

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 on live stream.

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Johnston to approve the agenda as presented and the minutes from December 8, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen discussed the Zoom meeting he sat in on last Tuesday for the interviews for 4-H Youth Advisor position.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:13 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:38.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier met with Commissioners.

Nikolas presented the updated Contract for Public Defender with more clarification. Commissioners will have Robert Doody come in for a meeting.

LIQUOR LICENSE RENEWALS

John Tchida and Irvin Hill met with Commissioners and discussion took place regarding Cheetah's Peanut Bar. After discussion, motion by Johnston, seconded by Carlson to approve the following liquor license renewals for 2021: Cheetah's Peanut Bar, Shady Beach and The Wharf. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and presented equipment list with present hours per machine.

Stickland presented 2 Bridge Improvement Grant Program submission of applications. Motion by Carlson, seconded by Zempel to authorize Jensen to sign the following resolutions:

RESOLUTION 2020-56

BRIDGE IMPROVEMENT GRANT PROGRAM AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: Bridge ID# 55-189-193

10 miles East & .55 miles South of Sisseton, South Dakota

and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year county Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners Yes

Dated at Sisseton, Sd this 15th day of December, 2020.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

RESOLUTION 2020-57

BRIDGE IMPROVEMENT GRANT PROGRAM AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: Bridge ID# 55-180-354

.6 North of Wilmot, South Dakota

and WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year county Highway and Bridge Improvement Plan;

and WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners Yes

Dated at Sisseton, Sd this 15th day of December, 2020.

ATTEST: Dawn Sattler-Auditor

Dennis Jensen-Chairman

TRANSFER OF EXPENDITURES

Motion by Zempel, seconded by Vergeldt to transfer expenses of \$3,897.89 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs, transfer expenses of \$834.95 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles, from Road & Bridge (201) to Courthouse Building (101) for \$282.10 for snow removal and sand; from Road & Bridge (201) to 4-H Building (101) for \$124.54 for mailbox and gravel for September 29, 2020 - December 14, 2020 for total of \$5,139.48. Motion carried.

SHERIFF

Barry Hillestad, Tyler Appel-Sheriff elect and James Foster-Jail Administrator met with Commissioners.

Hillestad discussed total inmates 41.

Appel conducted interviews for Sheriff Deputy.

Hillestad discussed the ITV has been installed at the jail and training has been done.

Hillestad presented Amendment to Summit Food Service Contract. There were some questions on the increase and Hillestad will check with Summit Foods.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 10:55 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:27.

PLAT/RESOLUTIONS

Motion by Carlson, seconded by Vergeldt to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2020-58

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 16 & 17 in Fish Haven Second Subdivision, a Subdivision in Lot 2, Iwerks Subdivision in the NE4 Section 7-122-47W of 5th P.M. Roberts County, South Dakota be approved this 15th day of December, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-59

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of the revised roadway between Block 1 and Block 3, Shores of Timber Ridge Subdivision located in Gov't Lot 4 in Section 19-123-48W of 5th P.M. Roberts County, South Dakota be approved this 15th day of December, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-60

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat entitled Rudebusch Corner located in the NW4 of Section 22-123-52W of 5th P.M. Roberts County, South Dakota be approved this 15th day of December, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-61

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat entitled Blooming Valley Grain Farms First Addition located in the SW4 and the S2NW4 Section 1-122-52W of 5th P.M. Roberts County, South Dakota be approved this 15th day of December, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-62

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 Peyton Addition in the S2SW4 Section 13-126-50W of 5th P.M. Roberts County, South Dakota be approved this 15th day of December, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

ABATEMENTS

Motion by Zempel, seconded by Carlson to approve the following abatements: Jeff Sullivan-\$6,231.39 due to county tax deed/City of Sisseton; Tim Sullivan-\$1,655.07 due to county tax deed/City of Sisseton; Rosholt Housing & Redevelopment-\$28.80 tax exempt; Roberts County \$182.84 and \$121.90 was deeded to City of Sisseton; HL Lake \$1.94 deed error; 3 Bean Coffee \$28.85 building moved; Morningstar Rose Kitto \$207.96 MH moved; Don Haukos \$843.24 taxed twice. Motion carried.

2021 WAGE SCALE

Motion by Carlson, seconded by Johnston to give employees .25 per hour increase for 2021/elected officials \$50.00 per month. All voted aye-motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:
JUDICIAL: Witness Fee/Daniel Figueroa 87.20. Steve Griffee 33.44, Terrance Robertson 27.56, Transcripts/Michelle Gajkowski 18.87 Total 167.01; PUBLIC DEFENDER-Prof Services/Doody Law 9000.00, Total 9000.00, GOV BLDG-Supplies & Mat'l/New World Business 100.00, Total 100.00; DIR OF EQUAL*supplies & Materials/K&K Conv 13.69, Total 13.69, SHERIFF-Supplies & Mat'.1/Amazon 29.78, Fed Ex 13.59, Wex Bank 2218.74 Total 2262.11; JAIL-Supplies & care of Prisoner/Amazon 146.97, CASH-WA Dist 93.67, Lewis Drug 495.88, Summit Food Serv 5053.75, Utilities/Reliance Tele 1006.80, Lab Serv/Dept of Health 1955.00, Total 150.00; MENTALLY ILL-services/Birmingham & Cwach Law 312.60, Delaney, Nielsen & Sannes 150.00, Lewis & Clark BHS 184.00, Yankton Co I22.50 Total 769.10; WEED-Utilities/Otter Tail Pwr 21.22, Total 21.22; LANDFILL-Repairs & Maint/House Dr 2980.39, Fees/SD Dept Enviro 1074.72 Total 3755.11, TAX PAYMENTS-RCT Jeremiah Johnson 1171.75, RCT Richard Paczkowski 638.96, RCT Richard Paczkowski 519.84, Total 2330.55, MENTALLY ILL-SD Dev Redfield/SD Dept of Revenue 120.00, Total 720.00; SHERIFF AGENCY FUND-Gun permits/Sd Sec of State 21.00, Total 21.00; REG OF DEEDS-Fee/Nov Births 410.00 Nov Deaths 510.00, Total 920.00; STATE MOTOR VEH-MV & Rod fees 140442.11, Total; 140442.11; M&P FLO THRU-Move M&P Fund/SD Assoc of Co officials 252.00, Total 252.00; Payroll: Road and Bridges 2262.37, Landfill 10973.74, Total 38236.11. TOTAL 207162.14 Longevity Raise: Doug Gutzmer 7 year 16.81-7'1 .72, Tammy Johnson 5 year 14.17-14.42

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, December 22, 2020. Motion carried. Adjourned at 11:53.