

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

Motion by Zempel, seconded by Goette to approve the agenda as presented and the March 26, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Kenny Wiese appeared for public comment and discussed when county roads will be filled in around Corona. Wiese does not agree with county installing any culverts as this would cause water on his property and is not the natural drain.

Robert Vassallo-Big Stone Lake appeared for public comment and discussed a road leading into his property that is impassable in the spring and he discussed installing drain tile. A drainage application was given to him.

Tom Wilson appeared for public comment and discussed an issue with one of the deputies and will visit with Sheriff Hillestad.

Johnston discussed she had an email regarding upcoming flood risk meeting scheduled for September 25 with FEMA.

Zempel received a phone call from Jerry Settje asking if the county is planning on helping Corona in any way with recovering from the flood situation.

Dorman Hanson appeared and discussed a bad intersection on County Road #26 and #9.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed a letter she received from Richardson Law Firm regarding Roberts County culvert issue with Red River Energy and Great Plains Natural Gas. Nikolas will write a letter to Richardson requesting more information.

HIGHWAY

Pat Stickland-Highway Supt met with Commissioners and discussed estimate of repair of shop roof. Commissioners agreed to turn into insurance company.

Time was spent discussing the flooding in Corona. After discussion, motion by Goette, seconded by Carlson to fill in the county roads that were cut open during the flood.

Harris Harms stopped to discuss county purchasing gravel from his pit.

2019 COUNTY PAVEMENT MARKING

Stickland presented An Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Roberts County with the State of South Dakota. After discussion, motion by Carlson, seconded by Goette to authorize Chairman Jensen to sign agreement. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.509, New Effington shop #2 diesel 2.509, Sisseton shop ethanol 2.809 propane 1.199, Summit shop #2 diesel 2.509; VIG LUMBER-Landfill #2 diesel 2.40, New Effington shop #2 diesel 2.40, Sisseton shop ethanol 2.65, Summit shop #2 diesel 2.40. Motion by Carlson, seconded by Goette to accept low quotes. Motion carried.

ASPHALT BIDS

Lee Hanson-Serocki Excavating appeared for the bid opening and 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
<u>BITUMINOUS PAVING</u>				
HOT MIX-Odessa	62.00	16.50	80.00	85.00
COLD MIX	130.00	16.50		
<u>SEROCKI ESCAVATING</u>				
HOT MIX	65.00	6%	94.00	75.50
COLD MIX	119.00	7%		
<u>MARK SAND & GRAVEL</u>				
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 438.56 per ton

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

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Johnston to transfer \$3,339.34 from Road & Bridge (201) to Landfill Fund (501) to compensate for labor, equipment rental and material costs and transfer \$2,050.68 from Road & Bridge (201) to Jail Fund (101) for snow removal, labor, equipment rental and material costs/December 29, 2018 - March 31, 2019 for total of \$5,390.02. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 73.

Hillestad discussed upcoming meetings he will be attending.

Hillestad submitted Amendment No 3 Agreement for Food Service and Commissary between Roberts County and CBM Managed Services. After discussion, motion by Zempel, seconded by Johnston to approve amendment with new meal rates for March 1, 2019 through February 29, 2020. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Goette to convene into Executive Session at 12:13 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:20.

REGISTER OF DEEDS

The Register of Deeds fees were submitted for March in the amount of \$6,244.50.

TREASURER

Debbie Wooley met with Commissioners and submitted two delinquent tax contracts for approval. Motion by Goette, seconded by Johnston to approve contracts and authorize Jensen to sign contracts. Motion carried.

Wooley submitted her resignation as Treasurer effective June 1, 2019. Motion by Carlson, seconded by Zempel to accept resignation. Motion carried.

DIRECTOR OF EQUALIZATION

Shari Gamber-Director of Equalization met with Commissioners and discussed County Board of Equalization will begin this month.

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 Carlson, seconded by Johnston to reappoint Gamber for another year-motion carried.

FIRST DISTRICT PLANNING

Todd Kays-First District Planning met with Commissioners and gave 2018 Annual report of the district.

Kays and Gamber continued reviewing Roberts County Zoning Ordinance with Commissioners.

CLAIMS

Motion by Zempel, seconded by Goette to pay the following claims-motion carried:
SHERIFF AGENCY FUND-Fees/SD Secretary of State 28.00 Total 28.00; WEED-Supplies/Leland Larsen 71.10 Total 71.10; PUBLIC DEFENDER-Fees/Doody Law 8500.00 Total 8500.00; SHERIFF-Supplies/Wex Bank 1945.13 Total 1945.13; JAIL-Supplies/Shopko 1197.48 Total 1197.48; DEL TAX PMT-Fees/RCT 18071.85 Total 18071.85; JUDICIAL-Jury Fees/Verna Arcoren 133.60 Orvella Bird 10.84 Jennifer Bissonette 10.84 Lavern Blackthunder 15.88 Kaylin Braun 60.40 Jessica Carrington 10.84 Nicole Dumarce 15.88 Rhonda Fatland 35.20 Mark Fischer 121.84 Desiree Foltz 31.00 Dionne German 12.52 Thomas German 24.28 Brandi Haubris 33.52 Gwendolyn Hill 11.68 Mary Hill 10.84 Kathy Jurgens 39.40 Connie Knecht 10.84 Tahna Knutson 101.68 Virgil Lotzer 16.72 Joanne Meland 10.00 Dori Minder 140.32 Steve Minder 43.60 Kevin Mojica 30.16 Lavae Neiland 113.44 Megan Neiland 15.88 Claudette Ostby 31.84 Sara Osterloh 167.20 Donna Peterson 103.36 Hailey Peterson 31.84 Lynette Pew 47.80 David Reil 39.40 Jaimie Renville 11.68 Kandice Renville 15.88 Darold Richards 16.72 Larae Richter 106.72 Margaret Schmitz 130.24 Steve Schiltz 143.68 Frederick Strasser 150.40 Michael Swenson 52.00 Katlyn Torgerson 10.84 William Torness 10.84 Colin Tritz 142.00 Stacey VanSambeek 167.20 Collette Weatherstone 15.88 Total 2456.72. Grand Total 32270.28. Payroll - Commissioner 6938.26 Auditor 10721.73 Treasurer 11250.88 Sts Attorney 11164.01 Gov Building 4209.81 Dir of Equal 10836.33 Reg of Deeds 7511.13 Veteran Service 2668.09 Sheriff 26578.60 Jail 55333.22 Dispatchers 29198.88 Juvenile Detent 6564.69 Nurse 1538.47 Wic 3515.92 Extension 3421.73 Weed 256.83 Road & Bridge 33753.28 911 Telephone 9577.53 Emergency Mgmt 901.20 24/7 2624.11 Landfill 9253.34 Total 247818.04. New Employees - Erik Braley/Jail 14.26 Shawnee Sam/Jail 14.26 Logan Roehr/Dispatch 14.01.

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn at 3:58 until April 9, 2019.
Motion carried.