COMMISSIONER PROCEEDINGS

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 Carlson to approve the agenda as presented and the July 27, 2021 minutes. Motion carried. PUBLIC COMMENT

Jensen called for public comment. Zempel discussed there are black marks where travelers have come to a stop on County Road #4 south of Browns Valley where a memorial was set up in road ditch. This is a dangerous situation with people parking along the shoulder of the road to visit the memorial. Commissioners will visit with Stickland to install No Parking signs along the road. The family who installed the memorial are also being contacted.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and updated them on reassessments of properties. Motion by Carlson, seconded by Zempel to pay necessary expenses for Gamber to attend school September 20-24 in Pierre and Gamber and Kim Schroder to attend Zoning Conference October 26-28 in Rapid City. Motion carried.

ORDINANCE #30 FIRST READING AND HEARING

Jensen opened the public meeting for the first reading of Ordinance #30 "An Ordinance amending Roberts County Ordinance #22". Jensen asked for proponents and opponents to ordinance. Being there were none, Jensen closed the public hearing. Motion by Vergeldt, seconded by Zempel to set the second reading of Ordinance #30 for Tuesday, August 10, 2021 at 9:05. Motion carried.

STATES ATTORNEY

Dylan Kirchmeier and Kay Nikolas met with Commissioners. Kirchmeier reviewed the 2022 budget request he submitted which included hiring a fulltime deputy due to the caseload handled by State's Attorney Office. Nikolas discussed the caseload in the office.

Kirchmeier presented first year contract payment of \$4,379.76 due to him in reference to Rural Attorney Recruitment Program Agreement dated September, 2019. LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch discussed getting applications for the office position at Landfill and getting quotes for fencing.

Motion by Zempel, seconded by Johnston to authorize Jensen to sign first Payment Request Form from Bates Construction for Waste Cell at Landfill in the amount of \$151,307.83. Motion carried.

HIGHWAY

Pat Stickland and Amber Doschadis-Administrator Upper Minnesota River Watershed District met with Commissioners. Discussion took place regarding the Bridge Maintenance Agreement that was signed the end of 2012 between Upper Minnesota Watershed District and Roberts County in regards to new bridges installed on County Road #24 and #4. The South Dakota DOT is discussing a different agreement would need to be drawn up to make the bridges eligible for Federal Funding. After discussion, Doschadis and Stickland will meet with Cody Axlund-DOT for guidance on a new agreement giving ownership of bridges to Roberts County but having Watershed District responsible for all expenses.

Stickland discussed having representative from John Deere come and assist in getting blade operator familiar with new motor grader.

The new spill buckets are being installed at the Highway Department and truck engine has been repaired and truck is back in operation. $\ \ \,$ SHERIFF

Tyler Appel met with Commissioners and submitted report total inmates 70.

Appel discussed increase in crime in the surrounding communities.

Time was spent discussing job openings at the jail and wages.

BURIAL ASSISTANCE

An application for burial assistance was submitted. Motion by Carlson, seconded by Zempel to approve paying assistance-Johnston abstained. Motion carried. OTHER

The Veteran Service Office report for July was submitted.

The Register of Deeds fees for July were submitted in the amount of \$15,256.00.

Motion by Vergeldt, seconded by Zempel to authorize Jensen to sign Corrective Deed from Gordon Nielsen-Attorney at Law for property in New Effington. Motion carried. DOMESTIC ABUSE

Motion by Johnston, seconded by Zempel to transfer \$95.96 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. Motion carried. PLAT/RESOLUTIONS

Motion by Carlson, seconded by Zempel to approve the following resolution previously approved by Planning and Zoning-motion carried:

RESOLUTION 2021-42

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: Lot 1 of Helland First Addition located in the E2NE4 of Section 32-1242-52W of the 5th P.M. Roberts County, South Dakota be approved this 3rd day of August, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman EXECUTIVE SESSION

Motion by Vergelt, seconded by Carlson to convene into Executive Session at 11:49 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:26. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL-Witness Fee-David Anderson 20.00, Tracey Sing 20.00, Total 40.00; AUDITOR-Supplies & Materials/McLeods Printing & Office Supp 222.42, Valley Office Prod 2.78, Repairs & Maint/Ultra 407.27, Total 632.47; TREASURER-Repairs & Maint/Ultra 407.27, Total 407.27; STATES ATTY-Other/Dylan Kirchmeier 4379.76, Total 4379.76; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 341.55, Total 341.55; GOV BLDG-Repairs & Maint/Leo's Tree Service 850.00, Tri State Bldg 706.84, Fees/1st Savings Bank 35.45 Total 1592.29; DIR OF EQUAL-Repairs & Maint/Ultra 407.26, Total 407.26; SHERIFF-Furniture & Minor Equip/Guardian Fleet Supply 9021.30, Supp & Materials/McLeods Printing & Office Sup 298.38, Total 9319.68; JAIL-Care of Prisoners/Ace Hdwr 184.46, Cole Papers 1247.30, Utilities/CHS 2133.60, Dakota Waste 192.50, Furniture & Minor Equipment/Ultra 3377.00, Total 7134.86; HWY & BRIDGE-Special Bridge Fund/Swingen Construction 164049.15, Total 164049.15; DOMESTIC ABUSE-Wac'ang'a Inc 863.63, Total 863.63; LANDFILL-Utilities/BDM Rural Water 42.70, Repairs & Maint/Trash Flow 45.00, Total 87.70; DEL TAX PMT-541.79, Total 541.79; DISPATCHERS-Other/SD Dept of Public Safety 2340.00, Total 2340.00; SALES TAX-Dept of Revenue 323.60, Total 323.60; PAYROLL-Commissioner 7164.10, Auditor 11445.74, Treasurer 12193.77, States Atty 16730.17, Gov Bldg 4164.39, Dir of Equalization 17354.91, Reg of Deeds 8092.03, Veteran Services 2502.92, Sheriff Dept 38998.33, Jail 74277.00, Dispatcher 29893.05, Juv Detention 7903.46, Nurse 3616.26, WIC 4041.71, Extension 5179.33, Weed 4618.49, Road & Bridge 26025.65, 911 8141.44, Emergency Mgmt 1001.31, 24/7 3360.47, Landfill 12205.81, Total 298910.34. Total: 500,371.35.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until Tuesday, August 10, 2021. Motion carried. Adjourned at 12:40.