

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 and 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 22, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Shari Gamber-Director of Equalization appeared for public comment. Gamber has 8 outstanding bills from 2017 owing the office for copies. After discussion, motion by Vergeldt, seconded by Johnston to declare bills as uncollectible in the amount of \$26.38. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:28 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:41.

HIGHWAY

Pat Stickland met with Commissioners and discussed upcoming MSHA meeting that will be held at the 4-H Building on February 18, 2021.

Stickland presented balance sheet for December.

Stickland spent time discussing surplus equipment that is no longer in use. After discussion, motion by Johnston, seconded by Carlson to advertise Highway surplus property and several vehicles from Government Building. Motion carried.

SHERIFF

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

Hillestad discussed total inmates 40.

Appel conducted interviews for Sheriff Deputy.

Hillestad discussed new vehicle for sheriff department is in. After discussion, motion by Vergeldt, seconded by Johnston to approve payment out of 2020 Budget in the amount of \$41,899.59 for vehicle and detailing. Motion carried.

Roberts County was approved for 911 Grant from Public Safety for PSAP in the amount of \$28,477 for software and \$19,361.80 for radio upgrade-total \$47,838.80.

SUPPLEMENTAL BUDGET

Supplemental Budget hearing was held. No one appeared. After discussion, motion by Carlson, seconded by Vergeldt to approve the following: County Salary Budgets \$41,910.50, Highway Budget equipment \$107,768 and Highway Budget materials/supplies \$250,000. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to approve the following Automatic Supplements: Planning & Zoning Budget \$1,000 due to increased zoning revenue. Total \$1,000. Motion carried.

YEAR END BUDGET TRANSFERS

Motion by Zempel, seconded by Carlson to approve transferring out of Contingency Budget for \$43,657.00 to Commissioner Budget-\$1,131/Election Budget-\$12,155/Judicial Budget-\$2,785/Court Appointed Attorney Budget-\$6,510/Register of Deeds Budget-\$75/Coroner Budget-\$8,900/Mental Health-\$1.00/Emergency Management-\$4,600/24/7 Budget-\$6,300/Jail Bond Fiscal Agent-\$1,200. Motion carried.

CASH TRANSFERS

Motion by Zempel, seconded by Carlson to transfer \$62,500 from General Fund to the following: \$50,000 to 911 Cash/\$7,500 to Emergency Management Cash/\$5,000 to 24/7 Statewide Cash. Motion carried.

TRANSFERS

Motion by Zempel, seconded by Carlson to approve transfer from Weed Budget to Landfill Budget for \$193.00 due to weed spraying & chemical, Highway Budget for \$10,877.50 due to weed spraying & chemical, Courthouse for \$100.00 due to chemicals and 4-H Building for \$208.00 due to spraying & chemical. Total amount of transfer is \$11,378.50. Motion carried.

OTHER

Mark Moen-Treasurer, Shari Gamber and Jay Tasa-Register of Deeds met with Commissioners.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 11:31 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:57.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Prof Services/SD Dept of Leg 41881.70, Utilities/Venture Comm 44.26, Total 41925.96; AUDITOR-Utilities/Venture Comm 103.05, Total 103.05; TREASURER-Utilities/Venture Comm 103.78, Total 103.78; STATES ATTY-Utilities/Venture Comm 188.65, Supplies & Maint/Xerox 16.28, Total 204.93; GOV BLDG-Rentals/Venture Comm 100.00, Repairs & Maint/Venture Comm 85.50, Total 185.50; DIR OF EQUALIZATION-Utilities/Venture Comm 129.76, Total 129.76; REG OF DEEDS-Utilities/Venture Comm 107.27, Rental/Xerox 86.79, Total 194.06; VETERAN SERV-Utilities/Venture Comm 98.29, Total 98.29; SHERIFF-Supplies & Materials/Amazon 424.16, Cardmember Serv 41.45, Total 465.61; JAIL-Supplies & Care of Prisoners/Amazon 505.66, Summit Food Serv 4119.80, Cardmember Serv 83.59, Cash-Wa Distributing 63.90 Utilities/Dakota Waste 175.00, Venture Comm 1235.01, Total 6182.96; CORONER-Prof Fee/Monument Health 461.00, Total 461.00; EXTENSION-Utilities/Venture Comm 123.96, Total 123.96; WEED-Utilities/Venture Comm 47.51, Total 47.51; HWY & BRIDGE-Repairs/Ace Hdwr 41.96, Auto Value 420.83, First Call Auto 557.93, RDO Equip 275.00, Thelin Auto 313.00, Twin Valley Tire 1017.98, Supplies & Materials 50.93, Auto Value 58.87, CHS 1157.00, Dollar General 51.00, Stillson Serv 14056.66, 3D Specialties 752.50, Tri State Bldg 27.97, Truenorth Steel 15607.00, Twin Valley Tire 61.96, Special Bridge Fund/Clark Engineering 17230.38, Utilities/Dakota Waste 75.00, Total 51755.97; 911 Telephone-Utilities/Venture Comm 24.56, Total 24.56; EMERGENCY MGMT-LEPC Expense/Lyle Carl 77.85, Utilities/Venture Comm 211.27, Total 289.12; LANDFILL-Supplies/Lillegard Inc 723.23, Venture Comm 113.74, Total 836.97; TAX PMT-845.38; SHERIFF AGENCY-Gun Permits/SD Sec of State 121.00, Total 121.00; TOTAL: 104099.37

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, January 5, 2021. Motion carried. Adjourned at 11:59.