

COMMISSIONER PROCEEDINGS

September 14, 2021

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the September 7, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Angie Beacom-VA Officer appeared for public comment. Beacom let Commissioners know that Friday, September 17 at 8:00 a.m. a flag raising ceremony will take place on the Courthouse grounds. The POW flag will be raised under the American flag. This will fly until sunset on Friday.

Zempel reported he attended Whetstone River Restoration meeting.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:08 pursuant to SDCL 1-25-2(3) to discuss legal litigation. Motion carried. Jensen declared meeting back into regular session at 9:13.

SISSETON SWIMMING POOL

Tiffany Myrum representing Sisseton Swimming Pool Ass'n as Board member and employee met with Commissioners. Myrum discussed the schedule of the swimming pool this past summer. New equipment was replaced and the association is actively conducting fund raisers to pay for this project. Myrum requested the Commissioners to consider a donation. No decision today.

ORDINANCE #31 SECOND READING

The 2<sup>nd</sup> reading of Ordinance #31 was held at 9:30. Motion by Zempel, seconded by Vergeldt to approve Ordinance #31. Roll call vote: Carlson-aye, Johnston-aye, Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried. This ordinance will take effect 20 days after publication.

ORDINANCE #32 SECOND READING

The 2<sup>nd</sup> reading of Ordinance #32 was held at 9:31. Motion by Carlson, seconded by Johnston to approve Ordinance #32. Roll call vote: Carlson-aye, Johnston-aye, Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried. This ordinance will take effect 20 days after publication.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable.

Deutsch reported Matt Hormann is finished with picking up white goods at the Landfill.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 10:17 pursuant to SDCL 1-25-2(4) to discuss contracts. Motion carried. Jensen declared meeting back into regular session at 10:53.

SHERIFF

Tyler Appel met with Commissioners and Appel submitted total inmates 71.

Appel discussed wage increases at the jail and presented a copy of cost of the increases.

OTHER

Jay Tasa-Register of Deeds met with Commissioners and discussed getting quotes for a fire proof cabinet for the Register of Deed's Office. Tasa will look into the price and get back to Commissioners.

The Veteran Service report for August was submitted.

Motion by Vergeldt, seconded by Johnston to authorize Jensen to sign Notice and Admission of Service of Summons and Complaint from Gordon Nielsen-Attorney. Motion carried.

POINT OF DISPENSION (POD)

Motion by Carlson, seconded by Vergeldt to authorize Jensen to sign POD Grant. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditor's Account with Treasurer for August, 2021-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, 2021.

Total amount of deposits	197,508.99	Money Market Savings	6,002,097.45
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	100.67	Reg Deeds/Landfill	581,581.25
		<b>TOTAL CASH ASSETS</b>	<b>7,092,884.12</b>

General Ledger Cash Balance by Funds

General Fund	2,857,669.40
Special Revenue/Rd & Bridge	153,374.73
Rr & Br Restricted	409,275.46
911 Telephone	-68,691.57
Emergency Mgmt	-3,786.93
Domestic Abuse	679.49
Courthouse Bldg	61,215.35
24/7 Sobriety	3,409.12
Modernization/Preservation	44,561.01
American Rescue Plan (ARP)	1,009,480.78
Rural Access Infrastructure	68,488.05
Debt Service/Jail Bond	356,741.23
TIF 2	836.47
Enterprise Fund/Landfill	1,171,897.02
Restricted	580,815.65
Trust & Agency	446,918.86
(schools/107,733.29 twps/37,491.22 towns/29,943.80)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>7,092,884.12</b>

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 11:53 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:37.

CLAIMS

Motion by Zempel, seconded by Vergeltdt to pay the following claims-motion carried:  
COMMISSIONER-Publishing/Rosholt Review 541.54, Sisseton Courier 740.61, Wilmot Ent 503.40, Total 1785.55; JUDICIAL-Supplies & Materials/Certified Languages 11.55, Reserve Account 360.00, Law Library Supplies/Matthew Bender & Co 147.73, Repairs & Maint/Pitney Bowes 144.60, Total 663.88; AUDITOR-Repairs & Maint/Pitney Bowes 115.68, Rentals/Xerox Corp 84.53, Supplies & Materials/Reserve Acct 400.00, Sisseton Courier 19.70, Xerox Corp 51.64, Total 671.55; TREASURER-Repairs & Maint/Pitney Bowes 209.67, Supplies & Material/Reserve Account 600.00, Valley Office Prods 35.00, Total 844.67; STATES ATTY-Repairs & Maint/Pitney Bowes 7.23, Supplies & Material/Reserve Account 40.00, Thomson Reuters 670.41, Valley Office Prods 117.38, Total 835.02; COURT APPT ATTY-Prof Services/Doody Law 435.60, Total 435.60, GOV BLDG-Supplies & Materials/Aramark 37.35, Cole Papers 233.25, Tri State Bldg 67.50, Utilities/Otter Tail Power 1492.03, Repairs & Maint/Thompson Mechanical 1955.34, Total 3785.47; DIR OF EQUAL-Supplies & Mat/K&K Convenience Store 65.00, Reserve Acct 260.00, Valley Office Prods 54.00, Xerox Corp 34.81, Repairs & Maint/Pitney Bowes 137.37, Rental/Xerox Corp 89.92, Total 641.10; REG OF DEEDS-Repairs & Maint/Pitney Bowes 21.69, Rental/Xerox Corp 22.92, Supplies & Materials/Reserve Acct 80.00, Sisseton Courier 222.50, Valley Office Prod 106.68, Xerox Corp 86.79, Total 540.58; VETERAN SERVICES-Travel & Conf/K&K Convenience Store 34.86, Supplies & Materials/Reserve Account 20.00, Sisseton Courier 29.00, Total 83.86; SHERIFF-Supplies & Materials/Ace Hdwr 2.70, First Call Auto Parts 213.95, Galls 232.29, Reserve Account 100.00, Sisseton Courier 217.50, Tri State Bldg 150.72, UPS 6.29, Repairs & Maint/Pitney Bowes 57.81, Total 981.29; JAIL-Care of Prisoner/Ace Hdwr 195.45, Amazon 4220.62, Aramark 44.14, Bob Barker Co 285.57, Cole Papers 1069.97, Dakota Western 379.40, Galls 1301.68, Grant Roberts Ambulance 1750.00, Intoximeters 218.50, Reliance Telephone 1921.75, SD Human Services Ctr 600.00, Sisseton Courier 108.76, Ultra Inc 1623.00, Xerox Corp 180.28, Valley Soft Water 245.00, Utilities/Dakota Waste 192.50, Ottertail Power 4526.86, Repairs & Maint/General Parts 82.79, Thompson Mechanical 1855.48, Rentals/Xerox

Corp 133.18, Valley Soft Water 100.00, Total 21034.93; CORONER-Supplies/SD Fed Property Agency 852.00, Total 852.00; NURSE-Repairs & Maint/Pitney Bowes 21.69, Supplies & Materials/Reserve Acct 100.00, Total 121.69; MENTALLY ILL-Services/Delaney, Nielsen & Sannes 150.00, Linc Co Treasurer 228.80, Total 378.80; EXTENSION-Rentals/Century Business Prods 31.42, Supplies & Materials/Century Business Prods 73.21, Repairs & Maint/Pitney Bowes 7.23, Postage/Reserve Acct 20.00, Publishing/Rosholt Review 72.50, Sisseton Courier 145.00, Wilmot Enterprise 44.00, Total 393.36; WEED-Supplies & Materials/Jemms Fuel Max 147.59, Reserve Account 20.00, Utilities/Ottertail Power 21.89, Publishing/Rosholt Review 43.50, Sisseton Courier 50.75, Total 283.73; PLANNING & ZONING-Publishing/Rosholt Review 28.65, Wilmot Enterprise 56.78, Total 85.43; HWY & BRIDGE-Rentals/A-OX 105.00, Supplies & Materials/Ace 176.94, Aramark 68.55, Auto Value 20.56, Dollar General 50.40, First Call Auto Parts 115.34, Harms Gravel 100.00, Twin Valley Tire 39.97, Repairs/Auto Value 663.10, Boyer Truck 2309.52, First Call Auto Parts 459.24, Inland Trucks 3562.41, Northeast Oil 73.58, Productivity Plus 577.40, Transource Equipment 67.60, Twin Valley Tire 2385.30, Wallwork Truck Center 2236.16, Utilities/Dakota Waste 82.50, City of Sisseton 180.90, Traverse Elect 59.43, Publishing/Wilmot Ent 9.46, Special Bridge Fund/Krause Bros Const 936.50, Total 14279.86; 911 TELEPHONE-Utilities/RC Tech 210.43, Total 210.43; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Supplies/Auto Value 110.27, First Call Auto Parts 36.17, Prof. Fees/Geotek Engineering 1102.50, Publishing/Rosholt Review 43.50, Wilmot Enterprise 49.50, Repairs & Maint/Trash Flow 45.00, Utilities/Whetstone Valley Elect 180.93, Total 1567.87; DEL TAX PAYMENT- 305.93, Total 305.93; TOTAL 50832.60

ADJOURN

Motion by Vergeltdt, seconded by Carlson to adjourn until Tuesday, September 21, 2021. Motion carried. Adjourned at 12:44.