COMMISSIONER PROCEEDINGS

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 Vergeldt, seconded by Johnston to approve the agenda as presented and the November 22, 2022 minutes. All voted aye, motion carried. $PUBLIC\ COMMENT$

Carlson discussed the LATCF (Local Assistance Tribal Consistency Funding). Roberts County is eligible and Auditor Fritz is in the process of submitting for the first payment. Chairman Jensen has reached out to Lamb Motors in Bowdle for a new county car. Carlson and Zempel had attended the railroad meeting.

PERSONNEL POLICY

Motion by Carlson, seconded by Johnston to delete the following from Section 2 page 14: "Veterans Service Office hours are 8:00 a.m. to 4:30 p.m. with ½ hour Lunch bread' and have the Veterans Service Office follow standard County business hours. Effective November 29, 2022. All voted aye, motion carried.

Motion by Carlson, seconded by Johnston to add the following to our personnel policy: Medicare eligible employees. Full time employees enrolled in Medicare may take the option of enrolling in the group medical insurance plan offered by the county, or a Medicare supplement plan with a premium not to exceed that of the group plan. Employees opting for a supplement plan must provide premium notice, annually, to the Auditor. The group single premium or Medicare supplement premium being paid by the County. All voted aye, motion carried.

SHERIFF

Sheriff Tyler Appel met with the Commissioners and submitted prisoner count of 79. Discussed the city share dispatch contract with Sisseton City which Appel will present at their next city council meeting.

Appel also presented a proposal from FirstNet for 8 Hotspot unlimited data devices and new smart phones for 7 deputies and one in dispatch center. Commissioners tabled until 2023.

HIGHWAY

Pat Stickland met with the Commissioners. The new tractor has been delivered and mowing should be completed this week.

EXECUTIVE SESSION

Motion by Carlson, seconded by Vergeldt to convene into Executive Session at 10:45 am to discuss contract negotiations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 11:30 am.

AFLAC

James Heyn and Bryan Dahle- AFLAC representatives met with the Commissioners and discussed their policies.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims: <u>ELECTION-Supplies & Materials/DS Solutions 245.00</u>, Total 245.00; <u>AUDITOR-Repairs & Maint/Executive Mgmt 42.50</u>, Total 42.50; <u>COURT APP ATTY-Prof Services/Delaney Nielsen Sannes 99.00</u>, Total 99.00; <u>SOLERIFF - Drug Dog/Eden K9 Consult 174.00</u>, Total 174.00; <u>JAIL-Care of Prisoner/James Foster 27.22</u>, Grant Roberts Amb 275.00, Summit Food Serv 3711.76, Repairs & Maint/Uline 524.12, Total 4538.10; <u>DISPATCHERS-Travel/Alexis Johnson 323.78</u>, Total 323.78; <u>HWY & BRIDGE-Professional Fee/Avera Occ 200.00</u>, Repairs/Baum Hydraulics 78.84, Berts Truck Equip 428.62, CS Diesel 8388.92, Eastside Equipment 422.07, John Deere Fin 167.63, Productivity Plus 858.19, Transource Equip 27.84, Utilities/Otter Tail Power 264.15, Verizon 62.18, Supplies & Mat/Vig Lumber 3339.28, Total 14237.72; <u>EMERGENCY MGMT-LEPC Expense/Sisseton Fire Dept 204.00"</u>, Total 204.00; <u>LANDFILL-Supplies/Twin Valley Tire 147.84</u>, Total 147.84; <u>DEL TAX PMT-Del tax Pmt 3172.96</u>, Total 3172.96. TOTAL 23240.48

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, December 6, 2022. Motion carried. Adjourned at 12:10.