

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. Chairman Jensen presiding. Jason Deutsch-Sisseton Courier on live stream.

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Carlson to approve the agenda as presented and the minutes from October 6, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Truman Nelson appeared for public comment. Nelson discussed he and Gordon Mussetter have purchased the home-made buffalo from Steve Finnesand and Shane Braaten in memory of their wives. Nelson has been in contact with SD Tourism and has requested the buffalo be placed at the Wilmot rest area. He has had no response from them. Nelson requested a letter be written by Commissioners to help get this project complete.

Jason Biel appeared for public comment and discussed a culvert on intersection of Valley Road and 131st St that needs to be cleaned out. Commissioners will visit with Pat Stickland when he appears.

VETERAN SERVICE OFFICER

Angie Beacom met with Commissioners and discussed a Standard Committee meeting she would like to attend in Sioux Falls October 19 & 20. After discussion, motion by Vergeldt, seconded by Johnston to pay necessary expenses for Beacom to attend. Motion carried.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussed dry conditions. After discussion, motion by Zempel, seconded by Carlson to put burn ban into place-no open burning until further notice. Motion carried.

Pearson discussed Point of Dispensing (POD) will be held at Sisseton School Practice Facility on Wednesday to give flu shots to school age children and he asked for volunteers to help.

OTTERTAIL POWER

Doug Karst-Custodian met with Commissioners and discussion took place regarding lighting and heating/cooling in Courthouse and Annex building. After discussion, motion by Carlson, seconded by Johnston to approve and authorize Jensen to sign feasibility proposal with Michaels Energy and Investment Grade Study with Otter Tail for Cost Share Study that was shared by Brad Nelson-Ottertail at September 29 Commissioner meeting. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable.

Neil Bergerson, Doug Langager Jr and Marshall Goodsell also appeared at this time. Discussion took place regarding a letter they received from the Landfill regarding a proposed \$50.00 sorting fee they would be assessed as haulers on loads that were not organized. This has caused more cost to the Landfill as employees are spending time sorting loads.

A lengthy discussion took place regarding an approach into adjacent field, scale and hours on Wednesdays. Commissioners will visit the issue again next week.

HIGHWAY

Pat Stickland met with Commissioners and discussed an agreement between Grant County and Roberts County for Bridge Replacement (Preliminary Engineering Design) for bridge that is on the northern border of Grant County and southern border of Roberts County. The costs for engineering would be split in half per county. After discussion, motion by Zempel, seconded by Vergeldt to authorize Jensen to sign agreement. Motion carried.

Stickland discussed mowing and the culvert issue brought up by Jason Biel.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 43.

Hillestad presented a contract with Walworth County to house inmates. After discussion, motion by Johnston, seconded by Zempel to authorize Jensen to sign contract. Motion carried.

DOMESTIC ABUSE

Motion by Carlson, seconded by Johnston to transfer \$74.58 from Domestic Abuse Fund to General Fund pursuant to SDCL 25-10-16. Motion carried.

WEED

Motion by Vergeldt, seconded by Carlson to pay necessary expenses for Leland Larsen and Zempel to attend Weed District meeting on November 4 in Redfield. Motion carried.

OTHER

The Veteran Service report for September was submitted.

Register of Deeds fees for September were submitted in the amount of \$8,973.00.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Johnston to approve the Auditors Account with Treasurer for September, 2020-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of September 30, 2020.

Total amount of deposits	120,974.38	Money Market Savings	3,238,857.54
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	284.90	Reg Deeds/Landfill	465,703.74
		TOTAL CASH ASSETS	4,134,341.11

General Ledger Cash Balance by Funds

General Fund	633,756.18
Special Revenue/Rd & Bridge	321,944.80
Rr & Br Restricted	435,960.41
911 Telephone	-43,641.65
Emergency Mgmt	-2,947.40
Domestic Abuse	745.77
Courthouse Bldg	61,998.33
24/7 Sobriety	3,507.31
Modernization/Preservation	38,170.56
Debt Service/Jail Bond	352,269.38
TIF 2	122,011.43
Enterprise Fund/Landfill	1,177,764.52
Restricted	464,938.14
Trust & Agency	567,863.33
(schools/191,594.42 twps/40,085.71 towns/55,475.84)	
TOTAL GENERAL LEDGER CASH	4,134,341.11

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 11:15 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:27.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:

COMMISSIONER-Publishing/Wilmot Enterprise 321.24 Total 321.24; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00; GOV BLDG-Supplies & Materials/Dakota Mailing 82.66, Total 82.66; DIR OF EQUAL-Travel & Conv/K&K Conv 6.96 Total 6.96; VETERAN SERV-Travel & Conf/Angie Beacom 54.00, Ramkota Hotel 234.90; Total 288.90; PLANNING & ZONING-Publishing/Wilmot Enterprise 19.60, Total 19.60; HWY & BRIDGES-Rentals/A-Ox 102.98, CHS 70.00, Supplies & Materials/Ace Hardware 26.04, Ameripride Linen 84.13, Auto Value 15.99, Lukonen Tools 99.95, Productivity Plus Acct 88.07, Serocki Exc 23262.20, Repairs/Auto Value 74.04, Baum Hydraulics 230.02, Diesel Machinery CO 3219.10, Steve Finnesand 11.50, First Call Auto Parts 77.12, Lewandowski Const 826.53, RDO Equip 227.35, SD DOT 291.90, Twin Valley Tire 131.60, Utilities/Dakota Waste 75.00, City of Sisseton 175.80, Traverse Elect 80.31, Publishing/Wilmot Enterprise 70.03, Total 29239.66, DOMESTIC ABUSE-Wac'ang'a Inc 671.19, Total 671.19; DEL TAX-RCT/Crepe 50 LLC 125.40, RCT/Tacos El Bajio 1047.80, Total 1173.20; JAIL-Care of Prisoners/CDP 878.66, Summit Food Serv 954.89, 24/7 Sobriety 4474.00, Commissary/Summit Food Serv 884.90, Fees/Dept of Health 1800.00; Total 8992.81; NURSE-Contract/Off of Child And Fam Serv 4234.79, Total 4234.79; MENTALLY ILL-DEV Ctr/Sd Dept of Revenue 120.00 , Total 120.00; LANDFILL-User Fee/Sd Dept of Enviro 1387.91, Total 1387.91; REG OF DEEDS-Dept of Revenue/Births and Deaths 690.00 Total 690.00; STATE MOTOR VEH-MV & ROD fees/Sd Dept of Revenue 170438.25 Total 170438.25; M&P FLOW THRU-M&P Funds SD Ass'n Co Officials 338.00 Total 338.00; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 28.00, Total 28.00 Grand Total 227,033.17.

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until October 20, 2020. Motion carried. Adjourned at 11:30.