

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Carlson to approve the agenda as presented and the August 6, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel received good comments of Highway Department repairing bridge east of Corona from area residents.

Jensen had visited with farmers in the Claire City area regarding culverts in the roads on the Little Minnesota River.

BYRON DEBOER DRAINAGE HEARING

Byron DeBoer appeared for his drainage hearing in Garfield Township. After discussion, motion by Zempel, seconded by Carlson to approve the permit. Motion carried.

PUBLIC DEFENDER

Robert Doody met with Commissioners regarding the upcoming Public Defender contract. Commissioners will advertise for the contract in the near future.

LANDFILL

Randy Deutsch met with Commissioners and submitted Accounts Receivable.

Deutsch discussed Larry Holton-Holton Engineering is looking into the process of designing a new cell at the Landfill. After discussion Chairman Jensen will notify Holton to proceed with the design.

Deutsch discussed changing the way the bills are coded for out of county garbage brought into the Landfill. After discussion, motion by Zempel, seconded by Carlson to make the change effective October 1, 2019 (information on file at Auditor's Office and Landfill). Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed the 5 Year Bridge Plan paperwork has been submitted to First Planning District and the next steps before the hearing are being worked on.

Stickland discussed patching being done.

Stickland discussed the signage program through the state has started in the northern part of the county.

Stickland and Commissioners discussed the culverts that were installed on the Little Minnesota River in the northwest part of the county.

Stickland received quotes for installation of furnace at Summit shop. No decision made today.

Motion by Carlson, seconded by Zempel to pay necessary expenses for Tammy Johnson-Highway Secretary to attend annual conference in Mitchell Sept 18 & 19. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #2 diesel 2.25, New Effington shop #2 diesel 2.25, Sisseton shop ethanol 2.45, Summit shop #2 diesel 2.25; CHS-SISSETON-Landfill #2 diesel 2.42, New Effington shop #2 diesel 2.42, Summit shop #2 diesel 2.42. Motion by Zempel, seconded by Vergeldt to accept low quotes from Vig Lumber. Motion carried.

SHERIFF

Janessa Miller met with Commissioners and discussed the success of the National Night Out last Tuesday. Commissioners thanked Janessa and staff at the jail for the work and success of the event.

Miller discussed radio issues at the jail and the disaster training that took place at Tekakwitha Living Center.

Miller discussed NetCloud Manager Standard license that will be used for GPS system in Sheriff vehicles. After discussion, it was decided to sign up for a 1 year contract.

COUNTY CONVENTION

Motion by Carlson, seconded by Zempel to pay necessary expenses for county officials to attend County Convention in Pierre September 16 & 17. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson to approve the Auditors Account with Treasurer for July, 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 July 31, 2019.

Total amount of deposits	185,421.32	Money Market Savings	2,368,766.26
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Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	-0-	Reg Deeds/Landfill	441,873.71
		TOTAL CASH ASSETS	3,297,061.29

General Ledger Cash Balance by Funds

General Fund	570,769.85
Special Revenue/Rd & Bridge	387,020.53
911 Telephone	-34,628.06
Emergency Mgmt	-18,203.20
Domestic Abuse	285.50
Courthouse Bldg	122,169.36
24/7 Sobriety	4,976.59
Modernization/Preservation	30,133.32
Debt Service/Jail Bond	332,449.13
TIF 2	74,275.75
Enterprise Fund/Landfill	967,537.22
Restricted	441,108.11
Trust & Agency	419,167.19
(schools/49,233.98 twps/71,485.43 towns/23,377.01)	
TOTAL GENERAL LEDGER CASH	3,297,061.29

PLAT/RESOLUTIONS

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

RESOLUTION 2019-34

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Miller's Addition in the SW4 of Section 20-128-48W of 5th P.M., Roberts County, South Dakota be approved this 13th day of August, 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 2019-35

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1 of Earl Beilke Addition located in the SE4NE4 of Section 26-122-49W of 5th P.M., Roberts County, South Dakota be approved this 13th day of August, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.
Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

ADJOURNMENT

Motion by Zempel, seconded by Carlson to adjourn out of regular session at 1:03. Motion carried.

ORDINANCE #22 FIRST READING

The joint meeting between the Roberts County Planning Commission and the Roberts County Commissioners was called to order. Todd Kays-First District Planning reviewed the ordinance with the planning Commission.

The County Commissioners held a public hearing for the first reading of Ordinance #22 AN ORDINANCE AMENDING "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH.

Motion by Carlson, seconded by Vergeldt to close public hearing. Motion carried.

Motion by Zempel, seconded by Vergeldt to convene as a Board of County Commissioners. Motion carried.

Motion by Vergeldt, seconded by Zempel to accept the recommendations of Planning Commission and approve. Motion carried.

Motion by Carlson, seconded by Zempel to set the time for the second reading of Ordinance #22 for Tuesday, September 3, 2019 at 1:00 p.m. Motion carried.

Motion by Zempel, seconded by Carlson to convene back into regular session 1:35. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 1:36 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 1:51.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Supplies/K&k 8.00 Publishing/Courier 390.38 Total 398.38; JUDICIAL-

Supplies/Pitney Bowes 400.00 Total 400.00; AUDITOR-Maintenance/Ultra 191.67 Rent/Xerox 42.27 Supplies/Pitney Bowes 320.00 Courier 400.94 Xerox 20.87 Total 975.75; TREASURER-Maintenance/Ultra 191.67 Rent/Xerox 42.26 Supplies/Pitney Bowes 580.00 Courier 389.10 Xerox 20.87 Total 1223.90; STATES ATTORNEY-Rent/Xerox 62.95 Supplies/Pitney Bowes 20.00 Xerox 43.98 Total 126.93; GOV BUILDING-Supplies/Brewster Building 26.67 Repairs/Radiator Works 45.68 Total 72.35; DIR OF EQUAL-Travel/Shari Gamber 200.00 Lisa Skog 200.00 Maintenance/Ultra 191.66 Rent/Xerox 89.92 Supplies/K&K 115.41 Pitney Bowes 380.00 Courier 583.65 Xerox 42.58 Total 1803.22; REG OF DEEDS-Travel/Jay Tasa 91.68 Supplies/Pitney Bowes 60.00 Courier 118.88 Total 270.56; VETERAN SERVICE-Travel/Angela Beacom 140.00 Rent/Xerox 78.92 Supplies/Xerox 2.21 Total 221.13; SHERIFF-Rent/Xerox 133.18 Maintenance/Zuercher 59.75 Supplies/Auto Value 20.99 Fedex 19.40 Galls 15.54 Pitney Bowes 160.00 Courier 16.79 Teal's 106.96 Ultra 80.00 Wex Bank 2814.48 Xerox 114.72 Total 3541.81; JAIL-Repairs/Independent Upholstering 95.50 Rent/Valley Soft Water 200.00 Supplies/Barker Co 521.95 Dollar General 307.42 K&K 21.92 Lewis Drug 1496.54 Reliance Telephone 3100.00 Summit Food Service 2454.25 Valley Soft Water 230.00 Total 8427.58; NURSE-Supplies/Pitney Bowes 60.00 Total 60.00; MENTALLY ILL-Fees/Delaney Law 350.00 Fox Law 197.32 Lewis & Clark 178.00 Total 725.32; COUNTY FAIR-Travel/Jeanette Larsen 35.00 Yvonne Lehrke 20.00 Hope Loehrer 35.00 Ashley Peterson 46.76 Linda Quade 64.40 Pam Raeder 82.04 Audrey Rider 85.40 Kylee Shotkoski 45.92 Kay Solberg 70.00 Lee Solberg 35.00 Abby Steen 88.90 Deb Sundem 35.00 Starla Tekrony 68.60 Carmen Tisher 53.48 Ali Tonsfeldt 52.64 Kara Zaug 120.40 Total 938.54; EXTENSION-Supplies/K&K 50.16 Pitney Bowes 20.00 Courier 113.92 Total 184.08; WEED-Supplies/Jemm's 409.76 Wheaton Dumont Elevator 134.89 Total 544.65; HWY & BRIDGE-Rent/A-Ox Welding 187.95 Xerox 150.66 Utilities/Dakota Waste 75.00 Sisseton City 174.28 Traverse Electric 54.41 Repairs/ Ace 107.74 Aurora 153.06 Boyer Trucks 414.28 Butler 1328.18 CS Diesel 63.37 Falk Drilling 1403.66 Steve Finnesand 8.00 First Call Auto 451.04 Rolstad Farms 350.00 Transource Equipment 106.18 Twin Valley Tire 523.02 Supplies/Ace 62.77 Ameripride 55.51 First Call Auto 27.12 Kerry Holscher 20000.00 Krause Bros Construction 450.00 Lick Trucking 7178.58 Serocki Excavating 59188.35 Sibson Gravel 37800.00 Truenorth Steel 4200.00 Twin Valley Tire 325.72 Total 134838.88; EMERG MNGT-Publishing/Courier 10.85 Repairs/Ultra 220.00 Total 230.85; M&P FUND-Supplies/Microfilm Imaging 50.00 Total 50.00; SHERIFF AGENCY FUND-Bond/Yankton Co 179.00 Total 179.00; DEL TAX PMT-Fees/RCT 296.09 Total 296.09; HEALTH INS-Reimbursement/Employee 3658.68 Total 3658.68. Grand Total 159167.70.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until August 20, 2019. Motion carried. Adjourned at 2:00.