

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. Chairman Jensen presiding. Vergeldt was given Oath of Office.

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the July 9, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

ROBERT STELTZ

Robert Steltz met with Commissioners to discuss drainage issue in Section 36 Lockwood Township. After discussion, Commissioners let Steltz know the procedure to file a complaint at FSA Office.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed the appeal hearing she and Gamber attended in Pierre last week.

Nikolas discussed the Rural Attorney program.

CLINT ARDNT

Clint Ardnt met with Commissioners and Pat Stickland regarding water over County Road #14 in Minnesota Township north of Hammer. The county had raised the grade on County Road #25 and had done drainage project in 2012. Ardnt discussed continuing with another drainage project to help alleviate water over the road. No decision made today.

HIGHWAY

Pat Stickland met with Commissioners and discussed 5 Year Bridge Plan.

Stickland discussed working on railroad crossing and road projects.

Stickland discussed dust control will be done Thursday on County Road #15 north of Ortley.

BRYANT TOWNSHIP

Chuck Kostboth-Bryant Township Supervisor met with Commissioners to discuss a request regarding installation of two culverts. After discussion, Commissioners advised Kostboth to write a letter to landowners regarding an agreement for the township to install culverts.

SHERIFF

Barry Hillestad met with Commissioners and submitted total inmates 59.

Hillestad gave Commissioners an update of handgun upgrades. After discussion, motion by Carlson, seconded by Zempel to declare 4 Glock guns as surplus and offer them for sale to county law officers at \$255.00 each. Motion carried.

Motion by Zempel, seconded by Vergeldt to pay necessary expenses for Hillestad to attend training for response on mental illness at Oacoma on August 13 & 14. Motion carried.

Hillestad discussed a fire extinguisher test needs to be done in the kitchen by Nardini. After discussion, motion by Carlson, seconded by Johnston to authorize Hillestad to sign quote for \$575.00. Motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 11:21 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:36.

SWO REALTY

Bruce DuMarce, Gabrielle Tateyuskanskan and Karen Joseph met with Commissioners and Shari Gamber-DOE and discussion took place regarding the Plat of Sauby Addition in Section 13-125-50 which was placed into Trust status in 2017 but is still being taxed. The plat that was filed has an error on it so the land could not be transferred into trust status. SWO Realty will do the necessary paperwork to get this resolved.

RENODRY USA

Don Brown and Michael Clancy met with Commissioners and gave an overview of the inspection for masonry moisture they had conducted at the Courthouse. Brown and Clancy discussed the system they have for sale. After discussion, Commissioners will visit a couple of locations that have done the installation before they move forward. No decision made today.

PLAT/RESOLUTIONS

Motion by Vergeldt, seconded by Johnston to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2019-27

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, that the plat entitled: "Wing N Fin Addition located in Gov't Lot 5 in Section 34-123-49W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-28

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the pplat of Lot 1 in Crooked Creek Addition in the NE4SE4 in Section 3-126-52W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-29

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Swallow Shores Subdivision located in the Gov't Lots 1 & 2 of Section 21-126-49W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-30

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lots 3 & 4 in WD Addition in the NE4 of Section 17-122-50W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-31

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Scott's Subdivision in the NE4 of Section 13-122-50W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-32

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, in regular meeting assembled that the plat of Lot A in Block 4, Shores of Timber Ridge Subdivision located in Gov't Lot 3 in Section 19-123-48W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

RESOLUTION 2019-33

Be it resolved by the Board of County Commissioners, Roberts County, South Dakota, that the plat showing Kohl's Conservation Easement Tract 1 in the SW4NE4 and in Gov't Lot 2 of Section 26-129-52W of 5th P.M., Roberts County, South Dakota be approved this 16th day of July, 2019 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Dawn Sattler-Roberts County Auditor Dennis Jensen-Commissioner Chairman

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson to approve the Auditors Account with Treasurer for June, 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 June 30, 2019.

Total amount of deposits	123,250.08	Money Market Savings	2,856,206.52
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	-0-	Reg Deeds/Landfill	441,667.76
		TOTAL CASH ASSETS	3,722,124.36

General Ledger Cash Balance by Funds

General Fund	842,096.06
Special Revenue/Rd & Bridge	275,966.85
911 Telephone	-29,246.06
Emergency Mgmt	-16,799.94
Domestic Abuse	646.03
Courthouse Bldg	122,082.06

24/7 Sobriety	10,240.87
Modernization/Preservation	29,685.12
Debt Service/Jail Bond	331,125.73
TIF 2	75,929.66
Enterprise Fund/Landfill	1,051,956.85
Restricted	440,902.16
Trust & Agency	587,538.97
(schools/329,288.47 twps/29,794.55 towns/14,183.32)	
TOTAL GENERAL LEDGER CASH	3,722,124.36

DOMESTIC ABUSE

Motion by Johnston, seconded by Carlson to transfer \$64.60 from Domestic Abuse Fund to General Fund pursuant to SDCL 25-10-16. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeltdt to pay the following claims: JAIL-Supplies/CBM 1748.10 Fees/SD Dept of Health 1595.00 Total 3343.10; NURSE-Fees/Office of Child Services 4131.50 Total 4131.50; MENTALLY ILL-Fees/SD Dept of Revenue 711.90 Total 711.90; REG OF DEEDS-Fees/SD Dept of Revenue 610.00 Total 610.00; STATE MOTOR VEH-Fees/SD Dept of Revenue 156506.38. Grand Total 165302.88. JUDICIAL-Supplies/Teal's 5.00 Thomson Reuters 219.26 Total 224.26; AUDITOR-Supplies/Thomson Reuters 405.17 Maintenance/Ultra 4015.00 Total 4420.17; TREASURER-Maintenance/Ultra 2565.00 Total 2565.00; STATES ATTORNEY-Supplies/Thomson Reuters 219.26 Valley Office 194.67 Total 413.93; COURT APP ATTORNEY-Prof Services/Haar Law 1446.65 Total 1446.65; GOV BUILDING-Supplies/Ameripride 35.70 Cole Papers 176.43 K&K 50.00 Total 262.13; DIR OF EQUAL-Supplies/K&K 27.04 Maintenance/Ultra 3445.00 Total 3472.04; SHERIFF-Supplies/Ameripride 39.05 Galls 48.79 K&K 38.20 Thomson Reuters 219.26 Twin Valley Tire 14.48 Wex Bank 2300.72 Total 2660.50; JAIL-Supplies/Alcopro Inc 586.00 Barker CO 270.91 Cole Papers 989.55 Dollar General 300.86 Pennington Co Jail 477.95 Prairie Lakes 825.00 Reliance Telephone 2223.75 Summit Food Service 2404.70 Teal's 43.82 Valley Soft Water 218.50 Total 8341.04; CORONER-transport/Cahill Chapel 300.00 Total 300.00; MENTALLY ILL-Fees/Minnehaha Co 112.50 Yankton Co 110.50 Yankton Co Sheriff 50.00 Total 273.00; COUNTY FAIR-Travel/Mackenzie Fransen 50.00 Kristen Gonsoir 232.32 Pam Raeder 150.40 Audrey Rider 52.08 Total 484.80; WEED-Utilities/Otter Tail 15.54 Supplies/Jemm's 568.69 Twin Valley Tire 134.45 Wheaton Dumont Elevator 57.10 Total 775.78; DOM ABUSE-Fees/Wac'ang'a 581.43 Total 581.43; LANDFILL-Fees/SD Dept of Environment 1233.09 Maintenance/Butler Machine 119,773.68 Trash Flow 45.00 Supplies/Valley Office 133.59 Vig Lumber 2304.90 Total 123490.26; DEL TAX PMT-Fees/RCT 2462.86 Total 2462.86; M&P RELIEF FUND-Fees/SDACO 282.00 Total 282.00; HEALTH INS-Reimbursement/Employee 704.55 Total 704.55. Grand Total 153160.40. Payroll - Road & Bridge 27546.74 Landfill 9591.49 Total 37138.23.

ADJOURN

Motion by Vergeltdt, seconded by Zempel to adjourn until July 23, 2019. Motion carried. Adjournment at 3:13.