

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 Zempel, seconded by Johnston to approve the agenda as presented and the October 4, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATE ATTORNEY

Dylan Kirchmeier met the Commissioners to discuss county concerns.

EXECUTIVE SESSION

Motion by Zempel, seconded by Vergeldt to convene into Executive Session at 9:05 am to discuss litigation to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 9:09 am.

LANDFILL

Commissioners discussed equipment issues, closure/post closure of cell #2 at the Landfill and job openings.

Motion by Carlson, seconded by Zempel to hire Matt Mattson as a Landfill laborer/equipment operator at \$17.22 per hour. All voted aye, motion carried.

SHERMAN HEINECKE

Heinecke discussed the bridge on County Rd #1. Commissioners will talk to Highway Supt. Stickland as to where this bridge is listed within the County Highway and Bridge Improvement 5 year plan.

HIGHWAY

Pat Stickland met with the Commissioners. The bridge on Co. Rd #1 was scheduled to be repaired earlier but we did not receive grant money so it has been moved farther down on the list.

Stickland will also reach out to other counties to see how they handle the contracting out of the spring/fall weed spraying on county roads.

2024 MACK TRUCK

Stickland discussed ordering a new truck now for a 2024 delivery due to the vehicle shortage and the expected long term delivery. Stickland had received a bid off of Spink Co. thru TranSource for a 2024 Mack truck for \$148,500. No payments will need to be made until 2024.

Motion by Zempel, seconded by Carlson to order a 2024 Mack GR64FR truck off of Spink County bid thru TranSource at \$148,500.00. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson, to approve the Auditor's Account with Treasurer for September 30, 2022-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 August 31, 2022.

Total amount of deposits	1,461,582.83	Money Market Savings	5,566,707.26
Total amount of cash	1,000.00	Certificates of Deposit	311,527.55
Itemized list	298.77	Reg Deeds/Landfill	873,566.84
		TOTAL CASH ASSETS	8,214,783.25

General Ledger Cash Balance by Funds

General Fund	3,812,782.82
Special Revenue/Rd & Bridge	132,720.85
Rr & Br Restricted	167,737.72
911 Telephone	5,391.66
Emergency Mgmt	-23,295.49
Domestic Abuse	1,043.90
Courthouse Bldg	31.78
24/7 Sobriety	25,396.72
Modernization/Preservation	44,741.21
American Rescue Plan (ARP)	681,773.70
Rural Access Infrastructure	245,333.61
Debt Service/Jail Bond	378,973.78
Enterprise Fund/Landfill	1,285,962.00
Restricted	872,901.24
Trust & Agency	583,287.75

(schools/255,694.70 twps/50,294.54 towns/42,816.07)

TOTAL GENERAL LEDGER CASH 8,214,783.25

DOMESTIC ABUSE

Motion by Carlson, seconded by Zempel to transfer \$104.39 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

PRE-DISASTER MITIGATION GRANT AWARD

Motion by Johnston, seconded by Vergeldt to authorize Chairman Jensen to sign Pre-disaster mitigation grant award of \$14,310.00. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 11:15 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 12:30.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-COMMISSIONER-Unemployment Comp/SD Unemployment Ins 32.48, Publishing/Sisseton Courier 303.32, Total 335.80; JUDICIAL-Supplies & Mat/Rosalies 25.20, Teals Market 19.87, Law Library Supplies/Thomson Reuters 501.28, Total 546.35; AUDITOR-Unemployment Comp/SD Unemployment Ins 72.57, Supplies & Mat/Sisseton Courier 283.25, Furniture & Minor Equip/Valley Office Prod 608.00, Total 963.82; TREASURER-Unemployment Comp/SD Unemployment Ins 44.67, Supplies & Mat/Valley Office Prod 339.17, Total 383.84; STATES ATTY-Supplies & Mat/Thomson Reuters 198.79, Valley Office Prod 148.85, Unemployment Comp/SD Unemployment Ins 33.36, Total 381.00; COURT APPT ATTY-Services/Cameron Law Serv 247.45, Total 247.45; GOV BLDG - Utilities/City of Sisseton 287.24, Supplies & Mat/Cole Paper 348.44, Total 635.68; DIR OF EQUALIZATION - Supplies & Mat/Britton Journal 52.90, Sisseton Courier 307.17, Valley Office Prod 29.98, Unemployment Comp/SD Unemployment Ins 44.12, Total 434.17; REG OF DEEDS-Supplies & Mat/Sisseton Courier 95.70, Total 95.70; VETERAN SERV-Supplies & Mat/Britton Journal 33.45, Sisseton Courier 195.85, Unemployment Comp/SD Unemployment Ins 16.15, Total 245.45; PREDATORY ANIMAL-GFP/SD Dept of Revenue 1120.57, Total 1120.57; SHERIFF - Supplies & Mat/CHS 2327.06, Galls 1385.34, Guardian Fleet 820.83, Vantek Communications 2574.98, Unemployment Comp/SD Unemployment Ins 104.07, Total 7212.28 JAIL-Care of Prisoner/ACE 31.99, Cole Papers 1894.45, Dave Haler Automotive 55.65, Dept of Health 3725.00, Summit Food Serv 5168.48, Teals Market 19.17, Unemployment/SD Unemployment Ins 572.00, Total 11466.74; DISPATCHER-Unemployment Comp/SD Unemployment Ins 45.76, Total 45.76; NURSE-Professional Fee/Office of Child & Family Serv 4423.25, Unemployment/SD Unemployment Ins 39.71, Total 4462.96; WIC-Unemployment Comp/SD Unemployment Ins 68.94, Total 68.94; MENTALLY ILL-Services/Linc Co Treasurer 87.17, Minnehaha Co Auditor 258.50, SD Dept of Revenue 60.00, Total 405.67; MENTAL HEALTH-Health Center/Human Serv Agency 3547.00, Total 3547.00; EXTENSION-Rentals/Century Bus Prods 73.21, Supplies & Mat/Century Bus Prod 50.48, Unemployment/SD Unemployment Ins 26.89, Total 150.58; WEED-Supplies & Mat/Jemm's Fuel Max 214.85, Nutrien AG Solutions 9815.40, Sisseton Courier 152.25, Unemployment Comp/SD Unemployment Ins 168.76, Total 10351.26; PLANNING AND ZONING-Publishing/Britton Journal 75.75, Sisseton Courier 232.20, Total 307.75; HWY & BRIDGE-Rental/A-OX 111.51, CHS 39.00, Repairs/ACE 90.56, Boyer Truck 527.06, Eastside Equipment 21.73, Steve Finnesand 220.00, First Call Auto Parts 23.96, Inland Truck Parts 434.74, John Deere Fin 26.38, Peterson Bldrs 2582.39, Productivity Plus 633.39, RDO Equip 5168.87, Rockmount Research 510.53, Stillson Serv 125.46, Transource Equip 2191.72, Twin Valley Tire 622.55, Supplies & Mat/ACE 309.24, Krause Bros 316.65, Locators & Supplies 34.50, Tri State Bldg 35.81, Valley Office Prod 43.20, Wilmot Lumber 46.05, Utilities/City of Sisseton 208.56, Traverse Elect 68.17, Prof Fee/SD Dept of Trans 9648.85, Unemployment Ins/SD Unemployment Ins 82.05, Total 24122.93; 911 TELEPHONE-Unemployment/SD Unemployment Ins 125.38, Total 125.38; EMERGENCY MGMT-Unemployment/SD Unemployment Ins 33.67, Total 33.67; DOMESTIC ABUSE-Wac'ang'a Inc 939.51, Total 939.51; JAIL-Unemployment/SD Unemployment Ins 46.61, Total 46.61; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Other/SD Dept of Ag/Nat Res 1262.65, Unemployment Ins/SD Unemployment Ins 160.94, Publishing/Sisseton Courier 116.00, Utilities/Whetstone Valley Elect 232.88, Total 1772.47; REG OF DEEDS FEE-Fees/SD Dept of Revenue 890.00, Total 890.00; DEL TAX PMT-1024.08; STATE MOTOR VEH-Vehicle Fund/SD Dept of Revenue 187458.09, SALES TAX-Due to state/SD Dept of Revenue 100.55, Total 100.55, M&P FLOW THRU-SD Assoc of Co Officials 282.00, Total 282.00. TOTAL 260284.06

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, October 18, 2022.
Motion carried. Adjourned at 12:30.