

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

The Pledge of Allegiance was recited.

Motion by Vergeldt, seconded by Carlson to approve the agenda as presented and the September 3, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Robert and Shirley Horton appeared for public comment inquiring about drainage complaint that has been filed. Commissioners will visit with Kay Nikolas-States Attorney regarding the procedure.

SHANE MARTIN DRAINAGE

Shane Martin appeared for his drainage permit hearing in Geneseo Township. After discussion, motion by Carlson, seconded by Zempel to approve permit. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and she will look at the drainage complaint that was discussed earlier today.

RURAL ATTORNEY PROGRAM

Nikolas had attended the Sisseton City Council meeting and the council approved the Rural Attorney Recruitment Program Contract/Letter of Agreement. After discussion, motion by Carlson, seconded by Zempel to authorize Chairman to sign Contract/Letter of Agreement. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted Landfill receivables.

Deutsch and Commissioners reviewed the inspection report that was conducted by Department of Environment and Natural Resources.

HIGHWAY

Pat Stickland met with Commissioners and discussed road projects.

PUBLIC HEARING 5 YEAR HIGHWAY/BRIDGE IMPROVEMENT PLAN

A public hearing was held for review of Roberts County Five Year Highway/Bridge Improvement Plan with the following people in attendance: Mark Oetken, William Koepe-Norway Township, Curt Hillestad-Norway Township, Mike Sebek-Norway Township, Steven Minder-Springdale Township and Tom Bisek-Lien Township. Pat Stickland-Highway Supt presented the 5 Year Plan. The people in attendance were concerned about the bridge inspections and engineering company that does the inspections. The people in attendance also discussed the signing project through a State Grant that is being done in Roberts County. After discussion, motion by Zempel, seconded by Carlson to set approval date of October 1, 2019. Motion carried.

KLEMM'S BEACH

Russ McKee, Butch and Loretta Klemm and Register of Deeds Jay Tasa met with Commissioners and Stickland to discuss the private road in Klemms Beach. McKee asked if the County authorizes employees to make recommendations on private roads. After a lengthy discussion it was decided that States Attorney will look into the situation and write a formal document pertaining to this road.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 62.

Hillestad discussed US Marshall conducted annual inspection and everything was great.

Hillestad discussed Department of Corrections Annual Inspection was conducted.

4-H BUILDING

Alan Schmidt, Julie Nelson, Tracey Lehrke, Mark Peterson, Amy Currence, Melissa Lick and Kristi Fritz met with Commissioners to discuss the 4-H grounds/building. Lehrke gave an update on State Fair.

Time was spent discussing the new building, new Memorandum of Understanding and applying for tax exempt status.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson to approve the Auditors Account with Treasurer for August, 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 August 30, 2019.

Total amount of deposits	70,052.74	Money Market Savings	1,970,116.24
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	-0-	Reg Deeds/Landfill	442,066.71
		TOTAL CASH ASSETS	2,783,235.69

General Ledger Cash Balance by Funds

General Fund	393,254.22
Special Revenue/Rd & Bridge	97,079.23
911 Telephone	-38,393.16
Emergency Mgmt	-21,482.47
Domestic Abuse	600.64
Courthouse Bldg	61,301.65
24/7 Sobriety	4,695.26
Modernization/Preservation	30,396.83
Debt Service/Jail Bond	335,402.46
TIF 2	69,617.05
Enterprise Fund/Landfill	1,010,979.25
Restricted	441,301.11
Trust & Agency	398,483.62
(schools/74,157.11 twps/34,715.95 towns/17,475.55)	
TOTAL GENERAL LEDGER CASH	2,783,235.69

EMERGENCY MANAGEMENT

The 2020 Local Emergency Management Performance Grant (LEMPG) was submitted from the SD Department of Public Safety. After discussion, motion by Carlson, seconded by Zempel to approve and authorize Chairman Jensen to sign document. Motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried:
COMMISSIONER-Publishing/Rosholt Review 465.00 Courier 799.49 Wilmot Enterprise 836.72
 Total 2101.21; JUDICIAL-Maintenance/Pitney Bowes 101.12 Witness Fees/Brown Co Sheriff
 43.00 Andrew Miller 174.70 Tierra Neuberger 20.00 Richard Sommers 20.00 Larue Roper 20.00
 Cody Seaboy 40.00 Jim Settje 57.80 Total 476.62; AUDITOR-Maintenance/Pitney Bowes 80.89
 Ultra 260.00 Rent/Xerox 42.27 Supplies/ Office Peeps 12.00 Courier 274.50 Thomson Reuters
 405.17 Xerox 13.99 Total 1088.82; TREASURER-Rent/Xerox 42.26 Supplies/Pitney Bowes 146.62
 Xerox 13.98 Total 202.86; STATES ATTORNEY-Maintenance/Pitney Bowes 5.06 Rent/Xerox 62.95
 Supplies/Xerox 44.89 Total 112.90; PUBLIC DEFENDER-Prof Services/Doody Law 8500.00 Total
 8500.00; COURT APP ATTORNEY-Delaney Law 665.00 Kolker Law 3943.95 Taliaferro Law 561.00
 Total 5169.95; GOV BUILDING-Supplies/Ameripride 4.50 Auto Value 23.47 Maintenance/Tri
 State Building 62.68 Utilities/Otter Tail 1700.89 Sisseton City 237.05 Total 2028.59; DIR
OF EQUAL-Maintenance/Pitney Bowes 96.06 Travel/Ramkota Hotel 950.00 Rent/Xerox 89.92
 Supplies/Xerox 19.72 Total 1155.70; REG OF DEEDS-Maintenance/Pitney Bowes 15.17
 Rent/Xerox 86.79 Supplies/Office Peeps 14.85 Courier 75.75 Xerox 15.58 Total 208.14;
VETERAN SERVICE-Travel/Ramkota 216.00 Rent/Xerox 78.92 Supplies/Office Peeps 10.40 Xerox
 3.32 Total 308.64; SHERIFF-Dues/MOCIC 25.00 Maintenance/Pitney Bowes 40.44 Twin Valley
 Tire 877.05 Utilities/Verizon 160.06 Rent/Xerox 133.18 Supplies/Galls 178.79 Barry
 Hillestad 63.86 Janessa Miller 274.63 Courier 4.20 Ultra 120.00 Xerox 140.27 Total
 2017.48; JAIL-Utilities/Otter Tail 4638.82 Sisseton City 549.76 Rent/Valley Soft Water
 100.00 Maintenance/Thompson Mechanical 466.75 Ultra 545.00 Supplies/Ace Hardware 422.82
 Ameripride 39.05 Cole Papers 632.82 Gall's 122.25 Grant-Roberts Ambulance 850.00 Marc
 1581.28 Office Peeps 366.00 Summit Food Service 4724.65 Tri State Building 318.43 Valley
 Soft Water 345.00 Total 15702.63; DISPATCHERS-Teletype/SD Dept of Public Safety 2340.00
 Total 2340.00; NURSE-Maintenance/Pitney Bowes 15.17 Total 15.17; MENTALLY ILL-
 Fees/Lincoln Co 336.50 Total 336.50; COUNTY FAIR-Travel/Jill Pistorius 60.48 Total 60.48;
EXTENSION-Rent/Office Peeps 67.80 Supplies/Office Peeps 77.97 Maintenance/Pitney Bowes
 5.06 Total 150.83; HWY & BRIDGE-Rent/A-Ox Welding 98.64 Xerox 143.67 Repairs/Ace 3.98 CS
 Diesel 346.70 First Call Auto 625.46 John Deere Financial 365.70 Northeast Oil 13.54
 Transource Equipment 3496.84 Twin Valley Tire 338.40 Wallwork's 427.61 Utilities/
 Sisseton City 176.55 Traverse Electric 48.92 Supplies/Ace 124.98 Ameripride 77.81 CHS
 117.38 First Call Auto 437.74 Jim' Service 12.10 Northeast Oil 65.03 Serocki Excavating
 83882.50 Stillson Service 4684.05 Teal's 8.27 Twin Valley Tire 483.89 Valley Office 47.97
 Vig Lumber 2435.30 Total 98463.03; 911 TELEPHONE-Utilities/RC Technologies 583.89 Total
 583.89; EMERG MANAGEMENT-Travel/Jim Pearson 358.40 Utilities/RC Technologies 42.60 Total
 401.00; REG OF DEEDS-Supplies/Microfilm 50.00 Office Peeps 314.00 Total 364.00; TIF #2-
 Expenses/Shores of Big Stone Lake 3625.42 Valley Contracting 2295.92 Total 5921.34;
LANDFILL-Publishing/Courier 112.00 Maintenance/Trash Flow 45.00 Utilities/BDM 41.90 CHS
 542.76 Whetstone Valley Electric 209.49 Supplies/Auto Value 105.96 First Call Auto 325.37
 Stillson Service 27.00 Vig Lumber 2184.75 Total 3594.23; HEALTH INS-
 Reimbursement/Employee 4187.11 Total 4187.11. Grand Total 155491.12.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until September 24, 2019. Motion carried. Adjourned at 1:20.