COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met in regular session with Gene Bartz, Don Carlson, Dennis Jensen, Faye Johnston and Tim Zempel present. Larry Goette-Commissioner Elect also in attendance. Chairman Bartz presiding.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the December 26, 2018 minutes. Motion carried.

PUBLIC COMMENT

Bartz called for public comment. There was none.

STATE REPRESENTATIVE

Steve McCleery-State Representative met with Commissioners and discussed the upcoming Legislative Session.

TRIBAL INAUGURATION

Carlson and Jensen left for the Tribal Inauguration.

STATES ATTORNEY

Kay Nikolas-States Attorney met with Commissioners and discussed checking into purchasing a new computer.

HIGHWAY

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

Stickland discussed snow removal that took place over the holiday.

Motion by Johnston, seconded by Zempel to keep the 2019 permit prices the same as 2018.

FUEL QUOTES

Fuel quotes were submitted as follows: <u>VIG LUMBER</u>-Landfill #1 diesel 2.23, New Effington shop #1 diesel 2.23, Sisseton shop ethanol 2.05, Summit shop #1 diesel 2.23; <u>CHS BORDER STATES</u>-Landfill #1 diesel 2.58, New Effington shop #1 diesel 2.58, Sisseton shop ethanol 2.33 and propane 1.399, Summit shop #1 diesel 2.58. Motion by Zempel, seconded by Johnston to accept low quote of Vig Lumber and quote from CHS for propane. Motion carried.

SHERIFF

Melissa Medbery-Jail Administrator met with Commissioners and submitted total inmates at 62. Medbery submitted reports for 2018 Agency billing and other agency holds. VETERAN SERVICE

Motion by Carlson, seconded by Jensen to reappoint Angela Beacom as Veteran Service Officer for a four year term pursuant to SDCL 33A-1-22. Motion carried.

RESOLUTION

Motion by Johnston, seconded by Jensen to adopt the following resolution-motion carried:

RESOLUTION 2019-01 Sheriff Bank Accounts

WHEREAS, the Sheriff collects fees from several sources and deposits funds into the Sheriff Trust Account; and

WHEREAS, the Sheriff deposits funds from the Lockdown Machine located at the Roberts County Jail in a separate bank account for fees collected at the jail; and

WHEREAS, a new term has started for Roberts County Sheriff;

NOW, THEREFORE, BE IT RESOLVED, that the Roberts County Sheriff Korey Ware will sign a new signature card at the First Savings Bank and Dawn Sattler-Roberts County Auditor will also sign the signature card.

Dated this 2nd day of January, 2019 at Sisseton, South Dakota.

ATTEST: Dawn Sattler-Roberts County Auditor Eugene Bartz-Commissioner Chairman CLAIMS

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn at 10:55 until January 8, 2019. Motion carried.