

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

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Johnston to approve the agenda as presented and the December 31, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

UNION CONTRACT

Motion by Johnston, seconded by Vergeldt to authorize Jensen to sign the 2020 Union Contract. Motion carried.

2020 REORGANIZATION

The Commissioners reorganized for 2020 as follows: Motion by Johnston, seconded by Vergeldt to nominate Dennis Jensen as Chairman-motion carried; Motion by Carlson, seconded by Vergeldt to nominate Tim Zempel as Vice-Chairman-motion carried; Motion by Johnston, seconded by Carlson to adopt the following-set official newspapers and chattel mortgage sales: Sisseton Courier, Rosholt Review and Wilmot Enterprise; chattel Mortgage Sales: Courthouse steps or rotunda; Zempel-Commissioner member to the Weed Board; Jensen-Commissioner member to the Extension Board/Extension and weed board members will be paid \$25.00 per half day and \$50.00 per whole day meetings in the county and no meal allowance. Any out of county meetings for any Weed Board members will be paid \$25.00 per half day meeting and \$50.00 per whole day meeting for and mileage allowance @.42; Vergeldt-GROW SD; Carlson and Jensen-First Planning District; Johnston & Carlson-oversee landfill operations; Jensen-Glacial Lakes Board & Red River Basin; Carlson-legislative liaison member; Carlson & Zempel-911 Board/Law Enforcement Committee; Johnston-Community Transit Board; Election workers \$12.00 per hour; burial rates \$3,600 (no additional costs) plus up to \$500.00 for opening & closing (billed by grave digger); Planning and Zoning-County Commissioners/Planning and Zoning meetings will be held on the third Tuesday of each month/Commissioners and the Director of Equalization will not charge if the meetings are held on the days when the Commissioners are in session or during the regular business day of the Director of Equalization; motion by Carlson, seconded by Johnston to set Commissioner salary \$850 per month with the Chairman receiving \$900 per month plus mileage @ .42 per mile. Motion carried.

RESOLUTION

Motion by Carlson, seconded by Vergeldt to adopt the following resolutions-motion carried:

RESOLUTION 2020-01

We, the Board of Roberts County Commissioners, in accordance with SDCL 4-5-8 do hereby authorize Mark Moen, Roberts County Treasurer, in invest County funds to gain maximum interest.

Dated at Sisseton, South Dakota this 7th day of January, 2020.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-02

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE
HOUSING AND REDEVELOPMENT COMMISSION OF
ROBERTS COUNTY, SOUTH DAKOTA

WHEREAS, the Board of Commissioners of Roberts County, South Dakota, held a regular meeting on the 19th day of October, 2004; and

WHEREAS, at said meeting a resolution was passed and adopted declaring the need for a Housing and Redevelopment Commission;

NOW, THEREFORE, pursuant to the provisions of the County and Municipal Housing and Redevelopment Law (SD Codified Laws 11-7-12(1995), and by virtue of my office as Chairman, I hereby appoint the five persons hereinafter named to serve as Commissioners of the Housing and Redevelopment Commission of Roberts County, South Dakota, and each to serve for the number of years from January 7, 2020 appearing after his or her name. Tom Vergeldt 1 year expires January 2, 2021/Sherri Skjonsberg/2 years expires January 2, 2021/Marcia Erickson 3 years expires January 2, 2022/Maureen Nelson 4 years expires January 2, 2023/Lori Moen 5 years expires January 2, 2024.

IN TESTIMONY WHEREOF, I have hereunto signed my name as Chairman of the Board of Commissioners of Roberts County, South Dakota, caused the corporate seal of said Roberts County to be attached hereto this 7th day of January, 2020.

ATTEST: Dawn Sattler Auditor

Dennis Jensen-Commissioner Chairman

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and discussion took place regarding an amendment on a Conditional Use Permit and a request for a change from Enjie for change in zoning regulation for height of wind tower. Gamber has been in contact with Todd Kays-First District and a publication of the proposed change will be published in the Wilmot Enterprise. After discussion, motion by Johnston, seconded by Vergeldt to amend/replace Resolution 2019-11 with Resolution 2020-03 as follows:

RESOLUTION 2020-03

ESTABLISH FEE SCHEDULE

WHEREAS, the Roberts County Commissioners set fees for certain Zoning fees, THEREFORE, BE IT RESOLVED that the Roberts County Commission duly authorizes the fees for the following which amends Resolution 2019-11:

Variance - \$500.00

Conditional Use - \$300.00

Amended Condition Use Permit - \$300.00

Rezoning - \$500.00

Plat fee - \$50.00

Special Zoning Hearings - \$400.00

Dated at Sisseton, South Dakota this 7th day of January, 2020.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen, Chairman

HIGHWAY

Pat Stickland met with Commissioners and discussed 2020 highway permit fees. After discussion, motion by Carlson, seconded by Vergeldt to approve fees (on file at Auditor's Office). Motion carried.

Stickland discussed exchanging out the Bobcat at the Highway Department through a program at the company. After discussion, motion by Carlson, seconded by Johnston to authorize Stickland to make the exchange for \$7,250. Motion carried.

Stickland discussed equipment breakdowns.

FUEL QUOTES

Fuel quotes were submitted as follows: STILLSON OIL-Sisseton diesel transport 2.38; VIG LUMBER-Landfill #1 diesel 2.69, New Effington shop #1 diesel 2.69, Sisseton shop ethanol 2.49, Summit shop #1 diesel 2.69, Sisseton shop diesel transport 2.39. Motion by Carlson, seconded by Johnston to accept low quotes. Motion carried.

SHERIFF

Barry Hillestad and Janessa Miller met with Commissioners and discussed total inmates at 71. 2019 jail income was submitted.

An Emergency Medic Class will be held in March in Pierre and Miller discussed sending 3 people. Motion by Carlson, seconded by Vergeldt to pay necessary expenses for dispatchers to attend. Motion carried.

A Communications Training Officer Workshop will be held in Pierre March 17-19. Motion by Carlson, seconded by Vergeldt to pay necessary expenses for Paula Hadzis to attend. Motion carried.

Miller discussed prisoner medication program, hearing tests have been completed, CPR Training and AED has been installed at the jail.

EXTENSION

Tracey Lehrke and Jill Pistorius met with Commissioners and discussed two quotes they received for computer. After discussion, motion by Carlson, seconded by Johnston to accept quote from Connecting Point for \$3,120. Motion carried.

Lehrke discussed the new building and youth programs.

PURCHASE ORDERS

Motion by Carlson, seconded by Johnston to approve purchase orders as follows-motion carried: Auditor-envelopes from Sisseton Courier for \$331.25 and Director of Equalization-2 Elite Desk Displays for \$320.00.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 11:48 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:06.

CLAIMS

Motion by Johnston, seconded by Vergeldt to pay the following claims-AUDITOR-Supplies & Materials/Valley Office Supply 27.98 Total 27.98; TREASURER-Supplies & Materials/Valley Office Supply 133.98 Total 133.98; GOV BUILDING-Supplies & Materials/Ameripride Linen & Apparel 35.70, Tri State Bldg 103.22 Utilities/City of Sisseton 330.53 Total 469.45; REG OF DEEDS-Supplies & Materials/Valley Office Supply 32.44 Total 32.44; SHERIFF-Supplies & Materials/Office Peeps 153.88 Repairs & Maint/Twin Valley 35.00 Utilities/RC Technologies 583.89 Total 772.77; JAIL-Supplies & Care of Prisoner/Ameripride 39.05, Cole Papers 1,133.54, Mid America Research Chemical 1,884.99, Summit Food Serv 1,201.68 Repairs & Maint/First Call Auto 31.30 Utilities/City of Sisseton 724.41 Total 5,014.97; HWY & BRIDGE-Supplies & Materials/Ameripride Linen & Apparel 58.19, CHS 464.72, Valley Office Supply 47.97 Repairs & Maint/Boyer Trucks 253.94, Butler Machine 231.52, John Deere Financial 134.38, Little Falls Machinery 114.89, Northern Truck Equip 267.06, Transource Equipment 358.42 Professional Fee/Avera Occupational Medicine 36.40 Utilities/Ottertail 376.04, Venture 221.71, Verizon 58.66 Total 2,623.90; EMERGENCY MGNMT-Utilities/RC Technologies 42.60 Total 42.60 ; LANDFILL-Utilities/BDM Rural Water 35.00 Supplies & Materials/DK Diesel Injection 312.34, Twin Valley Tire 26.10, Vig Lumber 2,574.40 Total 2947.84 ; DEL TAX PMT-RCT 35.92 Total 35.92 Grand total 12,101.85

ADJOURN

Motion by Vergeldt, seconded by Carlson to adjourn until January 14, 2020. Motion carried. Adjourned at 12:21.