

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

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Johnston to approve the agenda as presented and the March 23, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Vergeldt discussed a memorial was being built in ROW on County Road #4 (Commissioners will visit with Highway Supt) and he received comments regarding a traffic stop where deputy was not wearing a mask. Jensen received comments about the Veteran exemption abatement that was previously approved.

STATES ATTORNEY/EMERGENCY MANAGER

Jim Pearson and Dylan Kirchmeier met with Commissioners. Burn ban was discussed due to dry conditions. Motion by Carlson, seconded by Zempel to put burn ban in place in Roberts County. Motion carried.

Kirchmeier submitted draft on Open Burning Ordinance #28. The process will begin to set up hearing.

HIGHWAY

Pat Stickland met with Commissioners.

Stickland submitted Application for Occupancy on Right of Way of County Highways for Traverse Electric for underground electric on Highway 1 Sections 26 & 27-126-51. Motion by Zempel, seconded by Carlson to approve application. Motion carried.

Stickland discussed 2021 Application for Local Bridge Replacement. Discussion took place regarding additional funds that will be available. Motion by Vergeldt, seconded by Carlson to adopt the following Resolutions:

RESOLUTION 2021-14

FEDERAL AID BRIDGE PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Roberts County desires the replacement of the bridge hereinafter described: STRUCTURE NUMBER AND LOCATION: Structure Number: 55-283-040 4.5 E & 1 N of Rosholt

AND WHEREAS, Roberts County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Roberts County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 3
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road
3. For Removal project the bridge location will not be eligible for federal or State bridge funds in the event that a bridge is reconstructed. The owner Agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a school bus route and a mail route.
5. The load carrying capacity of the existing bridge cannot be improved to carry Legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews and construction administration.

Estimated Cost of Project Including Engineering: \$189,303.80

Federal Share (81.95%): \$155,134.46

Local Share (18.05%): \$ 34,169.34

Vote of Commissioners Yes

Dated at Sisseton, SD this 30th day of March, 2021.

ATTEST: Dawn Sattler, County Auditor

Dennis Jensen, Chairman

RESOLUTION 2021-15

FEDERAL AID BRIDGE PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Roberts County desires the replacement of the bridge hereinafter described:
STRUCTURE NUMBER AND LOCATION: Structure Number: 55-080-127 6 N of Sisseton

AND WHEREAS, Roberts County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Roberts County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 3
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road
3. For Removal project the bridge location will not be eligible for federal or State bridge funds in the event that a bridge is reconstructed. The owner Agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a school bus route and a mail route.
5. The load carrying capacity of the existing bridge cannot be improved to carry Legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews and construction administration.

Estimated Cost of Project Including Engineering: \$173,880.00

Federal Share (81.95%): \$142,494.66

Local Share (18.05%): \$ 31,385.34

Vote of Commissioners Yes

Dated at Sisseton, SD this 30th day of March, 2021.

ATTEST: Dawn Sattler, County Auditor

Dennis Jensen, Chairman

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Vergeldt to transfer expenses of \$1,592.49 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs and transfer expenses of \$948.83 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles/Jail Fund (101) for snow removal for December 29, 2020 - March 28, 2021 for total of \$2,541.32. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and Appel discussed total inmates at 63.

Appel discussed the Sheriff Department participated with State Highway Patrol in speed control exercise as part of the State Highway Safety Grant.

PURCHASE ORDER

Motion by Zempel, seconded by Carlson to approve purchase order for Auditor's Office for UPS Replacement battery for computer backup from Connecting Point-Watertown for \$205.00. Motion carried.

ORDINANCE #26

The 2nd reading of Ordinance #26 was held at 11:00 with a teleconference with Todd Kays-First District Planning and Chuck Tulowetzke. Shari Gamber, Kim Schroeder and Scott Niedert also in attendance. Chairman Jensen opened public hearing. Jensen asked for comments from Proponents. Niedert representing Big Stone Lake Storage discussed self-storage on his property is zoned Commercial but the additional property is zoned Agricultural. Jensen asked for Opponents to the ordinance. Tulowetzke spoke of the water issue he has with the removal of trees on Niedert property. Tulowetzke would like the Commissioners to table any motion until the report from DENR is returned. It was again discussed that the purpose of this ordinance is to change property from Agricultural to Commercial. Another hearing will be held for Conditional Use for Niedert. Jensen closed the public hearing and asked for any comments from the board. Motion by Carlson, seconded by Vergeldt to approve Ordinance #26. Roll call vote: Carlson-aye, Johnston-aye,

Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried. This ordinance will take effect 20 days after publication.

ORDINANCE #27

Jensen asked for a motion for approval of Ordinance #27. Motion by Zempel, seconded by Johnston to approve. Roll call vote: Carlson-aye, Johnston-aye, Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried. This ordinance will take effect 20 days after publication.

PRIOR APPROVAL CHANGE

Motion by Vergeldt, seconded by Carlson to change the amount for requiring prior approval from current \$100 to \$500 effective immediately. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
COMMISSIONER-Health Ins Reimbursement 5399.22, Other/RC Treasurer 21.20, Total 5420.42;
JUDICIAL-Transcripts/Calleen Misterek 471.20, Witness/Natalie Michlitsch 28.40, Total 499.60;
AUDITOR-Repairs & Maint/Ultra Inc 295.67, Total 295.67; TREASURER-Repairs & Maint/Ultra Inc 295.67, Total 295.67; STATES ATT-Supplies & Material/Xerox 95.11, Rentals/Xerox 67.24, Total 162.35; COURT APPOINTED ATTY-Prof Services/Delaney, Nielsen & Sannes 3560.90, Total 3560.90; DIR OF EQUAL-Other/SDAAO 225.00, Repairs & Maint/Ultra Inc 295.66, Total 520.66; SHERIFF-Supplies & Materials/Sunset Graphics 140.00, Travel & Conf/Brookings Area CTC 25.00, Total 165.00; JAIL-Utilities/Dakota Waste 192.50, Total 192.50; MENTALLY ILL-Services/Linc Co Treasurer 581.24, Total 581.24; 911 TELEPHONE-Repairs & Maint/Central Square Technologies 11152.84, Total 11152.84; HWY & BRIDGE-Supplies & Materials/Aramark 65.47, CHS 469.56, Locators & Supplies 418.15, RDO Equip 262.53, SD Dept of Trans 13512.82, Stillson Service 20.80, Twin Valley Tire 9.99, Repairs/Auto Value 2628.32, RDO Equip 2542.26, TransSource Equip 575.99, Twin Valley Tire 1807.92, Utilities/Dakota Waste 82.50, Ottertail Power Co 465.81, City of Sisseton 180.90, Venture Com 222.91, Verizon 54.71, Machinery/Equip/Leverson Bros 26000.00, Travel & Conf/Pat Stickland 109.43, Rentals/Swanston Equip 4200.00, Total 53630.07; LANDFILL-Utilities/BDM Rural Water 41.70, Supplies/Tri State Bldg 41.46, Total 83.16; LAW LIBRARY-Supplies/Matthew Bender & Co 68.08, Total 68.08; DEL TAX PMT-1177.53; Total: 77805.69.

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until Tuesday, April 6, 2021. Motion carried. Adjourned at 11:45.