

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Faye Johnston, Don Carlson, Tim Zempel, Brian Heinecke and Kristi Fritz present. Chairman Vergeldt presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Carlson, seconded by Heinecke to approve the agenda as presented and the January 31, 2023 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into Executive Session at 9:05 am to discuss contractual issues pursuant to SDCL 1-25-2(3). Motion carried. Chairman Vergeldt declared meeting back into regular session at 9:15 am.

COUNTY HEALTH NURSE

Sarah Magnuson-County Health Nurse presented the quarterly report.

ROBERT DOODY

Robert Doody-Public Defender met with the Commissioners to let them know that he is exercising the 60 day notice to terminate his contract effective April 1, 2023.

COUNTY VEHICLE

Motion by Carlson, seconded by Zempel to purchase a 2021 Chevy Malibu Sedan from Hahler Motors for \$20,075.00. All voted aye, motion carried.

JAIL

James Foster, Jail Administrator met with the Commissioners. Prisoner count is 74. Foster also discussed the need for a new laptop for the nurse's cart at the jail and the possibility of a \$60.00 boot allowance for correctional officers. No decision made on boot allowance or laptop.

HIGHWAY

Stickland introduced Shane Glover-regional salesman for RDO. Stickland also discussed upcoming summer work plans, upcoming bridge replacement/repair plans and the need for more help.

Motion by Heinecke, seconded by Johnson to advertise for Asphalt and Gravel Bids for opening on March 7, 2023. All voted aye, motion carried.

Motion by Zempel, seconded by Heinecke to advertise the job openings within the highway department. All voted aye, motion carried.

RESOLUTION 2023-04

Motion by Carlson, seconded by Zempel to adopt the following resolution. All voted aye, motion carried.

RESOLUTION 2023-04

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Roberts County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG Corporation (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 7th day of February, 2023, at Sisseton, South Dakota.

Board of County Commissioners Roberts County Tom Vergeldt, Chairman of the Board

ATTEST: Kristi Fritz, County Auditor

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #1 diesel 3.99, New Effington shop #1 diesel 3.99, Summit shop #1 diesel 3.99, Sisseton Shop Ethanol 2.99, Jail Ethanol 2.99; VIG LUMBER-Landfill #1 diesel 3.87, New Effington shop #1 diesel 3.87, Summit shop #1 diesel 3.87, Sisseton Shop Ethanol 3.21, Jail Ethanol 3.21. Motion by Zempel, seconded by Heinecke to accept low quotes of Vig Gas for Diesel #1 (Landfill, New

Effington and Summit Shop) 3.89 and CHS for ethanol(Sisseton Shop and Jail) 2.99. All voted aye, motion carried.

LANDFILL

Jamie Dahl met with the Commissioners to discuss the Geotek contract for quarterly monitoring of groundwater and methane at the landfill.

Motion by Carlson, seconded by Heinecke to authorize Chairman Vergeldt to sign the contract with Geotek for the cost proposal of \$29,275.00 for 2023. All voted aye, motion carried.

KRAIG ARCHER

Kraig Archer met with the Commissioner to discuss the Court Security Grant through the State. The proposal includes installing two 40"x 7" aluminum doors with intercom and electric door releases on the third floor as well as a new back door with a security key pad entry. The grant would cover 75% which leaves 25% cost to the County.

Motion by Heinecke, seconded by Carlson to approve Kraig Archer proceeding with the Grant application process. All voted aye, motion carried.

WEED

Motion by Carlson, seconded by Heinecke to accept the bid through Spink County to contract weed spraying from Concord Services for \$30.00 mile for right of way and rip rap. All voted aye, motion carried.

2023 WAGE SCALE

Motion by Zempel, seconded by Carlson for all eligible employees to receive their longevity increases for the year 2023 but the current longevity scale will cease to exist in 2024. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into Executive Session at 11:40 am to discuss personnel pursuant to SDCL 1-25-2(1) Motion carried. Vergeldt declared meeting back into regular session at 12:15 pm.

OTHER

Register of Deeds fees for December were submitted in the amount of \$13,284.50.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Other/SD Assoc of Co Officials 1266.84, Publishing/Sisseton Courier 544.55, Wilmot Enterprise 438.73, Supplies & Mat/Sisseton Courier 36.00, Total 2286.12; JUDICIAL-Supplies & Mat/Teals Market 4.44, Law Library Sup/Thomson Reuters 501.28, Total 505.72; AUDITOR-Supplies & Mat/Dakota Mailing 26.30, Valley Office 348.06, Repairs & Maint/Ultra 384.00, Health Ins Reimb 1490.18, Total 2248.54; TREASURER-Supplies & Mat/Dakota Mailing 26.30, Sisseton Courier 1742.50, Valley Office 68.60, Repairs & Maint/Ultra 384.00, Total 2221.40; STATES ATTY-Supplies & Maint/Thomson Reuters 198.79, Total 198.79; PUBLIC DEFENDER-Prof Services/Doody Law 11000.00, Total 11000.00; COURT APP ATTY-Services/Gina Ruggieri 1634.70, Siegel Barnet & Schutz 373.70, Total 2008.40; GOV BLDG-Supplies & Mat/Aramark 48.92, Cole Papers 616.04, Tri State Bldg 139.80, Utilities/City of Sisseton 288.49, Otter Tail Power 1013.52, Total 2106.77; DIR OF EQUALIZATION-Supplies & Mat/SDAAO 75.00, Sisseton Courier 150.00, Repairs & Maint/Ultra 384.00, Total 609.00; REG OF DEEDS-Supplies & Mat/Sisseton Courier 325.00, Valley Office 38.95, Total 363.95; SHERIFF-Supplies & Mat/ACE 22.97, AT&T 160.16, CentralSquare 3770.64, First Call Auto 45.76, Galls 1601.98, Intoximeter 650.00, Midstate Organized Crime Info 100.00, Sisseton Courier 137.50, Teals Market 36.24, Other/Roberts Co Treasurer 67.77, Total 6593.02; JAIL-Care of Prisoner/AARMS 175.00, ACE 102.97, Bob Barker Co 1709.45, Cole Paper 2302.31, Dakota Mailing 26.31, First Call Auto 388.99, Mary Gruettner 19.82, McKesson Med 230.33, Nardini Fire Equip 423.00, Propio 13.40, Summit Foods 4119.12, Uline 1221.89, Ultra 1333.00, UPS 15.02, Valley Soft Water 586.50, Utilities/Dakota Waste 267.50, Otter Tail Pwr 7330.02, City of Sisseton 866.82, Furniture & Equip/Ultra 974.00, Rental/Valley Soft Water 100.00, Total 22205.45; NURSE-Supplies & Mat/Dakota Mailing 26.30, Total 26.30; EXTENSION-Supplies & Mat/Aramark 79.30, Wilmot Enterprise 108.00, Utilities/City of Sisseton 174.84, Total 362.14; HWY & BRIDGE-Rental/A-Ox 111.51, Repairs/ACE 48.79, First Call Auto 349.00, Productivity Plus 164.25, RDO Equip 7821.39, Transource Equip 71.71, Supplies/ACE 219.89, Aramark 87.51, CHS 1096.45, LG Everist 4176.74, First Call Auto 34.02, , Machinery-Equip/Lillegard 11850.00, Publishing/Sisseton Courier 38.77, Utilities/City of Sisseton 198.60, Traverse Elect 97.30, Total 26365.93; 911 TELEPHONE-Utilities/RC Technology 583.89, Total 583.89; EMERGENCY MGMT-Utilities/RC Technologies 42.60, Total

42.60; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, US Records Midwest 637.38, Total 687.38; JAIL-Supplies/Fiscal Agent/Colliers Securities 500.00, Total 500.00; LANDFILL-Supplies/ACE 541.77, Baus Oil 28.00, Twin Valley Tire 623.94, Equipment/ACE 139.98, Repairs & Maint/Trash Flow 45.00, Tri State Bldg 6049.08, Utilities/Whetstone Vly Elect 614.34, Total 8042.11; DEL TAX PMT-1964.77. TOTAL 90922.28

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, February 14, 2023. Motion carried. Adjourned at 12:15.