

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 Vergeldt, seconded by Johnston to approve the agenda as presented and the November 19, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Zempel discussed Tom Nordquist is requesting cleaning maintenance on his property around Bullhead Lake.

Jensen discussed he attended the public hearing at Sisseton City Hall regarding the Homeless Shelter.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed an ongoing lawsuit.

PUBLIC HEARING/PETITION FOR VACATION OF PART OF PRIVATE ROAD

Shari Gamber and Nikolas appeared for Public Hearing on Petition for Vacation of Part of Private Road in Lockwood Township. After discussion, motion by Carlson, seconded by Zempel to approve and adopt the following Resolution and Order:

RESOLUTION 2019-43 AND ORDER

The Board of County Commissioners of Roberts County, South Dakota, presented the following Resolution and Order and moved it adoption:

WHEREAS, a Petition having been received asking for the vacation of a part of a Private Road described as:

The Private Road between Lots Five (5) and Ten (10) as above described, commencing at the Southwest corner of Lot Ten (10), hence Northeasterly Sixty-seven and 1/10 Feet (NE 67.1') along the southwest boundary of said Lot Ten (10), hence Southeast Twenty eight and 3/10 Feet (SE 28.3') at a 90 degree angle to the boundary of Lot Five (5) as above described, hence Southwesterly Sixty Feet (60') along the Northwest boundary to the Northwest corner of said Lot Five (5), hence Northwesterly approximately Twenty-eight and 3/10 (NW 28.3') to the point of origin, containing approximately 1,608 square feet; and further said petition being in proper form and executed by the required number of electors of Lockwood Township; and further it having been determined after the public hearing having been held after proper notice, upon due consideration by the Board of County Commissioners of Roberts County, South Dakota and said Commissioners having considered said matter and being fully advised in the premises and considering it expedient and advisable to do so;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDAINED:

That the said part of the Private Road described as:

The Private Road between Lots Five (5) and Ten (10) as above described, commencing at the Southwest corner of Lot Ten (10), hence Northeasterly Sixty-seven and 1/10 Feet (NE 67.1') along the southwest boundary of said Lot Ten (10), hence Southeast Twenty eight and 3/10 Feet (SE 28.3') at a 90 degree angle to the boundary of Lot Five (5) as above described, hence Southwesterly Sixty Feet (60') along the Northwest boundary to the Northwest corner of said Lot Five (5), hence Northwesterly approximately Twenty-eight and 3/10 Feet (NW 28.3') to the point of origin, containing approximately 1,608 square feet; be and hereby is declared to be vacated; and further that this Resolution and Order be written in the minutes of the Board;

IT IS FURTHER ORDERED that said Resolution shall be published in the Wilmot Enterprise once each week for two (2) consecutive weeks; and that after such publication, such part of the Private Road shall be, after the lapse of thirty (30) days, vacated without further proceedings unless appealed as provided in SDCL 31-3-14; and that the Roberts County Auditor herein is further directed to cause to be recorded a true and correct certified copy of this Resolution and Order in the office of the Register of Deeds in and for Roberts County, South Dakota.

This motion was made by Carlson, seconded by Zempel to approve and adopt the following Resolution and Order-Roll call vote/Carlson-aye, Johnston-naye, Vergeldt-aye, Zempel-aye, Jensen-aye-motion carried:

Dated this 26th day of November, 2019.

Dawn Sattler-Roberts County Auditor

DRYWOOD LAKE TOWNSHIP

Duane Schneider, Madonna Eckert and Corrine Prins met with Commissioners and discussion took place regarding what can be done with road conditions, snow removal schedule and trees growing in the Right of Way in Drywood Lake Township.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 62.

Hillestad discussed estimate on damaged patrol vehicle was \$1,638.49.

Hillestad discussed status of deputies and overtime pay.

Hillestad discussed canine equipment will be donated to SWST Tribal Police for their additional canine. The dog will be state certified and assist Roberts County when needed.

BORGEN/KRUEGER

Jerry and Nina Borgen, Chad Krueger and Jerold Krueger met with Commissioners and discussion took place regarding water issues around Hammer Lake and Indian Lake in Minnesota Township. Temporary ditch blocks were previously installed and Danny Morrison-NRCS has been notified to see if the blocks can be temporarily removed.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussion took place regarding Corona and Drywood Lake Township having flooding damages and they may be eligible for Hazard-Mitigation Grant Program (HMGP) funds.

LIQUOR LICENSE RENEWAL

Motion by Zempel, seconded by Carlson to approve Liquor License for Shady Beach. Motion carried.

COMMUNITY HEALTH NURSE

Motion by Carlson, seconded by Zempel to approve Community Health Nurse Contract for 2020. Motion carried.

PURCHASE ORDER

Motion by Zempel, seconded by Johnston to approve purchase orders for Treasurer, Auditor and Director of Equalization for computers/updates from Connecting Point-Watertown. Motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to approve the following claims-motion carried: JUDICIAL-Witness Rental/Nicholas Arroyave 1,749.88 Cindy Greeley 20.00 Emerson Mandan 20.00 Dulce Quezada 45.20 Total 1,835.08 ; AUDITOR-Other/Cardmember Serv 101.77 Repair & Main/Executive Mgmt Finance 29.00 Travel & Conference/Kristi Fritz 98.00, Ramkota Hotel 462.00, Dawn Sattler 199.22 Supplies & Materials/Office Peeps 24.10, Teals Market 6.68, Valley Office Products 50.00, Xerox 37.42 Rentals/Xerox 42.26 Total 1,144.37 ; TREASURER-Supplies & Materials/Office Peeps 100.89 Xerox 37.43 Utilities/Venture 94.24 Rentals/Xerox 42.27 Total 274.83 ; STATES ATTORNEY-Supplies & Materials/CDP Hosp 10.65 Xerox 45.43 Repairs & Main/Ultra Inc 110.00 Utilities/Venture Communications 182.83 Rentals/Xerox 62.95 Total 411.86; COURT APP ATTORNEY-Professional Services/All Star Investigation 1,437.50 Total 1,437.50 ; GOV BUILDING-Supplies & Materials/Cole Paper 263.03 Repairs & Main/Ultra Inc 160.00 Venture Communications 100.00 Rentals/Venture Communications 87.75 Total 610.78 ; DIR OF EQUAL-Travel & Conference/Shari Gamber 60.00 Ramkota Hotel 77.00 Supplies & Materials/Office Peeps 24.21 Xerox 20.38 Utilities/Venture Communication 125.99 Rental/Xerox 89.92 Total 397.50 ; REG OF DEEDS-Utilities/Venture Communication 107.84 Rental/Xerox 86.79 Supplies & Material/Xerox 19.21 Deaths/ 780.00 Total 993.84 ; VETERAN SERVICE-Utilities/Venture Communication 102.54 Rental/Xerox 78.92 Supplies & Materials/Xerox 2.69 Total 184.15 ; SHERIFF-Utilities/Centurylink 508.89 Supplies & Materials/Fedex 13.10, First Call Auto 13.49, Nationwide 100.00, Office Peeps 449.17, Wex Bank 3062.73, Xerox 116.52 Repairs & Maintenance/Twin Valley Tire 23.10 Rentals/Xerox 133.18 Total 4420.18; JAIL-Supplies & Care of Prisoner/Cardmember Serv 218.07, Cole Papers Inc 960.08, CDP Hospital 6,525.68, Dollar General 406.10, Justin Halogen 216.00, Interstate Battery Center 83.50, Office Peeps 278.16, Pennington County Jail 172.65, Summit Food Service 5,788.91, Grant Roberts Ambulance 504.00, Dept of Health Lab 1,205.00, State Cam Fee reimbursement 70.00, State Sobriety Program 961.00, Trainer (Hunter Watts) 345.00 Utilities/Reliance Telephone 2,735.00, Venture 1,169.00 Total 21,638.15; DISPATCHERS-Notary/Nationwide 200.00 Total 200.00; NURSE-Travel & Conference/Amber O'Malley 85.68 Total 85.68 ; Mentally Ill-Avera St Lukes 2,595.34 Human Serv Agency/SD Dept of Revenue 118.38 Dev Center/SD Dept of Revenue 120.00 Total 2,833.72 ; EXTENSION-Supplies & Materials/Office Peeps 33.90 Utilities/Venture Communication 208.31 Total 242.21; Weed-Supplies & Materials/Jemm's Fuel Max 106.18 Travel & Conference/Leland Larsen 20.00, Tim Zempel 111.14 Utilities/Ottertail Power Co 19.02 Venture Communications 47.25 Total 303.59 ; HWY & BRIDGE-Supplies & Materials/Ameripride 58.19, CHS 396.41, Stillson Service 2,513.34, Vig Lumber 2,482.53 Repairs/Baum Hydraulics 13.05, Hardware Hank 12.58, Stillson Service 86.41, Transource Equipment 2,530.26 Utilities/Ottertail Power Co 361.05, Venture Communications 214.16, Verizon 58.66 Supplies/Serocki Excavating 642.20 Total 9,368.84; 911 TELEPHONE-Utilities/Venture Communications 749.80 Total 749.80 ; EMERGENCY MANAGEMENT-Supplies/Alertsense Inc 1,200.00 POD Exercise/Cardmember Serv 52.11, J Paul

Consulting 1,056.44, James Pearson 625.00 Utilities/Venture Communications 232.09 Total 3,165.64 ; LANDFILL-Supplies/Ace Hardware 136.98, Amped Electric 258.37, Equipment Blades Inc 776.28, Valley Office Supply 122.14, Vig Lumber 5,490.30 Professional Fees/Avera Occupational Medicine 103.55, Office of Weights & Measures 103.00 Utilities/Venture Communications 113.43 User Fee/SD Dept of Environment 1,958.94 Total 9,062.99; SHERIFF AGENCY FUND-Lawrence County Clerk of Court 200.00, Pistol Permits 104.00 Total 304.00 ; LAW LIBRARY-Supplies/Thomson Reuters 405.17 Total 405.17; DEL TAX PMT-Paul Eastwick 27.26, Richard Renelt 127.32 Total 154.58 ; PREDATORY ANIMAL GFP-SD Dept of Revenue 2,179.72 Total \$2,179.72; STATE OF MOTOR VEHI-MV & Rod Fees/SD Dept of Revenue 121,254.24 Total 121,254.24; M&P FLOW THRU-October Fees/SD Ass'n of County Officials 346.00 Total 346.00; 24/7 SOBRIETY PROG-Cam Fees 40.00 reimbursement 14.00 Total 54.00; DEBT SERVICE-Jail Bond Principal 420,000.00 Jail Bond Interest 29,333.75 Total 449,333.75 SALES TAX-October/SD Dept of Revenue 829.66 Total 829.66 GRAND TOTAL 634,221.83 PAYROLL ROAD & BRIDGE-35,262.00 LANDFILL-11,414.76 PAYROLL GRAND TOTAL 46,676.76
ADJOURN

Motion by Carlson, seconded by Zempel to adjourn until December 3, 2019. Motion carried. Adjourned at 12:51.