

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

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Carlson to approve the agenda as presented and the September 10, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Tom Wilson and Sierra Wolcott appeared for public comment and Wilson discussed the handicapped button did not work on the second door at the jail. Commissioners will discuss this with Sheriff Hillestad.

Wilson brought up the speed sign on County Road #32 had been changed with an increase in speed. Commissioners discussed that the State is installing new signs and will visit with Pat Stickland when he appears.

Dave Dombrowski-Nobles Roofing and discussed work done on Courthouse roof and an outstanding invoice. Commissioners discussed concerns they have regarding the work that was done and feel the county has made full payment.

STATES ATTORNEY

Kay Nikolas met with Commissioners. Russ McKee was also in attendance and discussed a letter Nikolas had written stating the county is not responsible for advising maintenance of road in Klemm's Beach Subdivision.

LANDFILL

Randy Deutsch met with Commissioners and discussed work being done at the Landfill. Deutsch discussed equipment winter inspection on loader from RDO Equipment. After discussion, motion by Zempel, seconded by Carlson to sign up for inspection for \$299. Motion carried.

Motion by Zempel, seconded by Vergeldt to transfer \$22,282.44 from Landfill (501) Cash Fund to Landfill Restricted Cash to cover Closure-Post Closure Costs. Motion carried.

HIGHWAY

Pat Stickland met with Commissioners and discussed road patching being done by the Highway Department.

Stickland will visit with SDDOT regarding the speed limit sign that was changed on County Road #32 and install a new sign.

FUEL QUOTES

The following fuel quotes were submitted for Sisseton shop: VIG LUMBER-diesel transport 2.147; STILLSON OIL-diesel transport 2.153; CHS-diesel transport 2.142 (price vary depending on deliver). After discussion, motion by Carlson, seconded by Johnston to accept low quote of Vig Lumber due to delivery date. Motion carried.

SHERIFF

Barry Hillestad and Janessa Miller met with Commissioners and discussed total inmates for week of 9/17/2019 - 61 and week of 9/24/2019 - 64.

Hillestad discussed checking into Correctional Facility doctor/nurse contract and had visited with Codington County regarding the service which Codington County Jail is using.

Hillestad received quotes for a new sign for the Sheriff/Detention Center. After discussion, motion by Zempel, seconded by Vergeldt to give authority to Hillestad to order signs he feels appropriate up to \$500-\$600. Motion carried.

Miller discussed applying for Homeland Security Grant in 2020.

Jeremy Stauss appeared and visited with Hillestad and Commissioners about issues in Peever. Hillestad gave stats regarding dispatch calls from Peever and is working on solutions to the issues there.

4-H BUILDING

Tracey Lehrke, Jill Pistorius, Amy Currence, Pam Richards, Mark Peterson, Alan Schmidt, Jenn Spencer, David Behrns and Kristi Fritz met with Commissioners and time was spent discussing Memorandum of Understanding between Roberts County and 4-H Leaders. After discussion, changes will be made to the agreement for approval by all parties.

Schmidt discussed the leaders wanting to sell and move 2 old granaries that are at the 4-H grounds. After discussion, motion by Carlson, seconded by Vergeldt to declare buildings as surplus with 4-H Leaders handling the transaction. Motion carried.

PRE-DISASTER MITIGATION**Resolution 2019-36****Resolution Adopting the Roberts County Pre-Disaster Mitigation Plan 2019-2024**

WHEREAS, Roberts County received assistance in the preparation of the Roberts County Pre-Disaster Mitigation Plan 2019-2024 from representatives of Roberts County and received funding from the South Dakota Office of Emergency Management/FEMA; and

WHEREAS, several public planning meetings were held between October 2018 and July 2019 regarding the development and review of the Roberts County Pre-Disaster Mitigation Plan 2019-2024; and

WHEREAS, the Roberts County Pre-Disaster Mitigation Plan 2019-2024 contains several potential future projects to mitigate hazard damage in Roberts County; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has rendered its approval of the Roberts County Pre-Disaster Mitigation Plan on September 10, 2019; and

WHEREAS, a duly noticed public hearing was held by the Roberts County Pre-Disaster Mitigation Team on July 18, 2019 to solicit public comment on the Roberts County Pre-Disaster Mitigation Plan 2019-2024; and

WHEREAS, a duly noticed public meeting was held by the Roberts County Commission on Tuesday, September 24, 2019 to formally approve and adopt the final Roberts County Pre-Disaster Plan 2019-2024.

NOW, THEREFORE BE IT RESOLVED that the Roberts County Commission adopts the Roberts County Pre-Disaster Mitigation Plan 2019-2024.

ADOPTED AND SIGNED this 24th day of September, 2019.

ATTEST: Dawn Sattler-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

ANNUAL BUDGET

After reviewing the Annual Budget, motion by Carlson, seconded by Zempel to adopt the Provisional Budget as Annual Budget with the following changes: increase Applied Cash from \$631,587 to \$634,126; decrease Current Property Tax from \$3,519,811 to \$3,519,469; increase the following budgets-Commissioners \$152,081 to \$153,696; Auditor \$158,209 to \$158,300; Treasurer \$168,346 to \$168,439; Register of Deeds \$105,346 to \$105,438; States Attorney \$223,994 to \$224,104; Sheriff \$516,979 to \$517,073. Motion carried.

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

For the Year January 1, 2020 to December 31, 2020

County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9)	3,519,469	3.464
Jail Bond	483,208	.476
TOTAL TAXES LEVIED BY COUNTY	3,896,631	3.940

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 24th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2020 through December 31, 2020.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA

ATTEST: Dawn Sattler, Roberts County Auditor

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: JAIL-Supplies/Summit Food Service 1416.24 SHERIFF AGENCY FUND-Fees/SD Secretary of State 14.00 Total 1430.24. SHERIFF-Supplies/Wex Bank 2331.63 Total 2331.63; JUDICIAL-Grand Jury Fees/Tammy Anderson 70.16 Joseph Egan 53.36 Ryan Hill 50.84 Lorraine Kelly 50.84 Jared

Pipgras 69.32 James Weatherstone 55.88 Total 350.40; JAIL-Fees/Dept of Health 1935.00 Total 1935.00; MENTALLY ILL-Fees/SD Dept of Revenue 120.00 Total 120.00; LANDFILL-Fees/SD Dept of Environment 1234.30 Total 1234.30; REG OF DEEDS-Fees/SD Dept of Revenue 980.00 Total 980.00; STATE MOTOR VEH-Fees/SD Dept of Revenue 181909.73 Total 181909.73; M&P FLOW-Fees/SDACO 294.00 Total 294.00. Total 186823.43. COMMISSIONERS-Travel/Days Inn 150.00 Tom Vergeldt 46.00 Fees/SDRS 90.00 Total 286.00; JUDICIAL-Supplies/Bender Co 54.99 Witness Fees/Joyce Dumarce 20.00 Tasha Bernard 20.00 Total 94.99; AUDITOR-Travel/Days Inn 77.00 Dawn Sattler 46.00 Utilities/Venture 122.55 Supplies/Executive Mgmt 29.00 K&K 28.00 Valley Office 149.56 Total 452.11; TREASURER-Travel/Days Inn 75.00 Mark Moen 46.00 Supplies/Valley Office 69.95 Utilities/Venture 103.78 Total 294.73; STATES ATTORNEY-Supplies/Valley Office 403.50 Utilities/Venture 193.27 Total 596.77; COURT APP ATTORNEY-Fees/Delaney Law 1330.00 Cummings Law 1376.50 Total 2706.50; GOV BUILDING-Rent/Venture 87.75 Maintenance/Venture 100.00 Total 187.75; DIR OF EQUAL-Utilities/Venture 123.67 Supplies/Visa 41.00 K&K 92.17 Total 256.84; REG OF DEEDS-Travel/Days Inn 75.00 Jay Tasa 46.00 Utilities/Venture 115.91 Supplies/Visa 82.68 McLeods 322.10 Total 641.69; VETERAN SERVICE-Utilities/Venture 104.08 Total 104.08; SHERIFF-Maintenance/Ultra 395.00 Supplies/Axon 317.00 Detco 480.20 Gall's 44.95 Bender & Co 54.99 Nartex 38.50 Total 1330.64; JAIL-Utilities/Venture 1175.22 Supplies/Barker Co 424.84 Visa 361.50 Cole Papers 990.78 Dakota Western 379.40 Dollar General 367.65 General Parts 728.36 Minn-Dak Fire 47.25 Pennington co Jail 172.65 Reliance Telephone 2401.25 Summit Food Service 5931.44 Total 12980.34; MENTALLY ILL-Prof Services/Delaney Law 300.00 Mark Katterhagen 37.50 Lucy Lewno 358.00 Darcy Lockwood 37.50 Total 733.00; COUNTY FAIR-Travel/Best Western 442.85 Total 442.85; EXTENSION-Travel/Visa 70.85 Supplies/K&K 25.79 Utilities/Venture 77.46 Total 32.40; WEED-Utilities/Otter Tail 20.81 Venture 47.18 Total 67.99; HWY & BRIDGE-Utilities/Otter Tail 156.15 Venture 217.54 Verizon 58.62 Travel/Tammy Johnson 97.86 Repairs/Baum Hydraulics 321.89 Cummins 132.04 Goodhart Excavating 680.00 Supplies/Flint Hills 17310.49 Serocki Excavating 63554.40 Tri State Building 6.99 Truenorth Steel 330.78 Total 82866.76; 911 TELEPHONE-Utilities/Centurylink 511.07 Venture 749.80 Total 1260.87; EMERG MANAGEMENT-Utilities/Venture 177.65 Total 177.65; JAIL-Supplies/National Test Systems 366.48 Total 366.48; LANDFILL-Utilities/Venture 112.87 Supplies/Butler 473.89 Postmaster 55.00 Tri State Building 59.72 Total 701.48; DEL TAX PMT-Fees/RCT 2754.86 Total 2754.86. Grand Total 109336.78.

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until October 1, 2019. Motion carried. Adjourned at 1:50.