

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 minutes from May 12, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen and Zempel had driven through the County looking at roads.

Auditor Sattler reported that 941 absentees have been processed in the Auditor's Office.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed upcoming court trials.

LANDFILL

Commissioners discussed taking the materials from the bleachers at the ball field and not charging the tipping fee. Commissioners were all in agreement.

HIGHWAY

Pat Stickland met with Commissioners and discussed CHS offered a contract for propane for \$1.05 per gallon. Commissioners are in agreement to accept contract.

Stickland discussed load limits have been removed from certain roads.

Discussion took place regarding the blading of roads. A contract for blading roads was submitted by Josh Zempel for \$35.00 per completed mile. After discussion, motion by Carlson, seconded by Vergeldt to accept bid from Zempel. This contract would be on a temporary basis. All voted aye-motion carried. Tim Zempel abstained.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 39.

Hillestad discussed Homeland Security Funds may be available for a UV Light for disinfecting a total room and he is looking into it.

COURTHOUSE COVID-19

Jay Tasa met with Commissioners and reviewed Courthouse procedures due to COVID-19.

PLAT/RESOLUTION

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

RESOLUTION 2020-16

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat Lot 1 in Block 4 in Cameron Beach in Gov't Lot 1 in Section 19-123-48W of 5th P.M. Roberts County, South Dakota as filed in Cab A-17 on the 9th day of November, 1975 and Lot 2B and Lot 2C of Lot 2 in Block 4 in Cameron Beach in Gov't Lot 1 in Section 19-123-48W of the 5th P.M. Roberts County, South Dakota as filed in Book 12 Page 99-3 on the 14th day of March, 1978 be vacated and the Plat of Lots 1,2 and 3 in Hutchins Hideaway in Gov't Lot 1 in Section 19-123-48W of the 5th P.M., Roberts County, South Dakota be approved this 19th day of May, 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 2020-17

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 1 and 2 of Cameron Homestead the SW4NW4 of Section 24-123-49W of 5th P.M. Roberts County, South Dakota be approved this 19th day of May, 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 2020-18

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Block 1,2 and 3 of Rocky Knolls Subdivision in Gov't Lot 4 and NW2SE4 Section 16-122-47W of 5th P.M. Roberts County, South Dakota be approved this 19th day of May, 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 2020-19

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot A in Block 5, Shores of Timber Ridge Subdivision, located in Gov't Lot 4 in Section 19-123-48W of 5th P.M. Roberts County,

South Dakota be approved this 19th day of May, 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 2020-20

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Skjonsberg Addition in Hackberth's Land of Running Water and Beaver (Lot 3) in the NW4 Section 34-126-51W of 5th P.M. Roberts County, South Dakota be approved this 19th day of May, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Motion by Carlson, seconded by Zempel to approve Application for Conditional Use from Zoning Ordinance for John Widman in Lot 5 in Bailey's Sunny Acres Subdivision.

Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Vergeldt to approve the Auditors Account with Treasurer for April, 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 April 30, 2020.

Total amount of deposits	103,098.15	Money Market Savings	6,110,844.49
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	0.00	Reg Deeds/Landfill	465,357.74
		TOTAL CASH ASSETS	6,987,820.93

General Ledger Cash Balance by Funds

General Fund	1,363,381.67
Special Revenue/Rd & Bridge	161,725.97
Rr & Br Restricted	435,960.41
911 Telephone	-30,963.70
Emergency Mgmt	6,241.16
Domestic Abuse	255.55
Courthouse Bldg	61,761.88
24/7 Sobriety	13,129.29
Modernization/Preservation	32,388.92
Debt Service/Jail Bond	291,802.57
TIF 2	132,492.89
Enterprise Fund/Landfill	1,159,197.55
Restricted	464,592.14
Trust & Agency	2,895,854.63
(schools/2,126,384.28 twps/265,405.48 towns/319,111.67)	
TOTAL GENERAL LEDGER CASH	6,987,820.93

CLAIMS

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

DEL TAX PMT-RCT 1,874.76 Total 1,874.76; JAIL-Lab Services/Dept of Health 2,735.00 Total 2,735.00; NURSE-Services/Office of Child & Family 4,234.79 Total 4,234.79; MENTALLY ILL-Human Service Agency/SD Dept of Revenue 591.90 Dev Center/SD Dept of Health 120.00 Total 711.90; LANDFILL-Fees/SD Dept of Environment 1,298.35 Total 1,298.35; REG OF DEEDS-Births/SD Dept of Revenue 90.00 Deaths/30.00 Total 120.00; STATE MOTOR VEH- MV & ROD fees/SD Dept of Revenue 119,926.76 Total 119,926.76; M&P FUND-fees/SDACO 252.00 Total 252.00; GRAND TOTAL 129,278.80; PAYROLL-Highway 31,090.62 Landfill 11,241.85 Total 42,332.47.

ADJOURN

Motion by Zemepl, seconded by Vergeldt to adjourn until May 26, 2020. Motion carried. Adjourned at 11:59.