

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the October 29, 2019 minutes. Motion carried.

PUBLIC COMMENT

Zempel called for public comment. Bob Hull appeared and discussed the gravel pit in Bryant Township that he had previously visited about with the Commissioners.

Shari Gamber-Director of Equalization appeared for public comment and discussed State Audit was done yesterday in her office. Director of Equalization training will be held in Pierre on Tuesday, November 12 at no charge. After discussion, motion by Carlson, seconded by Vergeldt to pay necessary expenses for Gamber to attend training. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed county concerns.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 9:28 to discuss legal issues pursuant to SDCL 1-25-2(3). Motion carried. Zempel declared meeting back into regular session at 10:08.

WAUBAY REFUGE

Jarrod Lee-Waubay Refuge met with Commissioners to discuss water control issues on Waubay Refuge property in Lien Township. After discussion, motion by Carlson, seconded by Vergeldt to approve emergency drainage in Section 28 of Lien Township to clean out beaver dams and get water control system back to working so farmer can have access to his field. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #1 diesel 2.69 #2 diesel 2.35, New Effington shop #1 diesel 2.69, #2 diesel 2.35, Sisseton shop ethanol 2.49, Summit shop #1 diesel 2.69 #2 diesel 2.35, Sisseton diesel transport 2.436; STILLSON SERVICE-Sisseton diesel transport 2.3925. Motion by Carlson, seconded by Johnston to accept low quote of Stillson Service for diesel transport and Vig Lumber for all other quotes. Motion carried.

HIGHWAY

Pat Stickland, Cliff Erberhardt-SWO Tribal Transportation and Delray German-TERO Office met with Commissioners and discussion took place regarding bridge replacement in Lawrence Township in which the County and Tribe are working together.

Stickland discussed replacement of bridge with the installation of culvert several years ago between Minnesota and Enterprise Townships.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates for 10/29 is 67 and 11/5 is 65. Hillestad submitted other entity prisoner holds.

BURIAL APPLICATION

An application for burial was submitted. After discussion, motion by Carlson, seconded by Vergeldt to approve application. Motion carried.

OTHER

The Veteran Service report for October was submitted.

The Register of Deeds fees for October were submitted in the amount of \$11,073.00.

HOLIDAY HOURS

Governor Noem sent a letter for November and December holiday hours for State employees. After discussion, motion by Johnston, seconded by Carlson to close the Courthouse, States Attorney and Community Health Nurse on Friday, November 29 in observance of Thanksgiving with employees taking vacation time for the day. The Christmas Holiday will follow the Personnel Policy with the offices closing at 12:00 on Tuesday, December 24. Motion carried.

CLAIMS

Motion by Johnston, seconded by Carlson to pay the following claims-motion carried: Payroll Commissioners 6,847.56 Auditor 8743.30 Treasurer 11,379.04 States Attorney 14,418.69 Gov building 3,607.30 Dir of Equal 11,469.53 Reg of Deeds 7,676.07 Veteran Service 2,546.29 Sheriff 30,360.71 Jail 65,309.41 Dispatchers 28,303.55 Nurse 3,116.73 WIC 3,701.56 Extension 3,604.48 Weed 1,303.43 Road & Bridge 28,858.24 911 Telephone 10,173.69 Emergency Management 3,108.88 24/7 Program 3,108.88 Landfill 9,290.52 Grand

Total \$ 254,720.18 New Hires Tracy Gibson Auditor \$12.60 Gina Motah Jail \$14.26 Peggy Peters Dispatch \$14.01 Amanda Baron Jail \$14.26 Longevity Raises Jill Pistorius Extension 22 yrs \$14.85-\$15.10, Paula Hadzis New 911 operations manager \$14.45-\$14.70 Paula Hadzis Dispatch 3yr \$14.70-\$14.92

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until November 12, 2019. Motion carried. Adjourned at 11:50.