

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

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Vergeldt to approve the agenda as presented and the minutes from July 7, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen was on Zoom meeting Wednesday, July 8 with First District Planning regarding the reimbursement process for COVID-19.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 9:09 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:24.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed assessment appeals.

HIGHWAY

Pat Stickland met with Commissioners and discussed dust control has been laid down on County Road #15. Stickland discussed spot graveling on County Road #23.

BRIDGE IMPROVEMENT GRANT FUND

Motion by Zempel, seconded by Johnston to approve 2021 Application for Bridge Improvement Grant (BIG) PE Funds and adopt the following resolutions-motion carried:

RESOLUTION 2020-29

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

Structure # 55-115-180 located 2.5 E and 0.5 N of Sisseton, SD

and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes

Dated at Sisseton, SD, this 14th day of July, 2020.

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

RESOLUTION 2020-30

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

Structure # 55-140-397 located 4.0 W and 3.7 S of Wilmot, SD

and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes

Dated at Sisseton, SD, this 14th day of July, 2020.

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

RESOLUTION 2020-31

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

Structure # 55-181-170 located 9.0 E and 2.0 N of Sisseton, SD
 and WHEREAS, Roberts County certifies that the project(s) are listed in the county's
 Five-Year County Highway and Bridge Improvement Plan;
 and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement
 Grant funds;
 and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant
 application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to
 accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes

Dated at Sisseton, SD, this 14th day of July, 2020.

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

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 11:13
 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting
 back into regular session at 11:31.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 47.

Hillestad discussed Semi-Annual Food Service Inspection was held last week and was
 passed 100% for the second year in a row. Josh Varns does an excellent job.

Hillestad spent time discussing hiring a nurse at the jail. One person applied and
 Hillestad discussed contractual wage for the position. Hillestad will visit with
 applicant.

Hillestad discussed purchasing a new vehicle for Sheriff Department. After
 discussion, motion by Carlson, seconded by Zempel to purchase 2021 Silverado pickup from
 Beck Motors-Pierre for \$32,459.00. Motion carried.

DIRECTOR OF EQUALIZATION

Shari Gamber-Director of Equalization met with Commissioners and discussed upcoming
 zoning on July 21, 2020.

Karen Gangle-Attorney at Law, Courtney Ceroll and Chad Ward met with Commissioners
 and Gamber. Gangle inquired about Holton Engineering survey that was done last Thursday
 with Vergeltdt, Carlson and Gamber present. Discussion took place regarding the
 garage/shed of Ward's neighbor not being in compliance with Zoning Ordinance or the
 Covenants. Gamber will visit with First District Planning and States Attorney for
 guidance.

Gamber requested permission for herself and Lisa Skog to attend class in Aberdeen on
 July 30. Motion by Zempel, seconded by Vergeltdt to pay necessary expenses. Motion
 carried.

Gamber discussed her current part time person will be leaving mid-August and she
 would like to hire another person to finish inputting information for GIS program and
 possibly keep that employee to assist with Zoning. Commissioners agreed to hire
 temporary help to finish with GIS information.

CASH RENT BID OPENING

Bid opening took place for cash rent for County farmland on a 3-year lease in
 Section 8-Easter Township. Rydell Nieland was the only bidder at \$171.50 per acre for
 total cash rent \$25,562.08. Motion by Zempel, seconded by Carlson to accept bid. Motion
 carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Vergeltdt to approve the Auditors Account with
 Treasurer for June, 2020-motion carried:

I hereby submit the following report of my examination of the cash and cash items in
 the hands of the County Treasurer of this County as of June 30, 2020.

Total amount of deposits	26,403.48	Money Market Savings	4,032,129.52
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	161.77	Reg Deeds/Landfill	465,512.61
		TOTAL CASH ASSETS	4,832,727.93

General Ledger Cash Balance by Funds

General Fund	1,448,731.82
Special Revenue/Rd & Bridge	330,296.15
Rr & Br Restricted	435,960.41
911 Telephone	-34,243.10
Emergency Mgmt	4,974.13

Domestic Abuse	658.78
Courthouse Bldg	61,898.42
24/7 Sobriety	5,458.99
Modernization/Preservation	31,986.36
Debt Service/Jail Bond	335,690.43
TIF 2	130,440.83
Enterprise Fund/Landfill	1,048,110.89
Restricted	464,747.01
Trust & Agency	568,016.81
(schools/222,739.98 twps/32,954.47 towns/22,481.93)	

TOTAL GENERAL LEDGER CASH 4,832,727.93

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 1:12 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 1:27.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER-Professional Serv/Holton Engineering 500.00, Other/Rct 11.20, Unemployment Comp/Reemployment assistance div 13.26, Commissioner Publishing/Rosholt Review 425.59, Sisseton Courier 567.84, Sota Iya Ye Yapi-121.50, Wilmot Enterprise 272.12 Total \$1911.51; ELECTION-Supplies & Materials/Election Systems & Software 1642.93, Sisseton Courier 4.28, Wilmot Enterprise 5.07 Total \$1652.28; JUDICIAL-Witness/Jury/Holly Roberts 32.60, Aaron Keeble 40.00, Shawn Stokes 28.40, Law Library Supplies/Thomas Reuters 454.68 Total \$555.68; AUDITOR-Unemployment Comp/Reemployment Assistance Div 55.00, Auditor Supplies & Materials/Sisseton Courier 46.11, Valley Office Products 218.31 Total \$319.42; TREASURER-Unemployment Comp/Reemployment Assistance Div 102.74, Supplies/Materials/Sisseton Courier 53.35, Valley Office Products 405.96 Total \$562.05; STATES ATTORNEY-Unemployment Comp/Reemployment Assistance Div 73.57, Valley Office Products 392.64 Total \$466.21; COURT APP ATTORNEY-Prof Services/Delaney, Nielsen & Sannes 809.95 Total \$809.95; GOV BUILDING-Supplies & Materials/Ameri-pride Linen 37.36, Auto Value 17.97, Stillson Service 66.01, Tri State Building 89.07, Utilities/Otter Tail Power 1501.12, City of Siss 232.15, Repairs & Maintenance/Pauer Sound 269.48, Unemployment Comp/Reemployment Assistance Div 33.81 Total \$2246.97; DIR EQUAL-Supplies & Materials/K&K Conv 6.33, McLeods Printing & Office Supplies 490.40, Unemployment Comp/Reemployment Assistance Div 124.44 Total 621.17; REG OF DEEDS-Supplies & Materials/Sisseton Courier 47.50, Valley Office Prod 240.00, Unemployment Comp/Reemployment Assistance Div 38.32, Microfilm Imaging 50.00 Total \$375.82; VETERANS SERV-Unemployment Comp/Reemployment Assistance Div 37.17 Total \$37.17; SHERIFF-Supplies & Materials/Amazon 17.99, Galls 134.41, Jurgens Oil 53.81, K&K Conv 12.94, Reliance Telephone 1196.00, Sisseton Courier 20.07, Twin Valley Tire 29.98, Wex Bank 481.33, Repairs & Maint/Jurgens Oil 4323.66, Olson's Pest 425.00, Unemployment Comp/Reemployment Assistance Div 95.12, Utilities/Verizon 160.04 Total \$6950.35; JAIL-Repairs & Maintenance/Ace Hardware 45.57, Keller Repair 68.00, Supplies/Care of Prisoner/Ace Hardware 27.99, Amazon 1633.37, Bob Barker Co 336.21, Coles Paper 302.00, Grant-Roberts Ambulance 1125.00, Galls 46.26, Lewis Drug 199.48, Pennington Co Jail 467.09, Summit Foods 6931.35, Teal's Market 33.52. Tri State Bldg 78.66, Valley Soft Water 287.50, Utilities/Dakota Waste 175.00, Otter Tail Power 3872.15, City of Sisseton 590.54, Furniture & Minor Equip/Don Hannasch Appliance 439.00, Unemployment Comp/Reemployment Assistance Div 608.44, 24/7 Unemployment/Reemployment Assistance Div 43.46, Rental/Valley Soft Water 100.00 Total \$17410.59; DISPATCHERS-Unemployment Comp/Reemployment Assistance Div 210.55 Total \$210.55; JUVENILE DETEN-Unemployment Comp-Reemployment Assistance Div 62.48 Total \$62.48; NURSE-Unemployment Comp/Reemployment Assistance Div 37.16 Total \$37.16; WIC-Unemployment Comp/Reemployment Assistance Div 34.47 Total \$34.47; MENTALLY ILL-Services/Delaney, Nielsen & Sannes 150.00, Lewis & Clark BHS 178.00, Lincoln County Treasurer 75.75, Dean Schafer Court Reporting 36.00, Yankton County 132.20 Total \$571.95; MENTAL HEALTH CTR-Health Center/Human Service Agency 3443.76 Total \$3443.76; 4H BLDG-Repairs & Maintenance/Brian's Glass & Door 225.81. Utilities/Tri State Bottled Water 17.47 Total \$243.28; EXTENSION-Unemployment Comp/Reemployment Assistance Div 36.51 Total 36.51; WEED-Supplies & Materials/Auto Value 41.45, Jemms Fuel Max 288.71 Utilities/Otter Tail Power 23.44 Unemployment Comp-Reemployment Assistance Div 26.08, Publishing/Rosholt Review 174.00, Sisseton Courier 33.93, Repairs & Maintenance/Twin Valley Tire 76.94 Total \$664.55; HWY & BRIDGE-Rental/A-OX 102.98, Xerox Corp 129.77, Supplies & Materials/A-OX 62.97, Ameri-pride 63.47, Bituminous Paving 3632.58, Dollar General 37.25, First Call Auto Parts 167.73, Milbank

Winwater Works 498.42, Serocki Excavating 6287.45, Valley Office Prods 73.35, Vig Lumber 1749.15, Josh Zempel 66.43, Repairs/Ace Hardware 43.15, Auto Value 1049.41, Boyer Truck 349.80, Brewster Bldg Ctr 263.65, Butler Machine Co 1870.48, Diesel Machinery Co 622.18, Equipment Blades Inc 2000.00, First Call Auto Parts 73.65, Glacial Lakes Radiator 87.50, Goodhart Excavating 1955.00, Macksteel Warehouse 91.08, Northeast Oil 5.76, Productivity Plus 350.93, SD DOT 7649.92, Transource Equipment 1275.68, Tri State Bldg 77.48, Twin Valley Tire 4654.47, Josh Zempel 3255.00, Utilities/Dakota Waste 75.00, City of Sisseton 191.26, Traverse Elect Coop 65.16, Unemployment/Assistance 387.89 Total \$39266.00; 911 TELEPHONE-Utilities/RC Technologies 583.89, Unemployment/Reemployment Assistance Div 104.15, Repairs/Maintenance/Ultra Inc 180.00 Total \$868.04; EMERGENCY MANAGEMENT-Utilities/RC Technologies 42.60, Unemployment Comp/Reemployment Assistance Div 12.48 TOTAL \$55.08; LANDFILL-Supplies/Auto Value 149.88, Stillson Service 880.00, Vig Lumber 1277.90, Publishing/Britton Journal 60.00, KDLO 80.00, Unemployment Ins-Reemployment Assistance Div 168.79, Repairs & Maintenance/Trash Flow 45.00 TOTAL \$2661.57. 6-11-20 PAYROLL-Road & Bridge 24865.06, Landfill 10646.78 Total \$35511.78; Grand Total \$117586.41
ADJOURN

Motion by Vergeldt, seconded by Johnston to adjourn until July 21, 2020. Motion carried. Adjourned at 1:29.