COMMISSIONER PROCEEDINGS

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 November 2, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jim Heyn and Valeri Burk-Aflac representatives met with Commissioners and discussed 2022 insurance renewals. Aflac will be meeting with county employees individually today and Wednesday.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 9:25 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:47.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch discussed issues with cells at the landfill and what is being done to get the issues remedied.

Deutsch discussed an estimate he received for a 2007 Rex TC-400 Landfill Compactor. HIGHWAY

Pat Stickland met with Commissioners. Stickland submitted an estimate for bridge repair on County Road #15 and will work with Sheriff Appel to charge insurance of driver who hit the bridge.

Stickland discussed he and Tammy Johnson are working on small structure inventory for townships as part of Rural Access Infrastructure Funding. TRANSFERS

Motion by Zempel, seconded by Johnston to transfer \$487.45 expenditure from Highway Budget to Landfill Budget which is an additional amount from transfer of \$7,111.20 in October 26, 2021 minutes (also error correction of transfer of ownership of scraper instead of loader as previously stated). Motion carried.

Motion by Carlson, seconded by Vergeldt to transfer \$240,552.19 from Highway Special Bridge Cash to Highway Cash Fund and supplement Highway Budget-Special Bridge Fund for \$938,581.90 all due to reimbursement from SD DOT Special Bridge Fund. Motion carried. FUEL QUOTES

Fuel quotes were submitted as follows: <u>VIG LUMBER</u>-Landfill diesel blend 2.95, New Effington shop diesel blend 2.95, Sisseton shop-jail ethanol 3.15, Summit shop diesel blend 2.95; <u>CHS</u>-Landfill diesel blend 3.05, New Effington shop diesel blend 3.05, Sisseton shop-jail ethanol 3.02, Summit shop diesel blend 3.05. Motion by Zempel, seconded by Vergeldt to accept low quotes-CHS for ethanol and Vig Lumber for Landfill, New Effington shop and Summit shop. Motion carried. SHERIFF

The prisoner report was submitted - total inmates 68. VETERANS DAY

Commissioners would like to recognize and thank the 18 county employees who serve the military. We appreciate your service.

THANKSGIVING HOLIDAY

Motion by Zempel, seconded by Johnston to give employees Friday, November 26, 2021 (day after Thanksgiving) off following the state of SD. Motion carried. OPIOID LITIGATION

Motion by Carlson, seconded by Zempel to authorize Auditor Sattler to register Roberts County on Proposed Opioid Settlement per Office of Attorney General. Motion carried.

COUNTY BURIAL

Motion by Carlson, seconded by Zempel to approve Application for Funeral/Burial Assistance. Motion carried.

November 9, 2021

TEMPORARY ALCOHOLIC PERMIT

Motion by Zempel, seconded by Vergeldt to approve Alcoholic Beverage Temporary Permit Application for Hickory Street Kitchen & Cocktails for November 19, 2021 for Sisseton Chamber Chili Cook-off at 4-H Building. Motion carried. COMMISSIONER REDISTRICTING

Motion by Johnston, seconded by Vergeldt to advertise Notice of Public Hearing for the proposed changes in Commissioner Districts Boundaries. Motion carried. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: GENERAL FUND-Michael Cooke 149.94, Total 149.94; COMMISSIONER-Publishing/Sisseton Courier 288.68, Wilmot Enterprise 327.32, Total 616.00; JUDICIAL-Law Library Supplies/Thompson Reuters 477.41, Total 477.41; AUDITOR-Supplies & Materials/Valley Office Prod 252.53, Total 252.53; TREASURER-Publishing/Sisseton Courier 116.00, Supplies & Mat/Valley Office Prods 282.14, Total 398.14; STATES ATTY-Prof Services/State Bar of SD 415.00, Supplies & Mat/Thomson Reuters 193.00, Valley Office Prod 155.03, Total 763.03; GOV BLDG-Supplies & Mat/Aramark 42.95, City of Sisseton 273.60, Total 316.55; DIR OF EQUAL-Supplies & Mat/K&K Conv 221.32, Valley Office Prod 14.24, Total 235.56; REG OF DEEDS-Supplies & Mat/Valley Office Prod 31.52, Total 31.52; VETERAN SERV-Supplies & Mat/Valley Office Prod 76.46, Total 76.46; SHERIFF-Supplies & Materials/Ace 10.76, Auto Value 250.98, Jurgens Autobody 122.71, Sisseton Automotive 88.43, Utilities/Verizon 160.04, Total 632.92; JAIL-Care of Prisoner/Ace 43.57, Aramark 50.76, Bob Barker Co 1579.55, Deb Foltz 4.00, McKesson Med 276.72, Summit Food Serv 3093.24, Teals Market 76.73, Ultra 80.00, Repairs & Maint/Doug Hamm Plumbing 320.00, Ultra 1163.00, Utilities/City of Sisseton 738.59; Total 7426.16; MENTALLY ILL-Services/Delaney, Nielsen & Sannes 550.00, Mark Katterhagen 21.00, Lucy Lewno 303.06, Darcy Lockwood 21.00, Total 895.06; 4-H BLDG-Utilities/City of Sisseton 123.26, Total 123.26; EXTENSION-Supplies & Mat/Aramark 67.38, Total 67.38; WEED-Supplies & Mat/Jemm's Fuel Max 102.73, Nutrien AG Solutions 6195.00, Van Diest Supply Co 8064.00, Travel & Conf/Tim Zempel 141.22, Total 14502.95; HWY & BRIDGE-Rentals/A-OX 101.80, Supplies & Mat/Aramark 78.65, Auto Value 30.98, First Call Auto Parts 21.37, Newman Traffic Signs Inc 85.58, RDO Equipment 37.16, Serocki Excavating 2975.70, Twin Valley Tire 16.95, Repairs/Auto Value 970.47, Diesel Machinery Co 4967.07, Steve Finnesand 79.00, First Call Auto Parts 111.23, Grainger 138.33, Keeble Equip 299.80, Laursen Asphalt 728.19, O'Day Equip 10027.00, Transource Equip 289.37, Twin Valley Tire 7627.51, Vander Haags 37.08, Utilities/Dakota Waste 82.50, City of Sisseton 180.90, Traverse Elect 73.43, Travel & Conf/Best Western 219.98, Total 29180.05; 911 TELEPHONE -Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Publishing/Sisseton Courier 116.00, Total 158.60; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; JAIL DEBT SERV-Current Tax Rev-Michael Cooke 20.02, Total 20.02, JAIL-Due to Fiscal Agent/USB Operations Ctr 600.00, DEBT SERVICE-Payment & Interest/USB Operations Ctr 458271.25; LANDFILL-Utilities/BDM Rural Water 42.70, Whetstone Valley Elect 213.37, Supplies/Butler Machine Co 1548.52, First Call Auto Parts 193.28, Stillson Service 59.96, Tri State Bldg 60.97, Twin Valley Tire 836.14, VIG Lumber 2704.12, Total 5659.06; LAW LIBRARY-Supplies/Matthew Bender & Co Inc 264.86, Total 264.86; SCHOOL CASH BAL-Siss School/Michael Cooke 567.12, TOWNSHIP CASH BAL-Townships/Michael Cooke 40.17, AMB CASH BAL-Browns Valley Amb 2.73, TAX PMT-3197.87, Total 3197.87. Total 525560.49 ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, November 16, 2021. Motion carried. Adjourned at 11:33.