

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 Zempel, seconded by Carlson to approve the agenda as presented and the May 7th and 8th, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen and Carlson had attended a Tribal Planning Meeting at Dakota Connection on Monday, May 13.

Goette had been contacted by local ambulance districts about having Jim Pearson, Em Mgmt Director look into available grants for backup generators.

Jensen reminded the board about the public meeting regarding the upcoming Highway 10 project on Tuesday, May 14 at 6 pm at City Hall. There will also be a meeting held every Thursday at 6 pm at City Hall.

STATES ATTORNEY

Kay Nikolas States Attorney met with the Commissioners and discussed the decisions made regarding the valuation appeals.

VASSALO DRAINAGE

John Ebben appeared in protest of the proposed drainage stating Vassalo doesn't own the land listed on the permit and Vassalo had never contacted John Ebben. Motion by Zempel, seconded by Carlson to deny the drainage permit based on incomplete paperwork and Vassalo not owning the land. All voted aye. Motion carried.

APPOINTMENT OF TREASURER

Motion by Carlson, seconded by Goette to appoint Mark Moen as Roberts County Treasurer until the next General Election. Motion carried.

DIRECTOR OF EQUALIZATION

Shari Gamber - Director of Equalization met with the Commissioners to discuss the decision made regarding the 2018 valuation appeals as well as the judge's recommendations to aid in getting Roberts County in compliance. Gamber discussed the upcoming summer schedule for property reassessment, the hiring of summer help and paying the expenses for to school in August.

Motion by Goette, seconded by Carlson to change the schedule and reassess Sisseton City in 2019 and the northern towns in 2020. Chairman Jensen called for a roll call vote. Zempel - yes, Goette - yes, Johnston - yes, Carlson - yes and Jensen - no. Motion carried.

Motion by Zempel, seconded by Goette to allow Gamber to hire extra seasonal employees for the summer. All voted aye, motion carried.

Motion by Zempel, seconded by Johnston to pay necessary expenses for Lisa Skog and Shari Gamber to attend school in Pierre from August 19<sup>th</sup> thru 23<sup>rd</sup>. All voted aye, motion carried.

Gamber asked for a pay increase equal to the elected officials. Decision tabled.

LANDFILL

Motion by Zempel, seconded by Johnston to authorize Chairman Jensen to sign payment schedule from Butler Machinery for CAT816F at Landfill. All voted aye, Motion carried.

DAKOTA RANGE WIND/ENGIE DEVELOPMENT

Pat Stickland Highway Supt. and Mark Mauersberger - Dakota Range Wind met with the Commissioners to discuss the proposed Agreement for Road Use, Repair and Improvements between Roberts County and Dakota Range Wind. Dakota Range would like to do a blanket charge to cover all haul road usage while Stickland would like to also see a permit per load charge. Todd Kays - First District arrived later and Chris Weatherford - Dakota Range Wind c/o ENGIE Development teleconferenced into the meeting. Discussion about hiring a third party engineer to inspect roads before and after use - having roads built up to what is needed and repairing roads when necessary. Commissioners would like States Attorney to review the agreement. Motion by Carlson, seconded by Goette to approve the Agreement for Road Use, Repair and Improvements upon the following conditions: 1. Engie Development will pay up to \$5000 towards legal review completed within 30 days; 2. Engie will compensate the County for a pre-impost construction road inspections by a 3<sup>rd</sup> party of the County's choosing; and 3. Permitting to be discussed upon legal review within 30 days. All voted aye. Motion carried.

JAIL

The jail report was submitted with a total of 65 inmates.

VETERANS SERVICE

The Veterans Service report for April was submitted.

REGISTER OF DEEDS

The Register of Deeds fees were submitted for April in the amount of \$7,878.50.

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-motion carried:  
COMMISSIONER-Fees/RCT 21.20 Publishing/Rosholt Review 533.04 Wilmot Enterprise 388.78  
Total 943.02; JUDICIAL-Witness Fees/Susan Carl 49.40 Mukesh Chaudhari 20.00 Susan  
Goehring 20.00 Krystal Kiggins 151.88 Total 241.28; AUDITOR-maintenance/Ultra 355.00  
Rent/Xerox 42.27 Supplies/Valley Office 30.08 Xerox 33.48 Total 460.83; TREASURER-Rent/  
Xerox 42.26 Supplies/Valley Office 34.00 Xerox 33.47 Total 109.73; STATES ATTORNEY-Rent/  
Xerox 62.95 Supplies/Xerox 42.27 Total 105.22; DIR OF EQUAL-Travel/SDAAO 750.00 Rent/  
Xerox 89.92 Supplies/Xerox 12.89 Total 852.81; VETERAN SERVICE-Travel/Angie Beacom 50.04  
Fees/SDVSOA 50.00 Rent/Xerox 78.92 Supplies/Xerox 3.47 Total 182.43; SHERIFF-Repairs/  
Milbank Communications 88.00 PB Electronics 55.00 Supplies/Wex Bank 2981.75 Total  
3124.75; JAIL-Rent/Valley Soft 100.00 Xerox 133.18 Supplies/CBM 9849.25 Cole Papers  
888.76 Dept of Health 635.00 Dollar General 256.72 Galls 620.48 Grimsrud Visual 88.00 K&K  
46.40 Office Peeps 526.15 Reliance 12457.25 Valley Soft 448.50 Xerox 116.62 Total  
26166.31; CORONER-Fees/Terry Sorensen 595.20 Total 595.20; NURSE-Prof Fees/Office of  
Child Safety 4131.50 Total 4131.50; MENTALLY ILL-Fees/Mark Katterhagen 15.00 Lewis &  
Clark 178.00 Lucy Lewno 166.50 Darcy Lockwood 15.00 SD Dept of Revenue 1272.44 Yankton Co  
100.00 Total 1746.94; EXTENSION-Supplies/K&K 33.97 Office Peeps 227.27 Total 261.24; HWY  
& BRIDGE-Repairs/Bartz Collision 245.00 Pro Ag Supply 80.91 Supplies/Goodhart Excavating  
765.00 Grainger 98.30 Tech One 207.25 Valley Office 47.97 Vig Lumber 1960.00 Total  
3404.43; EMERG MANAGEMENT-Supplies/Goodhart Excavating 125.00 Total 125.00; DEBT SERVICE  
-Fees/First National 29333.75 Total 29333.75; LANDFILL-Fees/Dept of Environment 1037.70  
Supplies/Randy Deutsch 212.99 Total 1250.69; SHERIFF AGENCY FUND-Fees/Brown Co 200.00  
Lawrence Co 200.00 Total 400.00; REG OF DEEDS FEE-Fees/Dept of Revenue 450.00 Total  
450.00; STATE MOTOR VEH-Fees/Dept of Revenue 148547.28 Total 148547.28; M&P FLOW-Fees/  
SDACO 276.00 Total 276.00; HEALTH INS-Reimbursement/Employee 1793.58 Total 1793.58.  
Grand Total 224501.99.

ADJOURN

Motion by Zempel, seconded by Goette to adjourn until May 21, 2019. Motion carried. Adjourned at 2:50.