

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 Carlson, seconded by Vergeldt to approve the agenda as presented and the minutes from March 31, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. A phone call was received from taxpayer inquiring about his tax assessment. Shari Gamber-Director of Equalization discussed it with Commissioners and taxpayer will be called back regarding the question.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed prisoner care and court cases.

LANDFILL

Landfill receivables were submitted.

HIGHWAY

Pat Stickland met with Commissioners and discussed 2 culverts needing to be replaced on County Road 12 (Sica Hollow Road).

Stickland discussed propane contract.

ASPHALT BIDS

Stickland opened the Asphalt/Hot & Cold Mix Bids-they are as follows:

ASPHALT/HOT & COLD MIX

	DELIVERED PICKED UP	GALLONS OIL PER TON	DELIVERED LAID IN PLACE/ANYWHERE	ROBERTS CO
BITUMINOUS PAVING				
HOT MIX-Odessa	62.00	16.50	80.00	85.00
COLD MIX	130.00	16.50		
SEROCKI ESCAVATING				
HOT MIX	65.00	5.5%	82.00	75.50
COLD MIX	135.00	7%		
MARK SAND & GRAVEL				
HOT MIX	60.00	6%		
COLD MIX				

Motion by Zempel, seconded by Johnston to accept all bids for hot & cold mix depending on where the asphalt is to be placed and most cost effective because of location of the plant. Motion carried.

CUTBACK ASPHALT/MC800

FLINT HILLS 573.56 per ton

Motion by Zempel, seconded by Johnston to accept only bid for Cutback asphalt/MC800. Motion carried.

TRANSFER OF EXPENDITURES

Motion by Zempel, seconded by Carlson to transfer expenses of \$4,397.97 from Road & Bridge (201) to Landfill Fund (501) to compensate for labor, equipment rental and material costs and transfer expenses of \$2,691.74 from Road & Bridge (201) to Sheriff Fund (101) for fuel and maintenance of vehicles/December 29, 2019 - March 31, 2020 for total of \$7,089.71. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 43.

Hillestad discussed 24/7 is continuing as in the past.

Hillestad discussed the DDN TV at the jail.

DIRECTOR OF EQUALIZATION

Shari Gamber appeared for her Annual Conference in reference to the performance of the duties of the Director of Equalization's Office according to SDCL 10-3-14. Motion by Johnston, seconded by Vergeldt to reappoint Gamber for another year-motion carried.

Gamber discussed conferences have been cancelled. A 7-hour online class is available which she needs to take for approximately \$300.00. Motion by Carlson, seconded by Zempel to pay for Gamber to take class. Motion carried.

Gamber discussed County Board of Equalization will begin this month.

REGISTER OF DEEDS

Jay Tasa met with Commissioners and discussed purchasing one more rack for plats. After discussion, motion by Zempel, seconded by Vergeldt to approve purchase from U.S. Records for plat hangers and envelopes for \$1,347 with funds from Modernization & Relief Funds. Motion carried.

WIC CONTRACT

Motion by Zempel, seconded by Vergeldt to authorize Jensen to sign Amendment 1 between SD Dept of Health and Roberts County for an additional \$2,700.00. Motion carried.

OTHER

The Veterans Service report for March was submitted.

The Register of Deeds fees for March were submitted in the amount of \$12,457.50.

Commissioners decided to close county offices at noon on April 10, 2020 for Good Friday. All county employees will receive 4 hours pay.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditors Account with Treasurer for March, 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 March 31, 2020.

Total amount of deposits	184,470.85	Money Market Savings	3,408,412.66
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	10.00	Reg Deeds/Landfill	465,281.59
		TOTAL CASH ASSETS	4,359,175.10

General Ledger Cash Balance by Funds

General Fund	745,673.94
Special Revenue/Rd & Bridge	273,078.41
Rr & Br Restricted	435,960.41
911 Telephone	-16,970.09
Emergency Mgmt	7,587.56
Domestic Abuse	597.80
Courthouse Bldg	61,693.01
24/7 Sobriety	13,929.08
Modernization/Preservation	32,075.06
Debt Service/Jail Bond	162,379.06
TIF 2	111,531.43
Enterprise Fund/Landfill	1,171,683.91
Restricted	464,515.99
Trust & Agency	895,439.53
(schools/554,122.00 twps/85,767.57 towns/85,276.71)	
TOTAL GENERAL LEDGER CASH	4,359,175.10

ORDINANCE #23

The 2nd reading of Ordinance #23 was held at 1:00 with a teleconference with Todd Kays-First District Planning. Shari Gamber also in attendance. Motion by Johnston, seconded by Vergeldt to approve Ordinance #23. Motion carried. This ordinance will take affect 20 days after publication.

Kays discussed procedures for County Board of Equalization appointments and Board of Adjustment hearings.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:

COMMISSIONER-Proceedings/Sisseton Courier 350.55, Rosholt Review 318.73, Wilmot Enterprise 259.20, Sota Iya Ye Yapi 85.05, Other/SD Dept of MV 19.20, First Savings Bank 35.15 Total 1067.88; ELECTION-Supplies/Election Systems & Software 2326.99 Total 2326.99; JUDICIAL-Supplies/Matthew Bender 58.44, Pitney Bowes 360.00, Total 418.44; AUDITOR-Supplies/Pitney Bowes. 280.00, Xerox Corp 24.57, Rent/Xerox Corp 42.27, Maintenance/Ultra Inc 191.66, Total 538.50; TREASURER-Supplies/Pitney Bowes 540.00, Xerox Corp 24.56, Rent/Xerox Corp 42.26, Maintenance/Ultra Inc 191.66 Total 798.48; STATES ATTY-Supplies/Pitney Bowes 40.00 Total 40.00; PUBLIC DEFENDER-Professional Fees/Doody Law 9000.00, Total 9000.00; COURT APPOINTED ATTORNEY-Professional Fees/Bantz Gosch & Cremer 1177.36, Coester Law 10027.00, Delaney, Nielsen & Sannes 2401.00, Redwood Toxicology 328.85, Dr John Sivesind 5550.00 Total 19484.21; GOV BUILDING-Supplies/Cole Papers 199.78, Tri State BLdg 103.27, Utilities/Ottertail Power 719.44, Sisseton City 242.03, Rent/Ameripride 37.36 Total 1301.88; DIR OF EQUAL-Supplie/Pitney Bowes 400.00, Xerox Corp 29.36, Rent/Xerox Corp 89.92, Maintenance/Ultra Inc 191.67 Total 710.97; REG OF DEEDS-Supplies/Pitney Bowes 60.00, Valley Office 241.60, Xerox Corp 18.54 Rent/Microfilm Imaging 50.00, Xerox Corp 86.79 Total 456.93; VETERAN SERVICE-Supplies/Pitney Bowes 20.00, Xerox Corp 4.22, Rent/Xerox Corp 78.92 Total 103.14; SHERIFF-Supplies/Amazon Business 169.19, Fedex 41.84, Gall's 717.82, Ace Hardware 16.99, First Call Auto 13.52, Jurgens Oil 78.13, Pitney Bowes 140.00, Sisseton Courier 13.15, Twin Valley Tire 422.22,

UPS 182.52, Utilities/Verizon Wireless 160.04, Repair/Twin Valley Tire 644.00, Ultra Inc 260.00 Total 2859.47; JAIL-Supplies/ACE Hardware 429.42, Amazon Business 2784.06, First Call Auto 13.53, Galls 55.11, Grant Roberts Ambulance 915.00, Interstate Battery 245.40, Janessa Miller 30.06, Sisseton Dental 714.00 Summit Food Service 4906.48, Teals 72.85, Tri State Bldg 931.67, Xerox Corp 114.03 Repairs & Maintenance/Doug Hamm Plumbing 191.00 Utilities/Dakota Waste 175.00, Ottertail Power 9841.26, Sisseton City 670.80, Rent/US Postal 120.00, Xerox Corp 133.18 Total 22383.71; CORONER-Supplies/Tow Way Solutions 39.99 Total 39.99; NURSE-Supplies/Pitney Bowes 120.00 Total 120.00; MENTALLY ILL- Mark Katterhagen 15.00, Kennedy Rokahr, Pier & Knoff 100.00, Lucy Lewno 166.50, Darcy Lockwood 15.00, Minnehaha County 144.16, Total 440.66; MENTAL HEALTH CENTER-Human Service Agency 3443.76 Total 3443.76; COUNTY FAIR-Supplies/State 4 -H Office 129.00 Total 129.00; EXTENSION-Supplies/Pitney Bowes 15.00, Other/SDSU Extension 5155.00 Total 5175.00; WEED-Supplies/Pitney Bowes 20.00 Total 20.00; HWY & BRIDGE- Supplies/CHS 4978.47, Vig Lumber 1585.23, Publishing/Rosholt Review 42.45 Total 6606.15; 911 TELEPHONE-Utilities/RC Tech 583.89 Total 583.89; EMERGENCY MGMT-Utilities/RC Tech 42.60 Total 42.60; 24/7-Supplies/Intoximeters 650.00 Total 650.00; LANDFILL-Supplies/Auto Value 39.48, CHS 3622.00, First Call Auto 63.27, Twin Valley Tire 56.18, Utilities/BDM Rural Water 41.70, Whetstone Valley Elec 395.48, Professional Services/Geotek Eng 1090.00, Holton Eng 16500.00, Repair Maintenance/RDO Equipment 3494.34 Total 25302.46; LAW LIBRARY-Supplies/Matthew Bender 58.44; DEL TAX PMT-RCT 841.23 Total 841.23; SALES TAX-SD Dept of Rev 183.67 Total 183.67; GRAND TOTAL 105127.45.

ADJOURN

Motion by Vergelt, seconded by Zempel to adjourn until April 7, 2020. Motion carried. Adjourned at 1:42.