April 21, 2020

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

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the minutes from April 14, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Simon Kleinsasser-White Rock Colony called the Commissioners during public comment regarding a culvert that is not working on 102^{nd} St due to debris in the road right of way. Kleinsasser wanted to know how to clean out the ditch to allow the flow of water to get into a natural drain. Commissioners called one of the White Rock Township supervisors and he and Kleinsasser will work together on a solution.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed equalization appeals.

HIGHWAY

Pat Stickland met with Commissioners and discussed reclaiming shoulders on county gravel roads.

Motion by Johnston, seconded by Zempel to authorize Jensen to sign An Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Roberts County with SD Department of Transportation. Motion carried. SHERIFF

Barry Hillestad met with Commissioners and discussed total inmate 51.

Hillestad discussed City of Sisseton and County had applied for Body Camera Grant and was awarded the grant.

Hillestad discussed Safety Grant will be applied for.

Hillestad discussed COVID-19 expenses are being tracked.

COURTHOUSE COVID-19

Jay Tasa met with Commissioners and reviewed Courthouse procedures due to COVID-19. Commissioners were in agreement to purchase outside lock box for Courthouse for customer convenience from Town of Wilmot for \$150.00.

PLAT/RESOLUTION

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

RESOLUTION 2020-14

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Lots 1, 2, 3, 4, 5 & 6 of Barnhart Farms Addition located in the East half of Section 36-122-47W of 5th P.M. and Northwest Quarter Southwest Quarter of Section 31-122-46, Roberts County, South Dakota be approved this 21st day of April, 2020 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 Carlson, seconded by Zempel to approve Application for Conditional Use from Zoning Ordinance for Otter Tail Power Company in Section 11-128-50. Motion carried. EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 11:46 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:03.

ORDINANCE #24

A hearing for comment/questions on Ordinance #24 was held. Hearing no comment, motion by Johnston, seconded by Vergeldt to close hearing. Motion Carlson, seconded by Zempel to approve adoption of Ordinance #24. Roll call vote/Carlson-aye, Johnston-aye, Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried.

Motion by Carlson, seconded by Zempel to adjourn out of Commissioners. Motion carried.

EQUALIZATION

Motion by Johnston, seconded by Vergeldt to convene into Equalization and the following action was taken-motion carried:

NAME & DESCRIPTION		REASON	ABSTRACT	ASSESSOR	LOCAL	COUNTY
			TYPE	VALUE	BOARD	BOARD
25.	Wilmot Town Cathy Klebofski S65' pf Lot 13 Blk	Valuation too high	NA-C	3125	3125	2110
26.	Harmon Township	Valuation too high	AG-A	400168		237978

Kathleen Braun SW4 11-127-49 27. Bryant Township Valuation too high AG-C 86797 50419 RDB Farm Inc RDB Farms Wildlife In S2NE4 116-126-49 28. Harmon Township Valuation too high AG-A 90729 45651 Andrea Kallstrom NE4SE4 28-127-48 Motion by Zempel, seconded by Carlson to approve the above decisions. Motion carried. 29. Bryant Township Valuation too high NA-C1S 202061 Scott Mayou NA-CS 29150 E2NE4NE4 15-126-49 Motion by Zempel, seconded by Carlson to table any decision today. Motion carried. 30. Summit Town Valuation too high NA-D 45938 Arnold/Suzanne Gleason Lots 1 thru 7 Lien & Woods First Addition 31. Summit Town Valuation too high NA-D 13125 Arnold/Suzanne Gleason Lots 8&9 Lien & Woods First Addition 32. Summit Town 12250 Valuation too high NA-D Arnold/Suzanne Gleason Lot 10; Lot 11 Exc S10' Lien & Woods First Addition 33. Summit Town 46813 Valuation too high NA-D Arnold/Suzanne Gleason S10; of Lot 11; Lots 12-18 Lien & Woods First Addition Motion by Zempel, seconded by Carlson to table any decision today on Gleason property.

Motion carried.

Motion by Carlson, seconded by Johnston to adjourn out of Equalization until Wednesday, April 22,2020. Motion carried.

CLAIMS

Motion by Vergeldt, seconded by Zempel to pay the following claims-motion carried: COMMISSIONER-Supplies/SDSOS 50.00 Unemployment/Reemployment Assistance 63.26 Total 63.26; JUDICIAL-Transcripts/Jodi Sudweeks 323.00, Supplies/Thomson Reuters 405.17, CLERP/SDACC 3760.00 Total 4488.17; AUDITOR-Maintenance/Executive Mgmt 30.00, Unemployment/Reemployment Assistance 61.03, Utilities/Venture Comm 91.16 Total 182.19; TREASURER-Utilities/Venture Comm 105.36, Unemployment/Reemployment Assistance 131.26 Total 236.62; STATES ATTORNEY-Utilities/Venture Comm 180.06, Unemployemnt/Reemployment Assistance 79.73, Supplies/Valley Office 164.96, Xerox 35.42, Rent/Xerox 62.96 Total 523.12; COURT APPOINTED ATTY-Professional Services/Delaney, Nielsen & Sannes 598.00, Language Line 163.35 Total 761.35; GOVT BUILDING-Rent/Venture Comm 100.00, Repairs/Venture Comm 87.75 R&M Heating 291.75, Supplies/Douglas Karst 50.00, Pitney Bowes 94.98, Total 672.21; DIR OF EQUAL-Supplies/Valley Office 71.88, Utilities/Venture Comm 129.48, Unemployment/Reemployment Assistance 133.26 Total 334.62; REG OF DEEDS-Utilities/Venture Comm 99.14, Supplies/Mcleods 450.81, Jay Tasa 23.93; Repair/Ultra Inc 160.00, Unemployment/Reemployment Assistance 39.50 Total 773.38; VETERAN SERVICE-Utilities/Venture Comm 109.19, Unemployment/Reemployment Assistance 35.20 Total 144.39; SHERIFF-Supplies/Cardmember Services 89.74 Ace Hardware 78.82, Wex Bank 2164.37 Tactical Solutions 93.00, Unemployment/Reemployment Assistance 325.55 Total 2751.48; JAIL-Supplies & Care of Prisoner/Ace Hardware 2.95, Bob Barker Inc 167.69, Cardmember Services 424.29, Cole Papers 405.00, Dollar General 881.48 Lewis Drug 417.59, Reliance Telephone 2603.75, Sisseton Dental 273.00, Summit Foods 8926.70, Utilities/Venture Comm 1173.90; Repair & Maintenance/Johnson Controls 1084.90, Unemployment/Reemployment Reassistance 771.72 24/7 fees/24/7 Program 474.00 Total 17606.97; CORONER-Supplies/Terry Sorenson 595.34 Total 595.34; DISPATCHERS-Unemployment/Reemployment Assistance 317.41 Total 317.41; JUVENILE DETENT-Unemployment/Reemployment Assistance 93.52 Total 93.52; NURSE-Unemployment/Reemployment Assistance 35.62 Total 35.62; WIC-Unemployment/Reemployment Assistance 43.53 Total 43.53; MENTALLY ILL-Professional fees/Kennedy Rokahar Pier & Knoff 295.00 Lewis & Clark BHS 534.00 Dean Schafer Court Reporting 132.00 Yankton Co. 245.00

Total 1206.00; 4-H BUILDING- Repairs & Maintenance/Ameripride Linen 58.00 Cardmember Services 111.39 Cole Papers 85.25 Utilities/CHS 916.74 Total 1171.38; EXTENSION-Repair & Maintenance/Century Business 108.61, Utilities/Venture Comm. 140.36 Supplies/Cardmember Services 20.89 Unemployment/Reemployment Reasistance 41.49 Total 311.35; WEED-Utilities/Otter Tail 23.44 Venture Comm 46.59, Travel/Quality Inn 402.00, Unemployment/Reemployment Assistance 4.16 Total 476.19; HWY & BRIDGE-Supplies/Ace Hardware 235.82 Ameripride 117.22 Auto Value 96.32 Bitiminous Paving 3798.60 Brewster Bldg 12.99, Dollar General 33.65 Equipment Blades 115.00 First Call Auto 100.62 HR One Stop 5.90 Imperial Supplies 118.02 Locators & Supplies 128.10 RDO Equipment 22.73 Stillson Service 120.24 Transource Equipment 196.93 Twin Valley Tire 6.99 Valley Office 54.71 Repairs/Ace Hardware 66.44 Auto Value 288.88 Berts Trucks 946.32 Boyer Trucks 84.94 Butler Machine 40.42 Steve Finnesand 47.00 First Call Auto 147.00 Inland Trucks 3425.00 Locators & Supplies 324.16 Productivity Plus 7432.35 SD DOT 549.46 Truenorth Steel 446.88 Twin Valley Tire 1304.95 Wallwork Truck 467.44 Utilities/Otter Tail Power 413.49 Sisseton City 175.80 Traverse Electric 86.66 Venture Comm 216.80, Rental/Xerox Corp 141.71, Unemployment/Reemployment Assistance 703.18, Union Dues/IOUE Local #49 26.00 Total 22595.24; 911 TELEPHONE-Utilities/CenturyLink 492.23 Venture Comm 749.80 Unemployment/Reemployment Reassistance 123.56 Total 1365.61; EMER MGMT-Travel/James Pearson 184.80 Unemployment/ Reemployment Reassistance 12.48 Utilities/Venture Comm 213.83 Total 411.11; DOMESTIC ABUSE-Qtrly pmt/Wac'ang'a Inc 538.02 Total 538.02; 24/7-Unemployment/Reemployment Reassistance 43.01 Total 43.01; PRINCIPAL DEBT- Harms Gravel 89.17 Total 89.17; LANDFILL-Supplies/Valley Office 91.50, Utilities/CHS 625.87 Venture Comm 113.68 Unemployment/Reemployment Assistance 241.96 Total 1073.01; DEL TAX PMT-RCT 3628.47 Total 3628.47; JAIL-Lab Services/Dept of Health 1865.00 Total 1865.00; NURSE-Services/Office of Child & Family 4234.79 Total 4234.79; MENTALLY ILL-Human Service Agency/SD Dept of Revenue 1645.69 Dev Center/SD Dept of Health 120.00 Total 1765.69; LANDFILL-Fees/SD Dept of Environment 963.15 Total 963.15; REG OF DEEDS-Births/SD Dept of Revenue 560.00 Deaths/450.00 Total 1010.00; STATE MOTOR VEH- MV & ROD fees/SD Dept of Revenue 136513.06 Total 136513.06; M&P FUND-fees/SDACO 296.00 Total 296.00; SHERIFF AGENCY FUND-Gun Permits/SD Secretary of State 14.00 Total 14.00 24/7 SOBRIETY PROGRAMfees/24/7 Sobriety Program 1816.00 Total 1816.00; DEL TAX PMT-RCT 2174.96 Total 2174.96; GRAND TOTAL 206774.64; PAYROLL-Highway 31794.65 Landfill 11723.69 Total 43518.34. Longevity Raises- Jeff Smith 5 yr 16.68-16.93, Jameson Dahl 6 month 16.22-16.72. ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until April 28, 2020. Motion carried. Adjourned at 4:28.