

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-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Vergeldt to approve the agenda as presented and the June 14, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier - States Attorney met with Commissioners. Discussion regarding charging a fee for notarizing documents took place and it was decided to leave it as a free service to the public.

LIQUOR LICENSE TRANSFER

Motion by Zempel, seconded by Carlson to transfer the liquor and malt beverage license for The Wharf from Jabbers LLC to Stream LLC and to renew malt beverage license for The Wharf. All vote aye, motion carried.

ABATEMENT

Discussion took place on the requested abatement and it was tabled until Shari Gamber- Director of Eq and Kristi Fritz have had a chance to meet with the Sisseton City Council.

LANDFILL

Jamie Dahl-Landfill Mgr. met with the Commissioners to discuss repairs, accounts receivables and other landfill issues.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 9:50 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:00.

HIGHWAY

Pat Stickland - Highway Supt. mentioned that they have started mowing. Stickland had talked to Climate Control about controlling dust on Co Rd. 15 and the earliest opening they had was July 6<sup>th</sup>. Stickland presented an estimate for the Culvert Project in the town of Rosholt but due to staffing and time shortage this will not be completed at this time.

FUEL QUOTES

Motion by Zempel, seconded by Vergeldt to accept the only quote received for a diesel transport from CHS at \$4.65/gallon. All vote aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson seconded by Vergeldt to convene into Executive Session at 10:25 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 11:15.

SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 65.

Motion by Carlson, seconded by Zempel to authorize Chairman Jensen to sign contracts with Hamlin Co., Grant Co. and Richland Co. ND. for housing prisoners at the rate of \$100 per day for adult and \$200 per day for juvenile effective June 1, 2022 thru May 31, 2023. All voted aye, motion carried.

Deputy Steiner will graduate from DARE training on Friday, June 24.

Appel received a quote for 5000 gallons of ethanol at \$4.53/gallon from CHS.

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Vergeldt to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2022-25

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Marina in Shores of Timber Ridge Subd., located in Govt lot 2 in 19-123N-48W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-26

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat Lot 1 of Thomson Haven Addition located in the S1/2NW1/4, SW1/4 and Govt. Lot 3 of 25-122N-47W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2022-27

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of lots 1 & 2 of Hays Addn. located in Govt lots 2 & 3 of 16-122N-47W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 15th day of March, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Johnston, seconded by Vergeldt to approve Conditional Use for Richard Schiltz in Long Hollow Township. Motion carried.

OTHER

The Commissioners set June 28<sup>th</sup> as the date for adopting of Ordinance #35.

Mollie Kent has been hired as the new Deputy Auditor.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Utilities/Venture Comm 54.38, Total 54.38; AUDITOR-Supplies & Mat/Reserve Acct 380.00, Utilities/Venture Comm 86.12, Total 466.12; JUDICIAL - Witness Fee/Benjamin Hickel 70.40, Supplies & Mat/Reserve Acct 320.00, Total 390.40; TREASURER - Supplies & Mat/Reserve Acct 460.00, Utilities/Venture Comm 82.54, Total 542.54; STATES ATTY - Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 140.47, Total 160.47; COURT APPOINTED ATTY-Prof Services/Delaney Nielsen & Sannes 158.40, Gina Ruggieri 481.60, Total 640.00; GOV BLDG-Supplies & Mat/Doug Karst 134.88, Rentals/Venture Comm 165.00, Total 299.88; DIR OF EQUAL-Travel & Conf/Shari Gamber 74.00, Lisa Skog 154.00, Supplies & Mat/Reserve Acct 280.00, Utilities/Venture Comm 97.39, Total 605.39; REG OF DEEDS - Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 83.55, Total 103.55; VETERAN SERV - Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 78.71, Total 98.71; SHERIFF-Supplies & Mat/Galls 51.65, Reserve Acct 300.00, Total 351.65 JAIL-Care of Prisoner/ACE Industrial Supply 573.31, Amazon 2627.94, Galls 64.40, IPrint Technologies 559.13, Pennington Co Jail 687.54, Summit Food Serv 3862.61, Darius Swanson 69.78, Utilities/Venture Comm 1144.92, Total 9589.63; NURSE - Supplies & Mat/Reserve Acct 100.00, Total 100.00; CO FAIR - Travel & Conf/Jen Ringkob 25.20, Total 25.20; EXTENSION - Supplies & Materials/Century Business Prod 73.21, Rentals/Century Business Prod 67.54, Postage/Reserve Acct 20.00, Utilities/Venture Comm 127.58, Total 288.33; WEED - Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 53.83, Total 73.83; PLANNING & ZONING - Supplies & Mat/Reserve Acct 60.00, Utilities/Venture Comm 78.82, Total 138.82; HWY & BRIDGE-Utilities/Venture Comm 125.35, Total 125.35; EMERGENCY MGMT - Utilities/Venture Comm 205.33, Total 205.33; LANDFILL-Supplies/ACE 21.57, Eastman Inc 6089.50, Sisseton Courier 40.77, Teals Market 21.05, Minor Equipment/ACE 17.50, Utilities/Venture Comm 125.61, Total 6316.00; SHERIFF AGENCY FUND-Sheriff Agency Fund/Gun Permits/SD Sec of State 7.00, Total 7.00; PAYROLL-Road & Bridge 29097.26, Landfill 13929.14, Total 43026.40. TOTAL 63608.98. Longevity Raise - Daniel Carlson-Highway 7 yr 17.97 -18.22

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, June 28, 2022. Motion carried. Adjourned at 11:40.