

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 Zempel, seconded by Carlson to approve the agenda as presented and the June 25, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

EARL HANSON DRAINAGE

Earl Hanson appeared for his drainage hearing in Section 32 Garfield Township. After discussion, motion by Zempel, seconded by Carlson to approve drainage permit. Motion carried.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed upcoming equalization appeal hearing in Pierre.

FARMERS COOP ELEVATOR/ROSHOLT

Brad Tangen met with Commissioners and discussed the Farmers Coop Elevator has completed a remodel project and would like to install a drainage system to drain water away from the property. After discussion, Tangen was given the necessary paperwork to fill out for drainage permit.

HIGHWAY

Pat Stickland met with Commissioners and discussed getting the contract from CHS for 12,000 gallons of propane for the upcoming season.

Stickland discussed getting prices to install propane heating at the Summit shop.

Stickland presented financing paperwork from Mack Financial Services. Stickland will request amortization schedules from the company before a final decision is made on the number of years the 2020 Mack Truck will be financed.

Stickland discussed road repairs.

SDDOT FUNDING AGREEMENT

Stickland presented 2019 Highway Infrastructure Program Fund Allocation for Bridge Replacement and Rehabilitation Program and explained the program. After discussion, motion by Zempel, seconded by Carlson to accept agreement for payment to Roberts County of \$435,960.41 and authorize Chairman Jensen to sign. Motion carried.

2019 BRIDGE IMPROVEMENT GRANT

Stickland presented agreement between State of South Dakota Department of Transportation and Roberts County for Bridge Improvement Grant (BIG) for bridge preservation for structure number 55-170-220. After discussion, motion by Zempel, seconded by Carlson to accept agreement and authorize Chairman Jensen to sign. Motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.60, New Effington shop #2 diesel 2.60, Sisseton shop ethanol 2.95/propane 95.9, Summit shop 2.60; VIG LUMBER-Landfill #2 diesel 2.34, New Effington shop #2 diesel 2.34, Sisseton shop ethanol 2.62, Summit shop #2 diesel 2.34. Motion by Carlson, seconded by Zempel to accept low quotes. Motion carried.

TRANSFER OF EXPENDITURES

Motion by Zempel, seconded by Carlson to transfer \$4,802.41 expenses from Road & Bridge (201) Fund to Landfill (501) Fund to compensate for labor, equipment rental and material costs and transfer \$1,126.16 expenses from Road & Bridge (201) Fund to Jail Fund (101) for snow removal, labor, equipment rental and material costs/April 1, 2019 - June 30, 2019 for total of \$5,928.57. Motion carried.

AUTOMTIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to transfer \$3,824.00 to Highway Budget due to insurance funds received for repair of Highway shop roof. Motion carried.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmate 61.

Hillestad discussed transporting prisoners to State facilities.

RESOLUTION

Motion by Carlson, seconded by Zempel to approve the following resolution-motion carried:

RESOLUTION 2019-26

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2020

(October 1, 2019 - September 30, 2020)

The Roberts County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 13th day of June, 2000, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2020 (October 1, 2019-September 30, 2020). To support the Joint Cooperative Agreement and the activities of the District staff, the Roberts County Board of County Commissioners will provide \$19,001.55 to the First District Association of Local Governments during the aforementioned Fiscal Year 2020 period.

Adopted this 2nd day of July, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

PURCHASE ORDER

Motion by Carlson, seconded by Zempel to approve purchase order for 500 purple ribbons from Hodges Badge Co for County Fair for \$189.00. Motion carried.

TAX DEED PROPERTY

Motion by Carlson, seconded by Zempel to deed Lot 3 of Block 42 in City of Sisseton to the City of Sisseton once approved by City Council. Motion carried.

OTHER

The Veteran Service report for June was submitted.

The Register of Deeds fees for June, 2019 were submitted in the amount of \$9,192.50.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 11:57 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:29.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:
Payroll - Commissioner 6854.53 Auditor 10721.73 Treasurer 11139.70 States Attorney 14074.68 Gov Building 3446.53 Dir of Equal 21524.96 Reg of Deeds 7549.49 Veteran Service 2761.36 Sheriff 30877.89 Jail 73192.05 Dispatchers 30428.72 Nurse 1635.76 WIC 3577.45 Extension 3421.72 Weed 5217.57 Road & Bridge 28064.96 911 Telephone 9708.80 Emergency Mgmt 901.20 24/7 3450.46 Landfill 9805.31 Landfill 9805.31 Grand Total 278354.87.
New Hires - Amber O'Malley Community Health Nurse 12.60 Barb Breden weed 15.00 Roger Ceroll Weed 15.00 Kaden Bostrom Weed 16.00 Amber Boyd Jail 14.26 Nikki Crawford Jail 14.26 Rhonda Wilson Jail 14.26 Aubrey Carlson Seasonal Equalization 12.60 Jacinda Carlson Seasonal Equalization 12.60 Pam Robertson Seasonal Equalization 12.60 Susan Yammerino Seasonal Equalization 12.60. Gov Building- Fees/First Savings 31.20 DEL TAX PMT-Fees/RCT 756.51 MENTALLY ILL-Fees/Avera 200.00 JAIL -Supplies/1002.74. Total 1990.45.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until July 9, 2019. Motion carried. Adjourned at 12:34.