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 Carlson, seconded by Zempel to approve the agenda as presented and the November 29, 2022 minutes. All voted aye, motion carried. $PUBLIC\ COMMENT$

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss County concerns.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:03 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:25.

PERSONNEL POLICY

Motion by Carlson, seconded by Johnston to rescind the motion made at the November 29th Commissioner meeting regarding the Medicare Eligible Employees addition to our Personnel Policy. All voted aye, motion carried. LOCAL 49

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

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 9:35 am to discuss contract negotiations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 9:55 am.

FUEL QUOTES

Fuel quotes were submitted as follows: $\underline{\text{CHS}}$ - Sisseton shop ethanol 2.72, Landfill #1 Diesel 4.69, New Effington shop #1 Diesel 4.69 Summit Shop #1 Diesel 4.69; $\underline{\text{VIG LUMBER}}$ -Sisseton shop ethanol 2.89, Landfill #1 Diesel 4.78, New Effington shop #1 Diesel 4.78 Summit Shop #1 Diesel 4.78. Motion by Zempel, seconded by Vergeldt to accept low quotes of 4.69 for #1 Diesel and \$2.72 for Ethanol from CHS. All vote aye, motion carried. LANDFILL

Jamie Dahl met with the Commissioners to discuss the delay in materials for the new office addition and the need for new shop doors. Dahl has received a quote from Hanson Pole Building for two doors.

Motion by Carlson, seconded by Zempel to purchase one 3' plyco door (no glass) for \$417.20 and one 3' Plyco door (glass) for \$605.60 from Hanson Pole Building. All voted aye, motion carried.

The Landfill will follow the County Personnel Policy regarding holiday hours and will be closed on Monday, December 26th and January $2^{\rm nd}$.

SHERIFF

Sheriff Tyler Appel met with the Commissioners and submitted prisoner count of 83. Discussed the city share dispatch contract with Sisseton City which Appel will present at their next city council meeting. Appel will be meeting with the Wilmot City Council to discuss a city share patrol contract with the Roberts County Sheriff Dept. He has already met with the Summit City Council.

WEED

Ray Aldrich met with the Commissioners to discuss the possibility of contracting out the county road weed spraying. No decision made today.

PLATS/RESOLUTIONS

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

RESOLUTION 2022-56

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Mealy Addition located in the SE1/4 of Section 34, T129N, R50W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 6th day of December, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Dennis Jensen-Commissioner Chairman

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Lot 1 of Brooks Addition located in Government Lots 1 and 2 of Section 2, T122N, R48W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 6th day of December, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor Dennis Jensen-Commissioner Chairman Motion by Johnston, seconded by Vergeldt to approve Conditional Use Permit for Frank Elsinger in Lake Township. All voted aye, motion carried.

OTHER

Register of Deeds fees for November were submitted in the amount of \$20317.00. CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims: COMMISSIONER -Employee Health Ins Reimb 5060.00, Publishing/Rosholt Review 353.72, Sisseton Courier 378.46, Wilmot Ent 319.03, Supplies & Mat/Sisseton Courier 105.80, Travel & Conf/Grant Co 12.50, Total 6229.51; ELECTION-Publishing/Rosholt Review 35.47, Sisseton Courier 6.88, Wilmot Enterprise 75.90, Supplies & Mat/ESS 2967.86, Total 3086.11; JUDICIAL-Repairs & Maint/Pitney Bowes 130.14, Witness/Jury/ Dale Hermans 20.00, Shane Pieker 55.70, Josh Pond 20.00, Mike Robertson 20.00, Brandon Trapp 20.00, Scott Anderson 94.88, Katlyn Chaloupka 73.46, David Hamman 77.54, Wayne Jarman 80.60, Ladonna Kriz 68.36, Weston Leverson 61.22, Brittany Pedersen 83.66, Colin Tritz 78.56, Supplies & Maint/Reserve Acct 320.00, Teals Market 2.99, Total 1207.11; AUDITOR-Repairs & Maint/Pitney Bowes 144.60, Supplies & Mat/Reserve Acct 380.00, Sisseton Courier 1.80, Ultra 374.00, Travel & Conf/Grant Co 12.50, Total 912.90; TREASURER-Repairs & Maint/Pitney Bowes 216.90, Ultra Inc 374.00, Supplies & Mat/Reserve Acct 460.00, Total 1050.90; STATES ATTY-Repairs & Maint/Pitney Bowes 14.46, Xerox 82.40, Supplies & Maint/Reserve Acct 20.00, Rentals/Xerox 67.24, Total 184.10; PUBLIC DEFENDER-Prof Serv/Doody Law 11000.00, Total 11000.00; GOV BLDG-Supplies & Mat/Aramark 48.92, Auto Value 83.97, Tri State Bldg 173.83, Cole Papers 206.82, Utilities/CHS 172.11, City of Sisseton 287.83, Other/First Savings Bank 39.20, Total 1012.68; DIR OF EQUAL-Travel & Conf/IAAO 160.00, Grant Co 12.50, Supplies & Mat/Office Peeps 43.50, Reserve Acct 280.00, Repair & Maint/Pitney Bowes 93.99, Ultra 374.00, Total 963.99; REG OF DEEDS-Repairs & Maint/Pitney Bowes 28.92, Supplies & Mat/Reserve Acct 20.00, Supplies/Microfilm Imaging 50.00; Total 98.92; VETERANS SERV-Repairs & Maint/Pitney Bowes 7.23, Supplies & Mat/Reserve Acct 20.00, Sisseton Courier 40.00, Total 67.23; SHERIFF - Supplies & Maint/CHS 142.24, Trevor Mishler 795.61, Reserve Acct 300.00, Repairs & Maint/Pitney Bowes 36.15, Utilities/Verizon 160.22, Total 1431.22; JAIL-Care of Prisoner/Amazon 636.51, Aramark 56.48, Bob Barker Co 222.07, Cole Papers 1316.99, Alicen Fladland 51.51, Grant Roberts Ambulance 1000.00, IPrint Tech 888.21, Summit Food 3793.85, Tri State Bldg 178.63, Ultra Inc 2653.00, Valley Soft Water 255.00, Utilities/Dakota Waste 391.00, City of Sisseton 65.94, Rental/Valley Soft Water 100.00, Total 11609.19; POOR-Poor/Cahill Funeral Chapel 2100.00, Total 2100.00; NURSE-Repairs & Maint/Pitney Bowes 36.15, Supplies & Mat/Reserve Acct 100.00, Total 136.15; MENTALLY ILL-Services/Lincoln Co Treas 564.16, Total 564.16; EXTENSION-Supplies & Mat/Aramark 93.20, Fisher Ent (K&K) 17.46, Postage/Pitney Bowes 7.23, Reserve Account 20.00, Travel & Conf/Lauren Sankey 112.62, Total 250.51; WEED-Repairs & Maint/Pitney Bowes 7.23, Supplies & Mat/Reserve Account 20.00, Total 27.23; PLANNING & ZONING-Supplies & Mat/Reserve Acct 60.00, Sisseton Courier 51.94, Publishing/Wilmot Ent 45.67, Total 157.61; HWY & BRIDGE-Travel & Conf 12.50, Total 12.50; 911 TELEPHONE-Utilities/RC Tech 583.89, Total 583.89; EMERGENCY MGMT-LEPC Expense/Lyle Carl 114.66, Utilities/RC Tech 42.60, Homeland Security/Ultra 1495.00, Total 1652.20; JAIL-Other/24-7 Sobriety 895.00, Total 895.00; LANDFILL-Supplies/Auto Value 203.43, Twin Valley Tire 256.85, Valley Office Prod 256.20, Utilities/BDM Rural Water 41.00, Whetstone Valley Elect 364.40, Repairs & Maint/DWare 3175.00, Trash Flow 45.00, Tri State Bldg 6023.91, Prof Fees/Office of Weights & Measures 103.00, Total 10468.79; DEL TAX PMT-Del tax Pmt 933.44, Total 933.44, SOBRIETY PGM-Statewide Pgm/24/7 Sobriety 2980.00, Total 2980.00, Payroll: Commissioner 7535.33, Auditor 10912.42, Treasurer 11849.91, States Atty 15285.68, Gov Bldg 4256.87, Dir of Equal 17266.95, Reg of Deeds 8309.57, Veteran Serv 2727.60, Sheriff 46776.25, Jail 91767.96, Dispatcher 41419.21, Juv Det 4173.27, Nurse 3445.87, WIC 3530.14, Extension 3270.54, Weed 431.77, Road & Bridge 26314.33, 911 Tele 9310.93, Emergency Mgmt 1078.66, 24/7 1596.95, Landfill 10746.03, Total 322006.24, TOTAL 381624.64. Longevity: Jared Wegleitner 12yr \$18.11/\$18.36 Highway. New Hire: Zoning, Kaitlyn Farman \$15.50.

ADJOURN

Motion by Johnston, seconded by Vergeldt to adjourn until Tuesday, December 13, 2022. Motion carried. Adjourned at 11:20.