

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

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the March 2, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel discussed Weed Department has an old pickup box that needs to be sold. After discussion, motion by Zempel, seconded by Carlson to declare pickup box as surplus, haul box to Landfill for scrap and put tailgate on upcoming consignment auction. Motion carried.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners.

DIRECTOR OF EQUALIZATION

Shari Gamber and Kim Schroeder met with Commissioners. After discussion, motion by Vergeldt, seconded by Carlson to hire Schroeder as part time Planning & Zoning assistant for 20 hours per week. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted Accounts Receivables.

Deutsch is working on 2021 permit renewal.

Discussion took place regarding Construction of Amended Waste Cell 1 & Waste Cell 3. Motion by Zempel, seconded by Vergeldt to authorize Holton Engineering to call for bids for Construction of Amended Waste Cell 1 & Waste Cell 3. Motion carried.

Deutsch submitted Cost Proposal for 2021 Groundwater & Methane Monitoring from GeoTek Engineering for \$20,770.00. Motion by Vergeldt, seconded by Johnston to approve proposal and authorize Jensen to sign. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners. Discussion took place regarding the possibility of building a new building at the Highway Yards.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 10:46 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:01.

SHERIFF

Tyler Appel and Janessa Miller met with Commissioners and Appel discussed total inmates at 46.

Appel discussed he had met with Summit Town Council.

Miller discussed computer server needs to be upgraded to allow more space and a new computer is needed. After discussion, motion by Carlson, seconded by Vergeldt to approve joint upgrade for a total of \$21,095.21. Motion carried.

SURPLUS PROPERTY

Motion by Carlson, seconded by Vergeldt to declare the following as surplus property: 2013 Ford Explorer, 2015 Ford Explorer and 2017 Ford Explorer. Motion carried.

JIM PIRMANGTEN

Jim Pirmangten and Rick DeLoughery met with Commissioners. Pirmangten discussed the valuation process.

ABATEMENT

Motion by Zempel, seconded by Carlson to approve abatement for tax payer in Lockwood Township for \$1,805.80 due to Veteran Exemption status. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Johnston to approve the Auditors Account with Treasurer for February, 2021-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 February 26, 2021.

Total amount of deposits	320,539.22	Money Market Savings	5,284,089.13
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	435.57	Reg Deeds/Landfill	581,434.88
		TOTAL CASH ASSETS	6,495,019.35

General Ledger Cash Balance by Funds

General Fund	2,540,535.01
Special Revenue/Rd & Bridge	373,640.73
Rr & Br Restricted	409,275.46
911 Telephone	-37,839.03
Emergency Mgmt	-608.07
Domestic Abuse	200.03
Courthouse Bldg	61,102.40
24/7 Sobriety	12,598.83
Modernization/Preservation	35,477.70
Debt Service/Jail Bond	136,089.63
TIF 2	141,290.75
Enterprise Fund/Landfill	1,289,612.97
Restricted	465,055.28
Trust & Agency	1,068,587.66
(schools/663,912.47 twps/100,982.89 towns/71,860.20)	
TOTAL GENERAL LEDGER CASH	6,495,019.35

CLAIMS

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

COMMISSIONER-Health Ins Reimb/4260.14, Publishing/Rosholt Review 250.22, Sisseton Courier 269.52, Wilmot Enterprise 291.17, Total 5071.05; ELECTION-Repairs & Maint/Election Systems & Software 94.80, Total 94.80; JUDICIAL-Repairs & Maint/Pitney Bowes 144.60, Thomson Reuters 647.68, Total 792.28; AUDITOR-Repairs & Maintenance/Pitney Bowes 115.68, Supplies & Material/Sisseton Courier 28.65, Valley Office Products 107.17, Total 251.50; TREASURER-Repairs & Maint/Pitney Bowes 209.67, Supplies & Materials/Valley Office Products 75.33, Total 285.00; STATES ATTY-Repairs & Maint/Pitney Bowers 7.23, Supplies & Materials/Sisseton Courier 99.00, Valley Office 250.99, Total 357.22; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00; GOV BLDG-Supplies & Material/Aramark 37.36, Cole Papers 103.90, K&K 19.00, Mebulbs 192.71, Utilities/CHS 15946.99, City of Sisseton 253.02, Repairs & Maint/Tri State Bldg 129.67, Health Ins Reimb 1231.40

Total 117914.05; DIR OF EQUAL-Supplies & Materials/McLeods Printing 350.82, Shari Gamber 116.09, Sisseton Courier 570.25, Repairs & Maint/Pitney Bowes 137.37, Total 1174.53; REG OF DEEDS-Repairs & Maint/Pitney Bowes 21.69, Supplies & Materials/Sisseton Courier 222.50, Valley Office Prods 53.17, Total 297.36; SHERIFF-Supplies & Materials/Amazon 90.22, CDP 150.00, First Call Auto Parts 42.24, McLeods Printing & Office Supp 171.07, Milbank Comm 24.00, WEX Bank 2898.39, Repairs & Maint/Pitney Bowes 57.84, Total 3433.76; JAIL-Care of Prisoner/Ace 53.97, Amazon 1350.44, Aramark 40.86, CDP Hosp 3380.80, Cole Papers 715.92, Grant-Roberts Ambulance 850.00, Pennington Co Jail 180.81, Tri State Bldg 17.38, Valley Soft Water 345.00, Repairs & Maint/Amped 133.94, General Parts 1354.99, Tri State Bldg 178.88, Health Ins Reimbursement 3823.70, Utilities/651.67, Verizon 160.04, Rentals/Valley Soft Water 100.00, Total 13338.40; JUV DET-Prisoner Care/Hughes Co Auditor 1180.00, Total 1180.00; NURSE-Repairs & Maint/Pitney Bowes 21.69, Total 21.69; MENTALLY ILL-Services/Lincoln Co Treasurer 672.12, Marshall Co Auditor 727.82, Yankton Co 125.00, Total 1524.94; EXTENSION-Supplies & Materials/Aramark 30.00, Century Business Prod 31.34, Repairs & Maint/Pitney Bowes 7.23, Rentals/Century Business Prod 73.21, Total 141.78; HWY & BRIDGE-Rentals/A-Ox 400.95, CHS 2099.41, Xerox 147.63, Supplies & Materials/Ace 32.97, Auto Value 22.47, First Call Auto Parts 119.99, Lillegard Inc 41.66, Midwest Fire 115.97, Team Ins 777.00, Twin Valley Tire 6.99, Repairs/Ace 7.88, Auto Value 230.64, Baum Hydraulics 23.67, CHS 855.00, First Call Auto Parts 6.39, Hortness Imp 336.20, Twin Valley Tire 1159.99, Utilities/Dakota Waste 82.50, City of Sisseton 180.90, Traverse Elect 86.12, Special Bridge Fund/IMEG 13122.13, Swingen Construction 30959.32, Publishing/Sisseton Courier 101.50, Travel & Conf/Teals Market 42.06, Total 50959.34; 911 TELEPHONE-Utilities/RC Technologies 373.46, Repairs & Maint/Ultra Inc 260.00, Total 633.46; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; M&P FUND-Supplies/McLeods Printing 630.08, Total 630.08; LANDFILL-Utilities/BDM Rural Water 35.00, Whetstone Valley Electric 398.49, Supplies/First Call Auto Parts 70.95, Twin Valley Tire 21.60, Rental/Doug Hamm Plumbing 600.00, Total 1126.04; DEL TAX-Payment 396.04, SHERIFF AGENCY FUND-Gun Permits 71.00, Total 71.00; Total 108786.92

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, March 16, 2021.
Motion carried. Adjourned at 12:20.