

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 Carlson, seconded by Zempel to approve the agenda as presented and the minutes from September 15, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jay Tasa-representing the Roberts County Sportsman Club met with Commissioners and discussed the Club is working on the shooting range and requested getting dirt from the county. Commissioners gave OK to take dirt off of the pile by the jail.

Zempel received phone call from county resident regarding weed spraying on edges of culverts and bridges.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier met with Commissioners. Discussion took place regarding potential lawsuit.

Nikolas discussed upcoming jury trial and the process to select jurors will be done at the 4-H Building.

HIGHWAY

Pat Stickland met with Commissioners and discussed blading and weed spraying around bridge railings was done by Weed Department.

BRIDGE REPLACEMENT BID OPENING

Steven Myer, PE/Clark Engineering met with Commissioners and Stickland. Myer discussed opening of bids for Roberts County Project for BRO 8055(00)19-3 Structure and Approach Grading. Myer explained that bids were opened on Monday, September 21 with the following present: Megan Schroeder-RR Schroeder Construction, Doug Decker-Duininck, Inc, Pat Stickland-Highway Supt, Don Carlson-Commissioner and Dawn Sattler-Auditor. Bids are as follows: Swingen Construction \$964,250.10; Prahm Construction \$1,140,436.03; Duinick Inc \$2,255,331.10 and RR Schroeder Construction \$1,138,860.19 (complete bids on file at Auditor's Office). After discussion, motion by Zempel, seconded by Carlson to recommend accepting bid from Swingen Construction pending DOT concurrence. Motion carried.

COUNTY SURPLUS PROPERTY BID OPENING

John Ebben and Paul Johnson appeared for bid opening for Roberts County abandoned gravel pits (surplus property) with bids as follows (complete legal descriptions on file at Auditor's Office): (1) Agency Twp Section 11-Jason Karst \$2,600; (2) Drywood Lake Twp Section 24-Dale Chilson \$739.50; (3) Drywood Lake Twp Section 36-Rory Iverson \$100.00; (4) Enterprise Twp Section 9-Paul Johnson \$1,165.50; (5) Garfield Twp Section 5-John Ebben \$1,139.15; (6) Goodwill Twp Section 8-Alan Schmidt \$700.00; (7) Goodwill Twp Section 8-Alan Schmidt \$1,000; (8) Goodwill Twp Section 11-NO BID; (9) Goodwill Twp Section 19-Dale Chilson \$443.70; (10) Lee Twp Section 5-NO BID; (11) Long Hollow Twp Section 8-James Peterson \$509.57; (12) One Road Twp Section 2-Bryan Prins \$1,000; (13) Ortley Twp Section 15-Delwin Pies \$2,000; (14) Ortley Twp Section 25-NO BID; (15) Springdale Twp Section 20-Todd Whempner \$113.00. After discussion, motion by Carlson, seconded by Zempel to accept all bids except numbers 3 and 15. Motion carried. Auditor will contact landowners.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 43.

Hillestad demonstrated the fogger that was purchased for sanitizing the jail.

Hillestad received quote from AVI Systems Inc for ITV/DDN from AVI Systems Inc-Sioux Falls which could be used to hold hearings rather than bringing inmates to Courthouse. After discussion, motion by Carlson, seconded by Zempel to approve purchase order for ITV/DDN system from AVI Systems Inc-Sioux Falls for \$3,317.00 which will be reimbursed through CARES Act. Motion carried.

Hillestad discussed county was awarded 2020 Homeland Security Grant for \$20,758.40 which will be used for 8 mobile radios.

LIQUOR LICENSE TRANSFER

Motion by Carlson, seconded by Zempel to approve Liquor License transfer in the names of Josh Stickland and Shawn Stickland to Josh Stickland-Lake Traverse Resort/LTR LLC per request by SD Department of Revenue. Motion carried.

PURCHASE ORDER

Motion by Carlson, seconded by Vergeldt to approve purchase order for Director of Equalization Office for floor mat from Sisseton Courier for \$159.07. Motion carried.

## CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: COMMISSIONER-Publishing/Wilmot Enterprise 411.51, Total 411.51; ELECTION-Supplies & Materials/Reserve Acct 1500.00, Total 1500.00; JUDICIAL-Transcripts/Certified Languages 31.35, Witness/Rental/Greg Mayou 37.64, Reserve Account 130.14, RCT or Patricia Feather 20.00, Total 219.13; AUDITOR-Supplies & Materials/McLeods Printing & Office Supp 294.94, Rentals/Reserve Account 101.22, Total 396.16; TREASURER-Travel & Conf/Best Western 111.99, Supplies & Materials/Cardmember Serv 229.17, Rentals/Reserve Account 195.21, Total 536.37; STATES ATTY-Rentals/Reserve Account 14.46, Xerox 134.48, Supplies & Mat/Valley Office Prods 161.78, Xerox 139.31, Total 450.03; COURT APP ATTOR-Prof Services/Delaney, Nielsen & Sannes 969.55, Green, Roby, Oviatt, Cummings Law 1060.90, Taliaferro Law 4000.00, Total 6030.45; GOV BLDG-Supplies & Materials/Ameripride Linens 74.72, Detco 1419.18, Repairs & Maint/Thompson Mechanical 1405.01, Total 2898.91; DIR EQUALIZATION-Rental/Reserve Acct 144.60 Total 144.60; REG OF DEEDS-Supplies & Material/McLeods Printing 322.36, Rental/Reserve Account 21.69, Total 344.05; VETERAN SERV-Rental/Reserve Account 7.23, Total 7.23; SHERIFF-Supplies & Materials/Amazon 171.97, Wex Bank 2453.68, Rentals/Reserve Account 50.61, Total 2676.26; JAIL-Supplies/Care of Prisoner/Amazon 2926.25, Bob Barker Co 1573.21, Lewis Drug 614.87, Pennington Co Sheriff 1031.31, Summit Food 6725.85, Teals Market 16.68, Utilities/Reliance Tele 1856.25, Repairs & Maint/Tri state bldg. 860.62, Total 15605.04; CORONER-Prof fee/Sanford 2100.00, Total 2100.00; NURSE-Rental/Reserve Acct 43.38, Total 43.38; MENTALLY ILL-Services/Linc Co Treas 90.00, Total 90.00; EXTENSION-Rentals/Reserve Acct 7.23, Total 7.23; WEED-Supplies & Mat/Jemm's Fuel Max 129.51, Utilities/Otter Tail Pwr 20.64, Rental/Reserve Acct 7.23, Total 157.38; PLANNING & ZONING-Publishing/Wilmot Enterprise 15.21, Total 15.21; HWY & BRIDGE-Repairs/Butler Machine 6887.69, Goodhart Excavating 935.00, RDO Equip 1380.25, Transource Equipment 469.84, Xerox 154.80, Supplies & Material/CT Sibson Gravel 16875.00, Locators & Supplies Inc 81.48, Mark Oetken 7500.00, Serocki Exc 151537.75, Stillson Service 18.09, Truenorth Steel 1026.04, VIG Lumber 4397.10, Utilities/Otter Tail Power 169.50, Venture Comm 216.63, Verizon 54.59, Total 191703.76; 911 TELE-Utilities/Century Link 400.65, Total 400.65; LANDFILL-Repairs & Maint/Liberty Tire 19831.53, Supplies/Twin Valley Tire 25.48, Vig Lumber 1540.77, Utilities/Whetstone Valley Elec 189.59, Total 21587.37; DEL TAX PMT-Marc & Arlys Hippen Trust 187.06. Grand Total 247511.78

## ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until September 29, 2020. Motion carried. Adjourned at 12:11.