

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 March 3, 2020 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Shari Gamber-Director of Equalization appeared for public comment and discussed paying a fee for using the 4-H building for Equalization meeting on Friday. Commissioners and Gamber discussed appeal process.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed equalization appeals. Gamber also in attendance.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable.

Deutsch discussed applying for Tire Elimination Grant, new cell expansion and request from a new customer to use the landfill.

Motion by Zempel, seconded by Johnston to authorize Jensen to sign 2020 contract from GeoTek Engineering. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed propane contract.

Stickland had Overhead Door come and repair door on shop.

Stickland has been in contact with County insurance company regarding the roof on Summit shop that is in need of repair.

SHERIFF

Barry Hillestad met with Commissioner and discussed total inmates 61.

Hillestad discussed procedures being done at the jail regarding Coronavirus.

SISSETON MILBANK RAILROAD

Ralph Schmidt and Mark Wegner-TC&W (Twin Cities & Western Railroad) met with Commissioners and discussed grant application to repair railroad line for Sisseton Milbank Railroad. Wegner explained the process and requested Roberts County be the sponsor of the grant at no cost to the County. After discussion, Wegner will send additional information and paperwork to the Commissioners.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Vergeldt to approve the Auditors Account with Treasurer for February, 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 February 28, 2020.

Total amount of deposits	94,580.91	Money Market Savings	3,356,325.20
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	0.00	Reg Deeds/Landfill	465,188.33
		TOTAL CASH ASSETS	4,217,094.44

General Ledger Cash Balance by Funds

General Fund	665,423.17
Special Revenue/Rd & Bridge	361,536.33
Rr & Br Restricted	435,960.41
911 Telephone	-12,442.08
Emergency Mgmt	-1,347.29
Domestic Abuse	462.36
Courthouse Bldg	61,633.78
24/7 Sobriety	13,255.21
Modernization/Preservation	31,600.79
Debt Service/Jail Bond	130,730.33
TIF 2	110,088.01
Enterprise Fund/Landfill	1,150,066.28
Restricted	464,422.73
Trust & Agency	805,704.41
(schools/478,569.97 twps/81,804.79 towns/60,181.78)	
TOTAL GENERAL LEDGER CASH	4,217,094.44

ADJOURNMENT

Motion by Zempel, seconded by Carlson to adjourn out of regular session at 1:03 and convene as a Board of Planning and Zoning. Motion carried.

ORDINANCE #23 FIRST READING AND HEARING

The joint meeting between the Roberts County Planning Commission and the Roberts County Commissioners was called to order. Todd Kays-First District Planning reviewed the ordinance with the planning Commission. David Lau and Scott Jansen were also in attendance.

The County Commissioners held a public hearing for the first reading of Ordinance #23 AN ORDINANCE AMENDING ROBERTS COUNTY ORDINANCE #22 "THE ZONING ORDINANCE OF ROBERTS COUNTY" AS ESTABLISHED BY ORDINANCE #10 AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH.

Chairman Jensen opened the public hearing for questions and/or comments. Jansen discussed several sections in the ordinance for review. After discussion, motion by Carlson, seconded by Vergeldt to close public hearing. Motion carried.

Motion by Carlson, seconded by Johnston to approve amendments to the ordinance. Motion carried.

Motion by Zempel, seconded by Vergeldt to recommend approval of Ordinance #23 as amended to the Board of Commissioners. Motion carried.

Motion by Zempel, seconded by Johnston to adjourn as a Roberts County Planning Commissioner and to convene as a Board of County Commissioners. Motion carried.

Motion by Vergeldt, seconded by Carlson to accept the recommendations of Planning Commission and approve. Motion carried.

Motion by Vergeldt, seconded by Zempel to set the time for the second reading of Ordinance #23 for Tuesday, April 7, 2020 at 1:00 p.m. Motion carried.

Motion by Zempel, seconded by Carlson to convene back into regular session 2:45. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
COMMISSIONER-Proceedings/Sisseton Courier 313.55, Wilmot Enterprise 352.31, Supplies/Wilmot Enterprise 35.00, MV Fees/RCT 17.00 Total 717.86; JUDICIAL-Professional fees/Language Line 85.80, Grand Jury/Floyd Beaudreau 60.08, Samuel Fonder 88.64, Paul Hamling 64.28, Johanna Heinecke 53.36, Gayle Lotzer 54.20, Kapana Sing 50.84, Eric Wegehaupt 51.68, Tanya Weiser 71.00, Patricia Ziebarth 67.64 Jury/Kraig Archer 10.84, Marlys Beaudreau 10.84, Debra Bernard 31.00, Amy Brooks 10.84, Jenelle Burshiem 10.84, Lyle Carl 25.12, Civilian Chase 11.68, Roger Cotton 35.20, Gary Gaikowski 10.84, Donald George 10.84, Peggy Gibson 10.84, Brenda Hansen 20.92, Delvin Hanson 39.40, William Haubris 21.76, Colleen His Many Lightnings 15.88, Carter Koepp 31.00, Diana Leclair 31.00, Donald Lick 35.20, Jason Lick 396.40, Karen Metz 26.80, Jennifer Nathem 11.68, David Navratil 26.80, Daniel Nieland 15.88, Monty Pearson 35.20, Gerald Pies 39.40, Ezechias Ramos 10.84, Shelby Renville 18.40, Joseph Sabel 10.84, Sheldon Seaboy 10.84, Roselyn St John 10.84, Donna Steiner 16.72, Judith Symens 10.00, Gregory Utne 35.20, Pam Wiilshusen 10.84, Jennifer Zubke 35.20, Total 1423.32; AUDITOR-Maintenance/Ultra Inc 1031.66 Supplies/Office Peeps 42.5,0 Sisseton Courier 11.84, Valley Office 569.87, Xerox 51.07 Rent/Xerox 42.07 Equipment/Ultra Inc 2427.92 Total 4177.13; TREASURER-Supplies/Office peeps 42.50, Xerox 51.07, Valley Office 225.00, Maintenance/Ultra Inc 866.66 Rent/Xerox 51.07 Equipment/Ultra Inc 2027.61 Total 3255.10; STATES ATTY-Supplies/Coteau des Prairies 10.65 Xerox 49.10 Valley Office 120.41 Maintenance/Ultra Inc 150.50 Total 393.61; PUBLIC DEFENDER-Doody Law 9000.00 Total 9000.00; COURT APPOINTED ATTY- Professional Services/Delaney, Nielsen & Sannes 986.75, Bratland Law 1185.50, Cameron Law 983.25 Total 3155.50; GOVT BUILDING- Supplies/Ameripride 35.70, Cole Papers 775.36, Tri State Bldg 52.30, Vig Gas 12640.87 Utilities/Ottertail Power 788.45, Sisseton City 256.40, Other/First Savings 35.20 Total 14584.28; DIR OF EQUAL-Supplies/Office Peeps 42.49, Sisseton Courier 625.50, Valley Office 87.87, Xerox 45.69, Maintenance/Ultra Inc 1239.67 Rent/Xerox 89.92 Total 2131.14; REG OF DEEDS-Rent/Microfilm Imaging 50.0,0 Xerox 86.79 Supplies/Office Peeps 42.49, Sisseton Courier 215.00, Valley Office 29.19, Xerox 14.22 Repair/Ultra Inc 80.00 Total 517.69; VETERAN SERVICE-Equipment/Advanced Technologies 1134.98 Supplies/Office Peeps 42.49, Xerox 4.11 Rent/Xerox 78.92 Total 1260.50; SHERIFF-Supplies/Amazon Business 682.62, Jurgens Oil 247.78 Repair/Twin Valley Tire 54.64, Ultra Inc 475.00, Professional Fees/Vanessa Batie 210.00 Total 1670.04; JAIL-Supplies/Amazon Business 1677.97, Galls Inc 57.2,8 Teals 72.78, Tri State Bldg 88.36, Xerox 144.70, Cole Papers 1083.43, Care of Prisoner/Grant-Roberts Ambulance 850.00, Summit Foods 6050.40, Utilities/Dakota Waste 175.00, Otter Tail Power 49.29, Sisseton City 652.28, Verizon 160.12 Rent/133.18 Total 11233.84; CORONER-Professional fees/Sanford Health 2100.00 Total 2100.00; MENTALLY ILL-Delaney, Nielsen & Sannes 700.00, Mark

Katterhagen 21.00, Lucy Lewno 279.75, Lincoln Co 77.25 Darcy Lockwood 21.00, Yankton Co 215.90, Yankton Co Sheriff 50.00 Total 1364.90; 4-H BUILDING-Supplies/Cole Papers 39.06 Total 39.06; EXTENSION-Travel/SDAE4-HP 60.00 Total 60.00; PLANNING & ZONING-Publishing/Wilmot Enterprise 20.28 Total 20.28; HWY & BRIDGE-Rent/A-OX Welding 169.83, Supplies/Ace Hardware 13.99, Auto Value 121.71, Bituminous Paving 1563.30, CHS 2076.30, Dollar General 48.00, First Call Auto 16.33, Tri State Bldg 19.68, Vig Lumber 12637.50, Xerox 182.04, Repair/Ace Hardware 127.11, Auto Value 227.96, Butler Machinery 384.44, First Call Auto 64.17, Inland Truck 38.61, Nordstroms 60.00, Northern Truck 499.74, Overhead Door 251.99, RDO Equipment 8404.76, Twin Valley Tire 3547.70, Utilities/Dakota Waste 75.00, Sisseton City 183.64, Traverse Electric 97.41, Total 30909.21; PRINCIPAL DEBT- Hwy Debt Service/ KS Bank 37307.85 Total 37307.85 911 TELEPHONE-Utilities/RC Technologies 583.89 Total 583.89; EMERGENCY MGMT-Professional fees/J Paul Consulting 926.29, James Pearson, Utilities/RC Technologies 42.60 Total 1592.89; LANDFILL-Supplies/Ace Hardware 17.98, Brewster Bldg 94.48, Butler Machine Co 31.50, First Call Auto 228.15, RDO Equipment 32.03 Utilities/BDM Rural Water 35.00, Whetstone Electricity 367.10 Professional Fees/Geotek Engineering 4975.00 Maintenance/Trash Flow 45.00 Total 5826.24; DEL TAX PMT-RCT 9007.29 Total 9007.29; HEALTH INS-Employee reimbursement 241.00 Total 241.00 GRAND TOTAL 142572.62

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until March 17, 2020. Motion carried. Adjourned at 3:07.