

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the June 4, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Jensen, Carlson and Zempel had looked at the land in Goodwill Township that had a drainage complaint filed on landowner.

AIR CONDITIONER

Doug Karst had received quotes for new air conditioner unit for the Courtroom. After discussion, motion by Zempel, seconded by Carlson to accept quote from R&M Heating & Service-Sisseton for \$5,977.83. Motion carried.

COMMISSIONER REPLACEMENT

Roberts County is saddened by the death of Commissioner Larry Goette. Commissioners discussed the process of filling District 5 Commissioner position. Commissioners are requesting letters of interest for the position.

STATES ATTORNEY

Kay Nikolas met with Commissioners and submitted a Quit Claim Deed from Roberts County to Town of New Effington for tax deed. Motion by Zempel, seconded by Carlson to authorize Jensen to sign deed. Motion carried.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable.

Deutsch discussed Holton Engineering Inc. submitted Closure & Post Closure Plan for the landfill to Department of Environment and Natural Resources.

Deutsch requested hours to be extended (half time hours) for Jim Johnson. After discussion Commissioners decided to monitor his hours on a monthly basis.

WEED

Leland Larsen met with Commissioners and discussed transmission problems with 1997 Dodge pickup. Larsen will monitor and check out prices for rebuilt transmission at Cal's Repair.

HIGHWAY

Pat Stickland met with Commissioners and discussed repairs are complete on the Highway Shop.

Stickland discussed pothole repairs on county roads.

Motion by Carlson, seconded by Zempel to approve and authorize Joint Work Agreement Between Marshall County and Roberts County. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: VIG LUMBER-Landfill #2 diesel 2.20, New Effington shop #2 diesel 2.20, Sisseton shop ethanol 2.49, Summit shop #2 diesel 2.20; CHS/SISSETON-Landfill #2 diesel 2.47, New Effington shop #2 diesel 2.47, Sisseton shop ethanol 2.87, Summit shop #2 diesel 2.47. Motion by Zempel, seconded by Carlson to accept low quotes of Vig Lumber. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 62.

Hillestad discussed Law Enforcement Policies and Procedures Agreement with the South Dakota Public Assurance Alliance. After discussion, motion by Carlson, seconded by Zempel to approve agreement and authorize Jensen to sign agreement. Motion carried.

MALT BEVERAGE LICENSE RENEWALS

John Tchida, Erik Hill and Sheriff Hillestad appeared for Malt Beverage license renewal hearing for Cheetah's Peanut Bar and Buffalo Lanes. Motion by Carlson, seconded by Zempel to approve license renewal for Buffalo Lanes. Motion carried. Discussion was held on Cheetah's renewal. After discussion, motion by Carlson, seconded by Zempel to approve Cheetah's Peanut Bar license upon certain conditions which will be monitored. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	374,033.68	Money Market Savings	3,414,346.81
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	155.41	Reg Deeds/Landfill	441,468.54

TOTAL CASH ASSETS**4,531,004.44**

General Ledger Cash Balance by Funds

General Fund	1,026,040.35
Special Revenue/Rd & Bridge	318,490.46
911 Telephone	-24,899.75
Emergency Mgmt	-15,621.84
Domestic Abuse	340.89
Courthouse Bldg	122,001.51
24/7 Sobriety	9,694.19
Modernization/Preservation	29,291.98
Debt Service/Jail Bond	328,394.87
TIF 2	75,929.66
Enterprise Fund/Landfill	1,022,110.76
Restricted	440,702.94
Trust & Agency	1,198,528.42
(schools/692,298.72 twps/134,828.93 towns/101,831.55)	
TOTAL GENERAL LEDGER CASH	4,531,004.44

OTHER

The Veteran Service Office report for May was submitted.

Motion by Carlson, seconded by Zempel to approve County Burial. Motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried:

COMMISSIONER-Publishing/Rosholt Review 667.62 Courier 647.24 Wilmot Enterprise 724.89 Total 2039.75; JUDICIAL-Witness Fees/Tasinagiwin Halbert 20.00 Maintenance/Pitney Bowes 101.12 Jury Fees/Rosalie's 23.76 Supplies/Pitney Bowes 400.00 Teal's 15.27 Total 560.15; AUDITOR-Supplies/Executive Mgmt 29.75 Pitney Bowes 400.89 Stillson Service 20.53 Valley Office 141.00 Total 592.17; TREASURER-Maintenance/Pitney Bowes 146.62 Supplies/Office Depot 487.00 Pitney Bowes 580.00 Courier 633.00 Valley Office 49.20 Total 1895.82; STATES ATTORNEY-Maintenance/Pitney Bowes 5.06 Ultra 910.00 Supplies/Pitney Bowes 20.00 Valley Office 244.12 Total 1179.18; COURT APP ATTORNEY-Prof Services/Doody Law 8500.00 Total 8500.00; GOV BUILDING-Insurance/CAN 178.00 Supplies/Cole papers 273.77 Tri State Building 71.93 Utilities/Otter Tail 719.52 Sisseton City 256.36 Total 1499.58; DIR OF EQUAL-Maintenance/Pitney Bowes 96.06 Supplies/Office Peeps 3.52 Pitney Bowes 380.00 Courier 37.74 Valley Office 7.69 Total 525.01; REG OF DEEDS-Maintenance/Pitney Bowes 15.17 Supplies/Office Peeps 34.04 Pitney Bowes 60.00 Courier 39.00 Total 148.21; VETERAN SERVICE-Travel/Stillson Service 14.19 Total 14.19; SHERIFF-Maintenance/Pitney Bowes 40.44 Ultra 80.00 Supplies/Jurgens Oil 103.17 Office Peeps 522.06 Pitney Bowes 160.00 SD Sheriff Ass'n 105.19 Tri State Building 302.28 Twin Valley Tire 29.71 Wex Bank 2724.72 Total 4067.57; JAIL-Repairs/Hobart Sales 887.23 Utilities/Otter Tail 4666.80 Sisseton City 636.58 Supplies/Pennington Co Jail 500.10 Redwood Toxicology 2381.94 Reliance Telephone 260.00 Ace 300.49 CBM 5499.24 Cole Papers 907.73 First Call 84.38 Fisher Towing 75.00 Galls 43.89 Grant-Roberts Ambulance 1400.00 Total 17643.38; NURSE-Maintenance/Pitney Bowes 15.17 Supplies/Pitney Bowes 60.00 Total 75.17; MENTALLY ILL-Prof Fees/Avera 703.00 Lewis & Clark 178.00 Yankton Co 120.00 Total 1001.00; COUNTY FAIR-Travel/Jennifer Ringkob 25.20 Total 25.20; EXTENSION-Rent/Office Peeps 79.33 Maintenance/Pitney Bowes 5.06 Supplies/Office Peeps 99.48 Pitney Bowes 20.00 Total 203.87; WEED-Supplies/Twin Valley Tire 40.98 Total 40.98; PLANNING & ZONING-Publishing/Wilmot Enterprise 16.90 Total 16.90; HWY & BRIDGE-Rent/Xerox 165.59 Repairs/Ace 24.64 Boyer Trucks 322.92 Equipment Blades 2392.00 Steve Finnesand 13.20 Midwest Fire 403.63 Supplies/Ace 125.82 Bituminous Paving 1178.62 L.G. Everist 1393.05 RDO 86.07 Truenorth Steel 22752.08 Total 28857.62; 911 TELEPHONE-Utilities/RC Technologies 583.89 Total 583.89; EMERG MGMT-Utilities/RC Technologies 42.60 Total 42.60; LANDFILL-Prof Fees/Holton Engineering 7685.00 Maintenance/Midwest Fire 50.24 Utilities/Whetstone Valley Electric 246.19 Supplies/Butler 200.91 Vig Lumber 2413.25 Total 10595.59; HEALTH INS-Reimbursement/Employee 1219.20 Total 1219.20. Grand Total 81327.03. JAIL-Supplies/CBM 951.62 CBM 797.22 CDP 8021.70 TREAS CHECK FUND-Malt Beverages licenses/SD Dept of Revenue 1650.00 SHERIFF AGENCY FUND-Fees/Marshall Co 160.00 Codington Co 500.00 Total 12080.54. JUDICIAL-Verna Arcoren 171.40 Brenda Biel 29.32 Orvella Bird 10.84 Jennifer Bissonette 10.84 Lavern Blackthunder 15.88 Kaylin Braun 60.40 Jessica Carrington 123.52 James Cross 47.80 Ember Dady 12.52 Kathleen Dalberg 23.44 David Denekamp 35.20 Nicole Dumarce 15.88 Mark Fischer 20.92 Christian Foss 35.20 Brenda Foster 156.28 Thomas German 24.28 Phyliss Gunderson 156.28 Brandi Haubris 33.52 Barbara Heminger 10.84 Gene Heminger 15.88 Gwendolyn Hill 11.68 Mary Hill 10.84 Kathy Jurgens 39.40 Tahna Knutson 123.52 Dori Minder 30.16 Steve

Minder 43.60 Kevin Mojica 30.16 Whitney Nelson 141.16 Lavae Nieland 141.16 Megan Nieland 138.64 Claudette Ostby 31.84 Donna Peterson 11.68 Hailey Peterson 31.84 Michael Poitra 26.80 Jaimie Renville 11.68 Darold Richards 16.72 Larae Richter 131.08 Steve Schlitz 186.52 Annette Schmaus 10.84 Margaret Schmitz 25.12 Frederick Strasser 35.20 Michael Swenson 52.00 Rebecca Thiesen 184.00 William Torness 10.84 Colin Tritz 184.00 Charles Vandeputte 31.00 Stacy Vansambeck 43.60 Colette Weatherstone 15.88 Total 2761.20.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Wednesday, June 12, 2019. Motion carried. Adjourned at 12:10.

SPECIAL MEETING

Wednesday, June 12, 2019

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

The Pledge of Allegiance was recited.

SOUTH DAKOTA RURAL ATTORNEY RECRUITMENT PROGRAM

Kay Nikolas, Suzanne Starr, Isabelle Hayes, Mikayla Gauagher, Victor Rapkoch, Dylan Kirchmeier and Carol Goble-Ortley appeared for the information meeting pertaining to South Dakota Rural Attorney Recruitment Program.

Motion by Zempel, seconded by Johnston to adjourn until June 18, 2019. Motion carried. Adjourned at 10:45.