

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 Vergeldt, seconded by Zempel to approve the agenda as presented and the August 16 & 22, 2022 minutes. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Commissioners and discussed county concerns.

ZONING

Commissioners recessed out of regular session and back into Zoning at 9:10 am.

REGULAR SESSION

Commissioners went back into regular session at 9:25 am.

WEED

Leland Larsen met with the Commissioners to discuss the weed dept for 2023. Larsen would like to be done at the end of 2022. He will take care of grant paperwork for 2023 and order any supplies if needed for next year. Commissioners will advertise for the Weed Supervisor position.

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. Jensen declared meeting back into regular session at 10:30.

HIGHWAY

Pat Stickland met with the Commissioners discussed the Pre-construction meeting in Watertown on Sept 1st which he will attend.

Stickland submitted an Application for Occupancy on Right of Way of County Highways for Zubke Tiling LLC. for 12" pipe boring under Co Rd 11 in section 25-122-50. Motion by Zempel, seconded by Vergeldt to approve application. All vote aye, Motion carried.

JOINT POWERS AND FUNDING AGREEMENT

Stickland also discussed the Bridge Replacement program with the SD Dept of Transportation. Bridges involved in the agreement are 55-080-127 north of Sisseton and 55-283-040 east of Rosholt. Stickland asked for permission to have the Joint Powers and Funding Agreement signed.

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign on behalf of the County the Joint Powers and Funding Agreement with the SD Dept of Transportation. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 62. Discussed repairs needed for the generator. Claim has been filed and repair work has begun on the 2021 Silverado as a result of hitting a deer.

Appel presented the proposed yearly salaries for the Jail Nurse (\$65,000) and Jail Administrator (\$50,400) thus making these positions exempt from overtime. Motion by Carlson, seconded by Vergeldt to change the salary structure for employment from hourly to salaried for JoAnn LaBelle-Jail nurse at \$65,000 and James Foster-Jail administrator at \$50,400 effective August 26, 2022. All voted aye, motion carried.

PERSONNEL POLICY CHANGE

Motion by Zempel, seconded by Johnston to change Chapter 2 Page 16 - Overtime/Compensatory time by adding Jail Nurse and Jail Administrator to the exempt employee list which will also be reflected in the County Job Description manual. And to add the following line to the personnel policy, "The County Commission shall designate county positions as Exempt." All voted aye, motion carried.

DIRECTOR OF EQUALIZATION

Motion by Carlson, seconded by Zempel due to shortage of staff in the Equalization office to temporarily pay an additional \$2.00 per hour to Patty Johnson and Lisa Skog until office is fully staffed. All voted aye, motion carried.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-39

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled Tract 1 of Barse Addition in the SW1/4 of 29-122N-52W of the 5th P.M. Roberts County, South Dakota be approved this 23rd day of August, 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 2022-40

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat tracts A and B, Oak Bay subdivision in the W1/2 of the SW1/4 and Government Lot 1, of 8-122N-47W of the 5th P.M. Roberts County, South Dakota be approved this 23rd day of August, 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 Vergeldt, seconded by Zempel to approve Conditional Use permit for Chad Cordie, Sisseton township; Matthew Cameron, Lake township and Thomas Graham, Lake township. All voted aye, motion carried.

CLAIMS

Motion by Vergeldt, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER - Travel & Conf/SD Assoc of Co Comm 195.00, Utilities/Venture Comm 60.91, Total 255.91; AUDITOR - Repairs & Maint/Executive Mgmt Finance 42.50, Travel & Conference/SD Assoc of Co Comm 195.00, Utilities/Venture 101.29, Total 338.79; TREASURER - Travel & Conf/SD Assoc of Co Comm 195.00, Utilities/Venture Comm 102.60, Total 297.60; STATES ATTY - Utilities/Venture Comm 156.67, Total 156.67; COURT APP ATTY - Prof Services/Delaney Nielsen & Sannes 277.20, Total 277.20; GOV BLDG - Furn & Minor Equip/R&M Heating 16467.96, Rental/Venture Comm 171.00, Total 16638.96; DIR OF EQUAL - Utilities/Venture Comm 109.45, Total 109.45; REG OF DEEDS - Supplies & Mat/Sue Anderson 27.16, Utilities/Venture Comm 100.89, Total 128.05; VETERAN SERV - Utilities/Venture Comm 99.38, Total 99.38; SHERIFF-Supplies & Mat/Galls 557.22, Total 557.22; JAIL-Care of Prisoner/CDP 3817.92, Grant Roberts Ambulance 200.00, McKesson Med 1267.19, National Test System 452.04, PharmChem 1883.10, Utilities/Venture Comm 1166.00, Total 8786.25; MENTALLY ILL - Services/Grant Co Sheriff Office 316.50, Total 316.50; COUNTY FAIR-Travel & Conf/Lauren Sankey 51.24, Total 51.24; EXTENSION-Utilities/Venture Comm 142.21, Total 142.21; PLANNING & ZONING - Utilities/Venture Comm 60.90, Total 60.90; HWY & BRIDGE-Repairs/ACE Group 782.34, Dakota Fluid Power 4646.09, Inland Truck Parts 199.86, RDO Equipment 115.15, Thermo King of Fargo 389.92, Transource Equip 107.56, Supplies & Mat/Bituminous Paving 661594.23, Harms Gravel 455.00, Krause Bros Const 293.20, Utilities/Dakota Waste 85.50, Otter Tail Power 174.15, Venture Comm 136.62, Verizon 62.37, Total 669041.99, EMERGENCY MGMT-Utilities/Venture Comm 211.46, Total 211.46; LANDFILL-Professional Fees 313.00, Utilities/CHS 369.51, Venture Comm 137.32, Supplies/Vig Lumber 3760.40, Total 4580.23. TOTAL 702050.01

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, August 30, 2022. Motion carried. Adjourned at 11:35.