

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 Vergeldt to approve the agenda as presented and the September 6, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

Kay Nikolas stopped in to let the Commissioners know that she is running for House of Representatives in District 1.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:10 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:20.

HOMELAND SECURITY GRANT

Motion by Zempel, seconded by Johnston to accept the Sub-Recipient Award Agreement with the SD of Department of Public Safety Office of Homeland Security Grant of \$4,094.25. All voted aye, motion carried.

PUBLIC NOTICE

The Commissioners received a Public Notice of Permit Application (ref # NOW-2008-00792-PIE) from the US Army Corps of Engineers for L.G. Everist Inc. to expand an existing aggregate mine in Summit SD. This notice is meant to inform interested parties of the proposed activity and to solicit comments.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 76. Appel discussed the usage of 911 dispatch within other counties.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 10:05 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:50.

CANNABIS PROGRAM

Richard Tallbear, Gus and Jessica Buss and Kim Schroeder-Zoning Admin. for Roberts County met with the Commissioners to discuss medical cannabis. Tallbear has received his registration certificate for medical cannabis-dispensary only license for Old 81 Smoke Shop LLC. Tallbear would like to see Roberts County change their Ordinance regarding medical cannabis to include cultivation. Gus and Jessica Buss would like to manufacture and sell statewide. Tallbear offered the Commissioners a tour of his cultivation facility in Veblen SD.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Johnston to convene into Executive Session at 11:30 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 11:50.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Vergeldt, seconded by Zempel, to approve the Auditor's Account with Treasurer for August 31, 2022-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of August 31, 2022.

Total amount of deposits	1,781,689.28	Money Market Savings	5,563,902.44
Total amount of cash	1,000.00	Certificates of Deposit	311,527.55
Itemized list	298.77	Reg Deeds/Landfill	873,513.81
		TOTAL CASH ASSETS	8,531,931.85

General Ledger Cash Balance by Funds

General Fund	4,096,111.22
Special Revenue/Rd & Bridge	293,818.45
Rr & Br Restricted	167,737.72
911 Telephone	13,939.93
Emergency Mgmt	-24,812.88
Domestic Abuse	670.09
Courthouse Bldg	31.78
24/7 Sobriety	23,492.47

Modernization/Preservation	45,818.86
American Rescue Plan (ARP)	679,797.65
Rural Access Infrastructure	245,333.61
Debt Service/Jail Bond	366,920.23
Enterprise Fund/Landfill	1,209,219.62
Restricted	872,748.21
Trust & Agency	541,104.89
(schools/142,069.51 twps/36,114.37 towns/42,325.60)	
TOTAL GENERAL LEDGER CASH	8,531,931.85

CLAIMS

Motion by Vergeldt, seconded by Zempel to pay the following claims-motion carried:

GENERAL FUND-Legal Services/Clerk of Courts 413.25, Total 413.25; COMMISSIONER-Publishing/Britton Journal 46.50, Grant Co Review 84.00, Rosholt Review 465.06, Sisseton Courier 565.37, Wilmot Enterprise 404.74, Travel & Conf 112.00, Total 1677.67; JUDICIAL-Repairs & Maint/Pitney Bowes 115.68, Supplies & Materials/Reserve Acct 320.00, Law Library/Thomson Reuters 501.28, Total 936.96; AUDITOR-Repairs & Maint/Pitney Bowes 137.37, Supplies & Mat/Reserve Acct 380.00, Sisseton Courier 310.42, Total 827.79; TREASURER-Repair & Maint/Pitney Bowes 166.29, Supplies & Mat/Reserve Acct 460.00, Sisseton Courier 10.60, Total 636.89; STATES ATTY-Supplies & Mat/Reserve Acct 20.00, Thomson Reuters 198.79, Valley Office Prod 395.70, Repairs & Maint/Pitney Bowes 7.23, Total 621.72; COURT APP ATTY - Prof Services/Delaney Nielsen & Sannes 806.85, Bantz Gosch & Cremer 984.73, Green Roby Oviatt Cummings 3544.10, Total 5335.68; GOV BLDG - Supplies & Mat/Aramark 97.84; Supplies & Mat/Leo's Tree Serv 1850.00, Pies Fire Equip 169.10, Total 2116.94, DIR OF EQUAL - Supplies & Mat/K&K Conven 333.81, McLeods Printing & Office 228.84, Reserve Acct 280.00, Rosholt Review 130.50, Sisseton Courier 501.90, Valley Office Prod 29.24, Travel & Conf/Kim Schroeder 200.00, SDAO 350.00, Lisa Skog 200.00, Repairs & Maint/Pitney Bowes 101.22, Total 2355.51; REG OF DEEDS-Repairs & Maint/Pitney Bowes 7.23, Supplies & Mat/Reserve Acct 20.00, Sisseton Courier 42.84, Valley Office Prod 115.25, Total 185.32; VETERAN SERVICE-Supplies & Mat/K&K Conv 7.84, Reserve Acct 20.00, Sisseton Courier 40.00, Repairs & Maint/Pitney Bowes 7.23, Total 75.07; SHERIFF - Supplies & Maint/ChS 3021.51, First Call Auto Parts 467.75, Galls 1095.62, Reserve Account 300.00, Sisseton Courier 217.50, Twin Valley Tire 127.98, WEX Bank 2562.52, Insurance/Claimes Assoc 1000.00, Travel & Conf/Samantha Enwiller 90.72, Repairs & Maint/Pitney Bowes 108.45, Total 8992.05; JAIL-Care of Prisoner/ACE 103.98, Cole Papers 5429.06, CDP 1911.99, Dept of Health 5675.00, Dollar General 22.00, Samantha Enwiller 36.06, First Call Auto Parts 52.23, Galls 43.15, Grant Roberts Ambulance 1350.00, Reliance Telephone 732.00, Teals 105.40, Valley Office 29.24, Valley Soft Water 507.00, Xerox 538.71, Repairs & Maint/Pies Fire Equipment 483.85, Rentals/Valley Soft Water 100.00, Xerox 133.18, Total 17252.85; NURSE - Repairs & Maint/Pitney Bowes 36.15, Supplies & Maint/Reserve Account 100.00, Total 136.15; MENTALLY ILL - Yankgon/SD Dept of Revenue 60.00, Total 60.00; EXTENSION - Supplies & Mat/Aramark 6.00, Cole Papers 740.05, Sisseton Courier 41.25, Teals 14.01, Tri State Bldg 42.49, Repair & Maint/Pies Fire Equipment 38.80, Postage/Pitney Bowes 7.23, Reserve Account 20.00, Total 909.83; WEED - Supplies & Mat/Auto Value 71.88, Jemm's Fuel Max 692.48, Reserve Account 20.00, Repairs & Maint/Pies Fire Equipment 74.30, Pitney Bowes 7.23, Utilities/Otter Tail Pwr 20.41, Publishing/Sisseton Courier 101.50, Total 987.80; PLANNING & ZONING-Supplies & Mat/Pitney Bowes 21.69, Reserve Account 60.00, Publishing/Rosholt Review 174.00, Sisseton Courier 211.68, Wilmot Enterprise 119.36, Total 586.73; HWY & BRIDGE-Rentals/A-OX 242.10, Repairs/ACE 20.13, Auto Value 158.46, Baum Hydraulic 28.70, Boyer Trucks 256.88, First Call Auto Parts 152.38, John Deere Financial 269.16, K&K Conv 45.94, Transource Equipment 4183.93, Tri State Bldg 13.99, Twin Valley Tire 3714.65, Wallwork Truck Center 490.37, Supplies & Mat/Auto Value 33.98, CHS 220.38, Dollar General 30.45, First Call Auto 6.58, John Deer Fin 263.06, Locators & Supplies 313.10, RDO Equipment 326.34, Transource Equip 61.93, Twin Valley Tire 49.33, Valley Office Prods 59.88, Vig Lumber 32420.20, Health Ins Reimb/employee 454.84, Total 454.84; Utilities/City of Sisseton 189.60, Traverse Elect Coop 61.61, Professional Fee/SD Dept of Trans 4306.72; Total 48374.69; EMERGENCY MGMT-POD/James Pearson 875.00, Total 875.00; REG OF DEEDS - Supplies/McLeods Printing & Ofc 1357.76, Microfilm Imaging 50.00, Total 1407.76; LANDFILL-Supplies/Auto Value 70.11, Twin Valley Tire 75.93, Utilities/Whetstone Valley Elec 247.73, Other/SD Dept of AG/NAT Resources 1363.40, Total 1757.17; REG OF DEEDS-Fees/SD Dept of Revenue 1440.00, Total 1440.00; DELINQ TAX PMT-1934.92, Total 1934.92; STATE MTR VEH-Vehicle Fund/SD Dept of

Revenue 222972.86, Total 222972.86; SALES TAX-Due to State/SD Dept of Revenue 514.48, Total 514.48; TREAS CHECK FUND-Check Fund/SD Dept of Labor & Reg 2752.24, Total 2752.24, PAYROLL: Road & Bridge 35855.40, Landfill 12244.28, Total 48099.68. Longevity Increase: 3 year raise/Thomas Adams/Hwy Dept 17.65/17.90. TOTAL 374237.01.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, September 20, 2022. Motion carried. Adjourned at 12:10.