

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 Johnston, seconded by Zempel to approve the agenda as presented and the May 14, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Orris Swayze appeared and discussed ethanol promotion and the amount of money he has spent on running ads regarding this. Swayze requested donation from Commissioners to help with advertising expenses. After discussion, Commissioners are in support of Swayze's cause but would not commit to donate money.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed an Amended Culvert Maintenance Agreement and an Application for Occupancy on the Right of Way of County Highways from Richardson Law Firm regarding the culvert issue in White Rock Township between White Rock Pipeline LLC, Red River Energy and Roberts County. Discussion took place regarding changes County would like to add to the agreement. Nikolas will send in changes for approval.

HIGHWAY

Pat Stickland met with Commissioners and discussed work will be starting on bridge south of Peever.

Stickland discussed the Agreement for Road Use, Repair and Improvements between Roberts County and Dakota Range III.

Stickland discussed road projects.

ORTLEY TOWN

A bill was received from Ortley Town for snow removal. After discussion, motion by Carlson, seconded by Johnston to reject paying bill from Ortley Town in the amount of \$900.00. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 69.

Hillestad discussed annual fire alarm inspection took place and everything was fine.

Jensen, Carlson and Johnston attended the Ceremony to Commemorate fallen Law Enforcement at the Roberts County Jail on Wednesday, May 15.

PURCHASE ORDER

A purchase order for the Director of Equalization office was submitted. Motion by Johnston, seconded by Carlson to wait until next week when Shari Gamber meets with them to make a decision. Motion carried.

TIF #2

Two bills were received for expenses for TIF #2 (Shores of Big Stone Lake). After discussion with Dave Graf, Commissioners rejected paying one of the bills from Lake Township.

COMMUNITY HEALTH

Motion by Zempel, seconded by Carlson to authorize Chairman Jensen to sign contract with SD Dept of Health for Home Visiting Services for June 1, 2019 thru May 31, 2020 for reimbursement to the County of \$3,804.32. Motion carried.

COUNTY BURIAL

Motion by Zempel, seconded by Goette to approve application for funeral/burial assistance and approve paying bill from Eggers Funeral Home which includes open/closing. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Goette to convene into Executive Session at 11:31 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:41.

CLAIMS

Motion by Zempel, seconded by Goette to pay the following claims-motion carried:
AUDITOR-Travel/Dawn Sattler 27.00 Supplies/Thomson Reuters 385.88 Utilities/Venture 87.29 Total 500.17; TREASURER-Utilities/Venture 100.09 Travel/Deb Wooley 27.00 Total 127.09; STATES ATTORNEY-Maintenance/Ultra 300.00 Equipment/Ultra 2306.83 Supplies/Valley Office 218.46 Utilities/Venture 177.85 Total 3003.14; PUBLIC DEFENDER-Fees/DeLaney Law 356.25 Total 356.25; GOV BUILDING-Maintenance/Keller Repair 92.40 Venture 100.00 Rent/Venture 87.75 Supplies/Ameripride 33.18 Visa 240.37 Cole Papers 193.66 Total 747.36; DIR OF EQUAL-Travel/Shari Gamber 300.20 Utilities/Venture 116.31 Total 416.51; REG OF DEEDS-Travel/

Visa 71.51 Rent/Toshiba 115.60 Supplies/Toshiba 4.81 Utilities/Venture 96.66 Total 288.58; VETERAN SERVICE-Utilities/Venture 73.19 Total 73.19; SHERIFF-Maintenance/Ultra 80.00 Supplies/American Solutions 103.93 Ultra 183.00 Total 366.93; JAIL-Maintenance/ Ultra 457.50 Utilities/Venture 1291.47 Supplies/Ameripride 35.77 Visa 282.64 Carrot-Top 173.27 CBM 2491.54 Interstate Batteries 181.90 Keller Repair 85.50 Lewis Drug 509.20 Reliance 404.92 Ultra 270.00 Total 6183.71; DISPATCHERS-Travel/Visa 1121.97 Total 1121.97; POOR-Funeral/Eggers Funeral Home 2800.00 Total 2800.00; MENTALLY ILL-Fees/ Delaney Law 300.00 Total 300.00; COUNTY FAIR-Supplies/Tri State Building 188.05 Utilities/Venture 44.46 Repairs/Webster Scale 374.00 Total 606.51; EXTENSION-Utilities/ Venture 127.55 Total 127.55; WEED-Supplies/Nutrien Ag Solutions 2766.00 Utilities/Otter Tail 15.02 Total 2781.02; HWY & BRIDGE-Supplies/Nutrien Ag 4149.00 Total 4149.00; 911 TELEPHONE-Utilities/Centurylink 507.09 Venture 749.80 Total 1256.89; EMERG MANAGEMENT- POD/Joanne Paulson 1060.48 Jim Pearson 625.00 Utilities/Venture 225.16 Total 1910.64; TIF #2-Valley Contracting 382.65 Total 382.65; LANDFILL-Supplies/Visa 39.98 Utilities/ Venture 112.18 Total 152.16; SHERIFF AGENCY FUND-Fees/Codington Co 3500.00 Total 3500.00; DEL TAX PMT-Fees/RCT 3656.41 Total 3656.41; HEALTH INSURANCE-Reimbursement/Employee 2031.84 Total 2031.84. Grand Total 36839.57. Payroll - Road & Bridge 32928.41 Landfill 11440.48 Total 44368.89. Longevity Raise - Dennis Biel 17 yr 17.53 to 17.78 Leonard Lamers 3 yr 16.59 to 16.75.

ADJOURN

Motion by Carlson, seconded by Zempel to adjourn until May 28, 2019. Motion carried. Adjourned at 12:01.