

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 Vergeldt, seconded by Zempel to approve the agenda as presented and the minutes from June 16, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

TOWN OF ROSHOLT

Charlie Vandeputte and Keith Falken met with Commissioners and Sheriff Hillestad and discussion took place regarding Rosholt contracting with Roberts County for law enforcement. After discussion, it was decided to meet again at a later date.

MALT BEVERAGE LICENSE

The hearing for Malt Beverage license renewals and one new license was held. Gordon Nielsen in attendance. Motion by Zempel, seconded by Johnston to approve renewals for Buck's Enterprises, Dakota Connection, Cheetah's Peanut Bar, Hartford Beach, Lake Traverse Resort, Schmidt's Landing, Shady Beach, Sodak Shores, Valley View Country Club, The Wharf and With the Wind Winery and new license for Smokin' Bones. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners. Shari Gamber also in attendance. Nikolas presented Affidavits for Commissioners, Auditor Sattler and Gamber to sign for equalization appeals from three taxpayers.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergelt to convene into Executive Session at 9:35 pursuant to SDCL 1-25-2(3) to discuss legal issues. Motion carried. Jensen declared meeting back into regular session at 10:04.

HIGHWAY

Pat Stickland met with Commissioners and discussed new tractor/mowers are at the Highway yards.

Stickland discussed Kyle Ramsden-Modern Construction will repair the leak in the Highway shop roof.

Stickland discussed the fence around the yards that was taken down when the State installed the roundabout. After discussion, it was agreed not to install new fence due to having issues in the winter with snow.

Stickland discussed a letter to Commissioners from Ron Kohl, Mike Sebek and Norway Township allowing a ditch to be dug for draining purposes in Section 25 of Norway Township.

CASH TRANSFER

Motion by Carlson, seconded by Vergeldt to approve cash transfer from Landfill Fund to Highway Fund for \$107,768 for the purpose of tractor/mower purchase. Motion carried.

SHERIFF

Barry Hillestad and Jillyn Thompson met with Commissioners and submitted total inmates 30.

Thompson discussed needing to increase wages for a nurse at the jail. Discussion took place regarding hours for a nurse and hourly wage.

Hillestad discussed resignation of one deputy.

Hillestad presented and discussed contract with Avera eCare Telehealth Professional Services Agreement for Behavioral Health which Roberts County would be included into a Pilot Program at no cost for one year. Commissioners will discuss it next week.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:06 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:44.

GROW SD

Lori Moen met with Commissioners and gave 2019 investment in Roberts County report.

PURCHASE ORDER

Motion by Carlson, seconded by Zempel to approve purchase order for Director of Equalization from McLeod's for forms for \$679.80. Motion carried.

RESOLUTION

Motion by Vergeldt, seconded by Johnston to adopt the following resolution-motion carried:

A RESOLUTION AMENDING RESOLUTION 2020-15 WHICH WAS PASSED TO ADDRESS A PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS (COVID-19).

WHEREAS, the Roberts County Commission has the authority to pass Resolutions, per SDCL§7-8-20 (8) and (10), for the purpose of promoting the health, safety, morals and general welfare, of the community and the promotion of health and the suppression of disease; and

WHEREAS, an outbreak of the disease COVID-19, which is caused by the novel coronavirus, has been confirmed in more than 100 countries, including the United States; and

WHEREAS, COVID-19 is a severe respiratory disease transmitted by person-to-person contact, or by contact with surfaces contaminated by the virus. In some cases, especially among older adults and persons with serious underlying health conditions, COVID-19 can result in serious illness requiring hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization (WHO), the Centers for Disease Control and Prevention (CDC), and the Secretary of the U.S. Department of Health and Human Services have declared the outbreak of COVID-19 as a public health emergency; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency in response to the global pandemic of COVID-19; and

WHEREAS, on the same day, Governor Kristi Noem, issued Executive Order 2020-04 which declared a state of emergency to exist in the State of South Dakota in response to the spread of COVID-19; and

WHEREAS, a case of COVID-19 has been confirmed in thirty counties in South Dakota; and

WHEREAS, the CDC and health experts have recommended social distancing to slow the spread of COVID-19; and

WHEREAS, social distancing is a method of slowing down or stopping the spread of a contagious disease by reducing the probability of contact between infected persons and those not infected in order to minimize disease transmission; and

WHEREAS, in response to the need to implement social distancing all schools in the state have been closed until May 1, 2020; and

WHEREAS, on March 16<sup>th</sup>, 2020, the White House issued guidance recommending that social gatherings of more than ten people be avoided and that people avoid eating or drinking at bars, restaurants, and food courts; and

WHEREAS, the guidance issued by the White House further recommended that in states with evidence of community transmission, bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate should be closed; and

WHEREAS, many states and communities across the country have already implemented the White House recommendations by ordering all bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate be closed until the public health emergency is over; and

WHEREAS, the failure to successfully implement social distancing will likely result in higher numbers of infected individuals and has the potential to overwhelm the capacity of the County's health care providers; and

WHEREAS, it is important that control measures be taken to reduce or slow down the spread of COVID-19 in order to protect the health and safety of the County's residents, especially for seniors and those with underlying health conditions that make them particularly vulnerable to COVID-19.

NOW THEREFORE, BE IT RESOLVED, by the Roberts County Commission that:

1. Effective at 12:01 on June 17, 2020, all Roberts County Facilities (described in number 3 below) are open to the general public.
2. Effective immediately, in cases when a member(s) of the public displays symptoms of COVID-19, as specified by the South Dakota Department of Health, the County offices are directed to refuse face-to-face/in person service and encourage the individual(s) to seek medical attention as specified by public health authorities.
3. All restaurants, bars, wineries, clubs, cafes and other similar places of public accommodation offering food or beverages for on-site consumption, including any alcohol licensees with on-sale privileges, may be open to on-site/on-sale patrons

and may continue to operate to provide take-out, delivery, curbside service, drive-thru service. All recreational facilities/music or entertainment venues, hookah lounges, cigar bars, vaping lounges or other similar business, arcades, bingo halls, bowling alleys, skating rinks and other similar recreational or entertainment facilities may be open. Any business open to the public should implement procedures to ensure social distancing. Businesses should operate at 50% capacity and operate in compliance with federal and state health guidance in order to prevent the spread of COVID-19.

4. The prohibitions and closures in this order do not apply to the following businesses:
  - a. Places of public accommodation that offer food and beverages for off-site consumption, including grocery stores, markets, retail stores that offer food, convenience stores, pharmacies, drug stores, and food pantries, other than any portion of such business which would be subject to the requirements of paragraph #1.
  - b. Room service in hotels.
  - c. Health care facilities, residential care facilities, congregate care facilities, and correctional facilities.
  - d. Crisis shelters, homeless shelters, soup kitchens, or other similar institutions.
  - e. Airport concessionaires.
  - f. Any emergency facilities necessary for the response to the current public health emergency or any other community emergency or disaster.
  - g. Any Incorporated municipality; they are self-regulated.
5. This Resolution shall remain in effect until such time as it is amended or repealed.

6. Any violation of this Resolution is subject to the general penalty provision in SDCL 7-18A-32. Each day a violation of this Resolution is allowed to occur is considered a separate offense.

BE IT FURTHER RESOLVED, that this resolution is necessary for the immediate preservation of public peace, health, safety, and welfare of Roberts County and shall become effective immediately on June 17, 2020.

Dated this 23rd of June, 2020.

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

#### CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: ELECTION-Supplies/DS Solutions 175.00 Workers/Dorene Ammann 221.40, Diane Anderson 180.00 Mollie Anderson 180.00, Marlene Appel 176.40, Kraig Archer 162.00, Lori Archer 174.00, Alpha Behrns 168.00, Claudette Biel 213.60, Shirley Binde 168.00, Cheri Braun 192.00, Gerard Braun 168.00, Kathy Braun 251.04, Theresa Chilson 150.00, Sandra Christopherson 230.40, Donna Cordie 174.00, Elton Davidson 180.00, Paul DeBoer 192.00, Sherry DeBoer 259.20, Judy Hartmann 254.16, Jean Hammer 36.00, Alana Hansen 156.00, Shirley Hilles 180.00, Shirley Jurgens 156.00, Ladonna Kriz 156.00, Dean Lehrke 174.00, Dianne Lehrke 174.00, Yvonne Lehrke 174.00, Nate Nielsen 144.00, Murdean Olson 174.00, Ron Perry 194.04, Faith Sandbakken 210.00, Mina Schmid 36.00, Beverly Schrader 210.96, Lori Weinkauf 156.00, Doris Wolfe 183.12. Rent/Claire City Community Center 75.00, Corona Community Center 35.00, Wilmot Community Center 100.00, New Effington Community Center 100.00, Ortley Community Center 50.00, Peever Luthern Church 75.00, Roberts County 4-H Leaders 100.00, Rosholt Community Center 100.00; JUDICIAL-Judicial Transcripts Calleen Thorn Misterek 1239.20, Supplies & Materials Reserve Account 360.00; AUDITOR-Supplies & Material/Reserve Account 280.00, Repairs & Maintenance-Executive Mgmt Finance 25.00, Ultra Inc 261.66, Utilities-Venture Comm. 111.20; TREASURER-Supplies & Material-Reserve Account 540.00. Repairs & Maintenance/Ultra 261.67, Utilities-Venture Comm 140.29; STATES ATTORNEY-Supplies & Materials-Reserve Account 40.00, Xerox Corp 103.65, Utilities-Venture Comm 186.40; PUBLIC DEFENDER-Bratland Law 1052.20; GOV'T BUILDING-Supplies/Detco 489.04, Office Peeps 32.45 Mark Moen reimbursement 20.24, Utilities-Venture Comm 187.75, Ottertail Power 617.25, City of Sisseton 241.98; DIR OF EQUAL-Repairs/Maintenance Ultra 261.67. Supplies & materials/Reserve Account 400.00, McLeods Printing & Office Supp

240.65; Utilities/Venture Comm 107.06; REG OF DEEDS-Supplies & Materials/ Office Peeps 32.37, Reserve Account 60.00 Utilities/Venture Comm 88.70; VETERAN SERVICE-Supplies/Reserve Account 20.00, Utilities/Venture Comm 130.34; SHERIFF-Supplies/Reserve Account 140.00; JAIL-Supplies & Care of Prisoners/Amazon Business 1033.24, Ace Hardware 27.22, Cardmember Serv 502.28, Dollar General 93.39, Lewis Drug 166.41, Reliance Telephone 1492.00, Summit Food Service 8015.56, TriState Building 201.75, Cole Paper 1512.82, Utilities/Venture comm 1200.99, Ottertail Power 3750.47, City of Sisseton 554.52, Employee Health Reimbursement 4020.93, Dept of Health May fees 1230.00; DISPATCHERS-Health Ins Reimbursement/Employee 2996.59; NURSE-Repairs/Reserve Account 120.00; MENTALLY ILL-Professional Services-Lincoln Co Treasurer 67.50, SD Dept of Revenue 731.63; EXTENSION-Utilities/Venture Comm 131.82, Supplies/Reserve Account 20.00; WEED-Supplies & Materials/Reserve Account 20.00, Ace Hardware 18.96, Jemm's Fuel Max 19.40, Utilities/Ottertail Power 21.30, Venture Comm 46.59; HWY & BRIDGE-Supplies/Blue Tarp Financial 219.99, Boyer Trucks 403.00, LG Everest 500.45, Locators & Supplies Inc 28.09, RDO Equip 33.64, Serocki Excavating 3586.70, Sisseton Courier 11.84, Stillson Service 61.97, TriState Building 35.99, Vig Lumber 1331.20, Repairs/Boyer Trucks 367.70, Cardmember Serv 1520.02, Grainger 43.20, Lillegard Inc 175.00, Macksteel Warehouse 48.88, O'Day Equip 240.45, Transource Equip 1312.63, Josh Zempel 5035.72, Utilities/Ottertail Power 168.25, Venture Comm 219.19, Verizon 58.33, Machinery/Tiger Corp 107,768.00; 911 TELEPHONE-Utilities/RC Technologies 583.89, Century Link 404.61, Repairs & Maint/Priority Dispatch 52.25, Furn & Equipment/Ultra Inc 707.60; EMER MGMT-Utilities/Venture Comm 215.59 RC Technologies 42.60; REG OF DEEDS M&P FUND/SD Dept of Revenue 520.00 SD Assoc of County Officials May Fees 372.00; DEBT SERVICE-TIF2/Climate Control 7168.39, Valley Contracting 4993.76; LANDFILL - SD Dept of Environment May user fees 1189.16, Supplies/Butler Machine Co 15.51, TriState Building 199.99, Valley Office Prods 53.00, Utilities/Venture Comm 117.83; SHERIFF AGENCY FUND- SD Sec of State/gun permits 21.00; STATE MOTOR VEHICLE- MV & ROD FEES 196507.56; PREDATORY ANIMAL GFP- 1120.58; DEL TAX PMT- RCT 727.72; TREAS CHECK FUND-malt beverage lic 1875.00; SALES TAX- Dept of revenue 650.15.GRAND TOTAL 383392.89

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until June 30, 2020. Motion carried. Adjourned at 12:49.