

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 Johnston, seconded by Carlson to approve the agenda as presented and the minutes from November 10, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Tom Wilson appeared for public comment and discussed if Roberts County could mandate everyone wearing masks being the positive cases are on the rise in Roberts County. After discussion the Commissioners discussed that it is a personal responsibility for residents to fight COVID and Counties do not have authority to mandate the wearing of masks (State and cities/towns do).

STATES ATTORNEY

Dylan Kirchmeier and Kay Nikolas met with Commissioners. Discussion took place regarding the new laws that will come into effect on July 1, 2021 pertaining to legalizing marijuana in the state.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners to discuss a property in City of Sisseton.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session pursuant to SDCL 1-25-2(3) to discuss legal matters at 9:40. Motion carried. Jensen declared meeting back into regular session at 9:54.

SHERIFF

Barry Hillestad, Tyler Appel-Sheriff elect, Jim Pearson-Emergency Manager, Terry Sorensen-County Coroner and Janessa Miller met with Commissioners.

Hillestad discussed total inmates 30.

Sorensen discussed COVID issues. Sorensen is using Austin Sheehan as Deputy Coroner when needed.

Pearson discussed requesting necessary resources from Office of Emergency Management.

Hillestad discussed resignation notice for Alex Hansen effective December 1, 2020. Hillestad will advertise for deputy.

Miller discussed a quote from Priority Dispatch for \$58,078 for 911 system upgrade which will be covered under the approved 911 PSAP Project. This upgrade would help with the medical side of 911 calls. After discussion, motion by Carlson, seconded by Johnston to approve purchase from Priority Dispatch. Motion carried.

Miller discussed previously approved Homeland Security Grant the radios have been switched to be compatible.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 11:11 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:38.

AFLAC

Jim Heyn-Aflac representative reviewed the new products offered to employees for 2021.

ABATEMENT/REFUND

Motion by Zempel, seconded by Vergeldt to approve abatement/refund for Allison Gaikowski for \$503.14 due to mobile home being moved to another county. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to approve Automatic Supplement to Election Budget for \$7,335 due to grant received from Center of Tech and Civic. Motion carried.

PLAT/RESOLUTIONS

Motion by Carlson, seconded by Zempel to approve Application for Variance in Lake Township and the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2020-54

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Kris & Wendy Green Addition located in the SE4SE4 Section 11-122-50W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 17th day of November, 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 2020-55

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Bostrom Third Addition located in NE4SE4 Section 31-128-50W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 17th day of November, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: GENERAL FUND-Current Tax/David or Sheila Pierce 279.90, PREDATORY ANIMAL GFP-Predatory Animal/SD GFP 3238.86, Jail-Oct Lab/Dept of Health 850.00, MENTALLY ILL-DEV Center/SD Dept of Revenue 120.00, JAIL DEBT SERVICE-Jail Bond Tax/David or Sheila Pierce 38.39, LANDFILL-October User Fee/SD Dept of Enviro 1021.71, SCHOOL CAS BAL-Wilmot School Tax/David or Sheila Pierce 608.34, TOWNSHIP CASH BAL-Springdale Twp tax/David or Sheila Pierce 50.96, AMBULANCE CASH BAL-Wilmot Amb Tax/David or Sheila Pierce 2.77, REG OF DEEDS FEE-SD Dept of Revenue/October Births 530.00, October Deaths 340.00, Total 870.00, STATE MOTOR VEHICLE-Oct MV & ROD/Sd Dept of Revenue 145197.50, M&P FLOW THRU-October Fees/SD Assoc of Co Officials 396.00. PAYROLL-Road & Bridge 27051.56, Landfill 11893.15, Total Payroll 38944.71. GENERAL FUND-Taxes Receivable/Allison Gaikowski 72.07, Total 72.07; COMMISSIONER-Utilities/Venture Comm 44.26, Publishing/Wilmot Enterprise 375.92, ELECTION-Travel/Dawn Sattler 61.32, Publishing/Wilmot Ent 1191.43, Total 1252.75; AUDITOR-Supplies & Material/Valley Office Prod 13.48, Xerox 40.60, Utilities/Venture Comm 108.94, Rentals/Xerox 84.53, Total 247.55; TREASURER-Utilities/Venture Comm 104.59, Total 104.59; STATES ATTY-Supplies & Material/Valley Office Prod 25.47, Utilities/Venture Comm 198.26, Total 223.73; COURT APP ATTY-Prof Serv/Delaney, Nielsen & Sannes 2003.05, Doody Law 9000.00, Total 11003.05; GOV BLDG-Supplies & Materials/Amazon 405.00, Mebulbs 647.09, Utilities/Otter Tail Power 784.84, Rentals/Venture Comm 85.50, Repairs & Maint/Venture Comm 100.00, Total 2022.43; DIR of EQUALIZATION-Supplies & Materials/K&K 129.10, Xerox 22.79, Utilities/Venture Comm 151.33, Rental/Xerox 89.92, Total 393.14; REG OF DEEDS-Supplies & Materials/Cardmember Serv 132.52, Utilities/Venture Comm 102.62, Total 235.14; VETERAN SERV-Travel & Conf/Stillson Serv 31.27, Utilities/Venture Comm 114.66, Rental/Xerox 78.92, Supplies/Xerox 2.33, Total 227.18; SHERIFF-Supplies & Materials/Fed Ex 8.50, Jurgens Oil 172.30, Wex Bank 2152.34, Xerox 108.84, Utilities/Otter Tail Pwr 4378.46, Rentals/Xerox 133.18, Total 6953.62; JAIL-Utilities/Otter Tail Pwr 51.10, Reliance Telephone 1315.10, Venture Comm 1342.74, Care of Prisoner/Amazon 811.28, Dollar General 173.02, Grant-Roberts Amb 1350.00, Lewis Drug 335.29, Pennington Co Jail 524.58, Summit Food Serv 3325.95, Tri State Bldg 12.98, Total 9242.04; EXTENSION-Supplies & Materials/Cardmember Serv 225.00, Century Business Prod 30.80, Rentals/Century Business Prod 73.21, Utilities/Otter Tail Pwr 221.33, Venture Comm 124.46, Total 674.80; WEED-Supplies & Materials/Jemm's Fuel Max 72.55, Utilities/Otter Tail Pwr 20.49, Venture Comm 47.51, Total 140.55; PLANNING & ZONING-Publishing/Wilmot Ent 9.80, Total 9.80; HWY & BRIDGE-Publishing/Wilmot Ent 13.18, Total 13.18; 911 TELEPHONE-Utilities/Century Link 400.65, Total 400.65; EMERGENCY MGMT-Utilities/Venture Comm 207.97, Total 207.97; JAIL DEPT SERV-Current Tax Rec/Allison Gaikowski 9.88, Total 9.88; LANDFILL-Utilities/Venture Comm 119.95, Total 119.95; SCHOOL CASH BAL-Waubay School/Allison Gaikowski 311.31, Total 311.31; TOWN CASH BAL-Ortley Towns/Allison Gaikowski 109.88, Total 109.88; TAX PMT-RCT 2830.45, Total 2830.45; TOTAL: 228845.03

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, November 24, 2020. Motion carried. Adjourned at 12:03.