#### COMMISSIONER PROCEEDINGS

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 Johnston to approve the agenda as presented and the August 30, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

#### STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss county concerns.

### RENTAL PROPERTY

Discussion took place regarding the need for more storage/office space for Roberts County offices.

Motion by Johnston, seconded by Vergeldt to issue a 30 day written notice to vacate rental office space to one of the renters to be effective September 6, 2022 and vacated by October 7, 2022. All voted aye, motion carried.

# SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 74. Appel updated the Commissioners on the K-9 unit. Lauri Appel donated \$1500.00 to the K-9 unit in memory of David Appel.

Deputy Jeff Schmidt has completed and passed his South Dakota Law Enforcement Certification.

## LANDFILL

Jamie Dahl-Landfill Supt. discussed the Dept of Agriculture and Natural Resources (DANR) inspection. Work has begun on the office addition at the landfill and the process of opening a new cell.

#### HIGHWAY

Pat Stickland discussed the Rural Access Infrastructure Funding (RAIF) program for townships deadlines and requirements. Stickland also discussed equipment repairs and they have sold the 2008 Sterling LDT 9500 for \$15,000 on Purple Wave Auction. FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #2 diesel 4.13, New Effington shop #2 diesel 4.13, Sisseton shop #2 diesel 3.94, Sisseton shop ethanol 3.23, Summit shop #2 diesel 4.13; <u>VIG LUMBER</u>-Landfill #2 diesel 4.07, New Effington shop #2 diesel 4.07, Sisseton shop #2 diesel 3.835, Sisseton shop ethanol 3.30, Summit shop #2 diesel 4.07. <u>STILLSON OIL</u>-Sisseton Shop #2 diesel 3.91. Motion by Carlson, seconded by Zempel to accept low quote of 4.07 for #2 Diesel and 3.94 Diesel Transport from Vig Lumber and \$3.23 for Ethanol from CHS. All vote aye, motion carried.

# PUBLIC HEARING5 YEAR HIGHWAY/BRIDGE IMPROVEMENT PLAN

A public hearing was held for review of Roberts County Five Year Highway/Bridge Improvement plan. Aaron Lewandowski- Alto Township appeared for the hearing. Pat Stickland-Highway Supt. presented the five year plan and discussed the bridges on schedule to be repaired or replaced in the following years. Stickland also mentioned a bridge on a border road with Grant County which is scheduled to be replaced in 2023. Roberts County cost share is approximately \$36,500. Lewandowski discussed bridges/culverts in Alto Township and Stickland will look into adding them to inventory for the five year plan.

### PROVISIONAL BUDGET HEARING

The Provisional Budget hearing was held. No one appeared for discussion. Motion by Zempel, seconded by Carlson to approve the 2023 Provisional Budget as presented and published. The 2023 Annual Budget will be finalized on September 27, 2022. All voted aye, motion carried.

# RESOLUTION 2020-26

Motion by Zempel, seconded by Carlson to rescind Resolution 2020-26 which addressed a public health crisis by implementing certain measures deemed necessary to slow the community spread of Covid-19 which are no longer considered necessary by state and CDC guidelines. All voted aye, motion carried.

#### STATE MILEAGE RATES

Effective September 12,2022, the State Board of Finance has increased the mileage rates (ARSD 5:01:02:01).

Motion by Zempel, seconded by Carlson to follow the state mileage reimbursement rates and increase from \$.42 to \$.51 (personal vehicle use if no county vehicle available) and \$.21 to \$.28 (personal vehicle used and county vehicle is available effective September 12, 2022. All voted aye, motion carried.

TEMPORARY ALCOLHOL PERMIT

Motion by Carlson, seconded by Zempel to approve a temporary Alcohol Beverage Application Permit for Lake Traverse Resort (LTR) for a September 17, 2022 event at the 4-H Community Center. All voted aye, motion carried.

OTHER

Register of Deeds fees for August were submitted in the amount of \$15,280.00. EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:40 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:02. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: STATES ATTY-Supplies & Mat/Xerox 142.46, Rental/Xerox 67.24, Total 209.70; PUBLIC DEFENDER-Prof Services/Doody Law 11000.00, Total 11000.00; COURT APP ATTY - Prof Services/Delaney Nielsen & Sannes 673.20, Green Roby Oviatt Cummings Law 1241.40, Total 1914.60; GOV BLDG - Utilities/Ottertail Power 1693.11, City of Sisseton 290.01, Supplies & Mat/Tri State Bldg 383.90, Other/First Savings Bank 35.35, Total 2402.37; DIR OF EQUAL - Supplies & Mat/Health Ins Reimb/Patty Johnson 4764.36, Total 4764.36; SHERIFF -Utilities/Verizon 160.04, total 160.04; JAIL-Care of Prisoner/Tri State Bldg 497.37, Repairs & Maint/Doug Hamm Plumbing 300.00, Utilities/Ottertail Power 4473.09, City of Sisseton 659.24, Total 5929.70; DISPATCHERS - Other/SD Dept of Safety 2340.00, Total 2340.00; MENTALLY ILL - Services/Delaney Nielsen & Sannes 150.00, Total 150.00; EXTENSION - Rentals/Century Business Prod 42.72, Supplies & Mat/Century Business Prod 73.21, Total 115.93; WEED - Supplies & Mat/Twin Valley Tire 50.21, Total 50.21; 911 TELEPHONE -Supplies/RC Technologies 210.43, Utilities/RC Technologies 373.46, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; LANDFILL-Repairs & Maint/Trash Flow 45.00, Supplies/Twin Valley Tire 164.53, USPS 60.00, Total 269.53; TREASURE CHECKS 450.43; PAYROLL-Commissioner 7535.31, Auditor 11899.64, Treasurer 10393.45, States Atty 15813.26, Gov Bldg 4298.79, Dir of Equal 15376.39, Reg of Deeds 8309.55, Sheriff 41940.69, Jail 90048.89, Disparchers 34719.61, Juv Detention 7684.64, Nurse 1259.25, WIC 3343.56, Extension 3047.56, Weed 2566.30, Planning & Zoning 4110.04, Road and Bridge 23535.36, 911 Telephone 11008.18, Emergency Mgmt 1078.66, 24/7 3343.46, Landfill 10076.37; Total 311388.96. TOTAL 341772.32. New Hires-Jeanne Huber/Nursing 13.85, Victoria Schaunaman-Treasurer 13.85. Longevity-Christina Davidson-Dispatch 16.76. ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until Tuesday, September 13, 2022. Motion carried. Adjourned at 12:05.