COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met at 9:00 am in regular session with Tim Zempel, Tom Vergeldt, Faye Johnston Don Carlson and Dennis Jensen present. Chairman Jensen presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the November 1, 2022 minutes. All voted aye, motion carried. $PUBLIC\ COMMENT$

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met the Commissioners. Kirchmeier said the County has no issues with the current liguor license applications up for renewal.

SHERIFF

Tyler Appel-sheriff met with the Commissioners and submitted prisoner count of 72. Discussed staffing, organizing a job fair and etc. Appel has met with Sisseton City Mayor Jaspers regarding the 2023 City Share Dispatch contract renewal. EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:45 am to discuss contract negotiations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 10:25 am. LANDFILL

Jamie Dahl-landfill Mgr. met with the Commissioners to let them know that the closure of Cell #2 is complete. Discussed the compactor and skidster repairs. Dahl will look into the remaining warranty regarding the skidster. Tabled discussion on trading in the skidster.

LIQUOR LICENSE RENEWALS

The following liquor license renewals for 2023 were submitted: LTR LLC, Sodak Shores, Sandy Shores, Valley View Country Club, Buffalo Lanes, The Wharf and Cheetah's Peanut Bar. Motion by Carlson, seconded by Zempel to approve renewals submitted. All voted aye, motion carried.

TEMPORARY ALCOHOLIC PERMIT

Motion by Carlson, seconded by Vergeldt to approve Alcoholic Beverage Temporary Permit Application for Soir'ee for November 18, 2022 for Sisseton Chamber Chili Cook-off at 4-H Building. All voted aye, motion carried.

FIRST DISTRICT

Motion by Johnston, seconded by Vergeldt to authorize Chairman Jensen to sign Letter of Agreement with First District Assoc. of Local Governments proposed scope of work for Roberts County Emergency Mgmt. Pre-Disaster Mitigation Plan. All voted aye, motion carried.

OTHER

Motion by Zempel, seconded by Carlson to authorize Chairman Jensen to sign a letter of support for the 2022 Federal CRISI Grant for the Sisseton Milbank Modernization project. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 11:03 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 11:10. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims: GOV BLDG-Utilities/City of Siss 273.63, Supplies & Mat/Twin Valley Tire 34.56, Total 308.19;

SHERIFF - Supplies & Mat/Zach Angerhofer 20.01, Total 20.01; JAIL-Care of Prisoner/Innovative Care Ctr 680.00, Innovative Procedure Ctr 1310.00, Sanford Health 48.00, Utilities/City of Siss 1413.49, Total 3451.49; POOR-Poor/Cahill Funeral Chapel 300.00, Total 300.00; WEED - Travel & Conf/Tim Zempel 40.00, Total 40.00; HWY & BRIDGE-Utilities/City of Siss 189.60, Traverse Elect 71.71, Supplies & Mat/Stillson Serv 34516.97, Repairs/Twin Valley Tire 681.36, Total 35459.64; 911 TELEPHONE-Utilities/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; JAIL-Fiscal Agent/US Banks 660.00, Total 660.00; LANDFILL-Utilities/BDM Rural Water 54.90, Whetstone Valley Elect 271.51, Supplies/Twin Valley Tire 502.59, Total 829.00, DELINQUENT TAX PMTS-2703.23. TOTAL 44398.05

Motion by Zempel, seconded by Johnston to adjourn until Tuesday, November 15, 2022. Motion carried. Adjourned at 11:30.