

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. 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 21, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel discussed that gravel has been placed on road in Lake Township by Timber Ridge. This gravel project complies with the agreement between Timber Ridge and Lake Township. A letter will be sent to Lake Township regarding this.

Jensen attended a meeting regarding Sica Hollow improvements. SD Department of Tourism, Game Fish & Parks, City of Sisseton, Marshall County were also in attendance. The stone bridge on County Road was discussed.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session pursuant to SDCL 1-25-2(3) at 9:05 to discuss legal issues. Motion carried. Jensen declared meeting back into regular session at 9:16.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed a question she had from Treasurer Moen regarding back taxes on property in the City of Sisseton. Mark Moen came in and discussion took place on where the process is on taking the property.

HIGHWAY

Cliff Eberhardt-Tribal Transportation Director met with Commissioners and discussed proposed project along 8th Avenue East estimated at \$488,203.16. TAP Grant is available through the Tribe for the installation of sidewalk on the west side of 8th Avenue East. After discussion, an agreement will be drawn up between the Tribe and Roberts County regarding this project.

Eberhardt discussed the bridge in Lawrence Township which was to be replaced. The 2020 funding was pulled from this project placing this on hold.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 49.

Hillestad spent time discussing hiring a nurse at the jail and will advertise the position again.

Hillestad discussed problems with air conditioner in the kitchen. Thompson Mechanical will come and do repair.

REGISTER OF DEEDS

Jay Tasa met with Commissioners and discussed purchasing two new computers from Connecting Point. These are needed to free up the computers now in the office that are used by the public. Tasa also requested to have his office added to the Managed Services with Connecting Point along with the other offices in the Courthouse, for a monthly fee. After discussion, motion by Zempel, seconded by Vergeldt to approve purchase order-Connecting Point/Watertown for \$4,492.00 which includes computers, installation, license fees and Managed Service contract. Motion carried.

Tasa discussed upcoming ROW project with SD Department of Transportation.

VETERAN SERVICE OFFICE

Motion by Zempel, seconded by Vergeldt to pay necessary expenses for Angela Beacom to attend Annual Conference in Pierre August 24-27. Motion carried.

SISSETON MILBANK RAILROAD

Motion by Carlson, seconded by Johnston to authorize Jensen to sign a letter of support for Sisseton Milbank Railroad Modernization Project application to US Department of Transportation BUILD grant. Motion carried.

ORDINANCE #25 FIRST READING AND HEARING

The joint meeting between the Roberts County Planning Commission and the Roberts County Commissioners was called to order. Shari Gamber-Director of Equalization and Todd Kays-First District Planning (teleconference) also in attendance.

The County Commissioners held a public hearing for the first reading of Ordinance #25 AN ORDINANCE AMENDING ROBERTS COUNTY ORDINANCE #22 "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH.

Motion by Zempel, seconded by Vergeldt to recommend approval of Ordinance #25 as amended to the Board of Commissioners. Motion carried.

Kays provided an overview of the ordinance.

Jensen opened the public hearing for questions and/or comments. Motion by Carlson, seconded by Vergeldt to close public hearing. Motion carried.

Motion by Carlson, seconded by Johnston to approve amendments to the ordinance. Motion carried.

Motion by Zempel, seconded by Vergeldt to recommend approval of Ordinance #25 as amended to the Board of Commissioners. Motion carried.

Motion by Carlson, seconded by Johnston to adjourn as a Roberts County Planning Commissioner and to convene as a Board of County Commissioners. Motion carried.

Motion by Vergeldt, seconded by Carlson to accept the recommendations of Planning Commission and approve. Motion carried.

Motion by Vergeldt, seconded by Zempel to set the time for the second reading of Ordinance #25 for Tuesday, August 4, 2020 at 1:00 p.m. Motion carried.

Motion by Zempel, seconded by Carlson to convene back into regular session 2:00. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture Comm 101.54; JUDICIAL-Law Library Supplies/Thomson Reuters 756.78, Transcripts/Sara Zahn 145.20; AUDITOR-Repairs & Maint/Executive Mgmt Finance 31.25, Utilities/Venture Comm 91.18, Rentals/Xerox 42.26, Supplies & Material/Xerox 27.63; TREASURER-Utilities/Venture Comm 121.47, Rentals/Xerox 42.27, Supplies & Materials/Xerox 27.63; STATES ATTORNEY-Utilities/Venture Comm 181.05; COURT APP ATTY-Prof Services/Doody Law 1047.60; GOV BLDG-Repairs & Maint/Electro Watchman 359.40, Mike's Htg Cooling 522.65, Venture Comm 100.00, Rentals/Venture Comm 87.75; DIR EQUAL-Utilities/Venture Comm 120.19, Rental/Xerox 89.92, Supplies & Material/Xerox 13.79; REG OF DEEDS-Utilities/Venture Comm 98.67; VETERAN SERVICES-Utilities/Venture Comm 93.06, Rental/Xerox Corp 78.92, Supplies & Material 2.79; SHERIFF-Supplies & Materials/Cardmember Serv 24.70, Galls 255.92, Xerox 113.33, Repairs & Maintenance/Barry Hillestad 18.00; Rentals/Xerox 133.18; JAIL-Supplies-Care of Prisoner/Amazon 321.98, Cardmember Serv 416.88, Dollar General 34.08, Janessa Miller 40.45, Summit Food Serv 7426.07 Repairs & Maint/Thompson Mechanical 89.76, Utilities/Venture Comm 1235.43, Health Ins Reimb/Lindsey Zastoupil 2742.42; CORONER-Sanford Health Pathology Clinic 232.00; MENTALLY ILL-Services/Denise Cody 22.50, Delaney Nilsen & Sannes 150.00, Mark Katterhagen 22.50, Lucy Lewno 191.50, Yankton Co Sheriff 50.00; COUNTY FAIR-Travel & Conf/Catie Kleindl 30.00, Pam Raeder 30.00, Deb Sundem 30.00, Kara Zaug 30.00; EXTENSION-Utilities/Century Bus Prods 104.86, Venture Comm 129.69; HWY & BRIDGE-Road & bridge Repairs/Auto Value 73.53, Climate Control 15433.50, CS Diesel 380.71, Diesel Machinery Co 68.94, Steve Finnesand 134.00, Modern Construction 721.56, Ottertail Power 206.06, RDO Equip 214.09, SD DOT 175.83, Supplies/Material/Newman Traffic Signs 988.26, Auto Value 5.49, RDO Equipment 425.83, Utilities/Dakota Waste 75.00, Venture Comm 210.81, Verizon 58.02; WEED-Utilities/Venture Comm 47.43; 911 TELEPHONE-Utilities/Century Link 400.65; EM MGMT-Utilities/Venture Comm 217.08; DOMESTIC ABUSE-Wac'ang'a Inc 478.95, PRINCIPAL/DEBT SERV-TIF2/Valley Contracting 136.00; LANDFILL-Supplies/Steve Finnesand 40.00, Postmaster 55.00, Vig Lumber 1428.91, Equipment/Landfill Equipment 284.69, Utilities/Venture Comm 117.18; STATE MOTOR VEH-June fees/SD Dept of Revenue 109479.68. Total-149915.45

ADJOURN

Motion by Vergeldt, seconded by Johnston to adjourn until August 4, 2020. Motion carried. Adjourned at 2:14.