

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

The Pledge of Allegiance was recited.

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

PUBLIC COMMENT

Jensen called for public comment. Jensen and Sattler were on Zoom meeting Wednesday, July 15 with First District Planning regarding the reimbursement process for COVID-19.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed new law that became effective July 1, 2020 regarding carrying concealed weapons in the Courthouse.

Nikolas discussed assessment hearing that was held last week.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussed Annual Conference in Spearfish. Motion by Zempel, seconded by Johnston to pay necessary expenses for Pearson to attend Conference September 13-17. Motion carried.

Pearson discussed the new provisions and changes from the State Local Agreement (SLA) to Local Emergency Management Performance Grant (LEMPG).

Pearson discussed funding was approved for Homeland Security Grants and an Award Letter will be coming in the near future.

Jensen shared the Sisseton Foundation is donating masks to Roberts County and the county will track donated resource.

HIGHWAY

Pat Stickland met with Commissioners and discussed that he signed off of FEMA paperwork and a check should be coming from FEMA.

Stickland attended Pre-Con meeting regarding Striping.

Stickland discussed work to be done as far as chip/seal and striping and wanted direction from Commissioners regarding funding his cash fund.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 39.

Hillestad spent time discussing hiring a nurse at the jail.

DOMESTIC ABUSE

Motion by Johnston, seconded by Carlson to transfer \$53.22 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. Motion carried.

PLAT/RESOLUTION

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

RESOLUTION 2020-32

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1A Barrett's Third Addition located in the NW4NE4 Section 35-126-52W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-33

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of D&D Navratil Addition located in the NW4 Section 23-128-50W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-34

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Tracts A and B in Whempner North of the Road Subdivision in the NE4SW4 and the SW4SW4 Section 20-122-50W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-35

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Overberg Homestead Addition in the NW4

Section 20-122-49W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-36

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot C in Block 4, Shores of Timber Ridge Subdivision in Gov't Lot 3 Section 19-123-48W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-37

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Boy Scouts Northwood Addition in the NW4SW4, SW4SW4 and Gov't Lots 3 and 4 Section 1-123-49W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 21st day of July, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION

Motion by Carlson, seconded by Zempel to adopt the following resolution-motion carried:

RESOLUTION 2020-38

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2021

(October 1, 2020 - September 30, 2021)

The Roberts County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 13<sup>th</sup> day of June, 2000, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2021 (October 1, 2020-September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Roberts County Board of County Commissioners will provide \$19,571.60 to the First District Association of Local Governments during the aforementioned Fiscal Year 2021 period.

Adopted this 21st day of July, 2020.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

ALCOHOLIC BEVERAGE TEMPORARY PERMIT

Motion by Zempel, seconded by Carlson to authorize Jensen to sign temporary permit for Lake Traverse Resort (LTR) for special event at 4-H Building pending signed agreement with 4-H Leaders. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: REG OF DEEDS-SD Dept of Revenue 600.00; JAIL-June fees SD Dept of Health 1225.00, care of prisoners/See the Trainer 414.00, Summit Food Service 584.25, 24/7 Sobriety Program State Participation 537.00, 24/7 Sobriety Program state fee 4134.00; NURSE-Office of Child & Family Serv 3 quarter 4234.79; MENTALLY ILL-SD Dept of Revenue 1911.90; LANDFILL-SD Dept of Environment June User Fee 1458.05; SHERIFF AGENCY FUND-SD Secretary of State Pistol Permits 107.00; STATE MOTOR VEH-SD Dept of Revenue MV & ROD fees 34884.49; M&P FUND-SD Ass'n of Co Officials/June fees 322.00, SALES TAX-Dept of Revenue Sales Tax 439.51, Road & Bridges payroll 29415.02, Landfill payroll 12003.66. Total \$92270.67

ADJOURN

Motion by Carlson, seconded by Zempel to adjourn until July 28, 2020. Motion carried. Adjourned at 11:53.