

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 Zempel, seconded by Johnston to approve the agenda as presented and the minutes from May 19, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Steve Minder-Springdale had contacted Auditor Sattler regarding replacing bridge on township road with a culvert asking if County would be willing to pay part of expenses. County will not participate.

STATES ATTORNEY

Kay Nikolas met with Commissioners and presented lease for copier from Valley Office. Nikolas will sign lease.

DAKOTA RANGE HEARING

A hearing was held for Dakota Range III Utility hearing for authorization to maintain wires and necessary appurtenances and/or bury cable for the purpose of conducting electricity for lighting, heating and power purposes along certain public highways. Mark Hagen-BDM was in attendance for Conference call with Mollie Smith-Fredrickson Law regarding the hearing. After discussion, motion by Zempel, seconded by Carlson to approve the following resolution-motion carried:

RESOLUTION 2020-21

I.

WHEREAS, Dakota Range III, LLC (Dakota Range), has filed an application with the Roberts County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified laws, for authorization to erect and maintain poles and wires and necessary appurtenances and/or bury cable for the purpose of conducting electricity for lighting, heating and power purposes (Utility Lines) along and/or across certain public highways in Roberts County, South Dakota.

II.

WHEREAS, the Roberts County Board of Commissioners has the jurisdiction and authority to grant the application of Dakota Range as set forth in paragraph 1 above, subject to such conditions as it may desire to impose.

III.

WHEREAS, Dakota Range has obtained approval of the locations of the Utility Lines crossing township highways, including section lines, from the applicable organized townships.

IV.

WHEREAS, Dakota Range has obtained approval of the locations of the Utility Lines crossing Roberts County public highways from the Roberts County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Roberts County Board of Commissioners as follows:

1. That the application of Dakota Range dated May 26, 2020, for authorization to erect and maintain poles and wires and necessary appurtenances and/or bury cable for the purpose of conducting electricity for lighting, heating and power purposes along certain public highways in Roberts County, South Dakota is granted subject to the conditions set forth herein.
2. That this grant is for a period twenty (20) years from and after May 26, 2020 or as may be extended by the Roberts County Board of Commissioners in writing at a subsequent date.
3. That as consideration for this grant, Dakota Range agrees to indemnify and hold harmless Roberts County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Utility Lines along with all appurtenances thereto located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the intentional act or negligence of the county, its officer, employees or agents.
4. That as additional consideration for this grant, Dakota Range agrees to restore, at its expense, the affected areas to a similar condition as before said work was commenced and replace any structures affected by Dakota Range's activities in erecting and maintaining such poles, wires and necessary appurtenances and/or in such burying of any such cable, i.e., culverts and signs; and if the public highways in the county should be rebuilt or construction and maintenance of the

county highways otherwise requires the removal or relocation of the Utility Lines, removal or relocation of the Utility Lines within the public highways shall be solely at the expense of Dakota Range.

5. That the rights and conditions of this grant shall be binding upon the successors and assigns of Dakota Range.
6. This grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.
7. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by Dakota Range.

Dated this 26th day of May, 2020.

ATTEST: Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman
HIGHWAY

Pat Stickland met with Commissioners and discussed road blading.
Stickland discussed load limits will be coming off.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 34.
Hillestad discussed radio issues and radio is being repaired.

COURTHOUSE COVID-19

Jay Tasa, Shari Gamber, Angela Beacom and Mark Moen met with Commissioners and reviewed Courthouse procedures due to COVID-19. After discussion and ideas, the Commissioners will visit about it again at their June 9, 2020 meeting.

VETERAN SERVICE

The Veteran Service report for April was submitted.

LEGISLATIVE AUDIT

Glenda Goens spoke with Commissioners over teleconference for her Engagement Entrance for 2017-2018 Audit. After discussion, motion by Zempel, seconded by Johnston to authorize Jensen to sign letter of Engagement. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONERS-Publishing/Rosholt Review 793.36 Sisseton Courier 467.88 Wilmot Enterprise 653.34 Total 1,914.34; ELECTION-Supplies/Election Systems 2,452.06, McCleods 550.79, Sisseton Courier 20.56 Publishing/Rosholt Review 414.12, Sisseton Courier 406.34 Wilmot Enterprise 167.50 Total 4,011.37; JUDICIAL-Witness fees/John Christopherson 20.00 Mary Christopherson 20.00 Hope Dow 28.40 Dionne Lake 25.88 Truck Mesteth 20.00 David Stillson 20.00, Supplies/Reserve Account 360.00 Thomson Reuters 405.17 Total 899.45; AUDITOR-Maintenance/Executive Mgmt 30.00, Supplies/Reserve Account 280.00 Sisseton Courier 84.00, Utilities/Venture 94.49 Total 488.49; TREASURER-Supplies/Reserve Account 540.00, Publishing/Sisseton Courier 112.00, Utilities/Venture 136.84 Total 788.84; STATES ATTORNEY-Supplies/Reserve Account 40.00, Utilities/Venture 185.75 Total 225.75; COURT APPOINTED ATTY-Professional Services/Delaney, Nielsen & Sannes 1,287.50 Mental Illness/Delaney, Nielsen & Sannes 150.00 Total 1,437.50; GOV'T BUILDING-Supplies/Sue Anderson 53.45 Gov't Forms 1,425.00 CNA Surety 178.00, Rental/Venture 87.75, Repairs & Maintenance/Venture 100.00, Equipment/Venture 375.95 Total 2,220.15; DIR OF EQUAL-Supplies/Reserve Account 400.00 Maintenance/Ultra 330.00, Utilities/Venture 127.92, Equipment/Ultra 1,555.60 Total 2,413.52; REG OF DEEDS-Health Insurance Reim/employee 2,809.37 Supplies/Reserve Account 60.00 Sisseton Courier 149.50, Utilities/Venture 97.26 Total 3,116.13; VETERAN SERVICE-Supplies/Reserve Account 20.00, Utilities/Venture 91.07 Total 111.07; SHERIFF-Supplies/Ace Hardware 33.61 VISA 37.53 Fedex 40.38 Law Enforcement Systems 109.00 Reserve Account 140.00 Watchguard Video 172.53 Wex Bank 1,696.17 Total 2,229.22; JAIL-Supplies & Care of Prisoner/Ace 37.99 Amazon 1,033.39 Butler Machinery 1,714.00 Cardmember Services 219.14 Dollar General 99.68 Human Service 51.12 Lewis Drug 1967.40 Pennington County Jail 687.54 Summit Foods 12,504.72 Utilities/Dakota Waste 175.00 Venture 1,188.80 Total 16,779.11; DISPATCHERS-Health Ins Reim/employee 1,281.60 Cardmember Serv 50.00 Total 1,331.60; NURSE-Supplies/Reserve Account 120.00 Total 120.00; EXTENSION-Supplies/Reserve Account 20.00 Rental/Century Business 112.63 Utilities/Venture 128.84 Total 261.47; WEED-Supplies/Reserve Account 20.00 Nutrien Ag 5,096.90 Utilities/Venture 46.59 Total 5,163.49; PLANNING/ZONING-Publishing/Rosholt Review 12.91 Sisseton Courier 180.49 Wilmot Enterprise 200.10 Total 393.50; HWY & BRIDGE-Supplies/Krause Bros 953.05 Lillegard 43.92 Stillson Service 555.27 TrueNorth Steel 2,502.47 Vig Lumber 1,038.75; Repairs/Baum Hydraulics 11.86 Boyer Trucks 483.52 CS Diesel 1,258.25 Hortness Implement 158.10; Utilities/Dakota Waste 75.00 OtterTail 255.21 Venture 233.01 Verizon 58.33 Total 7,626.74; 911 TELEPHONE-Utilities/Century Link 249.44 Total 249.44; EMER MGMT-Utilities/Venture 213.89; POD EXPENSE/J Paul Consulting 875.00 Jim

Pearson 625.00 Total 1,713.89; LANDFILL-Supplies/Butler Machinery 56.68 Keller Repair
34.50 Kibble Equipment 10.01 SD DENR 50.00 Vig Lumber 1,242.50 Utilities/Venture 116.61
Total 1,510.30; DEL TAX PMT-RCT 3,474.55 Total 3,474.55; SALES TAX-SD Dept Rev 305.40
Total 305.40; SHERIFF AGENCY FUND-Pistol permit/SD Secretary of State 7.00 Total 7.00;
GRAND TOTAL 59,922.23.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until June 2, 2020. Motion
carried. Adjourned at 12:15.