

COMMISSIONER PROCEEDINGS

December 7, 2021

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

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Carlson to approve the agenda as presented and the November 30, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 9:06 for legal litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:15.

LIQUOR LICENSE RENEWALS

The following liquor license renewals for 2022 were submitted: LTR LLC, Sodak Shores, Valley View Country Club and Cheetah's Peanut Bar. Motion by Zempel, seconded by Vergeldt to approve renewals submitted. Motion carried.

SURPLUS PROPERTY

Bids for 1984 Chevy pickup (Landfill) were opened as follows: Darin Fonder-\$751.00 and Marvin Bubak-\$201.00. Motion by Zempel, seconded by Carlson to accept high bid of Fonder. Motion carried.

LANDFILL

Jensen discussed Landfill hours. The signage will change to read closing at 4:00 to enable workers to finish up the necessary work to be able to leave at 4:30. This will become effective January 1, 2022.

HIGHWAY

Pat Stickland met with Commissioners. Stickland discussed 2014 Western Star Truck was taken to Fargo for repairs and will be brought back tomorrow.

Stickland discussed looking at purchasing gravel off Day County bid before the end of the year.

EXECUTIVE SESSION

Motion by Vergelt, seconded by Zempel to convene into Executive Session at 10:48 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 11:02.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #1 diesel 3.00, New Effington shop #1 diesel 3.00, Sisseton shop & jail ethanol 2.79, Summit shop #1 diesel 3.00; VIG LUMBER-Landfill #1 diesel 2.89, New Effington shop #1 diesel 2.89, Sisseton shop & jail ethanol 2.93, Summit shop #1 diesel 2.89. Motion by Carlson, seconded by Vergeldt to accept low quotes of CSH for ethanol and Vig Lumber for Landfill, New Effington shop and Summit shop. Motion carried.

SHERIFF

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

Appel discussed the possibility of appointing two employees to help with the monthly Audit of Pro QA calls.

Appel submitted Amendment to Food Service Partnership Agreement for increase in meal rates at the jail effective March 1, 2022. After review, motion by Carlson, seconded by Vergeldt to authorize Appel to sign Amendment. Motion carried.

JILL PISTORIUS/EXTENSION

Jill Pistorius met with Commissioners and gave them an update on her health. Pistorius inquired about working less hours per week when returning to work in January. Pistorius will work at least 30 hours per week and receive benefits.

SDSU AGREEMENT

Motion by Carlson, seconded by Vergeldt to authorize Jensen to sign 2022 Memorandum of Understanding between SDSU and Roberts County for \$21,136.53. Motion carried.

OTHER

The Register of Deeds fees for November were submitted in the amount of \$13,836.50.

The Veterans Service report for November was submitted. It is so noted the Watertown Vietnam Veterans of America Chapter 1054 donated \$1,200 to Veterans in need in Roberts County.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Zempel to approve the Auditor's Account with Treasurer for November, 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 November 30, 2021.

Total amount of deposits	1,189,342.62	Money Market Savings	6,005,345.14
Total amount of cash	1,000.00	Certificates of Deposit	310,595.76
Itemized list	325.25	Reg Deeds/Landfill	731,655.09
		TOTAL CASH ASSETS	8,238,263.86

General Ledger Cash Balance by Funds

General Fund	3,515,647.98
Special Revenue/Rd & Bridge	437,515.23
Rr & Br Restricted	168,723.27
911 Telephone	-70,213.51
Emergency Mgmt	-9,024.98
Domestic Abuse	342.14
Courthouse Bldg	61,257.14
24/7 Sobriety	8,113.56
Modernization/Preservation	46,065.34
American Rescue Plan (ARP)	1,008,169.76
Rural Access Infrastructure	68,173.11
Debt Service/Jail Bond	91,070.65
TIF 2	26,518.70
Enterprise Fund/Landfill	1,123,145.22
Restricted	580,889.49
Trust & Agency	1,181,870.76
(schools/770,395.28 twps/112,392.62 towns/86,956.01)	
TOTAL GENERAL LEDGER CASH	8,238,263.86

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:

COMMISSIONER-Publishing/Rosholt Review 265.37, Wilmot Enterprise 322.27, Total 587.64; JUDICIAL-Transcripts/Calleen Misterek 1682.00, Repairs & Maint/Pitney Bowes 130.14; Reserve Account 360.00, Law Library Supplies 1036.17, Total 3208.31; AUDITOR-Repairs & Maintenance/Pitney Bowes 144.60, SD Assoc of Co Officials 150.00, Ultra Inc 371.33, Supplies & Materials/Reserve Account 280.00, Valley Office Prods 183.95, Total 1129.88; TREASURER-Repairs & Maint/Pitney Bowes 216.90, Ultra Inc 371.33, Supplies & Materials/Reserve Account 540.00, Valley Office Prod 173.12, Total 1301.35; STATES ATTY-Repairs & Maint/Pitney Bowes 14.46, Supplies & Materials/Reserve Account 40.00, Valley Office Prod 83.20, Total 137.66; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00; COURT APPT ATTY-Prof Services/Delaney Nielsen & Sannes 371.25, Doody Law 198.00, Total; 569.25; GOV BLDG-Supplies & Mat/Aramark 42.95, Cole Paper 1420.35, Tri State Bldg 44.79, Utilities/Otter Tail Power 741.55, City of Sisseton 278.60, Total 2528.24; DIR OF EQUAL-Repairs & Maint/Pitney Bowes 93.99, Ultra Inc 371.34, Supplies & Material/Reserve Account 400.00, Total 865.33; REG OF DEEDS-Supplies & Water/Jay Tasa 64.91, Reserve Account 60.00, Repairs & Maint/Pitney Bowes 28.92, Total 153.83; VETERAN SERV-Repairs & Maint/Pitney Bowes 7.23, Supplies & Materials/Reserve Account 20.00, Valley Office Prod 19.08, Total 46.31; SHERIFF-Supplies & Mat/Cals Repair 379.33, CHS 1418.46, FedEx 15.41, First Call Auto Parts 149.99, Jurgens Autobody 40.30, Reserve Account 140.00, Auto/Furn/Equip Cals Repair 1989.26, Repairs & Maint/Pitney Bowes 36.15, Utilities/Verizon 160.14, Total 4329.04; JAIL-Care of Prisoner/Amazon 518.08, Aramark 50.76, Cole Paper 5439.98, Grant Roberts Ambulance 1,350.00, Reliance Telephone 1232.50, Teals Market 60.37, Tri State Bldg 188.39, Ultra Inc 1163.00, United Tactical Systems 395.00, Valley Soft Water 245.00, Travel & Conf/Arrowwood Resort & Conf 77.00, Utilites/Otter Tail Power 4835.61, City of Sisseton 1088.39, Furniture & Minor Equip/Ultra Inc 1289.00, Rental/Valley Soft Water 100.00, Total 18033.08; NURSE-Repairs &

Maint/Pitney Bowes 36.15, Supplies & Materials/Reserve Account 120.00, Total 156.15;
MENTALLY ILL-Services/Avera McKennen Hosp 746.00, Yankton Co Sheriff 50.00, Total 796.00;
4H BLDG-Repairs & Maint 256.92, Utilities/City of Sisseton 122.59, Total 379.51;
EXTENSION-Supplies & Materials/Aramark 67.38, Postage/Pitney Bowes 7.23, Reserve Account
20.00, Total 94.61; WEED-Repairs & Maint/Pitney Bowes 7.23, Supplies & Materials/Reserve
Account 20.00, Total 27.23; 911 TELEPHONE-Utilities/RC Technologies 583.89, Total 583.89;
EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; REG OF DEEDS-
Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Utilities/BDM Rural Water 36.00,
Supplies/First Call Auto Parts 89.92, Twin Valley Tire 39.40, Total 165.32; DEL TAX PMT-
54.13, Total 54.13. Total Claims 44239.36

ADJOURN

Motion by Zempel, seconded by Vergedlt to adjourn until Tuesday, December 14, 2021.
Motion carried. Adjourned at 11:35.