

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

Motion by Vergeldt, seconded by Zempel to approve the agenda as presented and the minutes from August 11, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and discussed she had conducted interviews for temporary help position. After discussion, motion by Carlson, seconded by Zempel to hire Meghan Conn as temporary help at \$12.85 per hour. Motion carried.

STATES ATTORNEY

Kay Nikolas and Dylan Kirchmeier met with Commissioners. After discussion, motion by Carlson, seconded by Zempel to appoint Kirchmeier as Deputy States Attorney at \$26.44 per hour. Kirchmeier is working under the Rural Attorney Program. Motion carried.

Nikolas discussed sprinkler was broken in the jail cell and she is working on filing charges on inmate for reimbursement for repair.

HIGHWAY

Pat Stickland met with Commissioners and discussed 20 miles chip/seal project is complete. Striping will be done on all newly done chip/seal road with middle line.

Several highway employees are helping out Day County (work agreement between Day, Roberts and Marshall Counties. Project should be done this week.

Zempel received phone call complimenting the highway department on road repair and blading by Corona.

Stickland discussed working on 5 Year Bridge Plan and sending information to First District Planning.

Discussion took place regarding stone bridge on Sica Hollow Road. Trees were cut down on Lake Road (County Road #7).

SHERIFF

Jail report submitted total inmates 46.

PLAT/RESOLUTIONS

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

RESOLUTION 2020-39

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Barrett's Fifth Addition located in the NE4NE4 Section 35-126-52W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of August, 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 2020-40

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 2 and 3 of Mark Roark Addition in the NE4 Section 20-124-49W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of August, 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 2020-41

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular meeting assembled that the plat of Lot 1 of Barlund Lake Shore Addition located in Government Lot 4 Section 1-122-48W of 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of August, 2020 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

OTHER

Motion by Johnston, seconded by Carlson to pay necessary expenses for county officials to attend County Convention in Sioux Falls Sept 14-15. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Vergeldt to approve automatic supplement to Highway & Bridge Budget for \$15,483.34 due to reimbursement from Jensen Rock & Sand for dust control on County Road #15. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	181,528.91	Money Market Savings	3,823,471.72
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	284.90	Reg Deeds/Landfill	465,591.34
		<b>TOTAL CASH ASSETS</b>	<b>4,779,397.42</b>

General Ledger Cash Balance by Funds

General Fund	1,289,726.19
Special Revenue/Rd & Bridge	516,990.21
Rr & Br Restricted	435,960.41
911 Telephone	-39,832.04
Emergency Mgmt	1,996.49
Domestic Abuse	205.29
Courthouse Bldg	61,928.67
24/7 Sobriety	6,592.59
Modernization/Preservation	32,589.98
Debt Service/Jail Bond	338,404.03
TIF 2	132,631.78
Enterprise Fund/Landfill	1,110,411.62
Restricted	464,825.74
Trust & Agency	426,966.46
(schools/55,697.48 twps/74,228.38 towns/25,820.22)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>4,779,397.42</b>

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:  
JAIL-Care of Prisoners/Dept of Health 100.00, Avera 1005.00 Dept of Health 2005.00, Summit Food Serv 2563.15, Furniture/Minor Equip/Nouhous 1880.90; SHERIFF AGENCY FUND-SD Sec of State 257.00; MENTALLY ILL-Human Service/SD Dept of Revenue 856.49, DEV Center/SD Dept of Revenue 120.00; LANDFILL-July User Fee/SD DNR 1478.46; SHERIFF AGENCY FUND-Gun Permits/Sec of State 100.00; REG OF DEEDS-Deaths/SD Dept of Rev 680.00; STATE MOTOR VEH-MV & Rod Fees/SD Dept of Rev 195119.92; M&P FLOW THRU-M&P Fund-July/SD Ass'n of Co Officials 424.00; GRAND TOTAL 206,589.92 ROAD & BRIDGE-Payroll 31874.87; LANDFILL-Payroll 11624.02. TOTAL PAYROLL \$43,498.89. Longevity Raise-Jack Cleveland 3 yr \$16.97.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until August 25, 2020. Motion carried. Adjourned at 11:41.