

The Roberts County Commissioners met in regular session with Don Carlson (teleconference), Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel 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 September 22, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jason Deutsch-Sisseton Courier appeared for public comment and discussed live streaming Commissioner meetings. Commissioners will have States Attorney look at procedures.

JORDAN ANDERSON/SHARI GAMBER

Shari Gamber-Zoning Administrator, Jordan Anderson and Dylan Kirchmeier-Deputy States Attorney met with Commissioners. Discussion took place regarding zoning regulations pertaining to junk yards in the county. Anderson could apply for a variance for his property. Nothing was decided today.

Gamber discussed a building being built on lake lot which would need a variance.

STATES ATTORNEY

Dylan Kirchmeier-Deputy met with Commissioners and Gamber. Discussion took place regarding potential lawsuit. Kirchmeier and Gamber will visit the site giving Kirchmeier an understanding of the issue.

LANDFILL

Randy Deutsch met with Commissioners and discussed having issues with loads not be sorted. Employees are having to spend too much time sorting. After discussion it was agreed a letter will be sent out to haulers regarding this issue and an additional fee would be added if the loads aren't sorted.

HIGHWAY

Pat Stickland met with Commissioners and discussed the process of work that will be done on bridge on Eastman Road after approval by DOT.

Motion by Zempel, seconded by Vergeldt to approve Application for Occupancy on Right of Way of County Highway for Dakota Range III for buried fiber optic cable on County Road #27-Section 32-122-51. Motion carried.

TRANSFER OF EXPENDITURES

Motion by Johnston, seconded by Vergeldt to transfer expenses of \$6,738.97 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs and transfer expenses of \$693.71 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles for June 30, 2020 - September 28, 2020 for total of \$7,432.68. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 45.

Hillestad discussed he will be attending Sheriff Conference in Pierre next week.

OTTERTAIL

Brad Nelson-Ottertail Energy Management Representative met with Commissioners and discussed a Pilot Program offered through Ottertail which he thinks would save the county money if done at the Courthouse and Annex building. Nelson will send an estimate on cost to get an assessment done.

ANNUAL BUDGET

After reviewing the Annual Budget, motion by Zempel, seconded by Vergeldt to adopt the Provisional Budget as Annual Budget with the following changes: decrease Applied Cash from \$685,939 to \$676,587; increase Current Property Tax from \$3,599,863 to \$3,609,215. Motion carried.

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

For the Year January 1, 2021 to December 31, 2021

County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9)	3,609,215	2.786
Jail Bond	481,543	.372

<b>TOTAL TAXES LEVIED BY COUNTY</b>	<b>4,090,758</b>	<b>3.158</b>
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RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 29th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA

ATTEST: Dawn Sattler, Roberts County Auditor

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture 44.18 Total 44.18; ELECTION-Supplies & Material/Election Systems & Software 1937.18 Total 1937.18; AUDITOR-Supplies & Materials/Xerox 25.31, Utilities/Venture 93.62 Rentals/Xerox 42.26 Total 161.19; TREASURER-Utilities/Venture 100.79, Rentals/Xerox 42.27 Supplies & Materials/Xerox 25.32 Total 168.38; STATES ATTY-Utilities/Venture 264.49 Rental/Xerox 67.24 Supplies & Material/Xerox 105.95 Total 437.68; COURT APP ATTY-Prof Services/Doody Law 2581.00, Total 2581.00; GOV BLDG-Rentals/Venture 100.00 Repairs & Maint/Venture 88.50, Total 188.50; DIR EQUALIZATION-Utilities/Venture 119.44 Rental/Xerox 89.92, Supplies & Materials/Xerox 49.54, Total 258.90; REG OF DEEDS-Supplies & Material/Valley Office Prods 306.74, Xerox 86.79, Utilities/Venture 292.51 Total 686.04; VETERAN SERV-Utilities/Venture 96.30, Rental/Xerox 78.92, Supplies & Materials/Xerox 3.02, Total 178.24; SHERIFF AGENCY FUND-Sec of State Fund 21.00, Gun Permits/Sec of State 50.00, Total 71.00; SHERIFF-Supp & Material/Amazon 94.72, Total 94.72; JAIL-Supplies/Care of Prisoner/Summit Food Serv 4231.69, 1083.42, Xerox 104.52, Amazon 753.76, CDP 4.29, Galls 506.71, National Test System 1547.57, Sis Dental Clinic 75.00, Furniture/Minor Equip/General Parts 335.00, Utilities/Venture 1269.16, Dakota Waste 175.00, Rentals/Xerox 133.18, 24/7/Intoximeters 1250.00, Total 11469.30; CORONER-Prof fee/Skroch Funeral Chapel 1417.50, Total 1417.50; EXTENSION-Utilities/Venture 127.91, Total 127.91; WEED-Utilities/Venture 47.43, Total 47.43; HWY & BRIDGE-Supplies & Material/Serocki Exc 24202.10, Total 24202.10; 911 TELE-Repairs & Maint/Milbank Comm 539.90, Total 539.90; LANDFILL-Supplies/Valley Office Prod 180.00, Vig Lumber 1585.85, Utilities/Venture 115.40, Total 1881.25; EMERGENCY MGMT-Utilities/Venture 222.13, Total 222.13; DEL TAX-Payment/Jeremiah Johnson 1627.16, David Wallenstein 597.67, Nick Anderson 723.54, Total 2948.37; SALES TAX-Dept Revenue 298.48, Total 298.48. PAYROLL-Commissioner 7060.66, Auditor 10839.71, Treasurer 11700.57, States Atty 21466.01, Gov Bldg 3807.99, Dir of Equal 12214.63, Reg of Deeds 7824.35, Veterans Serv 2854.33, Sheriff 21629.64, Jail 68419.76, Dispatchers 30529.09, Juvenile Det 7687.12, Nurse 3409.91, WIC 3806.06, Extension 3676.84, Weed 4540.43, Road & Bridge 25833.68, 911 Tel 7556.54, Emergency Mgt 901.20, 24/7 4139.18, Landfill 9868.97 Total 269766.67, TOTAL 319728.05

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until October 6, 2020. Motion carried. Adjourned at 12:03.