

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 Vergeldt, seconded by Zempel to approve the agenda as presented and the October 22, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was no public comment.

EXTENSION

Tracey Lehrke and Jill Pistorius presented the Commissioners with two bids for leasing a new copier. Office Peeps \$121.82 per month and Century Business \$104.01 per month. Motion by Zempel to accept the low bid of \$104.01 from Century Business, seconded by Vergeldt. Motion carried.

The Memorandum of Understanding between 4-H Leaders and Commissioners is complete and has been given to the leaders for review and signatures.

ABATEMENT

Motion by Carlson to approve the Abatement/Refund for Monte/Shelly Williams due to an error with their tax assessment, seconded by Zempel. Motion carried.

STATES ATTORNEY

Kay Nikolas appeared and discussed county concerns.

LOCKWOOD TWP DRAINAGE PERMIT

No one appeared for the drainage hearing. Motion by Zempel to approve permit for Lockwood Twp, seconded by Carlson. Motion carried.

HIGHWAY

Pat Stickland met with the Commissioners and discussed the future bridge project in Lawrence Twp, equipment repairs, mowing ditches and future haul road agreements with the SDDOT.

WELLMARK BCBS

Theresa Kocer met with the Commissioners and explained the renewal rates for 2020, what factored into the rate increase of 3.25% and changes in medicare plans.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
AUDITOR-Utilities Venture 94.03; TREASURER-Utilities/Venture 101.88; STATES ATTORNEY-Utilities/Venture 185.47; GOV BUILDING-Supplies/Keller Repair 20.50, Rental/Venture 187.75 Total 208.25; DIR OF EQUAL-Utilities/Venture 134.23; REG OF DEEDS-Utilities/Venture 111.82; VETERAN SERV-Utilities/Venture 96.98; JAIL-Utilities/Venture 1,181.42, Care of Prisoners/Sisseton Dental 396.90, Supplies/Summit Food Serv 2,832.83, Commissary Summit Food Serv 950.87 Total 5,362.02; EXTENSION-Utilities/Venture 60.14; WEED-Utilities/Venture 47.25; HWY & BRIDGE-Supplies/Ameripride 58.19, Black Strap Inc 6,152.23, Dakota Waste 75.00, Diesel Machinery Inc 1,205.19 Total 7,490.61; Principal Debt Serv-Kinetic Leasing 34,774.94; 911 TELEPHONE-Utilities/Venture 749.80; EMERGENCY MGMT-Utilities/Venture 217.56; LANDFILL-Utilities/BDM Rural Water 48.40, Venture 114.34 Total 162.74; DEL TAX PMT-Total 1,908.27; HEALTH INS-Employee Reimbursement 2,191.52; JUDICIAL-Jury Rental 2,774.28; SHERIFF AGENCY FUND-Bond/Pennington County Clerk 500.00 Gun Permit/SOS 7.00 Total 507.00 Grand Total \$57,178.79.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until November 5, 2019. Motion carried. Adjourned at 11:45 am.