

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 Zempel, seconded by Johnston to approve the agenda as presented and the February 4, 2020 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Carlson discussed inspection has been done on the lift.

STATES ATTORNEY

Kay Nikolas met with Commissioners and Shari Gamber-Director of Equalization and discussion took place regarding tax valuation appeal.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable. Deutsch discussed issues with skid loader.

HIGHWAY

Pat Stickland met with Commissioners and discussed agreement with Corp of Engineers and SD DOT regarding a county road.

Motion by Carlson, seconded by Vergeldt to approve 2020 Rental Rates. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates at 53. Hillestad discussed food service contract and vehicles.

OTHER

Commissioners had telephone visit with Steve McCleery-State Representative regarding legislative bill.

TAX DEED PROPERTY

Motion by Carlson, seconded by Johnston to authorize Jensen to sign Quit Claim Deed for Lots 13-22, Block 34 Sisseton City taken by tax deed to City of Sisseton. Motion carried.

PURCHASE ORDER

Motion by Carlson, seconded by Johnston to approve purchase order for Sisseton Courier for envelopes for \$476.75 for Director of Equalization. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Carlson to approve the Auditors Account with Treasurer for January, 2020-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 December 31, 2019.

| | | | |
|--------------------------|------------|--------------------------|---------------------|
| Total amount of deposits | 914,496.60 | Money Market Savings | 2,454,538.16 |
| Total amount of cash | 1,000.00 | Certificates of Deposit | 300,000.00 |
| Itemized list | 0.00 | Reg Deeds/Landfill | 465,077.96 |
| | | TOTAL CASH ASSETS | 4,135,112.72 |

General Ledger Cash Balance by Funds

| | |
|---|---------------------|
| General Fund | 768,469.74 |
| Special Revenue/Rd & Bridge | 404,088.22 |
| Rd & Bridge Special Fund | 435,960.41 |
| 911 Telephone | (11,658.40) |
| Emergency Mgmt | 10.01 |
| Domestic Abuse | 177.17 |
| Courthouse Bldg | 61,584.04 |
| 24/7 Sobriety | 11,731.10 |
| Modernization/Preservation | 31,220.63 |
| Debt Service/Jail Bond | 102,165.28 |
| TIF 2 | 107,263.44 |
| Enterprise Fund/Landfill | 1,120,043.98 |
| Restricted | 464,312.36 |
| Trust & Agency | 639,744.74 |
| (schools/277,770.26 twps/84,320.57 towns/63,514.29) | |
| TOTAL GENERAL LEDGER CASH | 4,135,112.72 |

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried: COMMISSIONER-Publishing/Rosholt Review 273.66, Sisseton Courier 339.01, Wilmot Enterprise 352.87 Total 965.54; ELECTION-Publishing/Rosholt Review 42.85, Sisseton Courier 41.13,

Wilmot Enterprise 45.02 Total 129.00; JUDICIAL-Supplies/Dakota Mailing 37.25
Transcripts/Michelle Gaikowski 51.00 Witness/Brian Rodlund 25.04 & Harley Spider 30.08
Total 143.37; AUDITOR-Supplies/Dakota Mailing 28.97, Sisseton Courier 345.47, Ultra Inc
1,730.00, Valley Office Supply 84.77, Rentals/Xerox 67.05 Total 2,256.26; TREASURER-
Supplies/Dakota Mailing 55.88, Sisseton Courier 873.75, Valley Office Supply 189.21,
Xerox 24.78 Rentals/Xerox 42.26 Total 1,185.88; STATES ATTORNEY-Supplies/Dakota Mailing
4.14, Ultra Inc 150.50, Valley Office Supply 522.91 Xerox 40.38 Rentals/Xerox 62.95 Total
780.88; PUBLIC DEFENDER-Professional Services 9,000 Total 9,000.00; COURT APP ATTORNEY-
Professional Services/Doody Law 560.50, State of SD 483.81, Mitchell Vilhauer 633.50
Total 1,677.81; GOV BUILDING-Supplies/Ameripride 35.70, Cole Paper 231.36, K&K 70.00, Tri
State 26.68 Utilities/Ottertail 870.61, City of Sisseton 227.28 Total 1,461.63; DIR OF
EQUAL-Supplies/Dakota Mailing 41.39, Sisseton Courier 11.84, Xerox 17.62 Other/First
District Ass'n 15,000.00 Rental/Xerox 89.92 Total 15,160.77; REG OF DEEDS-Supplies/Dakota
Mailing 6.21, Xerox 13.92 Rental/Xerox 86.79 Total 106.92; VETERAN SERVICE-
Supplies/Dakota Mailing 2.06, Valley Office Products 11.05, Xerox 3.55 Rental/Xerox 78.92
Total 95.58; SHERIFF-Supplies/Ace Hardware 209.69, Amazon Business 296.67, Ameripride
39.05, Dakota Mailing 14.49, Fedex 14.11, Jurgens Oil 164.26, Sisseton Courier 26.54, Wex
Bank 2,992.08, Xerox 132.45 Other/Vanessa Batie 140.00 Utilities/Dakota Waste 175.00, RC
Technologies 583.89, Verizon 160.08 Repairs/Ultra Inc. 215.00 Rentals/Xerox 133.18 Total
5,296.49; JAIL-Supplies and care of prisoner/Summit 6,715.22, Ace Hardware 86.22, Amazon
Business 1,984.82, Cole Paper 1,923.98, Grant Roberts Ambulance 1,065.00, Don Hannasch
Appliance 439.00, Lewis Drug 9.98, Pennington County Jail 1,647.99, Reliance Telephone
2,966.75, Tri State Building 1,024.81, Twin Valley Tire 41.50, Valley Soft Water 230.00,
CDP 9,509.16 Repairs/CPI 150.00, Idemia Security 5,199.00 Utilities/Ottertail 6,065.75,
City of Sisseton 738.71 Rentals/Valley Soft Water 100.00 Total 39,897.89; NURSE-
Supplies/Dakota Mailing 12.42 Total 12.42; MENTALLY ILL-Professional Services/Delaney
150.00, Kennedy 346.00, Lincoln 45.00, Yankton County 122.50 Total 663.50; 4H BUILDING-
Repairs & Maintenance/Cole Paper 39.06 Total 39.06; EXTENSION-Supplies/Ace Hardware
66.96, Dakota Mailing 2.06 Total 69.02; WEED-Supplies/Dakota Mailing 2.09 Total 2.09 ;
PLANNING & ZONING-Publishing/Wilmot Enterprise 107.25 Total 107.25; FIRST PLANNING-Pre
Disaster Mitigation Plan/First District Ass'n 11,643.75 Other/First District Ass'n
19,001.55 Total 30,645.30; HIGHWAY & BRIDGE-Supplies/Ace Hardware 75.96, Auto Value
90.26, CHS 1,782.62, Equipment Blades Inc 7,682.20, First Call Auto 380.89, Locators
25.07, RDO 878.95, Stillson 918.16, Twin Valley 17,492.73, Vig Lumber 4,712.64 Rentals/A-
OX Welding 394.32 Repairs/Ace Hardware 204.75, Auto Value 435.50, Butler Machine
1,972.86, Equipment Blades 250.00, First Call Auto 513.94, Hortness Implement 178.88,
Inland Truck Parts 324.37, Northern Truck Equip 1,981.52, RDO 10,100.40, Twin Valley Tire
597.11, Wallwork Truck Center 479.08 Publishing/Rosholt Review 11.74, Sisseton Courier
10.85, Wilmot Enterprise 12.17 Professional Fee/SDACHS 275.00 Travel & Conf/SDACHS 100.00
Insurance/SD Public Assurance Alliance 69.05 Utilities/City of Sisseton 183.18, Traverse
Electric Co-op 110.33 Total 52,244.53; 911 TELEPHONE-Services Contract/First District
Assoc 3,500.00 Total 3,500.00 EMERGENCY MANAGEMENT-Utilities/RC Technologies 42.60
LEPC/Rosalies 17.82 Expense ICS/Dawn Sattler 96.49 Supplies/Sisseton Courier 59.38 Total
216.29 ; REGISTER OF DEEDS-Supplies/Micro Imaging 50.00 Total 50.00; LANDFILL-
Utilities/BDM 35.00, Whetstone Valley Electric 398.93 Supplies/First Call Auto 446.24,
Tri State Building 3.36 Vig Lumber 2,253.75 Repair/Trash Flow 45.00 Total 3,182.28;
SHERIFF AGENCY FUND-Gun Permits/SD Secretary of State 42.00 Total 42.00 HEALTH INSURANCE-
Employee reimbursement 881.80; Grand Total 169,813.56

ADJOURN

Motion by Vergeldt, seconded by Zempel to adjourn until February 18, 2020. Motion
carried. Adjourned at 12:10.