

COMMISSIONER PROCEEDINGS

November 16, 2021

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Carlson to approve the agenda as presented and the November 9, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen, Custodian Doug Karst, Rick Goss-R&M Heating & Service and one of his representatives met on November 11 to look over the heating/cooling system at the Annex Building. Jensen received an estimate from R&M Heating & Service.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 9:07 to discuss legal litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:22.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:23 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:53.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch received quotes for nylon netting to use at the Landfill (on file at Auditor's Office). After discussion and review, motion by Carlson, seconded by Zempel to approve Deutsch to purchase netting from Just for Nets. Motion carried.

Deutsch discussed he had reached out to person in Sioux Falls regarding the transportation price if the County was to purchase the used compactor he had visited about previously. Deutsch is in contact with a local business to get a price on what that company would charge.

LANDFILL CASH TRANSFER

Motion by Johnston, seconded by Zempel to transfer \$150,000 from Landfill Cash Fund to Restricted Landfill Cash to cover for Landfill Closure-Post Closure per DANR (Department of Agriculture and Natural Resources). Motion carried.

SHERIFF

Tyler Appel met with Commissioners and submitted-total inmates 78.

Appel discussed PBT Kiosk system has been installed and is being used. Deb Foltz will be meeting with Brown County Administration for assistance in end of month reconciliation of KIOSK records.

Appel discussed the meeting he and James Foster attended in Bismarck last week.

Appel will be attending Town Hall meeting in Rosholt Thursday evening.

Appel discussed mental health transportation.

ANNEX BUILDING

Motion by Zempel, seconded by Johnston to purchase heating/cooling system for Annex Building from R&M Heating & Service for a total of \$40,441.18 which includes material, labor & removal of old system. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Zempel to approve the Auditor's Account with Treasurer for October, 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 October 31, 2021.

Total amount of deposits	3,941,429.58	Money Market Savings	6,005,345.14
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	10.00	Reg Deeds/Landfill	581,629.78
		TOTAL CASH ASSETS	10,840,010.26

General Ledger Cash Balance by Funds	
General Fund	3,475,156.39
Special Revenue/Rd & Bridge	258,619.84
Rr & Br Restricted	409,275.46
911 Telephone	-75,541.48
Emergency Mgmt	-7,184.95
Domestic Abuse	197.00
Courthouse Bldg	61,250.32
24/7 Sobriety	7,073.56
Modernization/Preservation	45,577.21
American Rescue Plan (ARP)	1,008,057.33
Rural Access Infrastructure	68,173.11
Debt Service/Jail Bond	506,564.75
TIF 2	21,945.78
Enterprise Fund/Landfill	1,082,917.84
Restricted	580,864.18
Trust & Agency	3,397,063.92
(schools/2,432,671.00 twps/324,365.32 towns/350,298.99)	
TOTAL GENERAL LEDGER CASH	10,840,010.26

PLAT/RESOLUTION

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

RESOLUTION 2021-51

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: Mendenhall Addition located in the SE4 of Section 17-123-52W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-52

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lot 22 and Lot 23, Block 10, Linden Beach in Gov't Lot 3 Section 2-122-48W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-53

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lots 9C, 9D, 12A, 13A and 14A in Block 3 in Border Bluff View in Gov't Lot 3 and the NW4SE4 of Section 12-125-50W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-54

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of W. Pond Addition located in Gov't Lot 5&6, SE4NW4 and the NE4SW4 of Section 6-122-48W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-55

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Vergeldt Addition located in the W2NE4NE4 of Section 15-126-49W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-56

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of JC Guy Addition in the SE4SW4 of Section 11-128-48W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-57

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Kaufman Homestead Addition located in the W2NE4 of Section 15-126-49W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-58

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of JC Gaikowski Addition located in Gov't Lots 2 and 3 in Section 8-122-50W & Gov't Lots 1 and 2 in Section 31-123-50 of the 5th P.M. Roberts County, South Dakota be approved this 16th day of November, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COURT APPT ATTY-Prof Services/Delaney Nielsen & Sannes 495.00, Total 495.00; GOV BLDG-Repairs & Maint/Moshier Tree Stump Serv 72.00, Utilities/Otter Tail Power 883.93, Supplies & Materials/Tri State Bldg 246.81, Total 1202.74; DIR OF EQUAL-Travel & Conf/Cardmember Serv 522.33, Total 522.33; REG OF DEEDS-Supplies & Mat/Jay Tasa 43.20, Total 43.20; SHERIFF-Supplies & Materials/First Call Auto Parts 159.99, Galls 697.10, James Foster 88.00, Twin Valley Tire 169.82, Wex Bank 1782.07, Total 2896.98; JAIL-Care of Prisoner/Ben Meland 30.14, Devan Appel 32.85, James Foster 23.00, Lewis Drug 128.73, Reliance Telephone 2280.75, Summit Food Serv 3610.33, Tri State Bldg 135.41, Utilities/Otter Tail Power 4101.89, Total 10343.10; DISPATCH-Travel/Priority Dispatch 948.00, Total 948.00; POOR-Frank Family Funeral Home 3600.00, Total 3600.00; MENTALLY ILL-Services/Lewis & Clark BHS 184.00, Lincoln Co Treasurer 1080.04, Yankton Co Sheriff Dept 50.00, Total 1314.04; WEED-Utilities/Otter Tail Power 20.90, Total 20.90; EMERGENCY MGMT-LEPC Expense/Cardmember Serv 164.67, Total 164.67. Total 21550.96

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until Tuesday, November 23, 2021. Motion carried. Adjourned at 11:15.