

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. Chairman Jensen presiding. The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Vergeldt to approve the agenda as presented and the September 24, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

BOARD OF ADJUSTMENT

Motion by Zempel, seconded by Vergeldt to adjourn out of Commissioners and convene as a Board of Adjustment at 9:10 for a decision on a variance. Motion carried.

Melissa Barber, Jerry Lutkemeier and Dale Gunderson appeared for the Board of Adjustment with Commissioners and Shari Gamber-Zoning Administrator. Gamber provided pictures of the building project by Mark & Melissa Barber in Lot 29 of Strege Subdivision of Gov't Lots 3 & 4 in east half of Section 23-122-47. Barber, Lutkemeier and Gunderson gave their input on the project. After discussion, motion by Zempel, seconded by Carlson to approve variance. Motion carried.

Motion by Carlson, seconded by Johnston to adjourn as a Board of Adjustment and convene as Board of County Commissioners. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed correspondence she has had with Kim Dorsett regarding the replacement of gas line between White Rock Township and Red River Energy.

Discussion took place regarding the proposed lease agreement between Roberts County and 4-H Leaders Association Inc.

HIGHWAY

Pat Stickland met with Commissioners and discussed highway projects.

Stickland discussed an Easement for Otter Tail Power Company due to relocating power line on County Highway Yard property. After discussion, motion by Zempel, seconded by Vergeldt to authorize Jensen to sign Easement and Payment Agreement for \$500.00. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #2 diesel 2.35, New Effington shop #2 diesel 2.35, Sisseton shop ethanol 2.54, Summit shop #2 diesel 2.35; CHS-Landfill #2 diesel 2.52, New Effington shop #2 diesel 2.52, Sisseton shop ethanol 2.72, Summit shop #2 diesel 2.52. Motion by Zempel, seconded by Vergeldt to accept low quote of Vig Lumber. Motion carried.

TRANSFER OF EXPENDITURES

Motion by Zempel, seconded by Carlson to transfer \$16,447.60 expenses from Road & Bridge (201) Fund to Landfill (501) Fund to compensate for labor, equipment rental and material costs and transfer \$1,651.35 expenses from Road & Bridge (201) Fund to Jail Fund (101) for material costs/July 1, 2019 - September 30, 2019 for total of \$18,098.95. Motion carried.

FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign resolution and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2019-36

A RESOLUTION ADOPTING THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Roberts County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Roberts County held a public meeting on September 10, 2019 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTS COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR ROBERTS COUNTY. Dated at Sisseton, South Dakota this 1st day of October, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor                      Dennis Jensen-Commissioner Chairman  
EMERGENCY MANAGER

Jim Pearson and Shari Gamber met with Commissioners. Pearson and Gamber explained the Roberts County Flood Risk Review Meeting that was held on September 25, 2019 at the Annex Building.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 12:54 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 1:17.

CLAIMS

Motion by, seconded by Zempel, seconded by Carlson to pay the following claims- motion carried: DEL TAX PMT-Fees/RCT 4155.42 Total 4155.42; AUDITOR-Retirement/SDRS 8072.34 Total 8072.34; GOVERNMENT BLDG-Direct Deposit Fees/First Savings Bank 35.30 Total 35.30; JAIL-Retirement/SDRS 2936.26 Total 2936.26; SHERIFF-Agency Fund/Marshall Co. 50.00 Total 50.00; Grand Total 15249.32. Payroll - Commissioner 6847.56 Auditor 10399.46.23 Treasurer 11394.72 States Attorney 14351.02 Gov Building 3598.84 Dir of Equal 11552.21 Reg of Deeds 7676.07 Veteran Service 2677.99 Sheriff 24755.02 Jail 69119.06 Dispatchers 31136.04 Nurse 3148.96 WIC 3701.56 Extension 3556.75 Weed 5439.31 Road & Bridge 29117.87 911 Telephone 10870.48 Emergency Mgmt 901.20 24/7 2821.43 Landfill 9703.82 Total 262769.37. New Hire-Thomas Adams 15.60 Highway; Jameson Dahl 15.97 Landfill; Kasey Flute 14.26 Correctional Officer; Longevity pay-Angela Beacom-3 Yr 14.35 to 14.53; Logan Roehr-6 mo. 14.01 to 14.23; Zach Angerhofer-6 mo. 14.23 to 14.48.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until October 8, 2019. Motion carried. Adjourned at 1:20.