

COMMISSIONER PROCEEDINGS

June 25, 2019

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the June 18, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Tom Wilson appeared and discussed vehicles are not following the speed limit on County Road #32. Commissioners will visit with Sheriff Hillestad and provide a copy of Resolution 2018-41 to Tribal Law Enforcement.

Johnston received a phone call from State Representative Steve McCleery inquiring about what Commissioners two top priorities are for him to bring to legislature.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed the procedure for court proceedings.

DAKOTA RANGE WIND III

Mark Mauersberger-Senior Development Manager Apex Clean Energy met with Commissioners and discussed Agreement for Road Use, Repair and Improvements between Dakota Range Wind III and Roberts County. After discussion and minor changes, motion by Zempel, seconded by Carlson to approve agreement. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 60.

Hillestad discussed the need to replace PBT equipment for \$325.00 each piece.

Hillestad discussed the county burn ordinance.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 11:06 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:21.

GROW SD

Lori Moen met with Commissioners and gave GROW SD 2018 Investment report in Roberts County.

ABATEMENTS

Motion by Carlson, seconded by Johnston to approve the following abatements for property taken by tax deed-motion carried: Albert Meyer-Lots 9-16 Block 27-Summit Town for \$2,300.52; Joan One Road-Lot 3 Block 42-City of Sisseton for \$4,275.78; Sheridan Strangerhorse-Lot 2 Exc N3'; N10' of Lot 3 Block 6-Town of New Effington for \$993.76.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried:
SHERIFF AGENCY FUND-gun permits/SD Secretary of State 71.00 SALES TAX-Tax/SD Dept of Revenue 369.01 JAIL-Supplies/CBM 780.10 MALT BEVERAGE-License/SD Dept of Revenue 300.00 Total 818.11. PREDATORY ANIMAL-Fees/SD Dept of Revenue 2179.72 JAIL-Fees/Dept of Health 1035.00 MENTALLY ILL-Fees/SD Dept of Revenue 838.38 LANDFILL-Fees/SD Dept of Revenue 1463.54 REG OF DEEDS-Fees/SD Dept of Revenue 800.00 STATE MOTOR VEHICLE-Fees/SD Dept of Revenue 193305.56 M&P FLOW-Fees/SDACO 368.00 Total 199990.20. GENERAL FUND-Drawdown/Employee 1300.00 Total 1300.00; JUDICIAL-Supplies/Pizza Hut 40.99 Witness/Lane Quinn 34.28 Total 75.27; AUDITOR-Travel/Visa 59.00 Maintenance/Executive Mgmt 29.75 Utilities/Venture 93.58 Rent/Venture 42.27 Supplies/Thomson Reuters 385.88 Xerox 35.63 Total 646.11; TREASURER-Utilities/Venture 119.03 Rent/Xerox 42.26 Supplies/Xerox 35.63 Total 196.92; STATES ATTORNEY-Utilities/Venture 198.85 Rent/Xerox 62.95 Supplies/Xerox 38.70 Total 300.50; PUBLIC DEFENDER-Fees/Green Law 2146.15 Total 2146.15; GOV BUILDING-Rent/Venture 87.75 Maintenance/Venture 100.00 Supplies/Ameripride 33.18 Momar 330.76 Total 551.69; DIR OF EQUAL-Utilities/Venture 118.67 Rent/Xerox 89.92 Supplies/Xerox 12.37 Total 220.96; REG OF DEEDS-Utilities/Venture 104.48 Total 104.48; VETERAN SERVICE-Supplies/Valley Office 42.78 Utilities/Venture 95.95 Total 138.73; SHERIFF-Travel/K&K 58.77 Maintenance/Priority Dispatch 51.21 Ultra 80.00 Rent/Xerox 133.18 Supplies/Visa 644.20 Fedex 13.14 Barry Hillestad 396.00 Xerox 165.66 Total 1542.16; JAIL-Repairs/Hamm Plumbing 102.00 Twin Valley Tire 29.71 Utilities/Lakes Gas 1726.88 Venture 1178.10 Supplies/Ameripride 35.77 Visa 30.33 CBM 2490.09 Cole Papers 734.64 Dollar General 387.40 Gall's 142.99 Hobart Sales 3.54 Lewis Drug 1090.75 Reliance 2057.75 Teal's 61.65 Total 10071.60; POOR-Fees/Fiksdal Funeral 3600.00 Total 3600.00; MENTALLY ILL-Fees/Lincoln Co 445.46 Yankton Co 120.00 Total 565.46; COUNTY FAIR-Supplies/Teal's 19.74 Utilities/Venture 44.46 Total 64.20; EXTENSION-Travel/K&K 19.97 Utilities/Venture 116.06 Supplies/Visa 149.47 Tri State Building 12.73 Total 298.23; WEED-Supplies/Jemm's Fuel 86.93 Utilities/Otter Tail

16.06 Venture 162.31 Total 265.30; HWY & BRIDGE-Repairs/Boyer Trucks 198.38 Butler 44.29
Goodhart Excavating 5907.50 Grainger 28.16 Supplies/Goodhart Excavating 394.14 Krause
Construction 478.80 Vig Lumber 2472.57 Utilities/Otter Tail 181.31 Venture 222.45 Verizon
62.62 Total 9990.22; 911 TELEPHONE-Utilities/Centurylink 512.91 Venture 749.80 Total
1262.71; EMERG MNGMT-Utilities/Venture 234.30 Total 234.30; LANDFILL-Utilities/Venture
112.31 Total 112.31; DEL TAX PMT-Fees/RCT 160.00 Total 160.00; HEALTH INS-Reimbursement/
Employee 1256.77 Total 1256.77. Grand Total 35104.07. Payroll - Road & Bridge 33267.83
Landfill 11475.00 Total 44742.83.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until July 2, 2019. Motion
carried. Adjourned at 12:19.