

The Roberts County Commissioners met at 9:00 am in regular session with Tim Zempel, Tom Vergeldt, Faye Johnston, Don Carlson, Dennis Jensen and Kristi Fritz 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 November 15, 2022 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners and discussed the contract with Helms & Assoc. Kirchmeier saw no issues with the contract.

LANDFILL

Jamie Dahl via teleconference discussed the construction of the office space addition. There are some unforeseen expenses beyond the initial bid and the shop needs new doors. Commissioners gave ok to pay for the extra expenses and get bids for new doors.

LOCAL UNION No. 49

Nathan Brandt-Local #49 and Jeff Smith-Union Steward met with the Commissioners to discuss the 2023 contract.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:20 am to discuss contract negotiations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 10:00 am.

SHERIFF

Sheriff Tyler Appel and James Foster-Jail Admin met with the Commissioners to discuss county concerns.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 10:15 am to discuss contract negotiations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 10:30 am.

DRUG DOG

Deputy Zach Angerhofer introduced Beau- K-9 drug dog to the Commissioners and demonstrated a standard drug search.

2023 HEALTH INSURANCE

Motion by Johnston, seconded by Zempel to authorize Auditor Fritz to sign the 2023 Group Renewal Acceptance with Wellmark Blue Cross Blue Shield. All voted aye, motion carried.

HELMS & ASSOCIATES

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign the contractual agreement with Helms & Assoc. for landfill expansion area site assessment and permit amendment for \$97,170.00. All voted aye, motion carried.

PERSONNEL POLICY

Motion by Carlson, seconded by Zempel to change Personnel Policy - Section 2 page 14 to read "Jailer Detention Officers who work from 12:00 am to 8:00 am will be paid \$.50 per hour for night differential pay, \$.75 per hour for overtime night differential pay, and \$1.00 for holiday night differential pay." All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims: COMMISSIONER - Utilities/Venture Comm 59.46, Total 59.46; JUDICIAL-Witness/Joseph Lopez 20.00, Total 20.00; AUDITOR-Supplies & Mat/Xerox 41.38, Utilities/Venture Comm 94.15, Rentals/Xerox 92.66, Total 228.19; TREASURER-Utilities/Venture Comm 94.15, Total 94.15; STATES ATTY-Utilities/Venture Comm 141.40, Total 141.40; COURT APP ATTY-Prof Services/CGI Inc 455.00, Delaney Nielsen & Sannes 1202.85, Doody Law 1746.40, Green Roby Oviatt Cummings Law 949.50, Taliafero Law 3846.85, Total 8200.60; GOV BLDG-Rentals/Venture Comm 165.00, Total 165.00; DIR OF EQUAL-Supplies & Mat/Xerox 18.67, Rental/Xerox 89.92, Utilities/Venture Comm 94.15, Total 202.74; REG OF DEEDS-Utilities/Venture Comm 94.15, Total 94.15; VETERAN SERV-Supplies & Mat/Xerox .02, Rental/Xerox 79.20, Utilities/Venture Comm 70.76, Total 149.98; SHERIFF - Supplies & Mat/Cardmember Serv 164.76, CHS 2959.53, Techone 25.00, Travel & Conf/Cardmember Serv 418.75, Dog Expense/Cardmember Serv 150.00,

Total 3718.04; JAIL-Care of Prisoner/Cardmember Serv 639.69, CDP 2148.84, Creative Prod Source 991.25, Grant Roberts Ambulance 1000.00, Mary Gruettner 96.15, Keifer Lesnar 50.82, Minnehaha Sheriff 663.00, Pharmchem 1397.20, Pumps Tire 195.13, Xerox 104.94, Utilities/Venture Comm 1188.94, Rentals/Xerox 133.18, Total 8609.14; CORONER-Prof Fee/Sanford Health 4715.00, Total 4715.00; MENTALLY ILL-Services/Avera 2370.00, Cameron Law 825.00, Delaney Nielsen & Sannes 150.00, Val Larson 15.00, Lucy Lewno 166.57, Darcy Lockwood 15.00, Yankton County 127.50, Total 3669.07; EXTENSION-Supplies & Mat/Cardmember Serv 1016.76, Rentals/Century Business 30.80, Utilities/Venture Comm 142.70 Total 1190.26; WEED - Supplies & Mat/ACE 44.65, Total 44.65; PLANNING & ZONING-Utilities/Venture Comm 84.85, Total 84.85; HWY & BRIDGE-Rentals/Xerox 99.47, Machinery/Equip 143000.00, Utilities/Venture Comm 129.91, Supplies & Mat/Xerox 66.04, Total 143295.42; EMERGENCY MGMT-POD Exercise/Cardmember Serv 263.45, Utilities/Venture Comm 210.96, Repairs/West Central Comm 413.75, Supplies/West Central Comm 3564.00, Total 4452.16; REG OF DEEDS - Supplies/Xerox 102.92, Total 102.92; DEBP SERVICE - Payment/USB Operations Ctr 445000.00, Interest/USB Operations Ctr 19465.00, Total 464465.00; LANDFILL-Supplies/ACE 90.96, JC Repair 775.65, Twin Valley Tire 26.29, Venture Comm 133.40, Total 1026.30; DELINQUENT TAX PMT-9482.77; ELECTION-Lois Aadland 217.50, Dorene Ammann 294.72, Diane Anderson 247.50, Marlene Appel 231.78, Trish Arbach 256.53, Alpha Behrns 244.02, Claudette Biel 275.34, Renae Bostrom 253.92, Cheri Braun 195.00, Kerry Cameron 217.50, Adele Ceroll 261.06, Calvin Ceroll 286.20, Sandra Christofferson 318.90, Claire City 100.00, Donna Corde 217.50, Corona City 50.00, Elton Davidson 308.70, Sherry Deboer 350.22, June Evenson 257.55, Keith Falken 255.60, Elizabeth Fasy 150.00, Evelyn Fritz 30.00, Steven Hagenson 30.00, Jeani Hammer 60.00, Alana Hansen 232.50, Marilyn Hanson 283.50, Shirley Hills 247.50, Yvonne Hippen 232.50, Mary Ann Iverson 247.80, Cheryl Jenner 232.50, Donna Jensen 247.50, Shirley Jurgens 232.50, Ladonna Kriz 195.00, Jerry Larsen 240.00, Jeanette Larsen 240.00, Dianne Lehrke 240.00, Karen Lewandowski 252.90, Marjorie Moen 202.50, Sharon Moen 231.78, Susanne Navratil 237.90, Peever Lutheran Church 75.00, Arlie Phillis 256.53, Roberts Co 4H 200.00, Rosholt Comm Ctr 125.00, Faith Sandbakken 288.09, Mina Schmid 60.00, Paul Stapleton 232.50, Wendy Stickland 67.50, Summit Fire Dept 50.00, Town of New Effington 100.00, Town of Ortley 40.00, Total 10400.54. TOTAL 664611.79

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, November 29, 2022. Motion carried. Adjourned at 11:30.