

COMMISSIONER PROCEEDINGS

July 9, 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 Carlson, seconded by Zempel to approve the agenda as presented and the July 2, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:07 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 9:27.

DISTRICT 5 COMMISSIONER

Motion by Carlson, seconded by Zempel to appoint Tom Vergeldt as District 5 Commissioner. Motion carried.

LANDFILL

Randy Deutsch-Landfill Manager met with Commissioners and submitted Landfill Receivables. Deutsch discussed pumping water out of garbage cell due to the rain.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed upcoming hearing in Pierre for tax valuation appeals.

HIGHWAY

Pat Stickland met with Commissioners and discussed purchasing gravel for south end of county from Webster Scale.

Stickland submitted three options for amortization schedules for 2020 Mack truck from Mack Financial Services. After discussion motion by Carlson, seconded by Zempel to accept Option 3 for 5 year amortization schedule for payments of \$42,528.04 per year. Motion carried.

SHERIFF

Barry Hillestad and Janessa Miller met with Commissioners and Hillestad submitted total inmates 65.

Hillestad discussed Department of Health conducted inspection of the jail kitchen and had a good inspection.

Hillestad discussed he had been contacted by Wilmot regarding contract for more patrolling which he is checking into.

Miller discussed changes in the 911 system. On July 25 a meeting will be held in Watertown regarding 911. Roberts County, Marshall County and Codington County will attend the meeting. Miller discussed the need for a laptop computer. After discussion, Commissioners approved the purchase and Miller will check on prices.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Publishing/Rosholt Review 393.77 Courier 450.35 Wilmot Enterprise 473.29 Total 1317.41; JUDICIAL-Witness Fees/Ashley Bibby 34.28 Total 34.28; AUDITOR-Supplies/McLeods 220.48 Valley Office 32.43 Xerox 27.00 Maintenance/Ultra 191.67 Rent/Xerox 42.27 Total 72.89; TREASURER-Maintenance/Ultra 191.67 Supplies/Valley Office 7.96 Xerox 27.00 Rent/Xerox 42.26 Total 268.89; STATES ATTORNEY-Rent/Xerox 62.95 Supplies/Xerox 42.32 Total 105.27; CAA ATTORNEY-Prof Services/Bratland Law 617.50 Delaney Law 2813.50 Haar Law 2613.55 Total 6044.55; PUBLIC DEFENDER-Fees/Doody Law 8500.00 Total 8500.00; GOV BUILDING-Supplies/Ameripride 1.98 Keller Repair 60.00 Tri State Building 72.61 Utilities/Otter Tail 1089.31 Sisseton City 258.93 Equipment/R&M Heating 6226.20 Total 7709.03; DIR OF EQUAL-Supplies/McLeods 671.31 Office Peeps 36.76 Courier 205.21 Xerox 44.10 Maintenance/Ultra 191.66 Rent/Xerox 89.92 Total 1238.96; REG OF DEEDS-Supplies/McLeods 300.40 Office Peeps 4.28 Courier 215.00 Toshiba 17.11 Rent/Toshiba 115.60 Total 652.39; VETERAN SERVICE-Travel/Stillson Service 29.08 Rent/Xerox 157.84 Supplies/Xerox 5.86 Total 192.78; SHERIFF-Maintenance/First Call Auto 155.99 Utilities/Verizon 160.06 Rent/Xerox 133.18 Supplies/Evident 330.08 Gall's 618.46 Courier 29.63 Ultra 80.00 Xerox 126.45 Total 1633.85; JAIL-Travel/Gail Beebe 115.00 Nikki Crawford 115.00 Super 8 609.92 Insurance/EMC 5000.00 Utilities/Dakota Waste 175.00 Otter Tail 5213.97 Sisseton City 647.56 Supplies/Ace 358.65 Ameripride 35.77 CBM 5484.25 Cole Papers 756.72 Grant-Roberts Ambulance 1100.00 Keller Repair 105.07 Marc 2466.99 Office Peeps 212.08 Tri State Building 146.11 Maintenance/Nardini 206.50 Total 22748.59; CORONER-Fees/Sanford Health 2550.00 Total 2550.00; MENTALLY ILL-Fees/Avera 703.00 Delaney Law 350.00 Human Service Agency 3443.76 Mark Katterhagen 12.00 Kennedy Law 365.90 Dana Larson 40.00 Lucy Lewno

116.50 Lincoln Co 690.23 Darcy Lockwood 12.00 Schafer Law 84.00 Yankton Co 50.00 Total 5867.39; EXTENSION-Supplies/Ace 6.99 Office Peeps 34.70 Rent/Office Peeps 67.80 Insurance/Rosholt Agency 1025.00 Total 1134.49; WEED-Supplies/Ace 47.93 Total 47.93; PLANNING & ZONING-Publishing/Wilmot Enterprise 8.45 Total 8.45; HWY & BRIDGE-Rent/A-OX Welding 98.64 Xerox 147.49 Utilities/Dakota Waste 75.00 Sisseton City 178.04 Traverse Electric 50.11 Repairs/Ace 7.09 Auto Value 729.16 Boyer Trucks 323.18 Butler 138.78 Driveline Service 55.90 First Call Auto 110.73 HR One Stop 13.16 John Deere Financial 363.01 Lillegard 134.47 Locators Inc 92.29 Nordstrom's 800.00 Palleson Const 6324.00 Serocki Excavating 357.14 Transource Equipment 125.48 Twin Valley Tire 648.69 Supplies/Ace 39.99 Ameripride 109.12 Auto Value 18.48 Bituminous Paving 1041.60 Dollar General 20.25 First Call Auto 276.07 Mark Oetkin 20000.00 RDO 448.14 Serocki Excavating 3376.75 Sibson Gravel 37800.00 Stillson Service 47.34 Twin Valley Tire 3692.80 Vig Lumber 4434.70 Prof Fees/Clark Engineering 9780.31 Total 91857.91; 911 TELEPHONE-Utilities/RC Technologies 583.89 Total 583.89; EMERG MANAGEMENT-LEPC/Lyle Carl 107.86 Utilities/RC Technologies 42.60 Publishing/Wilmot Enterprise 9.13 Total 159.59; REG OF DEEDS-Supplies/Microfilm 50.00 Total 50.00; PRINCIPAL/DEBT SERV-TIF #2/Valley Contracting 2142.86 Total 2142.86; LANDFILL-Utilities/BDM 41.50 Whetstone Valley Electric 187.22 Prof Fees/Geotek 7402.00 Supplies/Auto Value 99.94 First Call Auto 94.00 RDO 327.60 Twin Valley Tire 65.18 Vig Lumber 2182.40 Total 10399.84; SHERIFF AGENCY FUND-Fees/Walworth Co 343.00 Total 343.00; DEL TAX PMT-Fees/RCT 175.74 Total 175.74; HEALTH INS-Reimb/Employee 406.49 Total 406.49. Grand Total 166246.47.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until July 16, 2019. Motion carried. Adjourned at 12:15.