

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 Zempel, seconded by Vergeldt to approve the agenda as presented and the December 10, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Shari Gamber-Director of Equalization appeared and discussed property in the name of SWT that a Certificate of Survey by Helms Associates was filed on November 7, 2019 splitting out 10 acres. This was filed after the DOE Office deadline of November 1. SWT have paid taxes on the 290 acres and inquired about an abatement on the 280 acres. After discussion, motion by Carlson, seconded by Zempel to review 2020 taxes payable 2021 on this property. Motion carried.

Mark Moen-Treasurer met with Commissioners and discussed tax deed properties. Moen discussed uncollectible mobile homes. After discussion, motion by Johnston, seconded by Zempel to approve abatement for uncollectible mobile home/Jessica Heminger for \$37.27. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed a mental illness bill.

HIGHWAY

Pat Stickland met with Commissioners and discussed proposed chip/seal project with Game, Fish & Parks. No decision made today.

Stickland discussed cleaning out culvert in Minnesota Township.

Motion by Carlson, seconded by Zempel to adopt the following resolution-motion carried.

RESOLUTION 2019-43

Obligor Resolution

At a duly called meeting of the Roberts County Commissioners held on December 17, 2019 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

(1) **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A of the Government Obligation Contract dated as of January 15, 2020, between Roberts County, South Dakota and KS State Bank.

(2) **Approval and Authorization.** The Governing Body of Obligor has determined that the contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such equipment, and the Governing Body hereby approves the entering into the contract by the Obligor and hereby designates and authorizes the following person to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person deems appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

**Authorized individual:** Dennis Jensen-Commissioner Chairman

(3) **Adoption of Resolution.** The signatures below from the designated individuals of the Governing Board of the Obligor evidence the adoption by the Governing Body of this Resolution.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

LANDFILL

Holiday hours were discussed with Randy Deutsch.

SHERIFF

Barry Hillestad and Janessa Miller met with Commissioners and discussed total inmates 67.

Hillestad discussed thank you from Sisseton Chief of Police Croymans for team effort during traffic stop.

Miller discussed savings of ordering supplies from Amazon.

Miller discussed 911 addressing.

Hillestad discussed the payout from insurance company for 2016 Explorer in the amount of \$12,500. Motion by Zempel, seconded by Carlson to accept payout and declare vehicle as surplus. Motion carried.

AUTOMATIC SUPPLEMENTS

Motion by Zempel, seconded by Carlson to approve Automatic Supplements as follows-motion carried: Court Appointed Attorney 4,000 due to payments/Director of Equalization 5,000 due to added revenue for building permits & variances/Sheriff 22,244 due to Homeland Security and Sheriff fees/24-7 4,000 due to fees collected/M&P Fund 1,000 due to fees collected. Total of \$36,244.

PLAT/RESOLUTIONS

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

RESOLUTION 2019-44

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the Marsh Subdivision located in SE4 Section 25-128-49W of 5<sup>th</sup> P.M., Roberts County, South Dakota be approved this 17th day of December, 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 2019-45

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 9 of Gov't Lot 1 except the Northeasterly 20 feet thereof of Section 15-126-49W of 5<sup>th</sup> P.M., Roberts County, South Dakota as filed in Plat 2 Page 110 on September 9<sup>th</sup>, 1955 at 4:30 P.M. to be vacated and the Plat of Block 1 Mindt's Subdivision of Gov't Lot 1 of Section 15 & Lot 9A of Gov't Lot 1 of Section 15 all in 126-49W of the 5<sup>th</sup> P.M., Roberts County, South Dakota be approved this 17th day of December, 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 2019-46

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 11 and 12, Sunshine Point Development Addition located in Gov't Lot 1 in Section 9-122-47W of 5<sup>th</sup> P.M., Roberts County, South Dakota be approved this 17th day of December, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: Payroll ROAD AND BRIDGE-31,297.08/LANDFILL-10,636.26/GRAND TOTAL 41,933.34 Longevity Raise-Susan Deutsch Landfill 5 year 13.60-13.79/ Richard Bubak Landfill 12 year 16.47-16.72

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until December 24, 2019. Motion carried. Adjourned at 12:50.