

The Roberts County Commissioners met in regular session with Don Carlson, Larry Goette, Dennis Jensen, Faye Johnston 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 March 19, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Ron Spencer appeared and discussed his property on Lake Traverse will more than likely flood and he requested a waiver for L.G. Everist to deliver sand to his home. After discussion, motion by Zempel, seconded by Carlson to approve waiver to lift weight restriction on County Road 7 to allow sand to be delivered. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and submitted Quit Claim Deed for county tax deed property back to owner. Motion by Goette, seconded by Johnston to authorize Chairman to sign deed. Motion carried.

Motion by Zempel, seconded by Goette to pay necessary expenses for Nikolas to attend conference in Deadwood May 1-3. Motion carried.

Nikolas discussed receiving applications for opening in her office and will set up interviews. Nikolas asked about hiring summer help. After discussion, motion by Goette to allow summer help. Motion died due to a lack of second.

CORONA FLOODING

Chris Settje, Kenny Wiese, Shirley Wiese, Earl Hanson, Kelly Schultz and David Kruger met with Commissioners and time was spent discussing the flood in Corona which started on March 21 and continues. Kruger provided a power point of the flood. Several ideas for relief and solutions were discussed. Funding is a huge issue and more meetings will take place.

SHERIFF

Barry Hillestad met with Commissioners and discussed interviews are being set up for Deputy position.

Hillestad discussed total inmates 68.

Correction to March 19 minutes - Keifer Lesnar will be attending one day Drug Investigation on April 25 instead of March 25.

JANESSA GUY-DISPATCH

Janessa Guy met with Commissioners to discuss travel expenses for dispatcher.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 11:55 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:10.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #2 diesel 2.55, New Effington shop #2 diesel 2.55, Sisseton shop ethanol 2.65, Summit shop #2 diesel 2.55, Sisseton shop diesel transport 2.183; CHS-Landfill #2 diesel 2.42, New Effington shop #2 diesel 2.42, Sisseton shop ethanol 2.719 - propane 1.259, Summit shop #2 diesel 2.42, Sisseton shop diesel transport 2.266; STILLSON OIL-Sisseton shop diesel transport 2.155. Motion by Zempel, seconded by Carlson to accept low quotes. Motion carried.

PLAT/RESOLUTIONS

Motion by Carlson, seconded by Johnston to adopt the following resolutions-motion carried:

RESOLUTION 2019-16

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1 Farmers Co-op Elevator Addition in the NW4SE4 of Section 13-128-49W of 5th P.M., Roberts County, South Dakota as filed in CAB 2A S-48 on December 28th, 2010 at 9:15 a.m. to be vacated; and the plat of Lot 2 Farmers Co-op Elevator Addition in the NW4SE4; and Lot 3 Farmers Co-op Elevator Addition in the SW4NE4 and the SE4NE4; and Ricks Land Addition in the NW4SE4; all in Section 13-128-49 of the 5th P.M., Roberts County, South Dakota be approved this 26th day of March, 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 2019-17

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 3 in Block "A" of LeClair-Raw Subdivision in the SE4SE4 of Section 6; Lot 1 in Block "B" of LeClair-Raw Subdivision in

the SE4SE4 of Section 6 and in the S2SW4 of Section 5; all in T124N, R49W of 5th P.M., Roberts County, South Dakota be approved this 26th day of March, 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 2019-18

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, that the Plat of Lot 6, Don Haukos Addition located in Lot 4 Bailey's Sunny Acres Addition of Section 25-122-47W of 5th P.M., Roberts County, South Dakota be approved this 26th day of March, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: JUDICIAL-Supplies/Child's Voice 150.00 Barb Kromer 9.68 Total 159.68; AUDITOR-Supplies/Executive Mgmt 29.75 Farm & Home Publishers 1350.00 Utilities/Venture 94.09 Total 1473.84; TREASURER-Supplies/Valley Office 125.10 Utilities/Venture 109.45 Total 234.55; STATES ATTORNEY-Utilities/Venture 185.78 Total 185.78; GOV BUILDING-Supplies/Ameripride 31.20 Insurance/Powell, Kouba & Torness 103.91 Rent/Venture 87.75 Maintenance/Venture 100.00 Total 322.86; DIR OF EQUAL-Travel/SDAAO 175.00 Supplies/Valley Office 10.49 Utilities/Venture 116.56 Total 302.05; REG OF DEEDS-Rent/Toshiba 113.54 Supplies/ Toshiba 1.47 Utilities/Venture 112.97 Total 227.98; VETERAN SERVICE-Utilities/Venture 80.99 Total 80.99; SHERIFF-Supplies/Fedex 25.60 UPS 52.01 Insurance/SDML 218.50 Total 296.11; JAIL-Insurance/SDML 218.50 Maintenance/Keller Repair 109.24 Thompson Mechanical 1110.98 Utilities/Venture 1134.74 Supplies/Ameripride 33.12 Barker Co 83.34 CBM 2330.18 Cole Papers 850.20 Gall's 30.78 Lewis Drug 158.76 Moore Medical 191.98 Pennington Co Jail 345.30 Reliance 1724.50 Total 8321.62; DISPATCHERS-Visa 1031.51 Tanya Brick 109.00 Total 1140.51; MENTALLY ILL-Fees/Lewis & Clark 165.00 Yankton Co 120.00 Total 285.00; COUNTY FAIR-Utilities/Venture 44.58 Total 44.58; EXTENSION-Travel/Visa 90.00 Supplies/Visa 189.40 Utilities/Venture 122.85 Total 402.25; WEED-Supplies/Jemm's 12.85 Leland Larsen 14.45 Utilities/Otter Tail 14.51 Travel/SD Weed & Pest 150.00 Total 191.81; HWY & BRIDGE-Supplies/Ameripride 49.51 Newman Signs 5.10 Stillson Service 16098.04 Tri State Building 23.20 Vig Lumber 2008.70 Travel/Pat Stickland 10.00 Utilities/Venture 213.14 Verizon 62.67 Otter Tail 866.14 Repairs/Mike Beumer 3750.00 Boyer Trucks 2774.46 Butler 2788.25 John Deere 140.98 Little Falls Machinery 262.37 RDO 14.81 Rinas Electric 175.00 The Shop 800.00 Transource Equipment 507.28 Total 30549.65; 911 TELEPHONE-Utilities/Centurylink 510.16 Venture 749.80 Total 1259.96; EMERG MANAGEMENT-Travel/Jim Pearson 246.12 Utilities/Venture 222.23 Total 468.35; LANDFILL-Utilities/Venture 113.56 Supplies/Visa 59.47 Valley Office 146.88 Vig Lumber 2126.20 Total 2446.11; SHERIFF AGENCY FUND-Fees/SD Secretary of State 21.00 Total 21.00; LAW LIBRARY-Supplies/Thomson Reuters 385.88 Total 385.88; DEL TAX PMT-Fees/RCT 544.15 Total 544.15; HEALTH INS-Reimbursement/Employees 6283.97 Total 6283.97. Grand Total 55628.68.

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn at 12:46 until April 2, 2019. Motion carried.