

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 Zempel to approve the agenda as presented and the December 3, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Kay Nikolas met with Commissioners.

DRAINAGE COMPLAINT LETTER OF APPEAL

Robert and Shirley Horton, Kelli Anderson, Brian Donahoe-Donahoe Law, Michael Currence and Travis Ceroll met with Commissioners and States Attorney. Motion by Johnston, seconded by Carlson to adjourn as a Board of Commissioners and convene as a Board of Resolution to discuss action of October 15, 2019. Motion carried. Michael Currence, through his attorney Donahoe Law Firm, P.C., appealed to the Roberts County Board of Commission from the decision of the Roberts County Board of Resolution dated October 15, 2019 under Roberts County Ordinance #15 by letter dated November 1, 2019. The Board of County Commissioners thereafter reviewed the submission and consulted with the Roberts County State's Attorney. The Board of County Commissioners on December 10, 2019, again convened as a Board of Resolution under Roberts County Ordinance #15 and reviewed the jurisdictional provisions in Section 3.01 in Ordinance #15. The Board of Resolution having reviewed the case, finds that the drainage dispute between the parties does not fall within the scope of the Board of Resolution's jurisdiction as any action taken by Currence did not occur before the effective date of the first Roberts County Drainage Ordinance, that being September 10, 1991. Therefore, the Board does not have jurisdiction to hear this dispute under subparagraph 1 of Section 3.01 of Ordinance #15. The Board further finds that no drainage permit was applied for or approved by the Drainage Board of County Commissioners relating to the specified drainage project at issue in this matter. The Board of Resolution does not have jurisdiction under subparagraph 2 of Section 3.01 of Ordinance #15. Based upon the foregoing findings, upon motion by Carlson, seconded by Vergeldt, to rescind the action of October 15, 2019 taken by the Board of Resolution. Roll call vote: Carlson-aye, Johnston-aye, Vergeldt-aye, Zempel-aye, Jensen-aye. Motion carried.

Motion by Carlson, seconded by Zempel to adjourn as a Board of Resolution and convene as a Board of Commissioners. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted receivables.

Deutsch discussed repairs were done on diesel pickup and Butler did work on the compactor which was under warranty.

HIGHWAY

Pat Stickland met with Commissioners and discussed Joint Powers Financial and Maintenance Agreement between DOT and Roberts County for Rumble Strip/Pavement Marking/Signing project. After discussion, motion by Carlson, seconded by Vergeldt to authorize Chairman to sign agreement. Motion carried.

Stickland submitted 4th quarter expenditure transfers from Highway to 4-H, Courthouse and Landfill in the amount of \$12,777.91.

Stickland discussed signing project, furnace issues at New Effington shop and employee retirement.

Stickland discussed the water issues around Hammer Lake and Indian Lake in Minnesota Township and has been in contact with Chad Krueger and Danny Morrison-NRCS. After discussion, Stickland will get a quote from Goodhart's to clean out the channel.

Stickland discussed Drywood Lake Road and will put in plans for 2020.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #1 diesel 2.69, New Effington shop #1 diesel 2.69, Sisseton shop ethanol 2.49, Summit shop #1 diesel 2.69; CHS-Landfill #1 diesel 2.97, New Effington shop #1 diesel 2.97, Sisseton shop ethanol 2.57, Summit shop #1 diesel 2.97. Motion by Zempel, seconded by Carlson to accept low quotes of Vig Lumber. Motion carried.

SHERIFF

Barry Hillestad and Janessa Miller met with Commissioners. Miller discussed ordering supplies online for jail which would save the county money.

Miller discussed radio assessments were completed. Miller will apply for Homeland Security Funds for new radios.

Hillestad discussed the 2016 Explorer which was involved in an accident has been totaled out by the insurance company. Hillestad is checking on a used vehicle to replace the Explorer.

REGISTER OF DEEDS

Jay Tasa met with Commissioners and discussed rearranging his office to get the plats hanging on a rack in the vault. Tasa would like to hire a couple of college students over Christmas break. After discussion, motion by Carlson, seconded by Zempel to hire a couple of students at \$12.60 per hour. Johnston abstained from voting. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	66,092.15	Money Market Savings	3,376,093.26
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	0	Reg Deeds/Landfill	465,597.83
		TOTAL CASH ASSETS	4,208,017.64

General Ledger Cash Balance by Funds

General Fund	1,200,565.92
Special Revenue/Rd & Bridge	42,758.70
Rd & Bridge Restricted	435,960.41
911 Telephone	-52,777.12
Emergency Mgmt	-24,754.93
Domestic Abuse	437.95
Courthouse Bldg	61,490.44
24/7 Sobriety	1,757.03
Modernization/Preservation	31,411.92
Debt Service/Jail Bond	88,499.99
TIF 2	109,278.75
Enterprise Fund/Landfill	1,081,895.20
Restricted	464,066.53
Trust & Agency	767,426.85
(schools/466,689.27 twps/78,311.37 towns/60,171.31)	
TOTAL GENERAL LEDGER CASH	4,208,017.64

4-H AGREEMENT

Motion by Johnston, seconded by Vergeldt to authorize Jensen to sign 2020 Memorandum of Understanding between SDSU Extension and Roberts County for \$10,310 per year. Motion carried.

AMENDED 2020 BUDGET

Motion by Carlson, seconded by Zempel to approve amended Annual Budget for 2020 as follows: General Fund levy was 3.464 current 3.032 and Jail Bond levy was .476 current .416. Motion carried.

HEALTH INSURANCE

Motion by Johnston, seconded by Carlson to increase county health insurance reimbursement to employees from current \$500 to \$600 for 2020. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER-Health Ins Reimbursement 2,566.24 Publishing/Rosholt Review 399.12 Sisseton Courier 134.04 Wilmot Enterprise 395.08, Other/Rosalies 674.95 Total 4,269.43; JUDICIAL-Witness Rental/Humberto Castillo 20.00 Frank Hawk 55.70, Supplies & Materials/Teals 22.26 Reserve Acct 400.00 Total 497.96; AUDITOR-Supplies & Materials/Sisseton Courier 3.50 Xerox 11.77 Reserve Acct 320.00, Repairs & Maint/Ultra Inc 191.67, Rentals/Xerox 42.26 Total 569.20; TREASURER-Repair & Maint/Ultra Inc 191.67, Rentals/Xerox 42.27, Supplies &

Materials/Xerox 11.78 Reserve Acct 580.00 Total 825.72; PUBLIC DEFENDER-Professional Services/Doody Law 8,500 Total 8,500; STATES ATTORNEY-Supplies & Material/Valley Office Supply 116.29 Xerox 52.86 Reserve Acct 20.00, Rentals/Xerox 42.27 Total 252.10; GOV BUILDING-Supplies & Materials/Ameripride Linen & Apparel Serv 35.70 Tri State Building 40.32, Repairs & Maint/Keller Repair 189.80 Ultra Inc 160.00, Utilities/Ottertail 891.95 City of Sisseton 229.75, Nov Direct Deposit/First Savings Bank 35.30 Total 1,582.82; DIRECTOR EQUALIZATION-Supplies/K & K 21.72 Xerox 35.5 Reserve Acct 380.00, Repairs & Maint/Ultra Inc 191.66 Total 718.88; REG OF DEEDS-M&P Fund/Microfilm Imaging 50.00 Supplies/Office Peeps 14.64 Jay Tasa 8.52 Reserve Acct 60.00 Xerox 16.26, Rental/Xerox 86.79 Total 236.21; VETERAN SERVICE-Travel & Conf/Stillson Serv 7.19, Rental/Xerox 78.92, Supplies/Xerox 2.47 Total 88.58; SHERIFF-Supplies/Ace Hardware 37.97, Evident Inc 346.57, Guardian Fleet Safety 397.92, Jurgens oil 82.16, Sisseton Courier 793.40, Tri State 163.79, UPS 52.86, Xerox 147.70, Reserve Acct 160.00 Repairs & Maint/Cals Repair 6,381.16, Jurgens Oil 4,136.25, Ultra Inc 215.00 Utilities/Verizon 160.00 Rentals/Xerox 133.18 Total 13,207.96; JAIL-Supplies/Ameripride Linen & apparel 39.05, Bob Barker Co 91.01, Cole Paper 2,092.32, Galls 116.55, Grant Roberts Ambulance 1,200.00, Ntional Test Systems 1,835.41, Powell Kouba & Torness 60.00, Summitt Food Serv 7,972.84, Summitt Food Serv 1,062.27, Summitt Food Serv 825.43 Utilities/Dakota Waste 175.00, Ottertail Power 5,683.98, City of Sisseton 675.51 Total 21,842.86; CORONER-Supplies/SD Federal Property Agency 2,915.00 Total 2,915.00; DISPATCHERS-Other/Powell Kouba & Torness 120.00 Total 120.00; EXTENSION-Supplies/Ace Hardware 55.89, Reserve Acct 20.00 Total 75.89; WEED-Supplies/Jemms Fuel Max 13.92 Total 13.92; PLANNING & ZONING-Publishing/Sisseton Courier 8.00, Wilmot Enterprise 9.46 Total 17.46; HWY & BRIDGE-Rentals/Xerox 151.59, A-OX Welding 98.64 Repairs & Maint/Twin Valley Tire 63.85, Ace Hardware 95.89, Boyer Trucks 79.80, Butler Machine 1,011.47, CS Diesel 353.38, Diesel Machinery Co 100.75, Steve Finnesand 20.00, First Call Auto 101.82, HR one Stop 13.98, Interstate Power Systems 914.53, Keller Repair 14.00, Little Falls Machinery 178.60, Productivity Plus Acct 435.75, RDO Equipment 20,840.24, Transourse Equip 75.74 Supplies/Twin Valley Tire 7,380.48, Vig Lumber 4,890.40, Ace Hardware 31.83, Bituminous Paving Inc 414.16, Blue Tarp Financial 35.42, Dollar General 7.50, First Call Auto 93.30 Professional Fee/Avera Occupational Medicine 103.55, Dware Inc 3,800 Publishing/Rosholt Review 18.58, Sisseton Courier 17.99 Utilites-Dakota Waste 75.00, City of Sisseton 170.40, Traverse Elect 84.18 Total 41,672.82 PRINCIPAL/DEBT SERV-Other/Shores of Big Stone Lake 2,015.31, Principal Payment/First Savings 9,908.01 Debt Serv Interest/First Savings 249.73 Total 12,173.05; 911 TELEPHONE-Utilities/RC Technologies 583.89 Total \$583.89; EMERGENCY MNGT-Utilities/RC Technologies 42.60 Total 42.60; LANDFILL-Supplies/Auto Value 103.92, First Call Auto 86.11, RDO Equipment 6,063.54, Stillson Serv 952.29, Tri State Building 8.45, Valley Office Products 53.00 Utilities/BMD Rural Water 41.70 Repairs & Maint/Trash Flow 45.00 Total 7,804.95; NURSE-Supplies/Reserve Acct 60.00 Total 60.00 ; DEL TAX PMT-RCT or Russell Smith 300.00, RCT or Seth Deutsch 240.88, RCT or Suanne Murphy 24.56, RCT or John Barrington 446.40, RCT or Verna Arcoren 300.00, RCT or Michelle Koester 660.21 Total 1,972.05 GRAND TOTAL-120,043.35

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until December 17, 2019. Motion carried. Adjourned at 12:29.