

COMMISSIONER PROCEEDINGS

July 27, 2021

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

The Pledge of Allegiance was recited.

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

PUBLIC COMMENT

Jensen called for public comment. There was none.

EMERGENCY MANAGER

Jim Pearson met with Commissioners. There are radios at the Highway Department that are no longer programmable. Pearson was able to secure 30 radios from State Surplus for free and they will be coming at the end of the week.

Motion by Zempel, seconded by Vergeldt to authorize Jensen to sign quarterly report for Emergency Mangement. Motion carried.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners and gave them statistics from the cases in the States Attorney Office.

TEMPORARY ALCOHOLIC PERMIT

Motion by Carlson, seconded by Zempel to approve Alcoholic Beverage Temporary Permit Application for Hickory Street Kitchen and Cocktails for August 7, 2021 event at 4-H Building. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:15 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:49.

HIGHWAY

Pat Stickland and Steve Myer-IMEG Corp (formerly Clark Engineering) met with Commissioners. Myer presented Change Order 1 (and final) for Eastman Bridge project BRO 8055(00)19-3 and Approach Grading 55-170-220 and he explained the necessity for the change. After discussion, motion by Vergeldt, seconded by Zempel to authorize Jensen to sign Change Order for \$7,653.00 and contractor's (Swingen Construction) application for payment. Motion carried.

Stickland submitted Application for Approach Permit on County Road #18 (141st St) in Section 36-122-47. Motion by Carlson, seconded by Vergeldt to approve application. Motion carried.

Stickland submitted Propane Sales Contract from CHS for period 10/1/21 thru 5/31/22 for 12,000 gallons propane @1.5990 per gallon. Motion by Zempel, seconded by Carlson to approve contract. Motion carried.

Stickland discussed the 2021 Aberdeen Region County Pavement Marking Project has been cancelled due to no bids received on the project in May. This is caused by an element in the paint that comes from a sole source in Houston. No striping will be done this year.

SHERIFF

Tyler Appel submitted report total inmates 67.

Commissioners conducted annual tour of jail.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: AUDITOR-Travel & Conf/Day Co 14.00, Total 14.00; TREASURER-Travel/Conf/Day Co 14.00, Total 14.00; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 524.70, Doody Law 2709.60, Total 3234.30; DIR OF EQUAL-Travel & Conf/Day County 14.00, Total 14.00; REG OF DEEDS-Travel & Conf/Day Co 14.00, Rental/Xerox 86.79, Supplies & Mat/Xerox 13.12, Total 113.91; SHERIFF-Travel & Conf/Day Co 14.00, Supplies & Material/Two Way Radio Serv 2994.91, United Tactical Systems 1172.00, Total 4180.91; JAIL-Care of Prisoners/Cardmember Serv 1123.55, Lewis Drug 220.99, Travel & Conf/Deb Foltz 109.20, Total 1453.74; EXTENSION-Supplies & Mat/Hodges Badge Co 538.46, Total 538.46; HWY & BRIDGE-Supplies & Mat/Auto Value 66.43, CHS 1853.36, LG Everist 2207.31, Flint Hills Resources 34039.07, Newman Traffic Signs 151.45, Serocki Excavating 38168.00,

Repairs/Auto Value 709.03, Hortness Implement 8.50, Rockmount Research 483.40, Transource Equipment 949.36, Vander Haag's Inc 60.28, Fargo Freightliner 33238.68, Other/Capfirst Equip Fin 300.00, Utilities/Dakota Waste 82.50, Verizon 54.71, Travel & Conf/Day Co 14.00, Bridge Fund/SD Dept of Trans 12723.57, Total 125109.65; PRINCIPAL/DEBT SERV- Other/Shores of Big Stone Lake 116675.77, Total 116675.77; LANDFILL-Supplies/Lillegard Inc 221.51, Twin Valley Tire 23.47, Vig Lumber 2624.46, Total 2869.44; DEL TAX PMT- 3791.04, SHERIFF AGENCY FUND-Gun Permit 244.00, total 244.00. Total 258253.22.

ADJOURN

Motion by Carlson, seconded by Zempel to adjourn until Tuesday, August 3, 2021.
Motion carried. Adjourned at 10:31.