

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the December 24, 2019 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Terry Jaspers-Sisseton City Mayor appeared for public comment and discussed the Sullivan property which the County has taken by Tax Deed. The City would be interested in having the County deed the property to the City.

TREASURER

Mark Moen met with Commissioners and discussed Delinquent Tax Contracts. After discussion Moen will work with taxpayer regarding delinquent taxes.

STATES ATTORNEY

Kay Nikolas met with Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:15 pursuant to SDCL 1-25-2-(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 10:09.

HIGHWAY

Pat Stickland met with Commissioners and discussed road closed on 129th St due to bridge that is in bad condition.

Stickland discussed work schedule, snow removal and sanding on roads.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates week of December 24 at 70 and week of December 31 at 62.

Hillestad discussed Instructor Taser Training will be held in Pierre and he would like to have Deputy Lesnar take the training. After discussion, motion by Carlson, seconded by Zempel to send Lesnar to the training in January at cost of \$495.00. Motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 11:02 pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 11:22.

INTEREST FUNDS

Motion by Zempel, seconded by Carlson to transfer the Interest (361) Funds to General Fund as per county policy. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to approve the following Automatic Supplements: Director of Equalization Budget \$2,285 due to increased zoning revenue; Sheriff Budget \$5,211.52 due to insurance proceeds; Courthouse Building Budget \$60,952.39 due to insurance proceeds. Total \$68,448.91.

YEAR END BUDGET TRANSFERS

Motion by Zempel, seconded by Carlson to approve transferring out of Contingency Budget for \$53,500.03 to Judicial Budget-\$7,082.03/Auditor Budget-\$7,022/Government Building Budget-\$1,083/Director of Equalization Budget-\$3,964/Register of Deeds Budget-\$2,707/County Poor Budget-\$8,619/County Fair Budget-\$722/Extension Budget-\$524/Emergency Management-\$7,631/Jail Bond-\$1,000/Health Insurance Reimbursement-\$13,146. Motion carried.

CASH TRANSFERS

Motion by Zempel, seconded by Carlson to transfer \$127,057.00 from General Fund to the following: \$30,000 to Hwy & Bridge Cash/\$58,000 to 911 Cash/\$24,000 to Emergency Management Cash/\$1,857 to 24/7 Cash/\$13,200 to Health Insurance Fund. Motion carried.

TRANSFERS

Motion by Zempel, seconded by Carlson to approve transfer from Weed Budget to Landfill Budget for \$210.00 due to weed spraying. Motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: COMMISSIONER-Special Pay Plan/SD Retirement Service 45.00 Total 45.00; HWY & BRIDGE-Road & Bridge Other/South Dakota Retirement Service 7,067.35 Total 7,067.35; AUDITOR-Furniture & Min Equip/Ultra Inc 1,315.00 Total 1,315.00 ; TREASURER-Repairs & Maint/Ultra Inc 1,737.00 Total 1,737.00; MENTALLY ILL-Services/Cameron Law Offices 600.00 Total 600.00 ; JAIL-Care of Prisoners/CDP 3,644.38, CDP 20.00, Summit Food Service 1,281.23 Total

4,945.61; POOR-Burial/Mundwiler Funeral Home 3,517.00 Total 3,517.00; SHERIFF AGENCY FUND-Bond/Brown Co Clerk of Courts 122.50 Bond/Marshall Co Clerk of Courts 500.00 Total 622.50; Grand Total 19,849.46 PAYROLL-COMMISSIONERS-Wages 6,921.59; AUDITOR-Wages 10,369.23; TREASURER-Wages 13,397.93; STATES ATTORNEY-Wages 15,100.04; GOV BUILDING-Wage & Salary 3,664.33; DIR OF EQUAL-Wages 11,716.52; REG OF DEEDS-Wages 8,586.60; VETERAN SERVICE-Wages 2,195.38; SHERIFF-Wages 24,816.43; JAIL-Wages 68,932.54; DISPATCHERS-Wages 31,179.34; NURSE-Wages 2,849.30; WIC-Wages 3,777.72; EXTENSION-Wages 3,625.70; WEED-Wages 171.47; ROAD & BRIDGE-Wages 28,866.42; 911 TELEPHONE-Wages 10,249.61; EMERGENCY MANAGEMENT-Wages 901.20; 24/7-Wages 4,803.08; LANDFILL-Wages 11,607.67; New Hire/Temp Seasonal-Mollie Anderson 12.60 and Ethan Tasa 12.60 Hourly; Grand Total 263,732.10
ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until January 7, 2020. Motion carried. Adjourned at 12:28.