

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 Carlson, seconded by Goette to approve the agenda as presented and the April 30, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Marcia and Tom Reimche and Tom Nordquist appeared for public comment and discussed issues they are having on Nordquist Family land in Lake Township with flooding. Commissioners recommended getting written authority from Township to take out culvert.

Orris Swayze met with Commissioners and discussed use of ethanol and possible endorsement from Commissioners to support the use of ethanol.

Shari Gamber met with Commissioners regarding load limits placed on township road.

VETERAN SERVICE OFFICE

Motion by Goette, seconded by Zempel to approve the following travel for Angela Beacom-motion carried: May 9-one day training in Sioux Falls and SDDVA school August 26-29 in Pierre.

STATES ATTORNEY

Kay Nikolas and Shari Gamber-Director of Equalization met with Commissioners and discussed appeals on valuations.

LANDFILL

Randy Deutsch met with Commissioners and submitted the Accounts Receivable.

Jason Damlo-Butler Machinery met with Commissioners and Deutsch and reviewed the work Butler Machinery did on the rebuild of compactor.

HIGHWAY

Pat Stickland met with Commissioners and discussed 2019 Projects. Stickland discussed county roads in need of painting the centerline and load limits.

SHERIFF

Barry Hillestad, Jillyn Thompson and Janessa Guy met with Commissioners and discussed total inmates 66.

Guy discussed Homeland Security Grant was recommended funding by the Regional Review Committee.

Guy discussed computer issues and they have been in contact with Connecting Point.

Hillestad discussed an upcoming Dispatch Training in Yankton on June 17-20.

Hillestad will reserve spots for 2 dispatchers as it is limited attendance.

Hillestad discussed having a 15 minute Memorial Service in front of the Law

Enforcement Center on Wednesday, May 15 in honor of fallen Law Enforcement Officers.

Motion by Zempel, seconded by Johnston to adopt the following resolution-motion carried:

RESOLUTION 2019-20

To recognize National Police Week 2019 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United State, including the dedicated members of the various agencies working in Roberts County; and

Whereas, since the first recorded death in 1791, almost 24,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

Whereas, there have been 53 law enforcement officers in South Dakota that have made the ultimate sacrifice and have been killed in the line of duty in the years past; and

Whereas, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C. and on the South Dakota Law Enforcement Memorial in Pierre, SD; and

Whereas, this year, the names of 371 officers killed in the line of duty have been added to the National Law Enforcement Officers Memorial in Washington, D.C.; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 31st Annual Candlelight Vigil, on the evening of May 13, 2019; and

Whereas, May 15th, 2019 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families; and

Now, Therefore, Be It Resolved by the Roberts County Board of Commissioners,

That May 12-18th, 2019, be recognized as National Police Week in Roberts County, South Dakota, and that in honor of National Police Week a short ceremony will be held to commemorate all Fallen Officers on May 15th at 10:00 a.m. in front of the Roberts County Sheriff's Office. The Roberts County Board of Commissioners publicly salutes the service of law enforcement officers in our community and in communities across the nation. This resolution is passed this 7th day of May, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

4-H BUILDING COMMITTEE

Tracey Lehrke, Julie Nelson, Mark Peterson, Alan Schmidt and Pam Richards met with Commissioners and discussed David Kristofferson Construction-Britton was awarded the bid for building the new building. Discussion took place regarding the Memorandum of Understanding and Lease Agreement, Rental/Use Contract and insurance for builders risk insurance. After discussion, motion by Goette, seconded by Zempel for County to pay for Builders Risk Insurance through TEAM Insurance. Motion carried.

PURCHASE ORDERS

Motion by Goette, seconded by Zempel to approve the following purchase orders-motion carried: Treasurer Office-Sisseton Courier for 7,000 envelopes for \$630.00 and Connecting Point for HP laser jet Pro printer plus installation for \$528.00.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Zempel to approve the Auditors Account with Treasurer for April, 2019-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 31, 2019.

Total amount of deposits	1,028,296.67	Money Market Savings	4,581,540.33
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	212.25	Reg Deeds/Landfill	441,262.77
		TOTAL CASH ASSETS	6,352,312.02

General Ledger Cash Balance by Funds

General Fund	904,537.06
Special Revenue/Rd & Bridge	204,746.38
911 Telephone	-20,915.00
Emergency Mgmt	-9,191.18
Domestic Abuse	170.57
Courthouse Bldg	121,827.79
24/7 Sobriety	10,908.38
Modernization/Preservation	28,748.97
Debt Service/Jail Bond	312,386.62
TIF 2	61,071.64
Enterprise Fund/Landfill	992,210.40
Restricted	440,497.17
Trust & Agency	3,305,313.22
(schools/2,320,808.57 twps/312,201.98 towns/403,518.25)	
TOTAL GENERAL LEDGER CASH	6,352,312.02

TREASURER INTERVIEWS

Motion by Zempel, seconded by Carlson to convene into Executive Session at 1:01 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 2:23. Motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: COMMISSIONER-Publishing/Courier 534.62 Total 534.62; JUDICIAL-Witness/Conrad Dumarce 70.40 Total 70.40; AUDITOR-Maintenance/Ultra 575.00 Supplies/Courier 3.57 Stillson Service 14.67 Total 593.24; TREASURER-Publishing/Courier 108.00 Total 108.00; PUBLIC DEFENDER-Delaney Law 235.00 Doody Law 5242.20 Stoddard Law 887.70 Total 6364.90; COURT APP ATTORNEY-Delaney Law 1140.00 Doody Law 8500.00 Total 9640.00; GOV BUILDING-Supplies/Auto Value 153.44 CHS 80.00 Keller Repair 66.95 Tri State Building 47.53 Utilities/Otter Tail 854.02 Sisseton City 388.20 Total 1590.14; DIR OF EQUAL-Supplies/Courier 11.00 Total 11.00; REG OF DEEDS-Supplies/Courier 66.00 Total 66.00; VETERAN SERVICE-Supplies/Stillson Service 26.30 Total 26.30; SHERIFF-Utilities/Verizon 160.08 Supplies/Auto Value 20.99 Stillson Service 60.26 Sunset Graphics 95.00 Ultra 80.00 Total 416.33; JAIL-Maintenance/General Parts 1050.69 Dakota Waste 175.00 Utilities/Otter Tail 5611.56 Sisseton City 660.54 Supplies/Ace Hardware 255.77 Barker Co 1252.77 First Call 42.42 Grant-Roberts Ambulance 900.00 Teal's 29.02 Tri State Building 388.27 Total 10366.04; POOR-Fees/SDACC 802.00 Total 802.00; MENTALLY ILL-Prof Services/Mark Katterhagen 15.00

Lucy Lewno 166.50 Lincoln Co 405.00 Darcy Lockwood 15.00 Total 601.50; EXTENSION-Supplies/Ace Hardware 27.97 Total 27.97; WEED-Repairs/Twin Valley Tire 45.99 Supplies/Ace 57.21 Total 103.20; HWY & BRIDGE-Rent/A-Ox Welding 98.64 Xerox 138.96 Utilities/Sisseton City 174.94 Traverse Electric 79.88 Repairs/Ace 126.74 Ballhagen Excavating 357.14 Cal's Repair 1100.00 First Call 164.11 Lillegard Inc 63.63 Productivity Plus 431.08 RDO 1212.09 Twin Valley Tire 254.03 Supplies/ Ace 182.88 Ameripride 51.61 Baum Corp 12.69 Bituminous Paving 166179.65 Brewster Building 129.84 First Call 323.18 RDO 88.67 Serocki Excavating 6097.56 Stillson Service 47.34 Three D Specialties 2130.35 Tri State Building 63.99 Truenorth Steel 20848.58 Twin Valley Tire 262.00 Vig Lumber 2165.80 Total 202785.38; 911 TELEPHONE-Utilities/RC Technologies 583.89 Total 583.89; EMERG MANAGEMENT-Repairs/Berkner Excavating 3411.23 Utilities/RC Technologies 42.60 Supplies/Courier 39.99 Total 3493.82; REG OF DEEDS-Supplies/Microfilm 50.00 Total 50.00; LANDFILL-Utilities/BDM 41.50 Whetstone Valley Electric 151.50 Maintenance/Trash Flow 45.00 Supplies/Auto Value 169.93 First Call Auto 16.77 Valley Office 38.95 Vig Lumber 2275.20 Total 2738.85; SHERIFF AGENCY FUND-Fees/Codington Co 500.00 Total 500.00; DEL TAX PMT-Fees/RCT 26.22 Total 26.22; HEALTH INSURANCE-Reimbursement/Employee 1474.16 Total 1474.16. Grand Total 242973.96. Payroll - Commissioners 6972.11 Auditor 10975.71 Treasurer 11557.07 States Attorney 11263.94 Gov Building 3610.01 Dir of Equal 11272.25 Reg of Deeds 7632.55 Veteran Service 2226.06 Sheriff 30886.11 Jail 68776.24 Dispatchers 32527.63 Juvenile Det 7648.24 WIC 3691.36 Extension 3550.99 Weed 440.60 Road & Bridge 32484.58 911 Telephone 8793.90 Emerg Management 901.20 24/7 2443.90 Landfill 9466.67 Total 267121.12. New Hire Alex Hansen Sheriff 16.85 Longevity Raise - Desirae DeMarrias 1 yr 14.48 to 14.70 Cody Valnes 1 yr 14.48 to 14.70.

Motion by Zempel, seconded by Goette to adjourn until May 14, 2019. Motion carried. Adjourned at 2:47.