

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

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the January 8, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Bobby Horton appeared and discussed Shores of Timber Ridge meeting that was held on October 30, 2018.

BUTLER MACHINERY

Jason Damlo-Butler Machinery met with Commissioners and gave them an update on picking up the Landfill compactor and the proposed work schedule of completion.

STATES ATTORNEY

Kay Nikolas-States Attorney met with Commissioners and discussed Rural Attorney Program.

HIGHWAY

Pat Stickland-Highway Supt met with Commissioners and submitted 2019 Rental Rates. After discussion, motion by Zempel, seconded by Goette to approve 2019 Rental Rates. Motion carried.

Stickland discussed new copy machine is being delivered today. Stickland discussed proposed haul road agreements regarding proposed wind tower projects.

Carlson received a call from Tom Wilson regarding the reduced speed limit signs on County Road #32. The Highway Department will work on them.

SHERIFF

Sheriff Korey Ware met with Commissioners and submitted total inmates at 62.

Ware discussed advertising for a new deputy and will check in Pierre for the next available class if a non-certified person is hired.

POLICY CHANGE

Motion by Johnston, seconded by Carlson to change policy and job description for Deputy Sheriff-effective January 15, 2019-new hire for Deputy Sheriff needs to reside in Roberts County. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditors Account with Treasurer for December, 2018-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of December 31, 2018.

Total amount of deposits	91,411.39	Money Market Savings	1,676,807.12
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	4,741.76	Reg Deeds/Landfill	440,467.16
		TOTAL CASH ASSETS	2,514,427.43

General Ledger Cash Balance by Funds

General Fund	516,949.64
Special Revenue/Rd & Bridge	9,936.67
911 Telephone	913.21
Emergency Mgmt	73.29
Domestic Abuse	795.25
Courthouse Bldg	121,499.60
24/7 Sobriety	13,809.10
Modernization/Preservation	27,369.14
Debt Service/Jail Bond	89,705.53
TIF 2	33,673.96
Enterprise Fund/Landfill	905,083.15
Restricted	439,701.56
Trust & Agency	354,917.33
(schools/54,017.02 twps/20,364.45 towns/7,262.00)	
TOTAL GENERAL LEDGER CASH	2,514,427.43

RESOLUTION

Motion by Goette, seconded by Johnston to adopt the following resolution and authorize Chairman Jensen to sign 404 Mitigation Project Work Schedule-motion carried:

RESOLUTION 2019-05

WHEREAS, the Roberts County Commission is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the Roberts County Commission is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW, THEREFORE BE IT RESOLVED that the Roberts County Commission appoints Dennis Jensen as the authorized Applicant Agent.

Dated this 15th day of January, 2019.

Appointing Authority

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairperson

PLAT/RESOLUTIONS

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

RESOLUTION 2019-06

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Hokanson Homestead Addition in Gov't Lot 3 & the SE4NW4 of Section 4-127-49W of 5th P.M., Roberts County, South Dakota be approved this 15th day of January, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-07

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 1, 2 and 3 of Nelson Second Subdivision in the NE4NW4 & S2NE4 of Section 21-126-50W of 5th P.M., Roberts County, South Dakota be approved this 15th day of January, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-08

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the Plat of Lots 1 and 2 of Nelson Subdivision in the SE4SW4 of Section 16-126-50W of 5th P.M., Roberts County, South Dakota be approved this 15th day of January, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-09

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Subdivision of Lot 11, Frevert Farms Subdivision, located in Government Lot 1 of Section 14, Government Lot 4 of Section 15, NE4 of Section 22, NW4 of Section 23, all in Township 122 North, Range 47 West of the 5th P.M., Roberts County, South Dakota be approved this 15th day of January, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

CONNECTING POINT

Greg Richter-Connecting Point met with Commissioners and discussed/gave a quote for Premium Managed Services for computer for the Courthouse and States Attorney Office. No decision made today.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 12:03 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 1:18.

SISSETON MILBANK RAILROAD

Motion by Zempel, seconded by Carlson to authorize Jensen to sign a letter of support for the Sisseton Milbank Railroad proposed rehabilitation project.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
JAIL-Maintenance/Accurate Controls 55735.20 Supplies/CBM 520.02 Fees/Dept of Health 150.00 Total 56405.22; NURSE-Fees/Office of Child Service 4131.50 Total 4131.50; MENTALLY ILL-Fees/SD Dept of Revenue 1343.26 Total 1343.26; LANDFILL-Fees/SD Dept of Environment 863.33 Total 863.33; REG OF DEEDS-Fees/SD Dept of Revenue 540.00 Total 540.00; STATE MOTOR VEH-Fees/SD Dept of Revenue 102406.80; M&P RELIEF FUND-Fees/SDACO 204.00 Total 204.00. Grand Total 165894.11. JAIL-24/7 Fees/Alan Arpan 68.00 Nolan Bucklin 66.00 Deeann Minder 25.00 Total 159.00; SHERIFF AGENCY FUND-Fees/Clerk of Courts 250.00 Moody Co Clerk of Courts 250.00 SD Secretary of State 42.00 Total 542.00; ADV TAX PMT-Tax/RCT 1732.66 Total 1732.66; 24/7 SOBRIETY PROGRAM-Fees/Alan Arpan 14.00 Nolan Bucklin 2.00 Total 16.00; JUDICIAL-Grand Jury/Tammy Anderson 30.16 Debra Becker 15.04 Jennifer Eastman 10.84

Joseph Egan 13.36 Mary Gaikowski 11.68 Ryan Hill 10.84 Chris Kvatum 39.40 Lorraine Kelly
10.84 Gilbert Kohl 30.16 Lisa Meyen 26.80 Jared Pipgras 29.32 James Weatherstone 15.88
Diana Whipple 26.80 Total 271.12. Grand Total 2720.78. Payroll - Road & Bridge 42362.63
Landfill 11104.46 Total 53467.09.

ADJOURN

Motion by Zempel, seconded by Goette to adjourn at 1:25 until January 22, 2019.
Motion carried.