

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the July 19, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:05 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Jensen declared meeting back into regular session at 9:15.

NEIL BERGESON

Bergeson met with the Commissioners to discuss customer service and staffing issues at the landfill. Commissioners will meet with the Landfill manager.

VACATION of PUBLIC RIGHT-OF-WAY HEARING

Motion by Carlson, seconded by Zempel to approve the following resolution. All voted aye, motion carried

RESOLUTION 2022-33

A RESOLUTION TO APPROVE THE VACATION OF A PUBLIC RIGHT-OF-WAY

WHEREAS, a Petition for vacation of right-of-way has been presented to the Roberts County Board of Commissioners. Said right-of-way petitioned for vacation described as:

A portion of Oak Bay Drive lying adjacent to Lots 10, 11, 45, Oak Bay Subdivision in the W2SW4 and Gov't Lot 1 in Sec 8-122-47 of the 5th P.M., Roberts County, recorded in plat cabinet 2A, R-17 on Document No. 102, 117.

WHEREAS, Terry and Anita Aaker have signed the petition for vacation of Right-of-Way indicating that they have reviewed the Petition and consent to the vacation of the right-of-way as described in the Petition.

WHEREAS, Petitioners agree to dedicate an easement for the purpose of providing ingress/egress for the maintenance of any public utilities which may occupy the existing right-of-way at this time of faction

WHEREAS, pursuant to public notice, hearing was held before the Board of County commissioners on July 26, 2022 at 9:45 AM, at which time the Petition for vacation was submitted for examination and no protest have been made, motion was made and seconded that the following Resolution as a matter of record.

Dated at Sisseton, South Dakota on this 26th day of July, 2022.

Dennis Jensen, Chairperson

Attest: Kristi Fritz, Auditor

LANDFILL

Jamie Dahl presented the board with an estimate for labor (\$13,529.00) and materials (11,400.00) for the office space addition from Roll the Dice Construction. Motion by Carlson, seconded by Johnston to hire Roll the Dice Construction (Randy Richter) to build office space addition contingent on providing the county with his Certificate of Liability insurance. All voted aye, motion carried.

DIRECTOR OF EQUALIZATION

Motion by Carlson, seconded by Zempel to pay necessary expenses for Lisa Skog to attend 2022 Annual Assessor School from Sept 19-23 in Pierre. All voted aye, motion carried.

ABATEMENT

Motion by Carlson, seconded by Zempel to approve Abatement #2119 for Investment Corp due to an assessor error. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 71. Appel invited the Commissioners National Night Out hosted by the Sisseton Police Dept. on August 2 from 5-8 pm at the SW Oyate Community Memorial Park.

Motion by Zempel, seconded by Carlson to authorize Chairman Jensen to sign contract with Rosholt Town for 30 hrs/week of Patrol Service. All voted aye, motion carried.

Routine vehicle maintenance (oil changes and etc.) on sheriff/jail vehicles are now being done by a county employee.

OTHER

Motion by Zempel, seconded by Carlson to approve purchase order 2022-03 for an 18ft step ladder from Lowe's for \$870.00 for the courthouse. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER - Travel & Conf/Brown Co 14.00, Dennis Jensen 14.00, Total 28.00; JUDICIAL-Transcripts/Kristi Brandt 44.20, Michelle Gaikowski 40.80, Cat Legal Exp/SD Assoc of Co Comm 508.00, Total 593.00; AUDITOR-Other/SDRS Supplies & Mat/Cardmember Serv 26.61, McLeods Printing & Office Sup 336.14, Repairs & Maint/Executive Mgmt42.50, Total 405.25; TREASURER-Supplies & Mat/Cardmember Serv 262.94, Total 262.94; COURT APP ATTY-Prof Services/CGI LLC 1569.68, Delaney Nielsen & Sannes 959.50, Green Roby Oviatt Cummings Law 1314.90, Total 3844.08; GOV BLDG-Utilities/CHS 261.21, Repairs & Maint/Electro Watchman 359.40, Rentals/Peterson Bldrs 1000.00, Total 1620.61; DIR OF EQUALIZATION-Travel & Conf/Cardmember Serv 740.56, SDAO 350.00, Supplies & Mat/McLeods Printing & Office 1002.22, Total 2092.78; SHERIFF-Supplies & Mat/CHS 4413.58, Crisis Prevention Inst 519.80, McLeods Printing & Office Sup 45.87, Ray Allen Manufacturing 59.99, Repairs & Maint/Jurgens Oil 278.45, Total 5317.69; JAIL-Care of Prisoner/Cardmember Serv 441.77, CDP 4838.65, Dollar General 75.00, Galls 1210.37, Pennington Co Sheriff 542.43, John Sivesind 1100.00, Summit Foods 7920.13, Darius Swanson 37.85, Utilities/CHS 4109.82, Travel & Conf/Deb Foltz 338.00, Repairs & Maint/Doug Hamm Plumbing 150.00, Nardini Fire Equipment 379.00, Total 21143.02; DISPATCH-Travel/Samantha Enwiller 147.84, Total 147.84, MENTALLY ILL-Services/Linc Co Treas 405.00, Total 405.00; COUNTY FAIR-Travel & Conf/Pam Hommel 92.04, Sandy Jaspers 59.70, Deb Sundem 91.20, Total 242.94; 4H BLDG-Repairs & Maint/Cardmember Serv 268.12, Utilities/Otter Tail Pwr 350.63, Total 618.75; WEED-Utilities/Otter Tail Pwr 22.98, Total 22.98; HWY & BRIDGE-Supplies & Mat/Bituminous Paving 30122.44, Midwest Fire & Safety 589.18, Truenorth Steel 12628.48, Vig Lumber 4500.00, Xerox 36.27, Repairs/Climate Control 17059.84, Cummins Sales & Serv 166.33, RDO Equipment 93.52, Transource Equip 188.12, Utilities/Otter Tail Pwr 161.12, Verizon 56.28, Rentals/Xerox 99.47, Professional Fee/SD Dept of Trans 368.72, Total 66069.77; 911 TELE-Supplies/Spearfish PD 200.00, Total 200.00; DOMESTIC ABUSE-Wac'ang'a Inc 562.79, Total 562.79; LANDFILL-Repairs & Maint/Brus Fencing 867.50, JC Repair 366.00, Midwest Fire & Safety 70.00, Mike's Alignment 2100.00, Northern Truck Equipment 2782.30, Supplies/Brus Fencing 17.35, Butler Machine Co 451.56, Equipment Blades 55.22, JC Repair 744.96, Twin Valley Tire 147.34, Total 7602.23. TOTAL 111,179.67

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, August 2, 2022. Motion carried. Adjourned at 11:30.