

COMMISSIONER PROCEEDINGS

September 21, 2021

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

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Zempel to approve the agenda as presented and the September 14, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:27 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:13.

HIGHWAY

Pat Stickland met with Commissioners. Motion by Zempel, seconded by Vergeldt to pay necessary expenses for Stickland to attend Local Roads Conference in Sioux Falls on October 19-21. Motion carried.

Motion by Vergeldt, seconded by Johnston to authorize Chairman Jensen to sign agreement between SD Department of Transportation Bridge Improvement Grant for Preliminary Engineering and Roberts County. Motion carried. Roberts County was previously awarded grant for \$37,400.

FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Zempel, seconded by Vergeldt to approve Five Year Highway and Bridge Improvement Plan. Motion by Zempel, seconded by Johnston to authorize Jensen to sign certification and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2021-44

A RESOLUTION ADOPTING THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Roberts County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Roberts County held a public meeting on September 7, 2021 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTS COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR ROBERTS COUNTY. Dated at Sisseton, South Dakota this 21st day of September, 2021.

ATTEST: Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

PLAT/RESOLUTION

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

RESOLUTION 2021-45

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lot C in Block 13, Shores of Timber Ridge Subdivision located in the SE4SW4 in Section 19-123-48W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-46

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Kastner Family Farm Subdivision located in the SW4SE4 in Section 27-129-52W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-47

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Lot 1 of the Edds Folk Addition located in the NW4NW4 of Section 11-122-48W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-48

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Foltz's Third Addition located in Government Lot 5 of Section 1-126-49W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-49

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Hook's Subdivision located in the S2SW4 of Section 20-124-50W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2021-50

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Plat of Arndt's Subdivision located in Lots 3 and 4 of Frevert Farm's Subdivision located in Government Lot 1 of Section 14, Government Lot 4 of Section 15, all in Township 122 North, Range 47 West of the 5th P.M. Roberts County, South Dakota be approved this 21st day of September, 2021 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

SHERIFF

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

Appel discussed new policy set at the jail for 24/7 Program.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 10:57 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:42.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL-Witness Fee/Cole Bernard 15.00, RCT or Cole Bernard 5.00, Total 20.00; TREASURER-Travel & Conference/Mark Moen 112.00, Total 112.00; STATES ATTY-Employee Health Ins Reim 1695.98, Total 1695.98; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 3205.20, Total 3205.20; VETERAN SERVICE-Travel & Conf/Cardmember Serv 27.83, Total 27.83; SHERIFF-Supplies & Materials/Wex Bank 2135.27, Total 2135.27; JAIL-Care of Prisoner/Cardmember Services 1430.11, Richland Co Jail 240.00, Lab Services/Dept of Health 2985.00, Total 4655.11; MENTALLY ILL-Dev Center/SD Dept of Revenue 120.00, Total 120.00; LANDFILL-Landfill User Fee/SD Dept of Environment 1169.63, Cell Waste/Bates Construction Co 105521.25, Total 106690.88; REG OF DEEDS-Deaths/SD Dept of Revenue 1440.00, Total 1440.00; STATE MOTOR VEH-SD Dept of Revenue 190960.83, Total 190960.83; M&P FLOWTHRU-August Fees/SD Ass'n of Co Officials 368.00, Total 368.00; DEL TAX PMT-135.38, Total 135.38; SALES TAX-Tax Due State/SD Dept of Revenue 489.53, Total 489.53; FIRE DEPT TRUST-Big Stone City 2306.49, Browns Valley 1100.75, Claire City 3203.63, Corona 1763.82, Milbank 439.13, New Effington 3060.39, Peever 1948.27, Rosholt 7697.27, Sisseton 17675.52, Summit 2421.28, Waubay 520.41, Wilmot 6835.41, Total 48972.37; PAYROLL-Roads & Bridges 30544.20, Landfill 11788.33, Total 42332.53. TOTAL 403360.91

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, September 28, 2021. Motion carried. Adjourned at 11:47.