

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tim Zempel and Tom Vergeldt present. Chairman Jensen presiding. The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the January 14, 2020 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

COMMUNITY HEALTH

Sarah Pistorius met with Commissioners and submitted the quarterly report for October thru December 2019.

HIGHWAY

Pat Stickland met with Commissioners and discussed purchasing pea rock from LG Everist at \$5.20 per ton for January 1 thru December 31, 2020. Motion by Carlson, seconded by Johnston to approve. Motion carried.

Stickland discussed the past week schedule for snow removal.

SHERIFF

Barry Hillestad met with Commissioners and discussed accident this morning on I-29.

EMPLOYEE HANDBOOK CHANGES

Commissioners discussed changes to the Employee Handbook which will be approved next week.

PLAT/RESOLUTIONS

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

RESOLUTION 2020-04

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled: Lot 2 Bay View Second Subdivision in Section 16-122-47W of 5th P.M., Roberts County, South Dakota be approved this 21st day of January, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-05

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots "A" and "B" in F&G Farms Addition in the W2 of Section 9-127-51W of 5th P.M., Roberts County, South Dakota be approved this 21st day of January, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-06

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 4 and 5 of Keeney's Addition in Section 2-122-48W of 5th P.M., Roberts County, South Dakota be approved this 21st day in January, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

RESOLUTION 2020-07

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat of Mastel's Conservation Easement Tract 1, in Government Lots 3 and 4 and the SW4 of Section 15 and the NE4 and NW4 of Section 22-122-47W of 5th P.M., Roberts County, South Dakota be approved this 21st day in January, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

PURCHASE ORDERS

Motion by Carlson, seconded by Vergeldt to approve the following purchase orders-motion carried: Treasurer for computer/software/installation \$1,632.61 from Connecting Point-Watertown, Treasurer for envelopes \$628.75 from Sisseton Courier, Auditor for 2 computers/display/MS Office \$2,588.00 from Connecting Point-Watertown.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried-JUDICIAL-Witness fees/Tammy Anderson 70.16, Michael Arrington 40.24, Floyd Beaudreau 20.08, Clay Cameron 37.72, Joseph Egan 53.36, Kimberly Folk 47.80, Samuel Fonder 48.64, Paul Hamling 24.28, Johanna Heinecke 13.36, Melissa Huff 10.84, Lorraine Kelly 50.84, Marsha Lapka 12.52, Gayle Lotzer 14.20, Lisa Meyen 66.80, Gordon Peterson 18.40, Jared Pipgrass 69.32, Kapana Sing 10.84, James Weatherstone 55.88, Eric Wegehaupt 11.68, Tanya

Wieser 31.00, Patrick Ziebarth 27.64 Total 735.60; ADVANCE TAX-RCT/17.51 Total 17.51
JUDICIAL-Supplies/postage 360.00 Total 360.00; AUDITOR-Supplies/postage 280.00 Total
280.00; TREASURER-Supplies/postage 540.00 Total 540.00; STATES ATTORNEY-Supplies/postage
40.00 Total 40.00; DIR OF EQUAL-Supplies/postage 400.00 Total 400.00; REG OF DEEDS-
Supplies/postage 60.00 Total 60.00; VETERAN SERVICE-Supplies/postage 20.00 Total 20.00;
SHERIFF-Supplies/postage 140.00 Total 140.00; JAIL-Supplies/Valley Soft Water 920.00
Rentals/Valley Soft Water 200.00 Total 1,120.00; NURSE-Supplies/postage 120.00 Total
120.00; EXTENSION-Supplies/postage Acct 20.00 Total 20.00; WEED-Supplies/postage 20.00
Total 20.00; LANDFILL-SD DENR fees 857.87 Total 857.87; ADVANCE TAX-RCT 140,698.03 Total
140,698.03; JAIL-Fees/Dept of Health 2,548.26 Supplies/Summit Food Service 1,061.35 Total
3,609.61; CORONER-Travel/Terry Sorensen 144.25 Total 144.25; MENTALLY ILL-Human Service
Agency/SD Dept of Revenue 1,211.63 Dev Center/SD Dept of Revenue 120.00 Total 1,331.63;
Births/SD Dept of Revenue 300.00 Deaths/SD Dept of Revenue 260.00 Total 560.00; STATE
MOTOR VEH-MV & Rod Fees/SD Dept of Revenue 117,178.18 Total 117,178.18; M&P FLOW-Fees/SD
Dept of County Officials 280.00 Total 280.00; GRAND TOTAL 268,532.68
ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until January 28, 2020. Motion
carried. Adjourned at 11:22.