

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 Johnston, seconded by Carlson to approve the agenda as presented and the January 7, 2020 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. Commissioners had received complaints about snow and ice on roads.

STATES ATTORNEY

Kay Nikolas met with Commissioners and gave stats of the office.

Nikolas gave Commissioners the revised Public Defender contract.

LANDFILL

Randy Deutsch met with Commissioners and submitted accounts receivable and 2019 Revenue.

Deutsch discussed publication for Surface Water Discharge Permit for Landfill from DENR.

SHERIFF

Barry Hillestad met with Commissioners and discussed total inmates 64.

Hillestad discussed having a booth for Roberts County Law Enforcement at the Sisseton Winter Show this weekend.

Hillestad discussed looking into Food Service Contract and repairs.

Motion by Zempel, seconded by Carlson to authorize Hillestad to renew contract with Reliance Telephone. Motion carried.

WEED

Leland Larsen met with Commissioners and discussed upcoming year spraying.

Motion by Johnston, seconded by Vergeldt to pay necessary expenses for Zempel and Larsen to attend 2020 Weed & Pest Conference in Aberdeen February 19-21. Motion carried.

PUBLIC DEFENDER CONTRACT

Motion by Zempel, seconded by Carlson to authorize Jensen to sign 2020 Public Defender Contract with Doody Law for \$108,000 per year. Motion carried.

DOMESTIC ABUSE

Motion by Zempel, seconded by Johnston to transfer \$66.83 from Domestic Abuse Fund to General pursuant to SDCL 25-10-16. Motion carried.

PURCHASE ORDERS

Motion by Zempel, seconded by Carlson to approve purchase order for Auditor's Office from Connecting Point-Watertown for HP Laserjet printer/installation for \$1,300. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Vergeldt to approve the Auditors Account with Treasurer for December, 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 December 31, 2019.

Total amount of deposits	115,944.36	Money Market Savings	2,752,993.50
Total amount of cash	1,000.00	Certificates of Deposit	300,000.00
Itemized list	10.00	Reg Deeds/Landfill	464,960.01
		<b>TOTAL CASH ASSETS</b>	<b>3,634,907.87</b>

General Ledger Cash Balance by Funds

General Fund	935,998.70
Special Revenue/Rd & Bridge	436,306.27
911 Telephone	824.33
Emergency Mgmt	112.20
Domestic Abuse	668.25
Courthouse Bldg	61,541.26
24/7 Sobriety	19.35
Modernization/Preservation	30,954.93
Debt Service/Jail Bond	91,758.42
TIF 2	107,263.44
Enterprise Fund/Landfill	1,111,544.94
Restricted	464,194.41
Trust & Agency	393,721.37

(schools/85,446.67 twps/24,957.83 towns/24,258.34)

**TOTAL GENERAL LEDGER CASH**

**3,634,907.87**

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 12:29 pursuant to SDCL 1-25-1(2) to discuss personnel. Motion carried. Jensen declared meeting back into regular session at 12:48.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:  
COMMISSIONER-Publishing/Rosholt Review 483.78, Sisseton Courier 334.66, Wilmot Enterprise 384.44 Workers Comp/SDML 403.60 Other/SD Ass'n of County Commissioners 2,472.00 SD Ass'n of County Officials 1,235.43 Total 8,812.59; AUDITOR-Supplies & Materials/Sisseton Courier 19.98, Ultra Inc 575.00, Valley Office Supply 171.17, Xerox 11.77 Rentals/Xerox 42.27 Workers Comp/SDML 242.19 Total 1,062.38; TREASURER-Publishing/Rosholt Review 298.56, Sisseton Courier 315.48, Wilmot Enterprise 364.37 Workers Comp/SDML 242.19 Rentals/Xerox 42.26 Supplies & Materials/Xerox 11.78 Total 1,274.64; STATES ATTORNEY-Workers Comp/SDML 417.33 Rentals/Xerox 62.95 Supplies & Materials/Xerox 40.48 Total 520.76; PUBLIC DEFENDER-Professional Service/Doody Law 9,000.00 Total 9,000.00; COURT APP ATTORNEY-CAA Professional Services/Delaney, Nielson & Sannes 2,759.75 Total 2,759.75; GOV BUILDING-Workers Comp/SDML 1,304.11 Utilities/Ottertail Power Co 677.60 Travel & Conf/K&K 30.00 Supplies & Materials/Cole Paper 374.92 Total 2,386.63; DIR EQUAL-Supplies & Materials/Marshall & Swift 656.20, Ultra Inc 265.00, Xerox 13.72 Travel & Conf/K&K 44.00 Workers Comp/SDML 2,606.65 Rentals/Xerox 89.92 Total 3,675.49; REG OF DEEDS-Workers comp/SDML 161.44 Supplies & Materials/Sisseton Courier 3.28, Xerox 14.63 Rentals/Xerox 86.79 Total 266.14; VETERAN SERVICE-Workers Comp/SDML 80.72 Rental/Xerox 78.92 Supplies & Materials/Xerox 3.05 Total 162.69; SHERIFF-Supplies & Materials/Amazon Business 153.62, Jurgens Oil 87.30, K&K 33.20, Reiersons Hearing Center 250.00, Ultra Inc 135.00, Xerox 137.76 Repairs & Main/Jurgens oil 1,294.61 Workers Comp/SDML 5,625.60 Other/Sisseton Winter Show 95.00 Utilities/Verizon 160.20 Rentals/Xerox 133.18 Total 8,105.47; JAIL-Supplies & Care of Prisoner/Ace Hardware 268.66, Bob Barker Co 224.10, Dollar General 329.53, Galls Aramark Co 140.82, Grant Roberts Ambulance 2,248.00, Lewis Drug 1,115.42, Sisseton Dental Clinic 777.00, Office Peeps 479.52, Pennington County Jail 327.45, Teals Market 45.74, Tri State Building 182.06, Summit Food Service 8,310.26 Utilities/Dakota Waste 175.00, Ottertail 8,310.26, Reliance Telephone 260.00 Repair & Main/Doug Hamm Plumbing 289.06, Nardini Fire Equipment 799.68 Workers Comp/SDML 17,057.61 Total 37,883.18; CORONER-Professional Fees/Austin Sheehan 200.00 Terry Sorensen 900.00 Travel & Conf/Austin Sheehan 49.80 Terry Sorensen 705.80 Total 1,855.60; DISPATCHERS-Workers Comp/SDML 645.84 Other/SD Dept Public Safety 2,340.00 Total 2,985.84; JUV DET-Workers Comp/SDML 1,875.36 Total 1,875.36; NURSE-Workers Comp/SDML 80.72 Total 80.72; WIC-Workers Comp/SDML 80.72 Total 80.72; MENTALLY ILL-Mentally Ill Services/Kerri Cook-Huber 110.00, Delaney, Nielsen & Sannes 200.00, Mark Katterhagen 33.00, Lewis & Clark BHS 356.00, Lucy Lewno 116.50, Lincoln County Treasurer 323.00, Darcy Lockwood 33.00, Dean Schafer Court Reporting 66.00, Yankton Co Sheriff's Office 50.00 Total 1,287.50; DEV DISABLED-Human Service Agency 880.00 Total 880.00; MENTAL HEALTH-Human Service Agency 3,443.76 Total 3,443.76 ; 4-H BUILDING-Utilities/CHS Herman 875.42, City of Sisseton 116.67 Total 992.09 ; EXTENSION-Supplies & Materials/Ace Hardware 67.63, Century Business Products 232.74, Office Peeps 65.90 Other/SDAE4-HP 120.00 Workers Comp/SDML 80.72 Total 566.99; WEED-Workers Comp/SDML 766.13 Total 766.13; HWY & BRIDGE-Supplies/Ace Hardware 155.44, Auto Value 4.17, Boyer Trucks 312.32, Butler Machine 855.00, CHS 1,267.54, Dollar General 46.35, Equipment Blades Inc 4,422.00, First Call Auto 174.05, Newman Traffic Signs Inc. 49.99, Stillson Service 17,913.02, Teals Market 16.06, Twin Valley 1,290.24, Vig Lumber 4,895.80 Repairs & Main/Aurora 207.14, Auto Value 121.72, Boyer Trucks 209.53, Butler Machine 7,509.90, Steve Finnesand 25.00, First Call Auto 681.02, Goodhart Excavating 1,360.00, Inland Truck Parts 347.04, Macksteel Warehouse Inc 67.44, Twin Valley Tire 597.78 Utilities/Dakota Waste 75.00, City of Sisseton 170.40 Workers Comp/SDML 24,430.91 Publishing/Wilmot Enterprise 38.94 Total 67,379.74; PRIN/DEBT SER-Hwy-Debt/KS State Bank 42,528.04 Total 42,528.04; 911 TELEPHONE-Workers Comp/SDML 242.19 Total 242.19; EMERGENCY MANAGEMENT-Workers Comp/SDML 80.72 Robert County Rescue/Sisseton Courier 2.57 Total 83.29 ; DOMESTIC ABUSE-WAC ANG A Inc 601.42 Total 601.42; 24/7 SOBRIETY TEST-Sobriety Fund/Intoximeters 1,250.00 Total 1,250.00; M&P FUND-Supplies/Sue Anderson 29.70,

Microfilm Imaging 50.00, Sisseton Courier 42.50 Total 122.20; LANDFILL-Supplies/Butler Machine 50.37, Steve Finnesand 90.00, First Call Auto 196.05, Vig Lumber 2,624.32 Workers Comp/SDML 7,970.25 Utilities/Whetstone Valley Electric 432.77 Total 11,363.76; SHERIFF AGENCY FUND-SD Sec of State 57.00 Total 57.00; DEL TAX PMT-Tax Payments/Total 3,738.09 HEALTH INS-Employee Reimb/3,498.68; GRAND TOTAL 218,090.16

PAYROLL Road & Bridge 38,548.02/Landfill 12,064.92 Total 50,612.94 Grade 2 Increase for Jack Cleveland 16.27-16.72/Grade 3 Increase Tom Adams 15.60-16.40

ADJOURN

Motion by Zempel, seconded by Vergeldt to adjourn until January 21. Motion carried. Adjourned at 12:51.