

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

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Zempel to approve the agenda as presented and the September 20, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

WEED

Leland Larsen-Weed Supt. met with the Commissioners and presented the cost of spraying for other County depts such as 4-H, Landfill and Highway yards. Also, discussed the cost of spray for 2023.

Motion by Zempel, seconded by Johnston to authorize the purchase of 210 gallons of Graslan from Nutrien Ag Solutions at the cost of \$42.24/gallon. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners.

GOVERNMENT BUILDING

Doug Karst presented the Commissioners with two estimates to replace a furnace in the Courthouse -- R & M Heating \$7986.60 and Mike's Heating & Cooling, Inc. \$8316.34.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 79.

Discussed the K-9 unit training and the City Share Dispatch contract with Sisseton City.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:32 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:45.

EXTENSION

Amended purchase order 2022-04 to \$3738.00 rather than 3698.00 due to cost increase of two new laptops after approval on 9/20/22.

HIGHWAY

Pat Stickland met with the Commissioners. Discussed remaining 2022 budget and scheduled chip sealing on Co. Rd. 15 and it was decided to delay until 2023.

CASH TRANSFER

Motion by Zempel, seconded by Carlson to authorize payment of Woods BW 1550 mower for \$17,535.00 with funds transferred from the Landfill fund (501) to the Highway fund (201) to be repaid over a 5 year period. All voted aye, motion carried.

TRANSFER OF EXPENDITURES

Motion by Carlson, seconded by Zempel to transfer expenses of \$5,151.26 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs. All voted aye, motion carried.

ANNUAL BUDGET

Motion by Carlson, seconded by Vergeldt to adopt the Provisional Budget as Annual Budget

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

For the Year January 1, 2023 to December 31, 2023

County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9)	3,839,468	2.743
Jail Bond	485,475	.347

<u>TOTAL TAXES LEVIED BY COUNTY</u>	<u>4,324,943</u>	<u>3.09</u>
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RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 27th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2023 through December 31, 2023.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA

ATTEST: Kristi Fritz, Roberts County Auditor

DIRECTOR OF EQUALIZATION

Kim Schroeder-Director met with the Commissioners to update them on the conference she and Lisa Skog had attended. They also both passed their testing.

MEMORANDUM OF AGREEMENT

Motion by Zempel, seconded by Vergeldt to authorize Chairman Jensen to sign the Memorandum of Agreement between Roberts County and SD Dept of Social Services. All voted aye, motion carried.

OTHER

Commissioners received an invitation from Coteau Area Conservation Districts to attend their annual Legislative banquet on October 24, 2022.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims-motion carried:  
JUDICIAL-Grand Jury/Scott Anderson 94.88, Katlyn Chaloupka 73.46, David Hamman 77.54, Wayne Jarman 80.60, Ladonna Kriz 68.36, Weston Levenson 61.22, Kallani Quinn 51.02, Colin Tritz 78.56, Total 585.64; AUDITOR-Repairs & Maint/Executive Mgmt Finance 42.50, Total 42.50; STATES ATTY-Supplies & Mat/Sanford Health 1418.00, Xerox 164.13, Rentals/Xerox 67.24, Total 1649.37; COURT APP ATTY - Cameron Law 891.22, William Gerdes 6660.51, Total 7551.73; VETERAN SERVICE-Travel & Conf/Cardmember Serv 59.92, Total 59.92; SHERIFF - Supplies & Mat/Cardmember Serv 36.56, Dog Expense/Cardmember Serv 265.83, Wilmot Valley Vet Clinic 168.27, Auto/Furn/Equip/ Guardian Fleet Safety 50176.00, Travel & Conf/NASRO 445.00, Total 51091.66; JAIL-Care of Prisoner/Amazon 2086.83, Bob Barker Co 2818.44, Cardmember Serv 899.31, CHS 3103.50, Grant-Roberts Ambulance 590.00, Minnehaha Co Detention 994.50, Staples 109.25, Summit Food Serv 10182.25, Total 20784.08; CORONER-Supplies/Sanford Health 2354.00, Total 2354.00; DISPATCHERS-Health Ins Reimb 4054.17, Total 4054.17; MENTALLY ILL-Services/Avera Mckennen 728.00, Delaney Nielsen & Sannes 247.50, Total 975.50; EXTENSION - Travel & Conf/Best Western 810.00, Total 810.00; HWY & BRIDGE-Repairs/Auto Value 239.42, Boyer Truck 726.16, CS Diesel 2486.18, Steve Finnesand 25.00, Goodhart Excavating 1399.40, Supplies & Mat/Auto Value 46.88, Bituminous Paving 90321.44, CHS 3010.36, Krause Bros Construction 331.45, RDO Equipment 4.48, Vig Lumber 3675.21, XEROX 41.15, Professional Fee/Clark Engineering-IMEG 931.09, Utilities/Dakota Waste 85.50, Otter Tail Power 175.22, Verizon 62.28, Bridge Fund/Red Lake Builders 53710.41, Travel & Conf/SD LTAP 125.00, Rentals/Xerox 99.47, Total 157496.10; EMERGENCY MGMT-Travel & Conf/James Pearson 263.92, Total 263.92; LANDFILL-Supplies/Twin Valley Tire 177.11, Vig Lumber 3882.78, Total 4059.89; FIRE DEPT TRUST-Big Stone City Fire Dept 2611.66, Browns Valley Fire Dept 1199.42, Claire City Fire Dept 3531.75, Corona Fire Dept 1929.65, Milbank Fire Dept 479.83, New Effington Fire Dept 3380.28, Peever Fire Dept 2152.92, Rosholt Fire Dept 8528.67, Sisseton Fire Dept 19406.61, Summit Fire Dept 2658.97, Waubay Fire Dept 565.10, Wilmot Fire Dept 7510.48, Total 53955.34. TOTAL 305733.82.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until Tuesday, October 4, 2022. Motion carried. Adjourned at 11:15.