

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 September 8, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Shari Gamber-Director of Equalization appeared for public comment and suggested the Commissioners purchase a commercial grade vacuum for Courthouse.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier met with Commissioners. Kirchmeier discussed autopsy bill.

PUBLIC HEARING 5 YEAR HIGHWAY/BRIDGE IMPROVEMENT PLAN

A public hearing was held for review of Roberts County Five Year Highway/Bridge Improvement Plan with no one appearing from townships. Pat Stickland-Highway Supt presented the 5 Year Plan. After discussion, motion by Carlson, seconded by Johnston to set approval date of the plan on October 6, 2020. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed road leading into Sica Hollow State Park. Stickland wanted to know if Commissioners wanted to sign agreement with Game, Fish & Parks. No decision made today.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 10:24 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:47.

PROVISIONAL BUDGET HEARING

The Provisional Budget Hearing was held. Shari Gamber-Director of Equalization appeared for hearing. After discussion, motion by Carlson, seconded by Vergeldt to approve the Provisional Budget as presented and published. Motion carried.

PLAT/RESOLUTIONS

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

RESOLUTION 2020-41

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Eggers Acres in the NW4 Section 23-128-49W of 5th P.M. Roberts County, South Dakota be approved this 15th day of September, 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 2020-42

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Clubhouse Overview in Gov't Lot 4 Section 12-128-48W of 5th P.M. Roberts County, South Dakota be approved this 15th day of September, 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 2020-43

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot A & Lot B in Block 13, Shores of Timber Ridge Subdivision, located in the SE4SW4 Section 19-123-48W of 5th P.M. Roberts County, South Dakota be approved this 15th day of September, 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 2020-44

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of PBP Second Addition located in the SE4NE4 Section 21-122-47W of 5th P.M. Roberts County, South Dakota be approved this 15th day of September, 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 2020-45

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1 of Classen Lake Front Addition in Government Lot 1 Section 15-122-47W of 5th P.M. Roberts County, South Dakota be approved this 15th day of September, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Vergeldt, seconded by Zempel to approve variance for Dustin Appl in Cameron Cove Subdivision and Conditional Use for Vern Bell on Goose Isle Road. Motion carried.

EDDIE JOHNSON/ALLISON RENVILLE/THOMAS LABLANC

Eddie Johnson, Allison Renville-Tribal Public Information Officer, Thomas Lablanc and Jim Pearson-Emergency Manager (teleconference) met with Commissioners and discussed COVID-19 recent outbreaks. Discussion took place regarding what measures can be done to help the community with information and CDC guidelines. After discussion, it was suggested to have a joint meeting with Tribe, County, schools and cities. Pearson will set up a meeting.

OTHER

Motion by Vergeldt, seconded by Carlson to authorize Jensen to sign corrective Quit Claim Deed for property in Block 58-City of Sisseton. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: PUBLIC DEFENDER-Doody Law 9000.00 Total 9000.00; GOV BLDG-Supplies & Materials/Amazon 114.48, Total 114.48; JAIL-Supplies/Care of Prisoners/Amazon 1004.76. Summit Food Serv 946.19, Lab Services/Dept of Health 1940.00, Furniture & Minor Equip/First Savings Bank 24.50 Total 3915.45; MENTALLY ILL-Dev Center/SD Dept of Revenue 120.00, Total 120.00; CORONER-Supplies/Fastenal 2667.76, Professional Fees/Sanford Health Pathology 232.00, Total 2899.76; LANDFILL-User Fee/SD Dept of Environment 1181.18, Total 1181.18; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 107.00, Total 107.00; REG OF DEEDS-Fees/Birth 590.00, Deaths 160.00, Total 750.00; STATE MOTOR VEH-MV & Rod fees/SD Dept of Revenue 188401.71, Total 188401.71; M&P FLOW THRU - M&P Fund/SD Ass'n of Co Officials 402.00, Total 402.00; PAYROLL-Landfill 10652.07, Road & Bridges 28024.43, Total 38676.50. Grand Total 245568.08

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until September 22, 2020. Motion carried. Adjourned at 12:31.