May 28, 2019

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

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the May 21, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel has had several calls about the shape of county gravel roads.

Carlson had visited with Mark Mauersberger-Dakota Range III regarding the Agreement for Road Use, Repair and Improvements with Roberts County. TREASURER

Debbie Wooley met with Commissioners and discussed property in New Effington the County took on tax deed. After discussion, motion by Zempel, seconded by Johnston to deed the property to Town of New Effington being the town has expenses against the property. Motion carried.

Wooley also discussed a property taken for taxes in the City of Sisseton and Commissioners need to look over the property and make a decision on what to do with the property. Another property in the City of Sisseton which was taken will be able to be deeded to the City of Sisseton in November being the city has expenses against the property.

RESOLUTION

Motion by Carlson, seconded by Zempel to adopt the following resolution-motion carried:

RESOLUTION 2019-21

Treasurer Bank Accounts

WHEREAS, the County Treasurer collects property taxes and fees from several sources and deposits funds into the Roberts County Treasurer Accounts; and

WHERAS, Debbie Wooley-Roberts County Treasurer is retiring as of May 31, 2019 before her term ends on December 31, 2020;

WHEREAS, a new person will start to fulfill the term as Roberts County Treasurer term on June 3, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Roberts County Treasurer Mark Moen will sign a new signature card at the First Savings Bank.

Dated this 28th day of May, 2019 at Sisseton, South Dakota.

ATTEST: Dawn Sattler-Auditor Dennis Jensen-Commissioner Chairman

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates-72.

Hillestad discussed jail staff. Hillestad discussed grant application.

Motion by Zempel, seconded by Carlson to pay necessary expenses for 2 dispatchers to attend Tactical Dispatch Training in Yankton, June 17-20. Motion carried. DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and discussed she had spent an additional night in Deadwood before her Conference because of forecasted bad weather. Motion by Carlson, seconded by Zempel to pay the extra night of motel at the same rate. Motion carried. Gamber discussed getting ready to do reappraisals.

Gamber discussed the purchase order submitted from Corelogic for Commercial Estimator software. After discussion, motion by Zempel, seconded by Johnston to approve purchase order from Corelogic for \$1,369.95. Motion carried.

Gamber discussed longevity pay.

PLAT/RESOLUTIONS

Motion by Carlson, seconded by Johnston to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2019-22

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, that the Plat entitled: Tract 6A in the revised plat of Hartford Beach and First Addition thereto being a part of Lots 3 and 4 of Section 3, and 1 and 2 of Section 4-122-48W of 5^{th} P.M., Roberts County, South Dakota be approved this 28th day of May, 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 2019-23

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 1 and 2 of Haanen Acres Addtion in Gov't Lot 10 and 11 in Section 1-124-50W of $5^{\rm th}$ P.M., Roberts County, South Dakota be approved this 28th day of May, 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 2019-24

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Tanner's Addition in the SE4NE4 in Section 8-126-51W of 5th P.M., Roberts County, South Dakota be approved this 28th day of May, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until June 4, 2019. Motion carried. Adjourned at 12:06.