

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 Johnston to approve the agenda as presented and the September 27, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

EMERGENCY MANAGEMENT

Jim Pearson-EM Mgmt Director and Greg Richter-Connecting Point explained the Homeland Security Grant that the County was awarded for Cyber Security regarding emails and etc.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 76.

Discussed the number of calls going through the Roberts County 911 dispatch system for the County and Sisseton City Police Dept. Sheriff Appel will be meeting with the Sisseton Council to discuss the 2023 city share dispatch contracts.

HIGHWAY

Pat Stickland met with the Commissioners and discussed the Grant/Roberts County agreement regarding the bridge on County Road #27 which is a border road between the two counties.

Motion by Zempel, seconded by Vergeldt to approve the Application for Occupancy on Right of Way for Simon Kleinsasser to bore through the road with a 6" pvc pipe on Co. Rd #25 in 8-129-47. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 3.95, New Effington shop #2 diesel 3.95, Sisseton shop ethanol 3.39, Summit shop #2 diesel 3.95; VIG LUMBER-Landfill #2 diesel 3.92, New Effington shop #2 diesel 3.92, Sisseton shop ethanol 3.63, Summit shop #2 diesel 3.92. Motion by Carlson, seconded by Vergeldt to accept low quote of 3.92 for #2 Diesel from Vig Lumber and \$3.39 for Ethanol from CHS. All vote aye, motion carried.

FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Zempel, seconded by Vergeldt to approve Five Year Highway and Bridge Improvement Plan. Motion by Zempel, seconded by Johnston to authorize Jensen to sign certification and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2022-46

A RESOLUTION ADOPTING THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Roberts County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Roberts County held a public meeting on September 6, 2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTS COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR ROBERTS COUNTY.

Dated at Sisseton, South Dakota this 4th day of October, 2022.

ATTEST: Kristi Fritz-Roberts County Auditor Dennis Jensen-Commissioner Chairman

PLATS/RESOLUTIONS

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

RESOLUTION 2022-47

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the GLRM Addition located in Govt. Lot 4 in Section 19, T123N, R52W of the 5th P.M. Roberts County, South Dakota be approved this 4th day of October, 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 2022-48

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Hanssen family trust Addition located in the SE1/4 of Section 11, T122N, R52W of the 5th P.M. Roberts County, South Dakota be approved this 4th day of October, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Zempel to transfer total expenses of \$7,268.27 from Weed (101) with the following amounts going to \$6,729.27 Road & Bridge (201); \$208.50 Landfill (501) and \$330.50 4-H Building (101) to compensate for spraying due to equipment usage, material costs and labor. All voted aye, motion carried.

GOVERNMENT BUILDING

Motion by Zempel, seconded by Carlson to accept the low bid of \$7986.60 from R & M Heating replace a furnace in the Courthouse. All voted aye, motion carried.

OTHER

Register of Deeds fees for September were submitted in the amount of \$10,291.00.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 10:45 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 11:39.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
GENERAL FUND - Payroll Drawdown 600.00, Total 600.00; COMMISSIONER - Publishing/Rosholt Review 290.36, Wilmot Enterprise 509.64, Total 800.00; JUDICIAL-Transcripts/Calleen Misterek 1143.80, Total 1143.80; AUDITOR-Repairs & Maint/Ultra 374.00, Total 374.00; TREASURER-Repairs & Maint/Ultra 374.00, Total 374.00; STATES ATTY-Supplies & Mat/Lake Traverse Animal Rescue 106.50, Total 106.50; PUBLIC DEFENDER - Prof Services/Doody Law 11000.00, Total 11000.00; GOV BLDG - Utilities/Otter Tail Power 756.47, Supplies & Mat/Tri State Bldg 1183.77, Twin Valley Tire 241.58, Total 2181.82; DIR OF EQUALIZATION - Supplies & Mat/Grant Co Review 154.00, Repairs & Maint/Ultra 374.00, Other/Rosholt Review 261.00, Wilmot Enterprise 246.00, Total 1035.00; SHERIFF - Supplies & Mat/First Call Auto Parts 10.68, Nartec Inc 362.78, Premier Police Training 72.50, Repairs & Maint/Two Way Communications 200.50, Utilities/Verizon 160.04, Total 806.50; JAIL-Care of Prisoner/Bob Barker Co 3664.52, Creative Product 410.05, Fryer Auto 439.77, Grant Co Sheriff Dept 150.00, Pharmchem 627.70, Summit Food 5036.92, Tri State Bldg 273.66, Ultra 1195.00, Utilities/Dakota Waste 195.50, Otter Tail Pwr 4774.40, Furn & Minor Equipment/Ultra 1287.00, Total 18054.52; WEED-Publishing/Rosholt Review 174.00, Wilmot Enterprise 126.00, Total 300.00; PLANNING AND ZONING-Publishing/Grant Co Review 126.00, Reporter & Farmer 360.00, Rosholt Review 130.50, Wilmot Ent 142.00, Total 758.50; HWY & BRIDGE-Publishing/Wilmot Ent 11.01, Insurance/SD Public Assurance Alliance 1263.05, Health Ins Reimb 5076.19, Total 6350.25; 911 TELEPHONE-Utilities/Venture Comm 583.89, Total 583.89; EMERGENCY MGMT-Travel & Conf/Crossroads Hotel 167.50, Utilities/RC Tech 42.60, Total 210.10; JAIL-Supplies/Ultra 1903.50, Total 1903.50; LANDFILL-Supplies/Auto Value 644.12, Utilities/BDM Rural Water 41.00, Repairs & Maint/Trash Flow 45.00, Total 730.12, DEL TAX PMT-1284.42, PAYROLL-Commissioner 7535.32, Auditor 11083.50, Treasurer 11158.76, States Atty 15356.60, Gov Bldg 4331.38, Dir of Equalization 12551.29, Reg of Deeds 8309.55, Veteran Serv 2026.39, Sheriff 44909.50, Jail 81650.24, Dispatcher 37368.35, Juv Det 3968.19, Nurse 2785.29, WIC 3546.44, Extension 3196.21, Weed 6689.97, Road & Bridge 25902.11, 911 Telephone 12783.25, Emergency Mgmt 1078.65, 24/7 1775.73, Landfill 9711.89. TOTAL 356315.53. New hire: Carly Isburg-jail-16.26, Longevity Raise Alyssia Knight-6 mo-Dispatch 16.01-16.51, Alicen Fladland-1 year-dispatch 16.51-16.76, Niki Esterby-6 mo-WIC 13.85-14.35.

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until Tuesday, October 11, 2022.
Motion carried. Adjourned at 11:40.