

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 Vergeldt to approve the agenda as presented and the minutes from June 30, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed assessment appeals.

KLEMM'S BEACH

Shari Gamber-Director of Equalization, Karen Gangle-Attorney at Law, Courtney Ceroll and Chad Ward met with Commissioners. Gangle discussed concerns regarding violation of Restrictive Covenants in Klemm's Beach (14-126-49) and construction of a garage/shed on neighbor's property that Ward feels is too close to the line. Maps and photos were shown. Gamber presented the information she was presented before issuing a building permit for the garage/shed. After discussion, the County will ask Gamber to verify setback on garage/shed in question.

LANDFILL

Randy Deutsch met with Commissioners and submitted an Amendment to Waste Cell #1 during construction of Waste Cell #3 for Chairman signature. After discussion, motion by Carlson, seconded by Zempel to authorize Jensen to sign amendment. Motion carried.

CARES ACT

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

Roberts County Resolution Number 2020-28
**A RESOLUTION AUTHORIZING THE EXECUTION OF
CONTRACTUAL DOCUMENTS WITH THE STATE OF
SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO
ADDRESS THE
COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Roberts County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Roberts County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Roberts County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Roberts County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Roberts County most recently approved as of March 27, 2020; and

WHEREAS, Roberts County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Roberts County that the Chairman of the Roberts County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further RESOLVED that any requests for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-10; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

It is further RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source. Approved and adopted this 7th day of July, 2020.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

Motion by Vergeldt, seconded by Johnston to authorize Jensen to sign Contractual Agreement with the State of South Dakota. Motion carried.

Discussion was held on expenses that will be submitted for the CARES ACT.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 44.

Hillestad discussed Annual Inspection by US Marshal Service was held last week and the jail passed the inspection.

DIRECTOR OF EQUALIZATION/FIRST DISTRICT PLANNING

Shari Gamber met with Commissioners and Todd Kays was on phone conference. The Zoning Ordinance was discussed and minor changes will need to be done. Advertisement of Amended Ordinance will be done.

OTHER

The Veteran Service report for June was submitted.

The Register of Deeds fees for June were submitted in the amount of \$8,906.50.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Vergeldt to approve Automatic Supplement to Highway Budget for \$3,740.10 and Sheriff Budget for \$4,526.67 due to insurance reimbursement for a total of \$8,266.77. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: HWY & BRIDGE-Repairs/SD DOT 45.00, Machinery-Equipment/Tiger Corp 300.00; LANDFILL-Utilities/Whetstone Valley Elect 185.67, Supplies/First Call Auto Parts 713.59, Other/SD Dept Environment 500.00; DEL TAX PMT-RCT 1254.84; PUBLIC DEFENDER-Professional Services/Doody Law 9000.00, SHERIFF AGENCY FUND-Gun Permits/SD Secretary of State 21.00. Total claims \$12020.10.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until July 14, 2020. Motion carried. Adjourned at 1:04.