

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the minutes from December 1, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Tom Wilson appeared for public comment and had a complaint regarding a county employee.

EXECUTIVE SESSION

Motion by Johnston, seconded by Vergeldt to convene into Executive Session at 9:04 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:22.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier met with Commissioners.

Call for bids for Public Defender for 2021 were opened at this time with one bid Robert Doody-Doody Law for \$108,000 per year. After discussion, Commissioners tabled a decision until more information from Doody is submitted.

Application for job opening for State's Attorney was opened. Motion by Carlson, seconded by Zempel to appoint Kirchmeier for position of State's Attorney which will be a two-year term until the next General Election in 2022. Motion carried.

CITY OF SISSETON

Terry Jaspers-Sisseton Mayor and Jim Croymans-Sisseton City Chief of Police met with Commissioners. State's Attorney staff also in attendance. Discussion took place regarding the upcoming City Share of Dispatch Contract between Roberts County and City of Sisseton. The County had requested an increase and Jaspers asked why Sisseton was the only town/city in Roberts County that contributes. After discussion, county will have Janessa Miller-Head Dispatch provide numbers for calls from all towns/cities in the county and provide to Commissioners. This will be looked at again in January.

LIQUOR LICENSE RENEWALS

The following liquor license renewals for 2021 were submitted as follows: LTR LLC, Sodak Shores, Valley View Country Club and Cheetah's Peanut Bar. After discussion, motion by Zempel, seconded by Johnston to approve renewals for LTR, Sodak Shores and Valley View Country Club and have John Tchida-Peanut Bar meet with Commissioners next week. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted November receivables.

EXECUTIVE SESSION

Motion by Johnston, seconded by Vergeldt to convene into Executive Session at 9:56 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:14.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #1 diesel 1.78/#2 diesel 1.93, New Effington shop #1 diesel 1.78/#2 diesel 1.93, Summit shop #1 diesel 1.78/#2 diesel 1.93; VIG LUMBER-Landfill #1 diesel 1.96/#2 diesel 1.80, New Effington shop #1 diesel 1.96/#2 diesel 1.80, Sisseton shop ethanol 1.95, Summit shop #1 diesel 1.96/#2 diesel 1.80. Motion by Zempel, seconded by Vergeldt to accept low quotes of Vig Lumber for #2 diesel/ethanol and CHS for #1. Motion carried.

SHERIFF

Barry Hillestad and Tyler Appel-Sheriff elect met with Commissioners.

Hillestad discussed total inmates 39.

Commissioners discussed the conversation with City of Sisseton earlier regarding the Dispatch Contract and Sheriff Department will get the necessary information.

SHORES OF TIMBER RIDGE/TIF #2

Toby Morris-Dougherty Associates called in and spoke to Commissioners. Shari Gamber also in attendance. Morris discussed TIF#2 currently has tax revenue collected to be able to pay off the TIF (tax incremented financing). Discussion took place regarding what the funds would be used for if the TIF was dissolved. The agreement when the TIF was put in place was for road maintenance. After discussion, there was no action until more information is submitted and questions are answered.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners. Gamber discussed an abatement needs to be done on property for \$30.78 due to building being removed from property for 3 Bean Coffee. Motion by Zempel, seconded by Johnston to approve abatement. Motion carried.

Gamber discussed adjusting Ag requirements in the Zoning Ordinance. Gamber has visited with Todd Kays-First District and this will be discussed further at December Zoning meeting.

Gamber discussed hiring an additional person for a permanent part time position. Commissioners will visit about this next week.

COMMUNITY HEALTH NURSE CONTRACT

Motion by Johnston, seconded by Zempel to authorize Jensen to sign Community Health Nurse Contract for 2021 for annual amount of \$17,278. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Vergeldt to approve the Auditors Account with Treasurer for November, 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 November 30, 2020.

Total amount of deposits	522,986.27	Money Market Savings	4,546,936.35
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	284.90	Reg Deeds/Landfill	465,760.91
		TOTAL CASH ASSETS	5,844,488.98

General Ledger Cash Balance by Funds

General Fund	2,228,023.05
Special Revenue/Rd & Bridge	408,579.83
Rr & Br Restricted	409,275.46
911 Telephone	-41,806.51
Emergency Mgmt	-5,299.95
Domestic Abuse	420.25
Courthouse Bldg	61,080.56
24/7 Sobriety	2,722.23
Modernization/Preservation	38,445.92
Debt Service/Jail Bond	87,568.95
TIF 2	151,186.63
Enterprise Fund/Landfill	1,208,900.93
Restricted	464,995.31
Trust & Agency	830,396.32

(schools/491,262.75 twps/66,340.08 towns/100,037.63)

TOTAL GENERAL LEDGER CASH 5,844,488.98

CLAIMS

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

COMMISSIONER-Publishing/Rosholt Review 568.05, Sisseton Courier 500.50, Wilmot Carrier 378.00, Total 1446.55; JUDICIAL: Transcripts/Michelle Gaikowski 57.00, Repairs & Maint/Pitney Bowes 144.60, Law Library/Thomson Reuters 454.68, Supplies & Mat/Reserve Acct 360.00, Total 1016.28; AUDITOR-Repairs & Maint/Pitney Bowes 115.68, Ultra Inc 291.67, Supplies & Materials/Sisseton Courier 23.68, Xerox Corp 70.96, Reserve Acct 280.00, Rental/Xerox Corp 84.53, Total 866.52; TREASURER-Repairs & Maint/Pitney Bowes 209.67, Ultra Inc 291.67, Supplies & Material/Valley Office Prod 378.00, Reserve Acct 540.00, Total 1419.34; STATES ATTY-Repairs & Maint/Pitney Bowes 7.23, Prof Service/State Bar of SD 290.00, Supplies & Material/Reserve Acct 40.00, Total 337.23; COURT APP ATTY-Prof Serv/Cameron Law Off 394.25, Doody Law 1367.70, Taliaferro Law 2490.05, Total 4252.00; GOV BLDG-Repairs & Maint/Aramark 74.72, Tri State Bldg 58.02, Twin Valley Tire 88.24, Supplies & Materials/Auto Value 37.16, Cole Papers 429.86, Utilities/Otter Tail Pwr 732.39, City of Sisseton 268.27, Total 1688.66; DIRECTOR OF EQUALIZATION-Repairs & Maint/Pitney Bowes 137.37, Ultra Inc 291.66, Rental/Xerox Inc 89.92, Supplies & Material/Xerox Inc 27.07, Reserve Account 400.00, Total 946.02; REG OF DEEDS-Repairs & Maint/Pitney Bowes 21.69, Supplies & Material/Reserve Account 60.00, Microfilm Imaging 50.00 Total 131.69; VETERAN SERVICES-Supplies & Material/Stillson Service 22.00, Xerox 2.15, Reserve Account 20.00, Rental/Xerox 78.92, Total 123.07; SHERIFF-Repairs & Maintenance/Ace Hdwr 104.86, Pitney Bowes 57.84, Twin Valley Tire 175.32, Supplies & Materials/Amazon 219.80, Bob Barker Co 655.88, Jurgens Oil 80.94, Xerox 133.91, Reserve Acct 140.00, Utilities/Verizon 160.14, Rentals/Xerox Corp 133.18, Furn & Minor Equip/Jurgens Oil 1084.23, Total 2946.10; JAIL-Supplies & Care of Prisoner/Ace Hdwr

329.87, Amazon 359.21, Cole Papers 2168.52, Dakota Western 695.60, Galls 15.85, Grant Roberts Amb 1050.00, Summit Food Serv 7408.38, Teals Market 38.94, Valley Soft Water 115.00, Repairs & Maintenance/Aramark 81.72, First Call Auto Parts 11.38, Doug Hamm Plumbing 300.00, Thompson Mechanical 720.73, Tri State Bldg 81.03, Furniture & Minor Equip/AVI Systems 3366.75, Utilities/Dakota Waste 175.00, Otter Tail Power 3404.70, City of Sisseton 490.72, Rentals/Valley Soft Water 100.00; Total 20913.40; NURSE-Repairs & Maint/Pitney Bowes 21.69, Supplies & Material/Reserve Account 120.00, Total 141.69; MENTALLY ILL-Services/Fox Youngberg & Lewno 209.02, Total 209.02; 4H BLDG-Utilities/City of Sisseton 119.47, Total 119.47; EXTENSION-Supplies & Materials/Ace Hdwr 45.96, Reserve Acct 20.00, Repairs & Maint/Pitney Bowes 7.23, Total 73.19; PLANNING & ZONING-Publishing/Wilmot Ent 10.82, Total 10.82; HWY & BRIDGE-Rentals/A-OX 102.97, Xerox 140.72, Repairs/Ace Hdwr 141.95, Auto Value 182.22, Boyer Trucks 261.75, Butler Machine Co 115.05, First Call Auto Parts 290.31, Productivity Plus 66.00, RDO Equip 495.30, Rockmount Research 714.66, Twin Valley Tire 985.52, Supplies & Material/Ace Hdwr 109.98, Aramark 63.47, Auto Value 17.97, CHS 3643.93, Equipment Blades Inc 174.39, L G Everist 972.35, Jensen Rock 3180.90, RDO Equipment 562.43, Transource Equip 1279.85, Special Bridge Fund/Clark Engineering 5729.32, Utilities/Dakota Waste 75.00, City of Sisseton 175.80, Traverse Elect 89.77, Publishing/Wilmot Ent 32.24, Rosholt Review 12.01, Total 19615.86, 911 TELEPHONE-Utilities/RC Technologies 583.89, Repairs & Maint/Ultra Inc 180.00, Total 763.89; EMERGENCY MGMT-POD Exercise/Comes Invest 111.75, Joanne Paulson 1208.87, James Pearson 650.00, Utilities/RE Technologies 42.60, Total 2013.22; LANDFILL-Utilities/BDM Rural Water 35.00, Whetstone Valley Elect 306.81, Supplies/Butler Machine Co 501.13, First Call Auto Parts 141.89, Repairs & Maint/Trash Flow 45.00, Total 1029.83; WEED-Supplies & Maint/Reserve Account 20.00, Total 20.00. Total: 60,083.85

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, December 15, 2020. Motion carried. Adjourned at 12:25.