

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

Jason Deutsch-Sisseton Courier on live stream.

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the minutes from November 5, 2020. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier met with Commissioners. Kirchmeier discussed a letter was received from Robert Doody giving 60 day "out clause" notice to terminate the Public Defender Contract. County will advertise for Public Defender.

HIGHWAY

Pat Stickland met with Commissioners and discussed the process for reimbursement on the Eastman Bridge project which is starting now.

SHERIFF

Barry Hillestad and Tyler Appel-Sheriff elect met with Commissioners. Hillestad discussed total inmates 45.

Hillestad discussed the new vehicle purchase that Commissioners approved last week was only available in white and he would like to continue with black vehicles. After discussion, motion by Johnston, seconded by Carlson to pay an additional \$595.00 to order a black pickup. Motion carried.

Hillestad and Appel will be conducting interviews for Jail Administrator and Jail Nurse.

Appel will start working for the county on December 14 and Hillestad will check into the necessary equipment that Appel needs.

DIRECTOR OF EQUALIZATION

Shari Gamber met with Commissioners and invited them to a Zoom meeting on November 19 pertaining to flood plain maps.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	597,955.52	Money Market Savings	7,190,225.26
Total amount of cash	1,000.00	Certificates of Deposit	307,520.55
Itemized list	284.90	Reg Deeds/Landfill	465,741.85
		<b>TOTAL CASH ASSETS</b>	<b>8,562,728.08</b>

General Ledger Cash Balance by Funds

General Fund	1,700,179.11
Special Revenue/Rd & Bridge	465,906.91
Rr & Br Restricted	435,960.41
911 Telephone	-40,563.05
Emergency Mgmt	-2,948.18
Domestic Abuse	275.03
Courthouse Bldg	62,039.83
24/7 Sobriety	3,724.34
Modernization/Preservation	38,740.18
Debt Service/Jail Bond	516,927.91
TIF 2	144,979.93
Enterprise Fund/Landfill	1,173,199.95
Restricted	464,976.25
Trust & Agency	3,599,329.46
(schools/2,630,565.07 twps/350,560.96 towns/340,473.21)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>8,562,728.08</b>

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Johnston to convene into Executive Session at 10:47 pursuant to SDCL 1-25-1(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:17.

CLAIMS

Motion by Vergeldt, seconded by Johnston to pay the following claims-motion carried: LANDFILL-Supplies/Ace Hdwr 122.70, Aramark 65.47, Black Strap Inc 6130.33, Dollar General 47.00, Equipment Blades Inc 349.60, First Call Auto Parts 362.72, Harms Gravel 19500.00, Tri State Bldg 21.99, Twin Valley Tire 151.38, Repairs/Ace Hdwr 234.43, Cal's Repair 400.00, First Call Auto Parts 94.33, Imperial Supplies 93.24, Inland Trucks 89.70, RDO Equipment 72.98, Transource Equipment 1680.86, Twin Valley Tire 5565.94, Rentals/A-OX Welding 99.86, Xerox Corp 137.45, Professional Fee/Avera Occup 322.65, Utilities/City of Sisseton 175.80, Traverse Elect 83.54, Total 35801.97; LANDFILL-Supplies/First Call Auto Parts 97.59, Sisseton Courier 80.40, Twin Valley Tire 47.70, Utilities/Whetstone Valley Elect 269.91, Total 495.60; DEL TAX PMT-RCT 1231.74, Total 1231.74, FIRE DEPT TRUST-Big Stone City 2166.50, Browns Valley 1008.36, Claire City 2948.43. Corona Fire 1676.00, Milbank 411.06, New Effington 2829.73, Peever 1797.34, Rosholt 7390.59, Sisseton 16179.94, Summit 2176.36, Waubay 459.91, Wilmot 6309.66, Total 4535.88. Total Claims \$82883.19.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, November 17, 2020. Motion carried. Adjourned at 11:19.