COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston and Tom Vergeldt present. Tim Zempel absent. 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 September 21, 2021 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen and Carlson had attended the ribbon cutting at First District Planning building-Watertown on Thursday, September 23.

WEED OFFICE

Joe Fritz met with Commissioners.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 9:00 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:24.

WEED SUPERVISOR

Motion by Vergeldt, seconded by Carlson to hire Joe Fritz for Weed Supervisor. Motion carried. Fritz will replace Leland Larsen who is retiring. HIGHWAY

Pat Stickland met with Commissioners.

Stickland gave an update on bridge project with SWO by Peever.

Stickland discussed the office will be working on Township inventory of bridges/culverts. This is in conjunction with the Rural Access Infrastructure Funding. Stickland discussed DMI Equipment did repairs on the scraper.

Stickland discussed looking at a new pickup for the Highway Department. After discussion, motion by Carlson, seconded by Vergeldt to approve the purchase of a new pickup for \$34,000. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 10:46 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:01.

SHERIFF

Tyler Appel met with Commissioners and submitted total inmates 80.

Appel discussed an upcoming grant that will be applied for which would be used for technology equipment.

Appel attended Sheriff Association meeting and had met with one of the vendors-Precision Technologies. This company offers 24/7 Program kiosk machine which would help save on Correction Officers having to help with 24/7 program when the regular employees are not scheduled to work. The company will come to the jail and give a demonstration on their equipment at a later date.

OTHER

Motion by Carlson, seconded by Vergeldt to approve purchase order for Treasurer's Office for printer/installation for \$850.00 from Connecting Point-Watertown. Motion carried.

Motion by Carlson, seconded by Vergeldt to approve purchase order for Government Building for Floor scrubber with pads for \$853.50 from Cole Papers. Motion carried. ANNUAL BUDGET

After reviewing the Annual Budget, motion by Carlson, seconded by Johnston to adopt the Provisional Budget as Annual Budget with the following changes: Increase the following budgets due to wage increases/Auditor 161,616 to 164,753; Treasurer 178,846 to 180,589; State's Attorney 284,437 to 304,707; Government Building 147,944 to 148,535; Director of Equalization 227,449 to 229,221; Register of Deeds 111,292 to 112,418; Veteran Service Office 43,116 to 43,707; Sheriff 582,435 to 583,597; Jail 1,706,825 to 1,710,050; Dispatchers 404,387 to 415,372; Juvenile Detention 105,473 to 106,654; County Health Nurse 64,032 to 64,623; WIC 50,093 to 50,684; County Extension 79,537 to 80,128; Weed 40,833 to 43,632; Highway Department 3,105,515 to 3,118,768; 911 Telephone 116,754

to 117,936; Emergency Management 26,861 to 27,420; 24/7 Program 50,723 to 51,578: Part time position to full time/Planning & Zoning 18,846 to 48,614: Public Defender 108,000 to 132,000: General Fund Transfer Out 527,338 to 533,030/Increase of Revenue-property taxes 3,674,025 to 3,699,772: Cash applied-General Fund 769,144 to 858,991; Highway Fund 576,000 to 586,000; 24/7 Sobriety Fund 19,683 to 20,538. Motion carried.

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA For the Year January 1, 2022 to December 31, 2022 County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9) 3,699,622 2.708
Jail Bond 483,930 .354
TOTAL TAXES LEVIED BY COUNTY 4,183,552 3.062

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 28th day of September, 2021. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2022 through December 31, 2022.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA ATTEST: Dawn Sattler, Roberts County Auditor

CLAIMS

Motion by Vergeldt, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Other/Robert Co Treasurer 21.20, Utilities/Venture Comm 44.83, Total 66.03; JUDICIAL-Witness Fee/Aja Redwing 20.00, Total 20.00; AUDITOR-Utilities/Venture Comm 88.63, Total 88.63; TREASURER-Utilities/Venture Comm 99.97, Total 99.97; STATES ATTY-Furniture & Equipment/Dylan Kirchmeier 445.61, Other/Sanford Health 792.13, Utilities/Venture Comm 187.22, Rentals/Xerox 67.24, Supplies & Materials/Xerox Corp 115.44, Total 1607.64; COURT APP ATTY-Prof Services/Bratland Law 2093.10, Delaney Nielsen & Sannes 1267.15, Total 3360.25; GOV BLDG-Rentals/Venture Comm 88.50, Repairs & Maint/Venture Comm 100.00, Total 188.50; DIR OF EQUAL-Utilities/Venture Comm 125.09, Total 125.09; REG OF DEEDS-Utilities/Venture Comm 116.33, Total 116.33; VETERAN SERVICE-Utilities/Venture Comm 101.92, Total 101.92; SHERIFF-Supplies & Materials/Amazon 930.23, CHS 1953.50, Fedex 22.31, Jurgens Oil 24.86, Total 2930.90; JAIL-Care of Prisoner/Amazon 1391.98, Dollar General 144.59, Intoximeters 702.50, Summit Food Service 11243.57, Travel & Conf 60.00, Utilities/Venture Comm 1311.28, Total 148563.92; EXTENSION-Utilities/Venture Comm 134.06, Total 134.06; WEED-Repairs & Maint/Pies Fire Equipment 26.85, Utilities/Venture Comm 48.08, Total 74.93; HIGHWAY & BRIDGE-Supplies & Mat/Aramark 78.65, CHS 2440.86, Codington Co Hwy Dept 108.64, Grant Co Hwy 4842.59, Newman Traffic Signs Inc 523.27, Northeast Oil 4.83, Serocki Exc 139414.60, Stillson Service 944.08, Teals Market 12.53, Valley Office Prods 71.59, Prof Fee/Avera Occupational Med 342.00, IMEG Corp 11170.52, Travel & Conf/Best Western 101.00, Pat Stickland 98.89, SD LTAP 100.00, Repairs/Boyer Trucks 148.72, Grainger 61.84, Inland Truck Serv 93.69, Lillegard Inc 72.45, Productivity Plus 315.36, RDO Equipment 324.89, Traffic Solutions 26693.88, Utilities/Dakota Waste 82.50, Otter Tail Power 172.77, Venture Comm 229.67, Verizon 54.65, Special Bridge Fund/IMEG 1056.97, Rural Access Funding 314.94, Total 189876.38, 911 Telephone-Utilities/Venture Comm 86.04, Total 86.04; EMERGENCY MGMT-Travel & Conf/Ramkota 308.00, Utilities/Venture Comm 200.84, Total 508.84; LANDFILL-Supplies/CHS 2505.89, Steve Finnesand 13500.00, PRO Line Inc 7821.36, RDO Equipment 911.20, Prof

Fees/Holton Engineering 1242.50, Utilities/Venture Comm 120.63, Total 26101.58, $\underline{\text{DEL TAX}}$ $\underline{\text{PMT}}$ 1593.42. TOTAL 2419834.43 $\underline{\text{ADJOURN}}$

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, October 5, 2021. Motion carried. Adjourned at 11:34.