

The Roberts County Commissioners met at 9:00 am in regular session with Dennis Jensen, Faye Johnston, Tim Zempel, Tom Vergeldt and Don Carlson 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 August 2, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EMERGENCY MANAGEMENT

Jim Pearson discussed the participation agreement with the Local Emergency Management Performance Grant (LEMPG) which allows the County to be reimbursed for partial expenses.

Motion by Zempel, seconded by Johnston to authorize Chairman Jensen to sign the Participation Agreement with LEMPG for the upcoming year effective October 1, 2022 thru September 30, 2023. All voted aye, motion carried.

ZONING

Kim Schroeder-Zoning Admin. met with the Commissioners to discuss an issue regarding setbacks along Eagle View Road. The resident was misinformed so a variance is not necessary.

RESOLUTIONS

Motion by Vergeldt, seconded by Zempel to approve the following resolution, motion carried.

RESOLUTION 2022-35

Landfill Restricted Funds

WHEREAS, the County Auditor maintains the financial statements of Roberts County; and

WHEREAS, Dawn Sattler-Roberts County Auditor retired on June 30, 2022 before her term ended on March 1, 2023;

WHEREAS, a new person started on July 1, 2022 to fulfill the Roberts County Auditor term;

NOW, THEREFORE, BE IT RESOLVED, that Roberts County Auditor Kristi Fritz will sign a new signature card at Dacotah Bank for the Roberts County Landfill Restricted Cash. Dated this 9th day of August, 2022 at Sisseton, South Dakota.

ATTEST: Kristi Fritz-Roberts County Auditor Dennis Jensen-Commissioner Chairman

Motion by Johnston, seconded by Carlson to approve the following resolution, motion carried

RESOLUTION 2022-36

Landfill Financial Assurance Account

WHEREAS, on June 6, 2000, Roberts County passed Resolution 2000-19 establishing the financial assurance account for the Roberts County landfill. The resolution established an agreement between Roberts County and the SD Dept. of Environment and Natural Resources; and

WHEREAS, the resolution stated where the financial assurance account would be established (Dacotah Bank), that Roberts County would annually increase the amount of funds equal to the expense recognized each year and the procedure as to how funds may be removed from the account; and

WHEREAS, the SD Dept. of Environment and Natural Resources merged with the SD Dept. of Agriculture and is now known as the SD Dept. of Agriculture and Natural Resources; and

WHEREAS, Yvonne Kallemeyn-SD Dept. of Environment and Natural Resources Program Administrator who had signed the agreement has retired and Jim Wendte is now the SD Dept. of Agriculture and Natural Resources Program Administrator;

NOW, THEREFORE, BE IT RESOLVED, that Jim Wendte will sign a new signature card at Dacotah Bank for the Roberts County financial assurance account. No other changes are being made to Resolution 2000-19.

Dated this 9th day of August, 2022 at Sisseton, South Dakota.

ATTEST: Kristi Fritz-Roberts County Auditor Dennis Jensen-Commissioner Chairman

HIGHWAY

Pat Stickland met with the Commissioners discussed needed truck repairs, the delay in receiving parts and other road issues.

EXPENDITURE TRANSFER

Motion by Carlson, seconded by Vergeldt to transfer the expenditure of \$37,000.00 from the highway fund (201) to the Rural Access Infrastructure Fund (295) incurred by the

Highway dept. doing infrastructure inventory for townships and towns. All vote aye, motion

LANDFILL BIDS/CONSTRUCTION OF CLOSURE STAGE 4 & 5 -WASTE CELL #2

Larry Holton-Holton Engineering and Jamie Dahl were present for the bid opening for the Construction of Stage 4 Waste Cell #2 at 10:30 a.m. and the bids were as follows: Bates Construction \$296303.00; Rounds Construction \$238,764.64. Motion by Vergeldt, seconded by Carlson to award bid to Rounds Construction. All voted aye, motion carried. Complete bids on file at the Auditor's Office.

Jamie Dahl discussed the July receivables and looking into options for a different alternative covering machine.

OTHER

Motion by Carlson, seconded by Vergeldt to authorize Chairman Jensen to sign acknowledgment of foreclosure for a county resident. All voted aye, motion carried.

The Register of Deeds fees for July were submitted in the amount of \$15,693.50.

COUNTY ASSISTANCE

Motion by Vergeldt, seconded by Carlson to deny application for financial/medical assistance due to being indigent by design and not meeting criteria for medical assistance. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER - Publishing/Rosholt Review 385.50, Sisseton Courier 628.83, Wilmot Enterprise 594.67, Total 1609.00; JUDICIAL- Law Library/Thomson Reuters 533.86, Total 533.86; AUDITOR-Supplies & Mat/Sisseton Courier 564.42, Ultra 1782.33, Valley Office 275.43, Total 2622.18; TREASURER-Supplies & Mat/Sisseton Courier 511.90, Ultra 4347.33, Total 4859.23; STATES ATTY-Supplies & Mat/Thomson Reuters 198.79, Total 198.79; PUBLIC DEFENDER - Doody Law 11000.00, Total 11000.00; COURT APP ATTY-Prof Services/Anjali Ranadive Sci Law Forensics 2100.00, Total 2100.00; GOV BLDG-Utilities/Otter Tail Power 1106.24, City of Sisseton 280.76, Supplies & Mat/Aramark 43.96, Cole Papers 303.39, Tri State Bldg 436.27, Total 2170.62; DIR OF EQUALIZATION-Supplies & Mat/K&K Convenience 458.07, Sisseton Courier 1058.31, Ultra 5607.34, Xerox 103.96, Rental/Xerox 179.84, Total 7407.52; REG OF DEEDS- Supplies & Mat/Sisseton Courier 518.92, Total 518.92; VETERAN SERV - Supplies & Mat/Sisseton Courier 18.00, Total 18.00; SHERIFF-Supplies & Mat/ACE 11.99, Amazon 60.98, Auto Value 304.26, Fisher Towing 100.00, Twin Valley Tire 64.41, Utilities/Verizon 160.08, Total 701.72; JAIL-Care of Prisoner/ACE 65.98, Amazon 2150.70, Aramark 56.48, Bob Barker 2039.98, Cole Papers 482.50, DETCO 4791.14, MARC IND 180.08, Summt Food 3994.33, Tri State Bldg 913.65, Ultra 1195.00, Valley Soft Water 504.00. Xerox 116.76, Wyatt Youngblom 64.80, Utilities/Dakota Waste 195.50, Otter Tail Power 4579.25, City of Sisseton 584.87, Rentals/Valley Soft Water 100.00, Xerox 133.18, Total 22148.20; CORONER-Prof Services/Austin Sheehan 200.00, Terry Sorensen 1400.00, Travel/Austin Sheehan 120.00, Terry Sorensen 840.00, Total 2560.00; DISPATCHER-Health Ins Reimbursement 1379.04, Total 1379.04; NURSE/Supplies & Mat/Rosholt Review 116.00, Wilmot Enterprise 90.00, Total 206.00; COUNTY FAIR-Supplies & Mat/Lauren Sankey 14.64, Total 14.64; 4H BLDG-Utilities/City of Sisseton 152.58, Total 152.58; EXTENSION-Supplies & Mat/Aramark 87.20, K&K Convenience 26.63, Sisseton Courier 124.18, Tri State Bldg 28.38, Total 266.39; WEED-Repairs & Maint/Austin Hooth 300.00, Total 300.00; PLANNING AND ZONING - Supplies & Mat/K&K Convenience 7.63, Sisseton Courier 179.18, Publishing/Rosholt Review 162.30, Sisseton Courier 148.79, Wilmot Enterprise 149.72, Total 647.62; HWY & BRIDGE-Rental/A-OX 108.10, Xerox 99.47, Supplies & Mat/A-OX 556.05, ACE 18.13, Aramark 175.02, Auto Value 6.99. Bituminous Paving 31165.84, CHS 3359.51, Dollar General 5.33, First Call Auto .60, Tri State Bldg 15.87, Vig Lumber 3950.00, Xerox 46.26, Repairs/ACE 6.90 Auto Value 522.49, Butler Machine 380.78, Diesel Machinery Co 1876.87, Steve Finnesand 20.00, First Call Auto 80.68, Doug Martenson 400.00, Productivity Plus 113.87, Wallwork Truck 189.06, Utilities/Dakota Waste 85.50, Traverse Elect 55.05, City of Sisseton 189.60, Total 43427.97; 911 Telephone-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Supplies/Sisseton Courier 10.17, Total 52.77, REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Xerox 214.76, Total 264.76; LANDFILL-Supplies/Steve Finnesand 100.00, Keller Repair 36.00, Lillegard Inc 220.78, Pioneer Research 179.90, Tri State Bldg 1977.19, Repairs & Maint/Lillegard Inc 585.00, Trash Flow 45.00, Publishing/Rosholt Review 150.04, Sisseton Courier 75.96, Wilmot Enterprise 83.07,

Other/SD Dept of Ag/Nat Resources 1188.27, Professional Fee/SDSWMA 100.00,
Utilities/Whetstone Valley Elec 240.38, Total 4981.59; TOTAL 110725.29

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until Tuesday, August 16, 2022.
Motion carried. Adjourned at 11:30.