

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the December 14, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Vergeldt received a phone call regarding spending of CARES act reimbursements and ARP money.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Tyler Appel-Sheriff and James Foster-Jail Administrator were also in attendance. Sheriff Appel presented prisoners count of 74.

EXECUTIVE SESSION

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

LANDFILL

Randy Deutsch met with Commissioners to discuss purchasing a 2007 Rex TC compactor. Motion by Zempel, seconded by Vergeldt to purchase a Trash Compactor from M & G Farm-Herculaneum, MO for \$62,000 plus the pickup/delivery charge of \$5089.50 to Terry Eastman. All voted aye, motion carried.

Liberty Tire will be in the area and will be paying \$225/ton for grinding the tires. Commissioners gave Deutsch permission to sell tires.

Deutsch discussed other Landfill concerns.

HIGHWAY

Pat Stickland met with the Commissioners and discussed snow removal and equipment issues.

Stickland discussed purchasing crushed gravel for 2022. Motion by Carlson, seconded by Zempel to purchase 30000 ton of crushed gravel off of Day County bid from Sibson Gravel for \$4.00 per ton including royalties. All vote aye, motion carried.

Motion by Carlson, seconded by Vergeldt to approve the following Dumping Snow Policy as follows-motion carried:

SNOW PLACED ON ROADWAY

County residents are to avoid adding to the hazards of wintertime driving by not placing snow from their driveway onto public roads and right-of-way. South Dakota Codified Law 31-32-3.1 prohibits obstructing or causing to be obstructed any public highway or right-of-way and violation is a Class 1 Misdemeanor. Piles of snow left on or near the road can freeze into a solid mass creating a hazardous situation for vehicles and snowplows. Accident and damages caused by snow piles placed in the roadway may result in liability to the property owner. Piles of snow increase the chances of drifting snow onto the roadway. Property owners found in violation will be given notice and shall remove the snow. If the snow is not removed within 48 hours after notification, the County will remove the snow and the property owner will be billed.

ROBERTS COUNTY WILL STRICTLY ENFORCE THIS POLICY.

Adopted by the County Commissioners on February 19, 2019.
Approved on December 21, 2021.

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign the following resolution, motion carried.

RESOLUTION 2021-60

BRIDGE IMPROVEMENT GRANT PROGRAM AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: Bridge ID# 55-115-180

2.5 miles east and .5 North south of Sisseton, SD over Little Minnesota River and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners Yes

Dated at Sisseton, SD this 21st day of December, 2021.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Vergeldt to transfer expenses of \$8,616.42 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs; transfer expenses of \$205.65 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles; transfer expenses of 280.52 from Road and Bridge (201) to Courthouse (101) for snow removal for October 1, 2021-December 21, 2021 for total of \$9,102.59. Motion carried.

FUEL QUOTES

Fuel quotes were submitted for the Highway Dept as follows: CHS-#1 diesel 2.73, VIG LUMBER-#1 diesel 2.51, STILLSON-#1 diesel 2.57, HARMS OIL-#1 diesel 2.63. Motion by Carlson, seconded by Zempel to accept low quote of Vig Lumber for #1 diesel for Highway. Motion carried.

PLAT/RESOLUTION

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

RESOLUTION 2021-61

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Bartz-Foltz AG Addition in the W1/2NE1/4 of Section 15-126N-49W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 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 2021-62

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Hansen Subdivision on the Govt lots 3 and 4 of Section 19-128N-52W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 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 2021-63

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Pistorius-Bartz AG Subdivision located in the NW1/4NW1/4 of Section 9-126N-49W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 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 2021-64

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Klein Ridge addition located in Gov't. Lots 2 & 3 and the W1/2NW1/4 in section 20-128N-49W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 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 2021-65

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: Lots 1 thru 5 of Eccles First Addition located in the SW1/4 of Section 28-122N-51W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 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 2021-66

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: Lot 7 of Don Haukos Addition located in Lot 4 Bailey's Sunny Acres Addition, Section 25-122N-47W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of December, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Zempel, seconded by Johnston to authorize Jensen to sign Conditional Use Permit for Burt & Paula Boudreaux - Lot 35 & 36 Block 1 Van Hoorn Beach. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONERS-Other/RCT 15.00, Utilities/Venture Comm 44.50, Total 59.50; AUDITOR-Utilities/Venture Comm 103.19, Rentals/Xerox 84.53, Supplies & Mat/Xerox 39.64, Total 227.36; TREASURER-Utilities/Venture Comm 116.28, Total 116.28; STATES ATTORNEY-Utilities/Venture Comm 180.17, Total 180.17; COURT APPT ATTY-Prof Services/Doody Law 1761.60, Gina Ruggieri 971.70, Total 2733.30; GOV BUILDING-Supplies & Mat/Dakota Mailing 93.27, Rentals/Venture Comm 88.50, Repairs & Maint/Venture Comm 100.00, Total 281.77; DIR OF EQUAL-Supplies & Mat/McLeods Printing 292.90, Xerox Corp 16.88, Utilities/Venture Comm 105.44, Rental/Xerox Corp 89.92, Total 505.14; REG OF DEEDS-Utilities/Venture Comm 99.44, Rental/Xerox Corp 86.79, Supplies & Mat/Xerox Corp 14.39, Deaths/Dept of Revenue 600.00, Births/Dept of Revenue 480.00, Total 1280.62; VETERAN SERV-Utilities/Venture Comm 95.08, Rental/Xerox Corp 78.92, Supplies & Mat/Xerox Corp 2.43, Total 176.43; SHERIFF-Supplies & Mat/Galls 66.15, Auto/Furn/Equip/ Guardian Fleet 11285.94, Minn-kota Comm 3005.18, Total 14357.27; JAIL-Care of Prisoner/Amazon 1719.21, Cass Co Treasurer 4285.00, Dollar General 147.08, Summit Food Serv 4098.43, Xerox Corp 100.93, Dept of Health 4180.00, Repairs & Maint/City of Sisseton 250.00, Utilities/Venture Comm 1168.30, Rentals/Xerox Corp 133.18, Total 16082.13; CORONER-Prof Fees/Austin Sheehan 100.00, Terry Sorensen 1700.00, Travel & Conf/Terry Sorensen 1605.96, Total 3405.96; EXTENSION-Utilites/Venture Comm 122.39, Total 122.39; WEED-Utilities/Venture Comm 47.75, Total 47.75; HWY & BRIDGE-Rentals/Xerox Corp 99.47, Supplies & Mat/Xerox 32.98, Total 132.45; 911 TELEPHONE-Utilities/Venture Comm 86.04, Total 86.04; EMERGENCY MGMT-Utilities/Venture Comm 167.58, Total 167.58; LANDFILL-Prof Fees/Holton Engineering 13992.50, User Fee/Dept of Environment 1246.93, Utilities/Venture Comm 113.44, Whetstone Valley Elect 344.51, Total 15697.38; DEL TAX-Payment 939.24, Total 939.24; SALES TAX-SD Dept of Revenue 425.87, Total 425.87; JUDICIAL-Witness/Jury/ Robin Dare 65.96, Glenn Gaikowski 75.20, Eric Heath 52.52, Dixie Heinecke 54.20, Garret Levenson 68.48, Marlon Nelk 71.00, Duane Shelstad 71.00, Total 458.36; NURSE-Office of Child & Family Serv 4319.50, Total 4319.50; MENTALLY ILL-Human Serv/SD Dept of Revenue 600.00, DEV Center/SD Secretary of State 60.00, Total 660.00; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 28.00, Total 28.00; STATE MOTOR VEH-MV & Rod Fees/SD Dept of Revenue 144883.64, Total 144883.64; M&P FLOW THRU-M&P Fund/SD Assoc of County Officials 356.00, Total 356.00. PAYROLL-Road & Bridge 30131.26, Landfill 12029.61, Total 42160.87. TOTAL CLAIMS: 249891.00. Longevity Raise-Susan Deutsch 7 year 14.35-14.60

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, December 28, 2021. Motion carried. Adjourned at 11:25.