

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tim Zempel and Tom Vergeldt present. Chairman Jensen presiding. The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented. and the minutes from April 28, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed lease on copier is expiring in June. Nikolas will bring in more information next week.

Nikolas discussed Dakota Range III hired Clark Engineering.

Nikolas discussed culvert has been installed in White Rock Township (Red River Energy).

HIGHWAY

Pat Stickland met with Commissioners and discussed 40 mph signs for trucks are being installed today on County Road #8.

Stickland discussed haul road agreement with Dakota Wind III.

Stickland discussed culvert had to be replaced on Claire City Road (Co Rd #6).

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 1.29, New Effington shop #2 diesel 1.35, Sisseton shop ethanol 1.39, Summit shop #2 diesel 1.35; VIG LUMBER-Landfill #2 diesel 1.25, New Effington shop #2 diesel 1.25, Sisseton shop ethanol 1.65, Summit shop #2 diesel 1.25. Motion by Zempel, seconded by Johnston to accept low quotes. Motion carried.

SUMMIT SHOP

Bids were opened for Summit shop roof repair. There was one bid as follows: Modern Construction-Kyle Ramsden shingles-\$6,286 or steel-\$6,462. After discussion, motion by Zempel, seconded by Johnston to accept bid for steel. Motion carried.

LANDFILL TIRE ELIMINATION GRANT

Motion by Carlson, seconded by Vergeldt to authorize Jensen to sign Tire Elimination Grant agreement. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners met with Commissioners and discussed total inmates 41.

COURTHOUSE COVID-19

Jay Tasa met with Commissioners and reviewed Courthouse procedures due to COVID-19.

RESOLUTION

Motion by Zempel, seconded by Carlson to adopt the following resolution-motion carried:

ROBERTS COUNTY RESOLUTION NO. 2020-15

A RESOLUTION AMENDING RESOLUTION 2020-12 WHICH WAS PASSED TO ADDRESS A PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPREAD OF CORONAVIRUS

(COVID-19)

WHEREAS, the Roberts County Commission has the authority to pass Resolutions, per SDCL§7-8-20 (8) and (10), for the purpose of promoting the health, safety, morals and general welfare, of the community and the promotion of health and the suppression of disease; and

WHEREAS, an outbreak of the disease COVID-19, which is caused by the novel coronavirus, has been confirmed in more than 100 countries, including the United States; and

WHEREAS, COVID-19 is a severe respiratory disease transmitted by person-to-person contact, or by contact with surfaces contaminated by the virus. In some cases, especially among older adults and persons with serious underlying health conditions, COVID-19 can result in serious illness requiring hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization (WHO), the Centers for Disease Control and Prevention (CDC), and the Secretary of the U.S. Department of Health and Human Services have declared the outbreak of COVID-19 as a public health emergency; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency in response to the global pandemic of COVID-19; and

WHEREAS, on the same day, Governor Kristi Noem, issued Executive Order 2020-04 which declared a state of emergency to exist in the State of South Dakota in response to the spread of COVID-19; and

WHEREAS, a case of COVID-19 has been confirmed in thirty counties in South Dakota; and

WHEREAS, the CDC and health experts have recommended social distancing to slow the spread of COVID-19; and

WHEREAS, social distancing is a method of slowing down or stopping the spread of a contagious disease by reducing the probability of contact between infected persons and those not infected in order to minimize disease transmission; and

WHEREAS, in response to the need to implement social distancing all schools in the state have been closed until May 1, 2020; and

WHEREAS, on March 16<sup>th</sup>, 2020, the White House issued guidance recommending that social gatherings of more than ten people be avoided and that people avoid eating or drinking at bars, restaurants, and food courts; and

WHEREAS, the guidance issued by the White House further recommended that in states with evidence of community transmission, bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate should be closed; and

WHEREAS, many states and communities across the country have already implemented the White House recommendations by ordering all bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate be closed until the public health emergency is over; and

WHEREAS, the failure to successfully implement social distancing will likely result in higher numbers of infected individuals and has the potential to overwhelm the capacity of the County's health care providers; and

WHEREAS, it is important that control measures be taken to reduce or slow down the spread of COVID-19 in order to protect the health and safety of the County's residents, especially for seniors and those with underlying health conditions that make them particularly vulnerable to COVID-19.

**NOW THEREFORE, BE IT RESOLVED**, by the Roberts County Commission that:

1. Effective at 12:01 on April 1, 2020, all Roberts County Facilities (described in number 3 below) are closed to the general public. County and Unified Judicial System offices will continue to operate and conduct business by mail, email, online, by phone or by arranging to work face-to-face/in person on a case-by-case basis. (SDCL 6-1-18)
2. Effective immediately, in cases when a member(s) of the public displays symptoms of COVID-19, as specified by the South Dakota Department of Health, the County offices are directed to refuse face-to-face/in person service and encourage the individual(s) to seek medical attention as specified by public health authorities.
3. Effective immediately on May 5, 2020, all restaurants, bars, wineries, clubs, cafes and other similar places of public accommodation offering food or beverages for on-site consumption, including any alcohol licensees with on-sale privileges, may be open to on-site/on-sale patrons and may continue to operate to provide take-out, delivery, curbside service, drive-thru service. All recreational facilities/music or entertainment venues, hookah lounges, cigar bars, vaping lounges or other similar business, arcades, bingo halls, bowling alleys, skating rinks and other similar recreational or entertainment facilities may be open. Any business open to the public should implement procedures to ensure social distancing. Businesses should operate at 50% capacity and operate in compliance with federal and state health guidance in order to prevent the spread of COVID-19.
4. The prohibitions and closures in this order do not apply to the following businesses:
  - a. Places of public accommodation that offer food and beverages for off-site consumption, including grocery stores, markets, retail stores that offer food, convenience stores, pharmacies, drug stores, and food pantries, other than any portion of such business which would be subject to the requirements of paragraph #1.
  - b. Room service in hotels.
  - c. Health care facilities, residential care facilities, congregate care facilities, and correctional facilities.
  - d. Crisis shelters, homeless shelters, soup kitchens, or other similar institutions.
  - e. Airport concessionaires.

F. Any emergency facilities necessary for the response to the current public health emergency or any other community emergency or disaster.

g. Any Incorporated municipality; they are self-regulated.

5. This Resolution shall remain in effect until such time as it is amended or repeal

6. Any violation of this Resolution is subject to the general penalty provision in SDCL 7-18A-32. Each day a violation of this Resolution is allowed to occur is considered a separate offense.

**BE IT FURTHER RESOLVED**, that this Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of Roberts County and shall become effective immediately on May 5, 2020.

Dated this 5<sup>th</sup> day of May, 2020.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Chairman

EQUALIZATION

Motion by Zempel, seconded by Carlson to convene as a Board of Equalization. Motion carried.

Valley View Country Club was revisited regarding tax exempt status. After discussion, motion by Carlson, seconded by Vergeldt to leave Valley View Country Club at 30% exempt. All voted aye-motion carried.

Motion by Zempel, seconded by Carlson to give discretionary to new building for Corona Grain & Feed Company. All voted aye-motion carried.

Motion by Vergeldt, seconded by Johnston to give discretionary to 3 Bean Coffee. All voted aye-motion carried.

Savannah Moe property in Summit was revisited. Motion by Zempel, seconded by Carlson to take the following action-motion carried:

<u>NAME &amp; DESCRIPTION</u>	<u>REASON</u>	<u>ABSTRACT TYPE</u>	<u>ASSESSOR VALUE</u>	<u>COUNTY BOARD</u>
9. Summit Town Savannah Moe Lots 1, 2 & 3 Blk 49	Change to Owner Occupied	NA-D1 to NA-D1-S NA-D to NA-D-S	85325 1173	61489 335
10. Summit Town Savannah Moe Lot 8B & part of Lot 8, OHMS Addition	Change to Owner Occupied	NA-D to NA-D-S	378	108
15. Summit Town Savannah Moe Lot 8C a part of Lot 8, OHMS Addition	Change to Owner Occupied	NA-D1 to NA-D1-S NA-D to NA-D-S	8304 13860	3871 3960
16. Summit Town Savannah Moe E15' of Lot 8D OHMS Addition	Change to Owner Occupied	NA-D to NA-D-S	1330	380

Motion by Johnston, seconded by Zempel to make minor adjustments to Linden Beach. Motion carried.

Motion by Zempel, seconded by Carlson to lower valuations in Fish Haven Subdivision to \$1,000 per front foot. Motion carried.

Motion by Johnston, seconded by Zempel to adjourn out of Equalization for 2020. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Other/11.20 Total 11.20; GOVT BUILDING-Supplies/Auto Valu 16.47, Other 35.15, Insurance 96,766.35 Total 96,817.97; JAIL-Care of Prisoner/Coteau des Prairies 9,557.46 Summit Foods 2,997.51 Total 12,554.97; 4-H BUILDING-Utilities/Ottertall 165.63 Total 165.63; WEED-Supplies/Auto Valu 27.17 Total 27.17; HWY & BRIDGE-Supplies/Auto Valu 3.99 Stillson Service 79.70 Vig Lumber 1,507.32 Rental/Swanston Equipment 4,000.00 Professional Fees/Clark Engineering 44,142.40 Repairs/Auto Valu 98.95 Other Jeff Smith 63.92 Utilities/Verizon 58.35 Total 49,954.63 DEBT SERVICE-Principal Pmt/Butler Machinery 18,815.22 Kenetic Leasing 33,787.98 Interest Pmt/Butler Machinery 3,130.94 Kenetic Leasing 986.96 Total 56,721.10; LANDFILL-Supplies/Auto Valu 121.94 Utilities/BDM 35.00 Repairs/Trash Flow 45.00 Total 201.94; DEL TAX PMT-RCT 1,208.07 Total 1,208.07; SALES TAX-SD Dept Revenue 239.97 GRAND TOTAL 217,902.65; PAYROLL-COMMISSIONERS-7,060.67;

AUDITOR-7,660.06; TREASURER-11,632.41; STATES ATTORNEY-14,810.28; GOV BLDG-3,983.51; DIR OF EQUAL-12,832.60; REG OF DEEDS-7,824.38; VETERAN SERVICE-2,592.64; SHERIFF-26,020.92; JAIL-66,880.99; DISPATCHERS-26,241.87; JUVENILE DETENTION-7,882.54 NURSE-3,385.90; WIC-3,783.19; EXTENSION-3,676.85; WEED-587.68 ROAD & BRIDGE-24,388.04; 911 TELEPHONE-10,876.33; EMERGENCY MANAGEMENT-901.20; 24/7-3,593.26; LANDFILL-9,569.04; GRAND TOTAL-256,184.36; Longevity raise-Gina Motah 6 mo 14.51-15.01; Alex Hanson 1 yr 18.31-18.56; Samuel Swanson 3 yr 18.56-18.71; Tim Farmen 7 yr 15.15-15.76/new hires Jail-Kyle Brown 14.51; Dispatch Mandy Grimm 14.26.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until May 12, 20202. Motion carried. Adjourned at 12:40.

