

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 Carlson to approve the agenda as presented and the January 15, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Johnston and Goette had attended the Legislative Cracker barrel at the Winter Show in Sisseton on Saturday. Jensen had attended a city annexation meeting in Ortley on Saturday.

STATES ATTORNEY

Kay Nikolas-States Attorney met with Commissioners and discussed job descriptions.

HIGHWAY

Pat Stickland-Highway Supt met with Commissioners and discussed equipment and snow removal.

Stickland discussed Ag Business Grant information for future work on county road.

Motion by Zempel, seconded by Johnston to pay necessary expenses for Stickland to attend Asphalt Conference on February 27 & 28 in Pierre and Highway Supt Short Course on March 27 & 28 in Deadwood. Motion carried.

E-911 CONTRACT

Motion by Carlson, seconded by Goette to authorize Jensen to sign 2019 Roberts Dispatch E-911 Mapping Maintenance Contract with First District Planning for \$3,500. Motion carried.

TRAVEL

Motion by Zempel, seconded by Carlson to pay necessary expenses for officials to attend new Commissioner/new official workshop in Pierre on March 13 & 14. Motion carried.

SHERIFF

Jail report was submitted with total inmates 65. Advertisement has begun for Deputy Sheriff.

EXTENSION MOU

Motion by Zempel, seconded by Johnston to approve and authorize Jensen to sign 2019 Memorandum of Understanding between SDSU Extension and Roberts County in the amount of \$10,010. Motion carried.

DIRECTOR OF EQUALIZATION

Shari Gamber-Director of Equalization met with Commissioners and discussed office fees-Commissioners agreed to no increases in fees for 2019.

Gamber discussed upcoming informational meetings in Wilmot on Friday, January 25 and Friday, February 1 in Sisseton.

Gamber discussed meeting for Conditional Use permit for Dakota Range III to be held at Sisseton City Hall on January 29, 2019.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 12:03 pursuant to SDCL 1-25-2-(1). Motion carried. Jensen declared meeting back into regular session at 12:14.

WAGE SCALE/ANNUAL SALARIES

Motion by Carlson, seconded by Goette to approve the following wage scale and annual salaries-motion carried. (Attached)

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:  
ELECTION-Maintenance/Election Systems 4668.00 Total 4668.00; JUDICIAL-Supplies/Pitney Bowes 400.00 Total 400.00; AUDITOR-Utilities/Venture 90.96 Supplies/Executive Mgmt 29.75 Innovative 151.27 Pitney Bowes 320.00 Thomson Reuters 685.22 Valley Office 19.50 Total 1296.70; TREASURER-Supplies/Pitney Bowes 580.00 Utilities/Venture 99.51 Total 679.51; STATES ATTORNEY-Utilities/Venture 172.27 Supplies/Visa 106.49 Pitney Bowes 20.00 Valley Office 18.90 Total 317.66; COURT APP ATTORNEY-Services/Delaney Law 211.50 Gellhaus Law 1812.70 Total 2024.20; GOV BUILDING-Insurance/Rosholt Agency 255.00 Utilities/Venture 100.00 Rent/Venture 87.75 Maintenance/Radiator Works 46.56 Keller Repair 69.86 Supplies/Momar 165.15 Total 724.32; DIR OF EQUAL-Services/First District 15000.00 Supplies/Pitney Bowes 380.00 Utilities/Venture 112.75 Total 15492.75; REG OF DEEDS-Supplies/Pitney Bowes 60.00 Utilities/Venture 94.15 Total 154.15; VETERAN SERVICE-Supplies/Office Peeps 12.32 Utilities/Venture 67.61 Total 79.93; SHERIFF-Supplies/McLeods 87.05 Milbank Communications 91.00 Pitney Bowes 160.00 UPS 55.34 Wex Bank 2315.83 Total 2709.22; JAIL-

Utilities/Venture 1129.92 Maintenance/General Parts 1935.70 Nardini 183.50 Supplies/  
Barker Co 1222.99 Birdie Imaging 754.65 CBM 22.37 Cole Papers 2069.88 Galls 569.75 Marc  
1543.44 Reliance Telephone 260.00 Sisseton Dental 367.20 Total 10059.40; DISPATCHERS-  
Travel/Visa 47.06 Total 47.06; POOR-Funeral/Cahill Chapel 300.00 Total 300.00; NURSE-  
Supplies/Pitney Bowes 60.00 Total 60.00; MENTALLY ILL-Services/Delaney Law 450.00 Mark  
Katterhagen 15.00 Lucy Lewno 164.97 Darcy Lockwood 15.00 Yankton Co Sheriff 50.00 Total  
694.97; COUNTY FAIR-Supplies/SD State 4-H 92.50 Utilities/Venture 44.58 Total 137.08;  
EXTENSION-Supplies/Pitney Bowes 20.00 Utilities/Venture 129.10 Total 149.10; WEED-  
Utilities/Otter Tail 15.08 Total 15.08; HWY & BRIDGE-Travel/SDACHS 100.00 Utilities/  
Venture 213.89 Maintenance/Ace Group 73.30 Butler 991.27 Hortness Implement 130.43 RDO  
11783.50 Transource Equipment 122.74 Wallworks 1040.90 Supplies/Ameripride 47.51 Border  
States 802.61 Visa 104.87 Stillson Service 20.38 Truenorth Steel 2100.00 Valley Office  
80.03 Total 17611.43; 911 TELEPHONE-Utilities/Centurylink 516.56 Venture 749.80 Services/  
First District 3500.00 Total 4766.36; EMERG MANAGEMENT-Utilities/Venture 234.73 Travel/  
Kelly Inn 113.00 Jim Pearson 232.08 Total 579.81; DOM ABUSE-Services/Wac'ang'a inc 715.72  
Total 715.72; JAIL BOND-Dougherty & Co 500.00 Total 500.00; LANDFILL-Utilities/Venture  
112.65 Supplies/Auto Value 65.57 Randy Deutsch 236.49 Fryer Auto 28.72 Twin Valley Tire  
2.48 Vig Lumber 2152.80 Total 2598.71; SALES TAX-SD Dept of Revenue 134.43 Total 134.43;  
24/7 SOBRIETY PROGRAM-Fees/24/7 Program 2507.00, State Participation 558.00 Total  
3065.00; HEALTH INS-Reimbursement/Employee 1930.84 Total 1930.84. Grand Total 71911.43.  
ADJOURN

Motion by Zempel, seconded by Goette to adjourn at 12:18 until January 29, 2019-  
motion carried.