

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 Johnston, seconded by Vergeldt to approve the agenda as presented and the November 12, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Michael Crawford appeared to discuss complaints he had regarding the Town of Summit.

STATES ATTORNEY

Kay Nikolas met with Commissioners and was present for the Public Defender bid opening.

PUBLIC DEFENDER BID OPENING

There was only one bid for Public Defender Contract. Doody Law Office bid was \$108,000 per year. After discussion, Commissioners will have Robert Doody meet with them regarding his bid before making a decision.

RODNEY FENHAUS DRAINAGE HEARING

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

HIGHWAY

Pat Stickland met with Commissioners and discussed equipment.

Stickland discussed water elevation in Norway and Minnesota Townships.

UNION NEGOTIATIONS

Nathan Brandt-Representative Local Union 49 and Jeff Smith-Steward met with Commissioners and Union negotiations began. Brandt will set up appointment with Commissioners at a later date to continue negotiations.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 62.

Hillestad discussed status of deputies and repairs on patrol car that will be covered under warranty.

LIQUOR LICENSE RENEWALS

Motion by Zempel, seconded by Carlson to renew liquor licenses for 2020 for the following: Cheetah's Peanut Bar, Lake Traverse Resort, Sodak Shores Resort, Valley View Country Club, The Wharf and Dakota Crossing. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	1,187,260.28	Money Market Savings	5,173,203.20
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	180.00	Reg Deeds/Landfill	464,695.34
		TOTAL CASH ASSETS	7,126,338.82

General Ledger Cash Balance by Funds

General Fund	1,194,273.69
Special Revenue/Rd & Bridge	53,689.95
Rd & Bridge Restricted	435,960.41
911 Telephone	-48,712.30
Emergency Mgmt	-20,645.49
Domestic Abuse	287.53
Courthouse Bldg	61,419.34
24/7 Sobriety	3,112.96
Modernization/Preservation	30,947.21
Debt Service/Jail Bond	505,475.00
TIF 2	103,357.29
Enterprise Fund/Landfill	1,047,583.62
Restricted	463,929.74
Trust & Agency	3,295,659.87
(schools/2,345,918.53 twps/337,623.94 towns/387,318.62)	
TOTAL GENERAL LEDGER CASH	7,126,338.82

PLAT/RESOLUTIONS

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

RESOLUTION 2019-39

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled, that the plat of Lot 3, Keeney's Addition, a replat of Lot 1 Keeney's Addition all in Section 2-122-48W of 5th P.M., Roberts County, South Dakota as filed in CAB 2A R36 on August 4, 2005 at 3:20 P.M.; and Lots 1, 2 and 3 in Block 3, Linden Beach as filed in Plat Book 1 Page 23 & Plat Book 4 Page 30 on June 5, 1905 be vacated and the plat of Lots 4 and 5 of Keeney's Addition in Section 2-122-48 of the 5th P.M., Roberts County, South Dakota be approved this 19th day of November, 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 2019-40

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 5 Fisher Outlots in the NW4NE4 Section 32-126-51W of 5th P.M., Roberts County, South Dakota and Crosby Outlot in the NE4NE4 Section 32-126-51 of the 5th P.M., Roberts County, South Dakota be approved this 19th day of November, 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 2019-41

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1 Bierschbach Addition located in Government Lot 2 of Section 2-122-48W of 5th P.M., Roberts County, South Dakota be approved this 19th day of November, 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 2019-42

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Lots 1 and 2 of Vanhout Addition in the NW4 of Section 11-122-49W of 5th P.M., Roberts County, South Dakota be approved this 19th day of November, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

An Application for Variance from Zoning Ordinance was received from Mark Bierschbach to build cabin addition and garage within 1 foot of property line in E62' of OL 3 in Gov't Lot 2 Section 2-122-48. Motion by Johnston, seconded by Vergeldt to approve variance. Motion carried.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until November 26, 2019. Motion carried. Adjourned at 12:16.