

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 Johnston to approve the agenda as presented and the April 2, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed the pipeline relocation in White Rock Township.

MARK LACKEY DRAINAGE

Mark Lackey appeared for his drainage hearing in White Rock Township. After discussion motion by Zempel, seconded by Goette to approve application. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch received 2019 Groundwater & Methane Monitoring agreement from GeoTek. After discussion, motion by Zempel, seconded by Johnston to authorize Jensen to sign agreement for \$20,260.00. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed previous flooding in Corona.

Stickland discussed shape of roads and highway equipment.

Motion by Carlson, seconded by Goette to approve Applications for Occupancy on Right of Way of County Highways for RC Technologies on various county roads. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 74.

Roberts County applied for and was approved for Homeland Security Grant.

Hillestad discussed office staff changes. Melissa Medbery submitted her resignation notice as Jail Administrator which was accepted by Commissioners.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Goette to approve the Auditors Account with Treasurer for March, 2019-motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of March 31, 2019.

Total amount of deposits	544,216.49	Money Market Savings	1,779,940.91
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	734.24	Reg Deeds/Landfill	441,063.73
		TOTAL CASH ASSETS	3,066,955.37

General Ledger Cash Balance by Funds

General Fund	123,569.55
Special Revenue/Rd & Bridge	328,940.52
911 Telephone	-17,311.77
Emergency Mgmt	-7,913.80
Domestic Abuse	421.04
Courthouse Bldg	121,682.71
24/7 Sobriety	11,133.22
Modernization/Preservation	28,351.24
Debt Service/Jail Bond	157,349.74
TIF 2	38,322.22
Enterprise Fund/Landfill	966,663.03
Restricted	440,298.13
Trust & Agency	875,449.54
(schools/449,680.25 twps/82,252.85 towns/80,660.67)	
TOTAL GENERAL LEDGER CASH	3,066,955.37

WIC AMENDMENT

Motion by Zempel, seconded by Carlson to authorize Jensen to sign amendment to 2019 WIC contract. Motion carried.

ABATEMENT

Motion by Carlson, seconded by Zempel to approve abatement for Vertical Solutions for \$98.95. Motion carried.

DOMESTIC ABUSE

Motion by Goette, seconded by Johnston to transfer \$42.10 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. Motion carried.

OTHER

The Veteran Service report for March 2019 was received.

TRAVEL

Motion by Carlson, seconded by Zempel to pay necessary expenses for officials to attend 2019 Spring Workshop in Pierre on May 14 & 15. Motion carried.

DELINQUENT TAX CONTRACTS

Motion by Carlson, seconded by Goette to accept and authorize Jensen to sign 2 delinquent tax contracts. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER-Publishing/Rosholt Review 868.87 Courier 840.90 Wilmot Enterprise 642.63 Total 2352.40; JUDICIAL-Transcripts/Calleen Misterek 791.40 Supplies/Bender & Co 55.44 Pitney Bowes 400.00 Jury Fees/Comes Investments 50.49 Rosalie's 11.88 Witness Fees/Melody Wilen 66.20 Total 1375.41; AUDITOR-Maintenance/Ultra 575.00 Insurance/SD Unemployment 115.09 Rent/Xerox 42.27 Supplies/Office Peeps 58.47 Pitney Bowes 320.00 Courier 175.00 Valley Office 141.19 Xerox 11.71 Total 1438.73; TREASURER-Insurance/SD Unemployment 117.80 Rent/Xerox 42.26 Supplies/Pitney Bowes 580.00 Valley Office 12.00 Xerox 11.70 Total 763.76; STATES ATTORNEY-Insurance/SD Unemployment 59.12 Rent/Xerox 62.95 Supplies/Pitney Bowes 20.00 Valley Office 46.97 Xerox 35.51 Total 224.55; PUBLIC DEFENDER-Prof Services/Doody Law 8500.00 Total 8500.00; COURT APP ATTORNEY-Prof Services/Delaney Law 2115.00 Total 2115.00; GOV BUILDING-Maintenance/Hartford Steam Boiler 135.00 Insurance/SD Unemployment 61.84 Utilities/Otter Tail 860.01 Sisseton City 287.95 Supplies/K&K 42.00 Tri State Building 49.04 Total 1435.84; DIR OF EQUAL-Insurance/SD Unemployment 187.24 Rent/Xerox 89.92 Supplies/K&K 8.17 Pitney Bowes 380.00 Xerox 31.46 Total 696.79; REG OF DEEDS-Insurance/SD Unemployment 127.06 Supplies/American Solutions 104.33 Office Peeps 59.55 Pitney Bowes 60.00 Total 350.94; VETERAN SERVICE-Insurance/SD Unemployment 50.16 Rent/Xerox 78.92 Supplies/Stillson Service 31.46 Xerox 3.14 Total 163.68; SHERIFF-Maintenance/Cal's Repair 824.85 Guardian Fleet 8409.38 Watertown Ford 192.60 Rent/Postmaster 120.00 Insurance/SD Unemployment 550.49 Utilities/Verizon 160.17 Supplies/Gall's 217.72 Jurgen's Oil 34.10 Bender & Co 55.44 Pitney Bowes 160.00 Courier 88.07 Stillson Service 36.80 Ultra 80.00 Total 10929.62; JAIL-Travel/CPI 3249.00 Utilities/Otter Tail 5865.58 Dakota Waste 175.00 Sisseton City 492.87 Insurance/SD Unemployment 1101.86 Rent/Valley Soft 100.00 Xerox 133.18 Supplies/Ace Hardware 7.99 CBM 13715.07 Cole Papers 1057.85 Gall's 239.41 Grant-Roberts Ambulance 850.00 Grimsrud Visual 89.00 Lewis Drug 1439.30 Marc 631.29 Office Peeps 508.43 Pennington Co Jail 327.45 Reliance Telephone 2124.75 Teal's 64.13 Tri State Building 208.19 Valley Soft 207.00 Wex Bank 2053.90 Xerox 156.61 Total 34797.86; CORONER-PROF Services/Terry Sorensen 862.72 Total 862.72; DISPATCHERS-Insurance/SD Unemployment 515.18 Total 515.18; JUV DET-Insurance/SD Unemployment 131.08 Total 131.08; NURSE-Supplies/Pitney Bowes 60.00 Insurance/SD Unemployment 43.55 Total 103.55; WIC-Insurance/SD Unemployment 59.74 Total 59.74; MENTALLY ILL-Fees/Human Service Agency 3443.76 Lincoln Co 372.00 Schaefer Law 60.00 Total 3875.76; EXTENSION-Rent/Office Peeps 67.80 Insurance/SD Unemployment 58.53 Supplies/K&K 12.60 Tracey Lehrke 7.99 Pitney Bowes 20.00 Tri State Building 8.29 Total 175.21; WEED-Travel/Best Western 626.76 Supplies/Courier 54.98 Insurance/SD Unemployment 8.09 Total 689.83; PLANNING & ZONING-Publishing/Wilmot Enterprise 12.51 Total 12.51; HWY & BRIDGE-Rent/A-OX Welding 89.67 Xerox 138.41 Repairs/Ace Hardware 119.52 Auto Value 866.57 Baum Corp 52.52 Blue Tarp Financial 14.26 Boyer Trucks 448.26 Diesel Machinery 33.67 Fargo Freightliner 14.40 First Call Auto 447.97 Glacial Lakes Radiator 97.50 Little Falls Machinery 861.76 Locators Inc 293.74 Macksteel 98.65 Palleson Const 250.00 RDO 25.00 Transource Equipment 33.08 Twin Valley Tire 1032.43 Publishing/Wilmot Enterprise 37.17 Rosholt Review 35.22 Utilities/Dakota Waste 75.00 Sisseton City 170.40 Traverse Electric 128.67 Travel/Pat Stickland 69.43 Insurance/SD Unemployment 1327.32 Supplies/Ace Hardware 99.26 Auto Value 52.97 Big State Industrial 144.38 CHS 2720.11 First Call Auto 129.24 John Deere Financial 144.19 Teal's 64.08 Twin Valley Tire 50.98 Vig Lumber 2400.00 Total 12565.83; 911 TELEPHONE-Utilities/RC Technologies 583.89 Insurance/SD Unemployment 163.19 Total 747.08; EMERG MANAGEMENT-Utilities/RC Technologies 42.60 Insurance/ SD Unemployment 18.48 Total 61.08; DOMESTIC ABUSE-Fees/Wac'ang'a Inc 378.94 Total 378.94; JAIL-insurance/SD Unemployment 56.13 Total 56.13; LANDFILL-Supplies/Auto Value 278.72 Steve Finnesand 25.00 First Call Auto 356.24 Twin Valley Tire 47.09 Utilities/BDM 41.50 Stillson Service 634.21 Whetstone Valley Electric 349.38 Maintenance/Trash Flow 45.00 Insurance/SD Unemployment 280.31 Total 2057.45; SHERIFF AGENCY FUND-Fees/ SD Secretary of State 64.00 Total 64.00; DEL TAX PMT-Fees/RCT 935.08 Total 935.08; HEALTH INS-Reimbursement/Employees 3167.93. Total 3167.93. Grand Total 91603.68.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn at 12:18 until April 16, 2019.
Motion carried.