

The Roberts County Commissioners met at 9:00 am in regular session with Dennis Jensen, Tim Zempel, Tom Vergeldt and Don Carlson present. Faye Johnston absent. 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 October 11, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

Zempel had received calls the mowing of ditches along county roads.

STATE ATTORNEY

Dylan Kirchmeier met the Commissioners to discuss county concerns.

COUNTY HEALTH NURSE

Sarah Magnuson-County Health Nurse presented the quarterly report regarding immunizations, WIC, community involvement and flu shot clinics at local schools.

SHERIFF

Tyler Appel-sheriff met with the Commissioners and submitted prisoner count of 82. Appel was elected to the board of Directors at the Sheriff Conference. Discussed the need for another medical cart at the jail. He found one on Amazon for \$2,673.00. Motion by Carlson, seconded by Vergeldt to allow the purchase of 4 drawer medication cart for \$2,673.00 from Amazon. All voted aye, motion carried.

Deputy Angerhofer and K-9 Beau have passed certification. Discussed adding additional coverage in addition to liability. To cover our K9 for certain injury and damage insurance with a \$500 deductible would cost \$44.44 based on current rates or \$2,500 deductible for \$37.57. Motion by Zempel, seconded by Carlson to additional coverage for Beau at a \$500 deductible for \$44.44. All voted aye, motion carried.

Appel will visit with Sisseton City Council on November 14 to discuss the 2023 contract for city share dispatch. Appel submitted a letter to the editor stating his opinion on Initiated Measure #27.

LANDFILL

Jamie Dahl-Landfill Manager presented the Landfill accounts receivables as of October 18, 2022. Discussed waste oil disposal at the Landfill and other alternatives for county residents to utilize if the Landfill decided to not take waste oil anymore.

Dahl presented two quotes for a Bobcat track loader - Lillegards of Wahpeton \$67,500 and Titan Machinery of Marshall MN \$67,450 before add-ons with both offering \$45,000 trade in allowance for our 2021 skidster. Commissioners tabled decision until more information is provided regarding service contracts and etc. Dahl would also like to get new radios for vehicles and hand held for employees. Commissioners would like to see a quote for one or the other not both.

Rounds Construction has completed the Closure of Stage 4 and Stage 5 cell no. 2 and the finishing of closure of south portion of stage 2 & 3 waste cell no. 2.

EXECUTIVE SESSION

Motion by Vergeldt, seconded by Carlson to convene into Executive Session at 11:10 to discuss personnel pursuant to SDCL 1-25-2(1) and litigation to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 11:50.

DIRECTOR OF EQUALIZATION

Motion by Carlson, seconded by Vergeldt to approve a \$1.00 per hour increase for Lisa Skog and Kim Schroeder due to having passed state certification test thru the state IAAO assessor schooling effective October 11, 2022. All voted aye, motion carried.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-49

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the DTUX Addition located in the SE1/4SW1/4 of 35-129N-51W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of October, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

WEED

Motion by Carlson, seconded by Vergeldt to pay necessary expenses for Tim Zempel and Leland Larsen to attend the SD Weed and Pest District 1 Meeting in Stratford, SD on November 2. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims- ELECTION-Supplies & Mat/McLeods Printing 589.74, Total 589.74; AUDITOR-Rental/Xerox 92.66, Supplies & Mat/Xerox 49.30, Total 141.96; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 1504.80, Sutton Law 892.98; Total 2397.78; GOV BLDG-Supplies & Mat/Aramark 48.92, K&K 61.01, Total 109.93; DIR OF EQUAIZATION-Supplies & Mat/K&K 101.46, Marshall & Swift 2284.10, Xerox 38.38, Travel & Conf/K&K 12.24, Rental/Xerox 89.92, Total 2526.10; VETERAN SERV-Supplies & Mat/Xerox 5.49, Total 5.49; SHERIFF-Supplies & Mat/ACE 5.18, Cal's Repair 458.32, Wex Bank 2351.72, Travel & Conf/Zach Angerhofer 1080.00, Auto-Furn-Equip/Jurgens Autobody 17008.51, Total 20903.73; JAIL-Care of Prisoner/ACE 99.74, Aramark 112.96, Evident Inc 153.18, Grant-Roberts Ambulance 1515.00, Lewis Drug 297.40, Trevor Mishler 10.00, Nartec Inc 362.78, Pennington Co Jail 180.81, Reliance Telephone 2066.25, Summit Food Serv 4635.02, Valley Soft Water 306.00, Xerox 132.02, Furn & Minor Equip/Buller Automotive 254.00, Health Ins Reimb 4326.83, Rentals/Valley Soft Water 100.00, Xerox 133.18, Total 14685.17; CORONER-Professional Fees/Sanford Health 215.00, Total 215.00; DISPATCHERS-Travel/Samantha Enwiller 110.16, Holiday Inn 551.94, IAED 165.00, Priority Dispatch 365.00, Total 1192.10; EXTENSION-Supplies & Mat/Aramark 139.80, K&K 43.54, Total 183.34; WEED-Utilities/Otter Tail Power 31.79, Total 31.79; PLANNING & ZONING-Travel & Conf/K&K 12.25, Total 12.25; HWY & BRIDGE-Supplies & Mat/Aramark 175.02, Total 175.02; EMERGENCY MGMT-Homeland Security/Vantek Comm 23206.40, Total 23206.40, JAIL-Other/Nathan Thompson 159.00, Total 159.00; REG OF DEEDS-Supplies/Xerox 104.21, Total 104.21; LANDFILL-Supplies/Lillegard 173.50, Total 173.50; DEL TAX PMT-1145.93, M&P FLOW THRU-M&P Relief Flow Thru 316.00, Total 316.00; Payroll: Road & Bridge 29032.77, Landfill 15079.53. TOTAL 112386.74. Longevity: Jamie Dahl-Landfill-3 yr-21.15-21.40.

ADJOURN

Motion by Carlson, seconded by Vergeldt to adjourn until Tuesday, October 25, 2022. Motion carried. Adjourned at 11:55.