

COMMISSIONER PROCEEDINGS

September 7, 2021

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 August 31, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EXTENSION/4-H ADVISOR

Jill Pistorius and Lauren Sankey met with Commissioners. Sankey was introduced and discussed her new position.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 9:06 pursuant to SDCL 1-25-2(3) to discuss legal litigation. Motion carried. Jensen declared meeting back into regular session at 9:18.

ORDINANCE #31 HEARING

Motion by Zempel, seconded by Carlson to convene jointly as Planning Commission and Board of County Commissioners. Motion carried.

Jensen declared that Planning Commission and Board of County Commissioners are meeting jointly for this portion of meeting.

Motion by Carlson, seconded by Zempel to recommend approval of Ordinance #31 "AN ORDINANCE AMENDING ROBERTS COUNTY ORDINANCE #22, "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH".

Jensen opened public meeting and asked for proponents and opponent's comments. There were none. Jensen closed public hearing.

Jensen asked for discussion and there was none.

Motion by Carlson, seconded by Zempel to recommend approval of the ordinance. Motion carried.

Board of County Commissioners held first reading of Ordinance #31 "AN ORDINANCE AMENDING ROBERTS COUNTY ORDINANCE #22, "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH".

Motion by Vergeldt, seconded by Carlson to set the 2nd reading of Ordinance #31 on Tuesday, September 14, 2021 at 9:30 a.m.

Motion by Vergeldt, seconded by Carlson to adjourn as Planning Commission and resume business as Board of County Commissioners. Motion carried.

ORDINANCE #32 HEARING

Jensen opened public meeting for Ordinance #32.

Jensen declared first reading of Ordinance #32 "AN ORDINANCE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS WITHIN THE UNINCORPORATED AREAS OF ROBERTS COUNTY".

Jensen asked for proponents and opponent's comments. There were none.

Jensen asked for discussion and there was none.

Motion by Vergeldt, seconded by Johnston to set date for 2nd reading of Ordinance #32 for Tuesday, September 14, 2021 at 9:30 a.m.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:49 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:18.

HIGHWAY

Pat Stickland met with Commissioners and discussed road projects.

PUBLIC HEARING 5 YEAR HIGHWAY/BRIDGE IMPROVEMENT PLAN

A public hearing was held for review of Roberts County Five Year Highway/Bridge Improvement Plan. Tom Bisek-SDATAT and Justin Metz-Becker Township appeared for the hearing. Pat Stickland-Highway Supt presented the 5 Year Plan. Bisek discussed briefly House Bill 1259 (now SDCL 31-34) regarding inventory of rural access infrastructure improvements. Metz had no comment. After discussion, motion by Zempel, seconded by Johnston to set approval date of the plan on September 21, 2021. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.55, New Effington shop #2 diesel 2.55, Sisseton shop ethanol 2.72, Summit shop #2 diesel 2.55; VIG LUMBER-Landfill #2 diesel 2.56, New Effington shop #2 diesel 2.56, Sisseton shop ethanol 2.89, Summit shop #2 diesel 2.56. Motion by Carlson, seconded by Vergeldt to accept low quotes from CHS. Motion carried.

SHERIFF

Tyler Appel met with Commissioners and Appel submitted total inmates 69.

Appel discussed wage increases at the jail and presented a copy of proposal.

Motion by Vergeldt, seconded by Zempel to pay necessary expenses for Appel and James Foster to attend training in Pierre on September 22. Motion carried.

PROVISIONAL BUDGET HEARING

The Provisional Budget Hearing was held. Rick Deloughery appeared for hearing. After discussion, motion by Carlson, seconded by Zempel to approve the 2022 Provisional Budget as presented and published. The 2022 Annual Budget will be finalized on September 28, 2021. Motion carried.

OTHER

The Register of Deeds fees for August were submitted in the amount of \$13,485.

TEMPORARY ALCOHOLIC PERMIT

Motion by Carlson, seconded by Vergeldt to approve Alcoholic Beverage Temporary Permit Application for Lake Traverse Resort (LTR) for September 18, 2021 and October 2, 2021 events at 4-H Building. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 11:51 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:52.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, GOV BLDG-Utilities/City of Sisseton 281.35, Aug Fees/First Savings Bank 35.35, Total 316.70; SHERIFF-Utilities/Verizon 160.04, Travel & Conf/Dakota Territory Sheriff Assn 20.00, Total 180.04; JAIL-Supplies & Care of Prisoners/Summit Food Service 3985.86, Travel & Conf/Dakota Territory Sheriff Assn 20.00, Utilities/City of Sisseton 648.49, Total 4654.35, 911 TELEPHONE-Utilities/RC Technologies 373.46, Total 373.46, EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total 42.60; LANDFILL-Supplies/Twin Valley Tire 23.47, Utilities/BDM Rural Water 36.00, Total 59.47; SHERIFF AGENCY FUND-Gun Permits/SD Sec of State 30.00, Total 30.00. Total 14656.62

RECESS

Motion by Vergeldt, seconded by Carlson to recess at 12:54 until 3:15 when meeting will reconvene at Tribal Council meeting.

Dennis Jensen, Don Carlson, Faye Johnston, Dawn Sattler, Sheriff Appel and James Foster met with Sisseton-Wahpeton Oyate Tribal Council and other Tribal members. Discussion took place regarding concerns at Roberts County jail and County Lien program.

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, September 14, 2021. Motion carried. Adjourned at 4:34.