

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel 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 September 29, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Karen Gangle-Attorney at Law appeared for public comment to see if Commissioners had heard anything from Todd Kays-First District Planning regarding issues on Klemm's Beach. Commissioners discussed Dylan Kirchmeier has been researching the situation and will get back to Gangle.

Carlson gave an update on the combined COVID-19 meeting he, Faye Johnston, Sheriff Hillestad and Jay Tasa-Register of Deeds attended last Friday at Family Life.

SHARI GAMBER

Shari Gamber-Zoning Administrator met with Commissioners and discussed a potential sale of property with concerns of an old mobile home on property. After discussion, a variance would need to be applied for.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier-Deputy met with Commissioners. Discussion took place regarding potential lawsuit.

FUEL QUOTES

Fuel quotes were submitted as follows: STILLSON OIL-Landfill #2 diesel transport 1.349; VIG LUMBER-#2 diesel transport 1.358; CHS-#2 diesel transport 1.396. Motion by Carlson, seconded by Johnston to accept low quote from Stillson Oil.

CASH TRANSFER

Motion by Carlson, seconded by Zempel to approve cash transfer from General Fund to Highway Fund for \$250,000 for the purpose of increasing Highway Budget for road repairs. Motion carried.

FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Zempel, seconded by Carlson to authorize Chairman Jensen to sign resolution and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2020-46

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 15, 2020 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 6th day of October, 2020.

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

ALCOHOLIC BEVERAGE TEMPORARY PERMIT

Motion by Carlson, seconded by Zempel to authorize Jensen to sign temporary permit for Lake Traverse Resort (LTR) for special event at 4-H Building on October 10, 2020. Motion carried.

PURCHASE ORDER

Motion by Zempel, seconded by Vergeldt to approve purchase order for Extension Office for 2 monitors/docking station from Connecting Point-Watertown for \$660.00. Motion carried.

## CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: COMMISSIONER-Publishing/Rosholt Review 432.06, Sisseton Courier 402.17, Total 834.23; ELECTION-Publishing/Rosholt Review 11.41, Supplies & Materials/Sisseton Courier 66.51, Valley Office Prod 339.54, Total 417.46; JUDICIAL-Supplies & Materials/Reserve Account 360.00, Cat Legal Exp/SD Ass'n of Co Commissioners 3760.00, Law Library Supplies/Thomson Reuters 454.68, Total 4574.68; AUDITOR-Supplies & Materials/Reserve Account 280.00, Sisseton Courier 13.12, Repairs & Maint/Ultra Inc 413.00, total 706.12; TREASURER-Supplies & Materials/Reserve Account 540.00, Valley Office Prod 110.00, Repairs & Maint/Ultra Inc 413.00, Total 1063.00; STATES ATTY-Supplies & Mat/Reserve Account 40.00, Valley Office Prod 129.43, Total 169.43; COURT APP ATTY-Prof Services/Coester Law Office 959.30, Total 959.30; GOV BLDG-Supplies & Materials/Ameripride 40.86, Cole Papers 316.79, New World Business Solutions 779.97, Utilities/Lakes Gas 102.70, Otter Tail Power 1359.68, City of Sisseton 250.66, Repairs & Maint/Tri State Bldg 69.72, Total 2920.38; DIR OF EQUAL-Supplies & Materials/Reserve Account 400.00, Sisseton Courier 164.65, Valley Office Prod 56.58, Repairs & Maint/Ultra Inc 413.00, Total 1034.23; REG OF DEEDS-Supplies & Materials/Reserve Account 60.00, Sisseton Courier 225.09, Valley Office Prod 10.99, Furniture & Minor Equip/Ultra Inc 3482.00, Total 3778.08; VETERAN SERV-Supplies & Materials/Reserve Account 20.00, Total 20.00; SHERIFF-Supp & Material/Amazon Supplies & Materials/Jurgens Oil 91.00, reserve Acct 140.00, Sisseton Courier 2.40, Utilities/Verizon 160.04, Total 393.44; JAIL-Supplies/Care of Prisoner/Ace Hdwr 43.97, Cole Papers 1023.63, Grant Roberts Amb 900.00, Midwest Medical Service 120.00, New World Business Solutions 859.95, Summit Food 3289.07, Utilities/Otter Tail Power 4447.64, City of Sisseton 564.81, Total 11249.07; POOR - Curt Myrum 450.00, Total 450.00; NURSE-Supplies & Materials/Reserve Account 120.00, Total 120.00; MENTALLY ILL-Services/Dean Schafer Court Reporting 45.00, Total 45.00; MENTAL HEALTH-Mental Health Center/Human Service Agency 3443.76, Total 3443.76; COUNTY FAIR-Supplies & Materials/Ace Hdwr 18.17, Total 18.17; 4H BLDG-Repairs & Maint/Ameripride 60.00, New World Business Solutions 779.97, Total 839.97; EXTENSION-Postate/Reserve Acct 20.00, Total 20.00; WEED-Supplies & Materials/Reserve Acct 20.00, Twin Valley Tire 34.14, Total 54.14; HWY & BRIDGE-Publishing/Sisseton Courier 8.28, Supplies & Materials/Stillson Serv 10867.85, total 10876.13; 911 Tele-Utilities/RC Tech 583.89, Repairs & Maint/Ultra 180.00, Total 763.89; EMERG MGMT-Utilities/RC Tech 42.60, Publishing/Siss Courier 3.14, Total 45.74; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Utilities/BDM 41.70, Whetstone Valley Elec 175.36, Supplies/First Call Auto 56.82, Twin Valley Tire 30.57, Professional Fees/Geotek Engineering 4878.00, Repairs & Maint/Trash Flow 45.00, Total 5227.45. Total 50073.67. Payroll-Longevity raise, Thomas Adams - 1 Yr 16.40-16.65. New Hire: Solena White-Jail-14.51, Zach Angerhofer-Sheriff-17.85, Betty Krump-DOE temp-12.85.

## ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until October 13, 2020. Motion carried. Adjourned at 10:52.