#### COMMISSIONER PROCEEDINGS

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the June 28, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

### UNION LOCAL 49

Nathan Brandt-Local 49 met with the Commissioners to discuss the 2022 union contract. Motion by Carlson, seconded by Zempel to sign labor agreement provided the Memorandum of Understanding addresses the discussed language changes and wage increase as of May 1, 2022. All voted aye, motion carried.

# STATES ATTORNEY

Dylan Kirchmeier - States Attorney met with Commissioners to discuss county concerns.

# EXECUTIVE SESSION

Motion by Vergeldt, seconded by Zempel to convene into Executive Session at 9:12 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:18.

#### SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 71.  ${\tt EXECUTIVE\ SESSION}$ 

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 9:40 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:02.

## HIGHWAY

Pat Stickland - Highway Supt. met with the Commissioners to discuss chloride on county roads and other issues. Stickland presented a financing estimate on the new tractor/mower. Decision table until next week.

# FUEL QUOTES

Fuel quotes were submitted as follows:  $\underline{\text{CHS}}$ -Landfill #2 diesel 4.65, New Effington shop #2 diesel 4.65, Sisseton shop ethanol 4.32, Summit shop #2 diesel 4.65;  $\underline{\text{VIG LUMBER-Landfill}}$  #2 diesel 4.50, New Effington shop #2 diesel 4.50, Sisseton shop ethanol 4.35, Summit shop #2 diesel 4.50. Motion by Zempel, seconded by Vergeldt to accept low quotes for Diesel #2 from CHS and \$4.32 for Ethanol from Vig Gas. All vote aye, motion carried. EXECUTIVE SESSION

Motion by Zempel seconded by Johnston to convene into Executive Session at 11:150 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:05.

#### RESOLUTION

Motion by Zempel, seconded by Vergeldt to adopt the following resolution-motion carried:

## RESOLUTION 2022-28

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2022

(October 1, 2023 - September 30, 2023)

The Roberts County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the  $5^{\rm th}$  day of July, 2022, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2023 (October 1, 2022-September 30, 2023). To support the Joint Cooperative Agreement and the activities of the District staff, the Roberts County Board of County Commissioners will provide \$20,765.00\$ to the First District Association of Local Governments during the aforementioned Fiscal Year 2023 period.

Adopted this 5th day of July, 2022.

ATTEST: Kristi Fritz-Roberts County Auditor Dennis Jensen-Commissioner Chairman CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:

ELECTION - Election Supplies/Election System & Software 3137.37, Total 3137.37; JUDICIAL - Witness Fee/Barbara Wolfe 20.00, Scott Anderson 86.96, Katlyn Chaloupka 69.32, David Hamman 72.68, Wayne Jarman 75.20, Ladonna Kriz 65.12, Weston Leverson 59.24, Brittany Pedersen 77.72, Kallani Quinn 50.84, Colin Tritz 73.52, Total 630.60; AUDITOR - Repairs & Maint/Ultra 374.00, Total 374.00; TREASURER - Repairs & Maint/Ultra Inc 374.00, Total 374.00; PUBLIC DEFENDER - Doody Law 11000.00, Total 11000.00; COURT APPOINTED ATTY-Prof Services/Delaney Nielsen & Sannes 217.80, Green Roby Oviatt & Comings 705.40, Total 923.20; GOV BLDG-Supplies & Mat/Aramark 87.92, Cole Papers 369.14, Tri State Bdg 832.55, Utilities/Ottertail Power 888.08, Total 2177.69; DIR OF EQUAL-Repairs & Maint/Ultra 374.00, Total 374.00; SHERIFF-Supplies & Mat/CHS 3862.66, Repairs & Maint/Two Way Solutions 416.98, Utilities/Verizon 160.08, Sheriff Fee/Messerli & Kramer Atty 90.00, Total 4599.72; JAIL-Care of Prisoner/Aramark 194.16, Cole Papers 2845.52, James Foster 96.00, Grant Roberts Ambulance 2820.00, Summit Food 3915.01, Tri State Bldg 201.40, Ultra 1195.00, Valley Soft Water 252.00, Utilities/Dakota Waste 195.50, Ottertail Power 4266.73, Rentals/Valley Soft Water 100.00, Inmate Funds/Wambdi LaBlanc 160.00, Total 16241.33; DISPATCHERS - Health Ins Reimb/Employee 4073.92, Total 4073.92; EXTENSION -Supplies & Materials/Aramark 40.60, Cole Papers 115.45, Total 156.05; HWY & BRIDGE-Supplies/Aramark 136.51, Total 136.51; LANDFILL-Utilities/BDM Rural Water 42.70, Supplies/CHS 4055.55, Millborn Seeds 4203.00, Repairs & Maint/Trashflow 45.00, Total 8346.25; Payroll/Commissioners 7535.31, Auditor 10997.59, Treasurer 12403.72, States Atty 18113.57, Gov Bldg 4741.18, Dir of Equalization 17980.06, Reg of Deeds 8309.54, Veterans Serv 2114.76, Sheriff 42307.49, Jail 90526.41, Dispatchers 42032.83, Juv Det 8913.70, WIC 3241.22, Extension 3075.42, Weed 3341.51, Planning & Zoning 3659.75, Road & Bridge 24614.55, 911 Tele 10815.04, Emergency Mgmt 1078.66, 24/7 3197.09, Landfill 12844.47, Total 331843.87. TOTAL: 384338.50. Longevity Increase: Kandice Foster Dispatch 1 year 16.51-16.76, New Hire: Dir of Equalization (summer help): Susan Yammerino, Taryn Yammerino, Michael Schmidt 13.85, Deputy Sheriff: Trevor Mishler 22.75, Jailer: Bobbie Sullivan 16.26 Mary Gruettner 16.26 Dillon Lentsch 16.26, Dispatch: Zachary Serocki 16.01.

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, July 12, 2022. Motion carried. Adjourned at 12:15.