

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 Carlson, seconded by Zempel to approve the agenda as presented and the September 13, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

Dale Schultz met with the Commissioners to discuss a damaged culvert on County Rd #31 in Garfield Twp. Commissioners will visit with Highway Supt. Stickland.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners.

HOMELAND SECURITY GRANT

Motion by Zempel, seconded by Vergeldt to accept the Sub-Recipient Award Agreement with the SD of Department of Public Safety Office of Homeland Security Grant of \$10,381.76 to be used for purchase of 4 additional Kenwood Viking P25 mobile radios. All voted aye, motion carried.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-42

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Lots 10A1, 10A2, and 10A3 in Lot 10A of Lot D, Rocky Ledge addition in the county of Roberts, a replat of a part of Cramer's Addition in the SW1/4 of Section 6 & NW1/4 of Section 7, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of September, 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 2022-43

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of O'Brien-Skjonsberg split Outlots of the SE1/4 of Section 11, T127N, R50W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of September, 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 2022-44

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Palleson Outlot 1A in Govt Lot 4, Section 5, T125N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of September, 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 2022-45

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat Coffaa Addition in the SE1/4 of Section 30, T128N, R50W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of September, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

SHERIFF

Tyler Appel-Sheriff and Deputy Trevor Mishler met with the Commissioners and submitted prisoner count of 78.

Discussed grant application thru USDA for a new patrol car and new tasers. The total cost before the grant is 83,568.38 and the USDA grant would cover 35% of the cost (\$29,248.93) and the county would incur the remainder. Motion by Carlson, seconded by Zempel for approval of proceeding forward with the USDA Grant process to be used to purchase a new vehicle and new tasers. All voted aye, motion carried.

LANDFILL

Jamie Dahl-Landfill Manager met with Commissioners to discuss the DANR inspection report from September 1, 2022.

Dahl will advertise for job opening at Landfill.

HIGHWAY

Pat Stickland met with the Commissioners. Discussed complaint from Dale Schultz about the culvert issue on County Rd #31 and Stickland will look into it.

Motion by Zempel, seconded by Johnston to approve Right of Way application for Traverse Electric Coop along CO Rd #7 in 21-126N-49W of Bryant twp. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to pay all necessary expenses for Stickland to attend the Region 8 Highway Road Conference in Rapid City on October 18 - 20. All voted aye, motion carried.

Discussed the Highway Dept. current and future lease purchase agreements. Also, a new culvert has been installed on County Rd #1 with other repairs to follow.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to give Highway Supt. an additional spending authority of \$15,000 by automatic supplement to the highway budget due the sale of a surplus truck. All voted aye, motion carried.

EXTENSION

Lauren Sankey and Jill Pistorius met with Commissioners and gave them an update on the 4-H program.

Motion by Zempel, seconded by Vergeldt to approve Purchase Order 2022-4 for the Extension office to purchase 2 new laptops from Connecting Point at the cost of \$3,698.00

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:20 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:05.

DIRECTOR OF EQUALIZATION

Motion by Vergeldt, seconded by Johnston to appoint Kim Schroeder as the Director of Equalization effective September 13, 2022 at the pay of \$19.50 per hour. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
GENERAL FUND-Jail Care/Clay Co Auditor 140.24, Total 140.24; COMMISSIONER-Utilities/Venture Comm 58.73, Total 58.73; ELECTION - Supplies & Mat/Election System & Software 2283.40, Total 2283.40; JUDICIAL-Witness Fee/Danielle Litchfield 95.60, Total 95.60; AUDITOR-Travel & Conference/Days Inn 75.00, Utilities/Venture Comm 102.67, Rentals/Xerox 92.66, Supplies & Mat/Xerox 25.07, Total 295.40; TREASURER-Travel & Conf/Days Inn 75.00, Utilities/Venture Comm 96.53, Total 171.53; STATES ATTY-Other/Dylan Kirchmeier 4379.76, Utilities/Venture Comm 150.21, Total 4529.97; COURT APP ATTY - Prof Services/Delaney Nielsen & Sannes 3964.30, Total 3964.30; GOV BLDG - Repairs & Maint/Doug Hmm Plumbing 250.00, Moshier Tree Stump Serv 192.00, Rental/Venture Comm 165.00, Total 607.00, DIR OF EQUAL - Supplies & Mat/Xerox 32.72, Utilities/Venture Comm 100.67, Rental/Xerox 89.92, Total 223.31; REG OF DEEDS-Utilities/Venture Comm 98.79, Total 98.79; VETERAN SERVICE-Utilities/Venture Comm 84.25, Total 84.25; SHERIFF - Supplies & Mat/Dakota Pawn 935.00, Qualification Targets 45.58, Drug Dog Exp/Guardian Fleet Safety 2274.01, Repairs & Maint/Two Way Solutions 358.49, Total 3613.08; JAIL-Care of Prisoner/Lewis Drug 55.08, Summit Food Service 12417.97, Darius Swanson 47.12, Telelanguage 4.02, Uline 1319.78, Xerox 77.05, Repairs & Maint/Amped Elect 2031.35, Utilities/Venture Comm 1161.95, Rentals/Xerox 133.18, 24/7 Refunds 51.00, Total 17298.50; DISPATCHERS-Travel/Alexis Johnson 522.18, Paige Valnes 34.00, Total 556.18; NURSE - Travel & Conf/Jeanne Huber 84.66, Total 84.66; EXTENSION - Utilities/Venture Comm 134.56, Total 134.56; PLANNING & ZONING-Utilities/Venture Comm 58.73, Total 58.73; HWY & BRIDGE-Utilities/Venture Comm 129.84, Total 129.84; 911 TELEPHONE - Repairs & Maint/Vantek 2269.45, Total 2269.45; EMERGENCY MGMT-Utilities/Venture Comm 211.46, Total 211.46, REG OF DEEDS-Supplies/Xerox 112.03, Total 112.03; LANDFILL-Utilities/Venture Comm 135.04, Total 135.04, DEL TAX PAYMENTS-311.34. TOTAL 37467.39

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, September 27, 2022. Motion carried. Adjourned at 12:10.