

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

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the January 22, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

COMMUNITY HEALTH NURSE

Sarah Pistorius-Community Health Nurse met with Commissioners and submitted the 4th quarter report.

STATES ATTORNEY

Kay Nikolas-States Attorney met with Commissioners and discussed notice sent from 5th Circuit Court regarding timeliness of vouchers for court appointed attorneys fees she had received.

TREASURER

Debbie Wooley-Treasurer met with Commissioners and discussed her plans for her office.

HIGHWAY

Pat Stickland-Highway Supt met with Commissioners and submitted applications for occupancy on Right of Way of county highways as follows: Whetstone Valley Electric for underground power for services/bore-Highway #34, Sections 27 & 34-125-51; Highway #34-125-51; plow/Highway #34-Sections 27 & 34-125-51; Highway #34, Section 3 & 10-124-51. Motion by Zempel, seconded by Carlson to approve applications. Motion carried.

Stickland discussed equipment breakdowns and work schedule.

SHERIFF

Sheriff elect Corey Ware and Interim Sheriff Barry Hillestad met with Commissioners and discussed total inmates 60.

Ware discussed several applications for Deputy position have been received.

Resignation from Darrell O'Connor was submitted. Motion by Goette, seconded by Zempel to accept resignation effective February 6. Motion carried.

Motion by Zempel, seconded by Johnston to pay necessary expenses for Deb Foltz to attend one day training in Aberdeen on March 27. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 10:59 pursuant to SDCL 1-25-2(1) to discuss personnel-motion carried. Jensen declared meeting back into regular session at 11:24.

DOMESTIC ABUSE

Motion by Zempel, seconded by Goette to transfer \$79.53 from Domestic Abuse Fund to General Fund pursuant to SDCL 25-10-16. Motion carried.

RESOLUTIONS

Motion by Zempel, seconded by Goette to adopt the following resolutions-motion carried:

RESOLUTION 2019-10

ESTABLISH BUILDING PERMIT FEES

WHEREAS, the Roberts County Commissioners set fees for new construction of real property, and

WHEREAS, on October 31, 2017 the Roberts County Commission adopted a resolution for fees for Building Permits, and

THEREFORE, BE IT RESOLVED that the Roberts County Commission duly authorizes the fees for Building Permits as follows:

\$ 0 to \$4,999	\$25.00
\$ 5,000 to \$50,000	\$25.00 plus graduated scale
\$50,001 to \$100,000	\$50.00 plus \$5.00 per \$1,000 of value over \$50,000
\$100,001 to \$500,000	\$50.00 plus \$2.00 per \$1,000 of value over \$100,000
Over \$500,000	\$1,150 plus \$1.00 per \$1,000 of value over \$500,000

Dated at Sisseton, South Dakota this 29th day of January, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen, Commissioner Chairman

RESOLUTION 2019-11

ESTABLISH FEE SCHEDULE

WHEREAS, the Roberts County Commissioners set fees for certain Zoning fees,

THEREFORE, BE IT RESOLVED that the Roberts County Commission duly authorizes the fees for the following:

Variance - \$500.00
Conditional Use - \$300.00
Rezoning - \$500.00
Plat fee - \$50.00
Special Zoning Hearings - \$400.00

Dated at Sisseton, South Dakota this 29th day of January, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen, Commissioner Chairman

RESOLUTION 2019-12
ESTABLISH FEE SCHEDULE

WHEREAS, the Roberts County Commissioners set copy fees for the Director of Equalization office,

THEREFORE, BE IT RESOLVED that the Roberts County Commission duly authorizes the copy fees as follows:

1-10 copies - \$1.00 per page
11-50 copies - \$.50 per page
51-100 copies - \$.25 per page
101 and above - \$.15 per page

Dated at Sisseton, South Dakota this 29th day of January, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen, Commissioner Chairman

FIRST DISTRICT PLANNING

Todd Kays-First District Planning and Shari Gamber-Director of Equalization met with Commissioners and Kays continued reviewing Roberts County Zoning Ordinance.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: SHERIFF AGENCY FUND-Gun Permits/SD Secretary of State 35.00 Total 35.00; JAIL-Supplies/CBM 547.16 Total 547.16; COMMISSIONER-Fees/SDRS 45.00 Total 45.00; JUDICIAL-Supplies/Pitney Bowes 400.00 Total 400.00; AUDITOR-Supplies/Pitney Bowes 320.00 Total 320.00; TREASURER-Supplies/Pitney Bowes 580.00 Total 580.00; STATES ATTORNEY-Supplies/Pitney Bowes 20.00 Total 20.00; COURT APP ATTORNEY-fees/Delaney Law 1833.00 Stoddard Law 1625.30 Total 3458.30; DIR OF EQUAL-Insurance/SD Unemployment 5.28 Supplies/McLeods 280.00 Pitney Bowes 380.00 Total 665.28; REG OF DEEDS-Supplies/Pitney Bowes 60.00 Rent/Toshiba 113.54 Total 173.54; SHERIFF-Fees/SDRS 8410.80 Insurance/SD Unemployment 70.65 Equipment/Wolfe Ford 33895.00 Supplies/Brookings Area 460.00 Barry Hillestad 159.96 Pitney Bowes 160.00 Total 43156.41; JAIL-Insurance/SD Unemployment 104.32 Supplies/Cole Papers 431.49 CBM 770.29 Total 1306.10; CORONER-Prof Fees/Terry Sorensen 400.00 Travel/Terry Sorensen 359.70 Total 759.70; DISPATCHERS-Insurance/SD Unemployment 88.19 Total 88.19; NURSE-Supplies/Pitney Bowes 60.00 Total 60.00; MENTALLY ILL-Fees/Delaney Law 200.00 Total 200.00; EXTENSION-Dues/ SDAE4-HP 120.00 Supplies/Pitney Bowes 20.00 Total 140.00; WEED-Insurance/SD Unemployment 12.53 Total 12.53; HWY & BRIDGE-Maintenance/CS Diesel 119.96 Utilities/Otter Tail 687.15 Verizon 57.65 Travel/SD LTAP 125.00 Insurance/SD Unemployment 14.75 Supplies/Auto Value 440.24 Equipment Blades 2379.60 Newman Traffic 848.96 RDO 388.98 Total 5062.29; EMERG MANAGEMENT-Insurance/SD Unemployment 13.00 Total 13.00; JAIL - Insurance/SD Unemployment 9.69 Total 9.69; LANDFILL-Insurance/SD Unemployment 17.08 Supplies/Auto Value 186.64 First Call Auto 85.81 Twin Valley Tire 72.68 Total 362.21; SHERIFF AGENCY FUND-Bond/Lawrence Co Clerk of Courts 200.00 SD Secretary of State 78.00 Total 278.00; ADVANCE TAX-Advance Tax/RCT 130663.78 Total 130663.78. Grand Total 188356.18.

ADJOURN

Motion by Goette, seconded by Carlson to adjourn at 1:29 until February 5, 2019. Motion carried.

BOARD OF ADJUSTMENT

Commissioners, Dawn Sattler-Auditor and Shari Gamber-Director of Equalization attended the Hearing for application for conditional use from Dakota Range III, LLC. Commissioners met as a Board of Adjustment.

ADJOURN

Motion by Goette, seconded by Zempel to adjourn as a Board of Adjustment at 4:03. Motion by Zempel, seconded by Carlson to adjourn out of regular meeting at 4:12. Motion carried.