

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Carlson to approve the agenda as presented and the December 17, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Shari Gamber-DOE appeared and discussed an email she received regarding changing height of turbines.

Gamber discussed nepotism policy in the Roberts County Employee Handbook. After discussion motion by Carlson, seconded by Johnston to amend Roberts County Employee Handbook page 10 EMPLOYMENT OF RELATIVES (NEPOTISM) to include the following sentence: Circumstances may require an exception to this policy and may be approved under the discretion of the County Commissioners. Motion carried.

EMERGENCY MANAGER

Jim Pearson met with Commissioners and discussed Full Scale Exercise will be held on January 22, 2020 at the 4-H Building.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed county concerns.

TREASURER

Mark Moen met with Commissioners and expressed his displeasure with Commissioner's way of handling Gamber's concern regarding the Nepotism Policy.

LIQUOR LICENSE RENEWALS

Motion by Zempel, seconded by Carlson to approve liquor license renewal for Buffalo Lanes and transfer for John Tchida from Peanut Bar to Cheetah's Inc. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 10:22 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:33.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried:  
JUDICIAL-Witness Rental/Matt Cleveland 25.88, Transcripts/Calleen Misterek 922.00, Supplies & Materials/Calleen Misterek 12.77, Cat Legal Expense/SD Ass'n of County Commission 1,652.00, Total 2,612.65; AUDITOR-Utilities/Venture 123.21 Total 123.21;  
TREASURER-Supplies & Materials/Mark Moen 69.40, Rentals/Pitney Bowes 505.59, Utilities/Venture 104.16 Total 679.15; STATES ATTORNEY-Supplies and Materials/Kay Nikolas 234.29, Utilities/Venture 191.41 Total 425.70; COURT APP ATTORNEY-Professional Service/Delaney, Nielsen, & Sannes 867.00 Total 867.00; GOV BUILDING-Rentals/Venture 87.75, Repairs & Maint/Venture 100.00 Total 187.75; DIR OF EQUAL-Travel & Conf/Cardmember Service 26.58, Supplies & Materials/Office Peeps 42.01, Utilities/Venture Comm 103.13 Total 171.72; REGISTER OF DEEDS-Supplies & Materials/Valley Office Products 23.49, Utilities/Venture 105.20 Fees/SD Dept of Revenue 530.00 Total 658.69; VETERAN SERVICE-Supplies & Materials/Office Peeps 24.10, Utilities/Venture 92.72 Total 116.82; SHERIFF-Utilities/Century Link 531.95, Supplies & Materials/Office Peeps 25.08 Wex Bank 6,071.61, Repairs & Maint/Twin Valley Tire 23.10 Total 6,651.74; JAIL-Care of Prisoners/Cardmember Service 244.37, CHS 1,831.96, Dollar General 253.74, Lewis Drug 301.89, Pennington County Jail 172.65, Prairie Lakes Hospital 85.00, Summit Food Service 7,378.65, Supplies/Vig Lumber 1,032.96 Dept of Health 2,865.00 Travel & Conf/Cardmember Service 100.00 Repairs & Maint/Doug Hamm Plumbing 200.00 Equipment/28,164.00 Utilities/Reliance Telephone 2605.50, Venture 1,511.85 Total 46,747.57 JAIL BOND-Continuing Disclosure/Dougherty & Co 500.00 Total 500.00; MENTALLY ILL-Blackburn & Stevens 141.65, Delaney, Nielson, & Sannes 300.00, Kennedy, Rokahr, Pier, & Knoff 211.50, Lucy Lewno 81.50, Lincoln County Treasurer 457.44 Fees/SD Dept of Revenue 711.90 Total 1,903.99; EXTENSION-Utilities/Venture 125.19 Total 125.19; WEED-Utilities/Otter Tail Power 21.31, Venture 47.25 Total 68.56; HWY & BRIDGE-Travel & Conf/Comfort Inn & Suites 103.49 Repairs & Maint/SD Dept of Transportation 4,233.12 Supplies & Maint/Vig Lumber 2,415.30 Total 6,751.91; 911 TELEPHONE-Utilities/Venture 749.80 Total 749.80; EMERGENCY MANAGEMENT-Utilities/Venture 221.71 Total 227.71; LANDFILL-Utilities/Venture 115.39 User Fee/SD Dept of Environment 989.04

Total 1,104.43; LAW LIBRARY-Supplies & Materials/Thomson Reuters 614.03 Total 614.03; HEALTH INS-Reimbursement/Employees 5,116.47 Total 5,116.47; STATE MOTOR VEHI-Fees/SD Dept of Revenue 120,597.39 Total 120,597.39; M&P FLOW THRU-Fees/SD Ass'n of County Officials 286.00 Total 286.00; DEL TAX PMT-Fees/RCT 339.79 Total 339.79; SALES TAX-Sales Tax/SD Dept of Revenue 437.64 Total 437.64; GRAND TOTAL 198,064.91

ADJOURN

Motion by Zempel, seconded by Carlson to adjourn until December 31, 2019. Motion carried. Adjourned at 10:42.