

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the January 29, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Kay Nikolas-States Attorney met with Commissioners and discussed court appointed attorney bill that County had received.

HIGHWAY

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

Motion by Carlson, seconded by Johnston to authorize Jensen to sign 2019 Union Contract and Memorandum of Understanding regarding Health Insurance Reimbursement.

Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Sisseton shop propane 1.359; VIG LUMBER-Landfill #1 diesel 2.54, New Effington shop #1 diesel 2.54, Sisseton shop ethanol 2.19, Summit shop #1 diesel 2.54. Motion by Carlson, seconded by Goette to accept low quotes. Motion carried.

SHERIFF

Korey Ware-Sheriff elect, Janessa Guy and Darrell O'Connor-Deputy met with Commissioners. Total inmates-58.

Guy discussed an upcoming Navigator Conference in National Harbor, Maryland. No decision today.

Guy discussed applying for Homeland Security Grant and Firehouse Sub Grant.

Ware discussed updating the Policy and Procedures for deputies with help from SD Public Assurance Alliance.

O'Connor discussed purchasing the drug dog from Roberts County. After discussion, O'Connor will pay Roberts County \$4,500 for the dog.

DIRECTOR OF EQUALIZATION

Shari Gamber-Director of Equalization met with Commissioners and discussed the valuation meeting for land owners that was held Friday, February 1. The SD Department of Revenue assisted in the program explaining the farmland valuations. After discussion, motion by Carlson, seconded by Goette to phase in the farmland valuations over a 3 year period pending approval from SD Department of Revenue. Motion carried.

CONNECTING POINT

Motion by Johnston, seconded by Goette to accept and authorize Jensen to sign Managed Services Agreement with Connecting Point for a monthly fee. Motion carried.

CLAIMS

Motion by Carlson, seconded by Goette to pay the following claims: HWY & BRIDGE-Repairs/John Deere Financial 9601.35 Utilities/Sisseton City 170.40 Traverse Electric 83.50 Supplies/Vig Lumber 2044.65 Total 11899.90; LANDFILL-Supplies/BDM 35.00 Total 35.00; COMMISSIONER-Fees/RCT 21.20 Total 21.20; AUDITOR-Supplies/Postmaster 49.80 GOV BUILDING-Supplies/SD Dept of Revenue 271.31 Total 271.31; SHERIFF-Fees/Roberts Co Sheriff 9.00 Total 9.00; DEL TAX PMT-Fees/RCT 123.54 total 123.54. Grand Total 12409.75. Payroll - Commissioner 6913.29 Auditor 10978.09 Treasurer 11507.36 States Attorney 11270.81 Gov Building 3562.72 Dir of Equal 11226.43 Reg of Deeds 9322.76 Veteran Service 2273.15 Sheriff 37700.51 Jail 65075.52 Dispatchers 31378.24 Juvenile Det 7596.03 Nurse 3410.33 WIC 3623.89 Extension 3551.60 Weed 225.30 Road & Bridge 28356.81 911 Telephone 9890.16 Emergency Mgmt 901.20 24/7 3418.96 Landfill 9342.71 Total 271525.87. New Hire - Gail Beebe Jail - 14.26 Longevity Debra Wooley/22 yr-19.71 to 19.96 Wendy Stickland/22 yr 14.85 to 15.10 Dylan Veen/1 yr 14.48 to 14.70 Paige Valnes/3 yr 14.45 to 14.67 Erik Spencer/1 yr 14.48 to 14.70.

ADJOURN

Motion by Johnston, seconded by Goette to adjourn at 12:35 until February 12, 2019. Motion carried.