

The Roberts County Commissioners met at 9:00 am in regular session with Faye Johnston, Tim Zempel, Tom Vergeldt and Don Carlson (via phone) present. Dennis Jensen absent. Vice-Chairman Zempel presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Johnston to approve the agenda as presented and the July 26, 2022 minutes. Motion carried.

PUBLIC COMMENT

Zempel called for public comment. There was none.

EXECUTIVE SESSION

Motion by Johnston, seconded by Vergeldt to convene into Executive Session at 9:04 am to discuss litigation to SDCL 1-25-2(3). Motion carried. Vice-Chairman Zempel declared meeting back into regular session at 9:13 am.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 76.

Motion by Johnston, seconded by Vergeldt to authorize Vice-Chairman Zempel to sign agreement with New Effington Town for 10 hours per week of Law Enforcement Services. All voted aye, motion carried.

Motion by Carlson, seconded by Johnston to purchase a 2021 Dodge Charger for \$34525.00 from Guardian Fleet Safety. All voted aye, motion carried.

EXECUTIVE SESSION

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

HIGHWAY

Pat Stickland met with the Commissioners and gave them a brief overview of the Rural Access Infrastructure program for the townships.

Motion by Carlson, seconded by Vergeldt to authorize Vice-chairman Zempel to sign the two Voluntary Right of Way agreements between Roberts County and Kent & Mary Frerichs in 36-123-50W and 31-124-49W. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 4.19, New Effington shop #2 diesel 4.19, Sisseton shop #2 diesel 4.19, Sisseton shop ethanol 3.39, Summit shop #2 diesel 4.19; VIG LUMBER-Landfill #2 diesel 3.95, New Effington shop #2 diesel 3.95, Sisseton shop ethanol 3.39, Summit shop #2 diesel 3.95. Since CHS and Vig Gas had the same price of \$3.39 for ethanol, the Commissioners flipped a coin with the winner being CHS. Motion by Vergeldt, seconded by Johnston to accept low quote of 3.95 for #2 Diesel from Vig Lumber and \$3.39 for Ethanol from CHS. All vote aye, motion carried.

OTHER

Motion by Vergeldt, seconded by Johnston to pay necessary expenses for county officials to attend the SDACO Fall Convention on Sept. 12 & 13 in Pierre. All voted aye, motion carried.

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Vergeldt to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2022-34

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, that the plat entitled Pearson Addition located in the SE1/4 of 34-122N-52W of the 5th P.M. Roberts County, South Dakota be approved this 19th day of July, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tim Zempel- Commissioner Vice-Chairman

CLAIMS

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

COMMISSIONER - Utilities/Venture Comm 58.73, Other/SD Retirement 45.00, Total 103.73; JUDICIAL- Postage/Reserve Acct 320.00, Total 320.00; AUDITOR-Supplies & Mat/Farm & Home Publishing 1370.00, Reserve Acct 380.00, Utilities/Venture Comm 94.15, Total 1844.15; TREASURER-Supplies & Mat/Reserve Acct 460.00, Other/South Dakota Retirement 8255.12, Utilities/Venture Comm 97.27, Total 8812.39; STATES ATTY-Supplies/Reserve Acct 20.00, Utilities/Venture Comm 148.26, Total 168.26; COURT APP ATTY-Prof Serv/Delaney Nielsen & Sannes 2163.15, Total 2163.15; GOV BLDG-Utilities/CHS 373.65, Other/First Savings Bank 41.75, Supplies & Mat/Sisseton Automotive 57.20, Rentals/Venture Comm 165.00, Total

637.60; DIR OF EQUALIZATION-Travel & Conf/Lodge of Deadwood 744.00, Utilities/Venture Comm 104.52, Supplies/Reserve Acct 280.00, Total 1128.52; REG OF DEEDS- Utilities/Venture Comm 100.72, Supplies/Reserve Acct 20.00, Total 120.72; VETERAN SERV - Utilities/Venture Comm 100.67, Supplies/Reserve Acct 20.00, Total 120.67; SHERIFF-Supplies & Mat/Fed Ex 397.03, Reserve Acct 300.00, Repairs & Maint/Cals Repair 317.24, Sisseton Automotive 71.18, Total 1085.45; JAIL-Care of Prisoner/Summit Food 4090.62, Grant Roberts Ambulance 1450.00, Travel & Conf/Kylee Appel 86.00, Samantha Enwiller 86.00, Deb Foltz 86.00, Lodge of Deadwood 80.00, Utilities/Venture Comm 1200.56, Total 7079.18; NURSE-Supplies/Reserve Acct 100.00, Total 100.00; MENTALLY ILL-Services/Linc Co Treasurer 1701.67, Total 1701.67; COUNTY FAIR-Travel & Conf/Lauren Sankey 111.30, Supplies/State 4H Office 55.00, Total 166.30; EXTENSION-Supplies/Century Business 73.21, Reserve Acct 20.00, Rentals/Century Bldg 52.40, Utilities/Venture Comm 132.93, Total 489.54; WEED-Supplies/Twin Valley Tire 211.00, Reserve Acct 20.00, Total 231.00; PLANNING AND ZONING - Utilities/Venture Comm 58.73, Supplies/Reserve Acct 60.00, Midland Publishing 74.41, Total 193.41; HWY & BRIDGE-Travel/Lodge of Deadwood 282.00, Utilities/Venture Comm 133.46, Total 415.46; EMERGENCY MGMT-Utilities/Venture Comm 206.46, Total 206.46, LANDFILL-Utilities/Venture Comm 127.67, Supplies/Auto Value 514.70, Vig Lumber 4212.00, Utilities/BDM Rural Water 47.95, Total 4902.32; DEL TAX PMT-400.00, Total 400.00; TREAS CHECK FUND-Check Fund/SD Unemployment Insurance 2215.20, Treas Checks 404.71, Total 2619.91, PAYROLL-Commissioner 7589.14, Auditor 9947.49, Treasurer 11715.51, States Atty 18337.80, Gov Bldg 5099.75, Dir of Equalization 19085.78, Reg of Deeds 8309.56, Veteran Serv 3278.78, Sheriff 44156.24, Jail 96782.46, Dispatch 34429.06, Juv Det 7274.40, WIC 3105.56, Extension 3261.24, Weed 6994.21, Planning & Zoning 1766.31, Road & Bridge 26162.10, 911 Telephone 10589.59, Emergency Mgt 1078.65, 24/7 2812.91, Landfill 10590.22, Total 332366.76. TOTAL 367165.38

ADJOURN

Motion by Vergeldt, seconded by Johnston to adjourn until Tuesday, August 9, 2022. Motion carried. Adjourned at 10:30.