COMMISSIONER PROCEEDINGS

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 Carlson, seconded by Vergeldt to approve the agenda as presented and the December 7, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Vergeldt received a phone call regarding snow removal on Lake Road. He will visit with Pat Stickland.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 9:04 for personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:10.

LIQUOR LICENSE RENEWALS

The following liquor license renewals for 2022 were submitted: Shady Beach and The Wharf. Motion by Carlson, seconded by Zempel to approve renewals submitted. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and discussed netting was received to install at Landfill.

Deutsch discussed new tires needed on loader-he purchased 2 new ones and purchased 2 used ones.

Landfill hours for Christmas holiday was discussed.

Deutsch received an estimate from M & G Farm-Herculaneum Missouri for 2007 Rex TC-400 Landfill Compactor with approximately 8,000 hours. Deutsch will keep in contact to with the company to discuss transportation expense before Commissioners decision to purchase.

LOCAL 49 UNION

Nathan Brant and Jeff Smith met with Commissioners to continue union negotiations. $\underline{\mathtt{EXECUTIVE}} \ \, \underline{\mathtt{SESSION}}$

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 10:46 to discuss union negotiations pursuant to SDCL 1-25-2(4). Motion carried. Jensen declared meeting back into regular session at 10:52.

SHERIFF

Tyler Appel met with Commissioners and submitted-total inmates 74.

Appel discussed the possibility of appointing two employees to help with the monthly Audit of Pro QA calls with an increase of hourly pay. No decision made today.

Appel discussed repeaters at the jail have been moved for better reception. Brian Soehl-Vantek Communication was at the jail and met with several agencies for quarterly dispatch meeting.

WEED

Joe Fritz met with Commissioners and discussion took place regarding him taking the position of Weed Supervisor in January.

TEMPORARY ALCOHOLIC PERMIT

Motion by Vergeldt, seconded by Zempel to approve Alcoholic Beverage Temporary Permit Application for Valley View Country Club for December 18, 2021 for Wedding dance at 4-H Building. Motion carried.

HAZARDOUS MATERIAL PLAN

Motion by Vergeldt, seconded by Carlson to authorize Jensen to sign Certificate of Adoption for Hazardous Material Plan. Motion carried. This plan will also be approved by the Roberts County Local Emergency Planning Commission (LEPC) at their meeting on December 16, 2021.

ABATEMENT

Motion by Carlson, seconded by Zempel to approve abatement for 2021 taxes payable 2022 value/tax (adjusted before tax notices are sent) for Al and Pat Vetter in N2NW4 Section 36-122-52 (Ortley Township) due to wrong classification. Motion carried. CHRISTMAS HOLIDAY

Motion by Carlson, seconded by Vergeldt to close the Courthouse, State's Attorney and Nurse offices at 12:00 noon on Thursday, December 23 for Christmas Eve, closed on Friday, December 24 in observance of Christmas Day and close Friday, December 31 for New Year's Day. Motion carried.
CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Publishing/Sisseton Courier 483.72, Total 483.72; JUDICIAL-Witness Fee/Brody Farmer 48.56, Tina Rudebusch 38.90, Total 87.46; <u>AUDITOR</u>-Travel & Conference/K&K Convenience 9.00, Supplies & Materials/Sisseton Courier 32.00, Total 41.00; STATES ATTY-Supplies & Mat/Sisseton Courier 5.88, Total 5.88; DIR OF EQUAL-Supplies & Mat/Sisseton Courier 363.02, Total 363.02; REG OF DEEDS-Supplies & Water/Sisseton Courier 1358.63, Total 1358.63; VETERAN SERV-Supplies & Mat/K&K Convenience 51.43, Total 51.43; SHERIFF-Supplies & Mat/Kiesler Police Supply 448.50, Sisseton Courier 35.00, Auto/Furniture/Equipment/Pomps Tire 635.88, Total 1119.38; JAIL-Care of Prisoner/Grant Roberts Ambulance 255.00, McKesson Medical 552.33, National Test System 778.75, Precision Kiosk Technologies 720.00, Summit Food Service 11858.57, Telelanguage 11.39, Wex Bank 2178.24, CDP Hospital 8607.39, Repairs & Maint/Craftmaster Hardware 1716.20, Thompson Mechanical 1003.27, Utilities/Dakota Waste 192.50, Health Ins Reimbursement/Mark Mattson 1730.59, Total 29604.23; MENTALLY ILL-Services/Mark Katterhagen 6.00, Lewis & Clark BHS 552.00, Lucy Lewno 112.25, Lincoln Co Treasurer 56.08, Darcy Lockwood 6.00, Yankton Co 315.60, Total 1047.93; COUNTY FAIR-Repairs & Materials/Lauren Sankey 17.94, Total 17.94; EXTENSION-Supplies & Materials/Century Business Prods 73.21, Rentals/Century Business Prds 32.86, Total 106.07; HIGHWAY & BRIDGE-Rentals/A-OX Welding 105.00, Repairs/Ace 146.26, Auto Value 602.53, Cummins Central Power 299.19, First Call Auto Parts 193.88, Hardware Hank 7.97, Interstate Power System 3848.67, Northside Implement 583.20, Rolstad Farms 2465.00, Transource Equipment 62.89, Twin Valley Tire 5086.13, Wallwork Truck Center 1633.02, Supplies & Materials/Ace 35.99, Auto Value 29.61, Bituminous Paving Inc 814.72, CT Sibson Gravel 26082.00, Steve Finnesand 15.73, Jensen Rock 2280.06, Lukonen Tools 77.00, Newman Traffic Signs 221.17, RDO Equipment 88.46, Stillson Service 818.80, TEAM Laboratory Chemical 1746.00, Twin Valley Tire 13.47, Utilities/Dakota Waste 82.50, Pat Stickland 295.63, City of Sisseton 180.90, Traverse Electric 88.91. Professional Fee/DWARE Inc 3175.50, SDACHS 350.00, Total 51430.19; LANDFILL-Repairs & Maint/Bates Construction 10724.00, Butler Machine Company 743.00, DWARE Inc 3175.00, Goodhart Excavating 800.00, Supplies/Butler Machine Co 148.47, Stillson Service 189.40, Thelin Auto 316.14, Twin Valley Tire 3685.80, Vig Lumber 2570.67, Total 22352.48; DEL TAX PMT-583.70, Total 583.70. SHERIFF AGENCY FUND-SD Sec of State 31.00, Total 31.00. Total Claims 108684.06

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, December 21, 2021. Motion carried. Adjourned at 12:17.