 & 4 in Section 30-128-48W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of July, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-40

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Swenumson 3rd Addition in the N2SW4 of Section 35-126-52W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of July, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

AUTOMATIC SUPPLEMENTS

Motion by Carlson, seconded by Zempel to approve the following automatic supplements: \$18,695 to Government Building Budget due to reimbursement from CARES ACT fund; \$53,582.00 to Sheriff Budget due to reimbursement from Homeland Security Grant; \$47,838.80 to Sheriff Budget due to reimbursement from EMD Software & Radio Upgrade Grant. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture Comm 44.83, Total 44.83; AUDITOR-Repairs & Maint/Executive Mgmt 39.75, Utilities/Venture Comm 99.34, Total 139.09; TREASURER-Utilities/Venture Comm 103.64, Total 103.64; STATES ATTY-Supplies & Material/Xerox 107.74, Utilities/Venture Comm 197.39, Rentals/Xerox 67.24, Total 372.37; COURT APP ATTY-Prof Services/Mitch Vilhauer 2045.64, Total 2045.64; GOV BLDG-Supplies & Mat/Electro Watchman 359.40, Repairs & Maint/R&M Heating 168.30, Venture Comm 100.00, Rentals/Venture Comm 88.50, Total 716.20; DIR OF EQUAL-Utilities/Venture Comm 160.80, Total 160.80; REG OF DEEDS-Utilities/Venture Comm 100.31, Total 100.31; VETERAN SERVICE-Utilities/Venture Comm 122.69, Total 122.69; JAIL-Care of Prisoners/Bob Barker 586.94, CHS 2800.00, Dollar General 237.80, Pennington Co 457.63, Summit Foods 16932.42, Repairs & Maint/General Parts 1150.29, Utilities/Venture Comm 1323.33, Lab Fees/Dept of Health 1110.00, Total 24598.41; MENTALLY ILL-Services/Delaney Nielsen & Sannes 200.00, Total 200.00; EXTENSION-Supplies & Mat/Cardmember Services 413.78, Utilities/Venture Comm 135.05, Total 548.83; WEED-Utilities/Venture Comm 48.08, Total 48.08; FIRST PLANNING DIST-Other/First District Assoc 19571.60, Total 19571.60; HWY & BRIDGE-Supplies & Mat/CHS 1319.43, Flint Hills Resources 133095.20, Locators & Supplies Inc 80.53, Teals Market 25.08, Repairs/Diesel Machinery Co 449.51, Transource Equipment 659.78, Prof Fee/IMEG Corp 6555.11, Special Bridge Fund/IMEG Corp 3457.08, Utilities/Otter Tail Power 209.44, Venture Comm 215.24, Total 146066.40; 911 Tel-Utilities/Venture Comm 91.67, Total 91.67; EMERGENCY MGMT-Utilities/Venture Comm 205.74, Total 205.74; NURSE-Public Health Nurse/Office of Child & Family Serv 4319.50, Total 4319.50; MENTALLY ILL-Dev Center/SD Dept of Revenue 120.00, Total 120.00; LANDFILL-User Fee/SD Dept of Environment 1608.01, Supplies/Valley Office Prod 53.00, Utilities/Venture Comm 119.32, Total 1780.33; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 21.00, Total 21.00; REG OF DEEDS-SD Dept of Revenue 770.00-Births, 200.00-Deaths, Total 970.00; STATE MOTOR VEHICLE-MV & ROD Fees 227389.23, Total 227389.23; M&P FUND-Relief Fund 360.00, Total 360.00; PAYROLL-Road & Bridge 31060.32, Landfill 11171.57, Total 42231.89. Total 472328.25.

ADJOURN

Motion by Vergeldt, seconded by Carlson to adjourn until Tuesday, July 27, 2021. Motion carried. Adjourned at 11:02.