

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

The Pledge of Allegiance was recited.

Motion by Zempel, seconded by Johnston to approve the agenda as presented and the February 7, 2023 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

SHERIFF

Sheriff Tyler Appel met with the Commissioners and submitted prisoner count of 74 along with the monthly breakdown of charges/arrests for 2022. Appel also presented the Dept of Health food service inspection report and the jail kitchen received an overall inspection rating of 98/100.

Appel had a quote for a new laptop for the medical cart. Motion by Heinecke, seconded by Johnston to purchase a laptop from Connecting Point for \$1269.00. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into Executive Session at 9:45 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 10:20 am.

VACATE ROAD HEARING

Kim Schroeder-Director of Eq., Lundee Stadtler and Rick Misterik-Holton Eng., and Jim Dewald and Chuck Myklegard appeared for the hearing. Discussion took place regarding the reasoning for the petition to vacate right of way in Geneseo Twp. There was no public opposition.

RESOLUTION 2023-05

Motion by Heinecke, seconded by Johnston to adopt the following resolution:

RESOLUTION 2023-05

A RESOLUTION TO APPROVE THE VACATION OF A PUBLIC RIGHT-OF-WAY

WHEREAS, a Petition for the Vacation of Right-of-Way has been presented to the Roberts County Board of Commissioners. Said right of way petitioned for vacation is described as: Park Avenue located between the south line of Lots 8, 9, 10, 11, 12, and 13 in Block 3, Linden Beach and the north line of Lots 9, 10, and 11 in Block 4 Linden Beach, & Lots 6 and 7 of Keeney's Addition, All in Section 2, T122N, R48W of the 5th P.M, Roberts County, South Dakota

And is displayed on "Exhibit A" attached hereto and hereby incorporated by reference.

WHEREAS, Mel W. Pibal, Velma M. Pibal, Jewel Porter, Darin E. Jutting, James and Tammie Dewald, Aaron Breuer, have signed the Petition for Vacation of Right-of-Way indicating that they have reviewed the Petition and consent to the vacation of the right-of-way described in the Petition.

WHEREAS, Petitioners agree to dedicate an easement for the purpose of providing ingress/egress for maintenance of any public utilities which may occupy the existing right-of-way at the time of this action.

WHEREAS, pursuant to public notice, hearing was held before the Board of County Commissioners on 14<sup>th</sup> day of February 2023, at 10:30 am, at which time the Petition for vacation was submitted for examination and no protest having been made, motion was made and seconded that the following Resolution be adopted:

BE IT RESOLVED that the Park Avenue described above shall be and is hereby vacated, and the County Auditor is hereby authorized and directed to certify this Resolution as a matter of record.

Dated at Sisseton, South Dakota this 14<sup>th</sup> Day of February, 2023.

Roberts County Commissioners-Tom Vergeldt, Commissioner Chair

Attest: Kristi Fritz, County Auditor

HIGHWAY

Pat Stickland explained the bid opening that was held on February 9<sup>th</sup> for bridge projects in 2024. Motion by Heinecke, seconded by Johnston to table decision of accepting low bid until the March 7<sup>th</sup> Commissioner meeting. All voted aye, motion carried.

RESOLUTION 2023-06

Motion by Johnston, seconded by Heinecke to adopt the following resolution. All voted aye, motion carried.

RESOLUTION 2023-06

WHEREAS, the Roberts County Highway Superintendent has placed restrictions on county roads during the spring break-up and

DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on county roads, for the Spring of 2023.

Roberts County will waive any restrictions on terrigators or any other farm equipment that is overweight empty.

Dated at Sisseton, South Dakota this 14th day of February, 2023.

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

ATTEST: Kristi Fritz, County Auditor

HOLTON ENGINEERING

Lundee Stadtler and Rick Misterik met with the Commissioners and Pat Stickland-Hwy Supt. to review the plans for a new highway shop.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into Executive Session at 11:20 am to discuss personnel pursuant to SDCL 1-25-2(1) Motion carried. Vergeldt declared meeting back into regular session at 11:25 pm.

VETERANS SERVICE

Chris Hicks-Veterans Service Officer submitted the Veterans Service report for February 2023 and discussed upcoming training in Sioux Falls that he would like to attend.

Motion by Johnston, seconded by Heinecke to pay all necessary expenses for Hicks to attend training in Sioux Falls on March 1 & 2. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Heinecke, to approve the Auditor's Account with Treasurer for January 2023-all voted aye, motion carried:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of January 31, 2023.

Total amount of deposits	618,975.36	Money Market Savings	6,070,337.06
Total amount of cash	1,000.00	Certificates of Deposit	311,527.55
Itemized list	298.77	Reg Deeds/Landfill	874,920.34
		<b>TOTAL CASH ASSETS</b>	<b>7,877,059.08</b>

General Ledger Cash Balance by Funds

General Fund	4,513,524.92
Special Revenue/Rd & Bridge	632,857.38
Rr & Br Restricted	122,507.49
911 Telephone	11,121.39
Emergency Mgmt	-4,100.10
Domestic Abuse	90.00
24/7 Sobriety	18,272.56
Modernization/Preservation	45,978.82
Rural Access Infrastructure	244,983.61
Debt Service/Jail Bond	104,944.22
Enterprise Fund/Landfill	605,843.13
Restricted	874,693.77
Trust & Agency	706,341.89
(schools/274,235.20 twps/92,157.44 towns/56,882.14)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>7,877,059.08</b>

## CLAIMS

Motion by Heinecke, seconded by Johnston to pay the following claims: JUDICIAL-Supplies & Mat/Certified Languages 168.30, Total 168.30; COURT APP ATTY-Services/Delaney Nielsen & Sannes 1757.55, Total 1757.55; GOV BLDG-Supplies/Lauren Sankey 26.52, Equipment/R&M Heating 8146.33, Hahler Motors 20075.00, Total 28247.85; SHERIFF-Supplies & Mat/ACE 22.97, Propio 4.02, Repairs & Maint/Jurgens Autobody 915.00, Travel & Conf/Keifer Lesnar 200.00, Total 1141.99; JAIL-Care of Prisoner/ACE 102.97, Aramark 112.96, CHS 1852.68, Creative Prod Src 1562.40, Dillon Lentsch 10.53, Ben Meland 84.44, Pennington Co Jail 524.58, Pharmchem 620.45, Summit Foods 4088.25, SD Dept of Health 4535.00, Furniture/Minor Equip/Accurate Controls Inc 5243.78, Utilities/CHS 4982.42, Repairs & Maint/Hamm Plumbing 900.00, Total 24620.46; MENTALLY ILL-Services/Yankton Co 135.00, Yankton Co Sheriff 50.00, Redfield/SD Dept of Revenue 120.00, Total 305.00; EXENSION-Rentals/Century Bus 63.18, Supplies & Mat/Century Bus 73.21, Tri State Bottled Water 30.87, Travel & Conf/K&K 25.22, Total 192.48; WEED-Travel & Conf/Weed Conference 490.00, Leland Larson 60.00, Tim Zempel 74.00, Utilities/Otter Tail Power 25.44, Total 649.44; HWY & BRIDGE-Repairs/Goodhard Exc 5100.00, Hardware Hank 17.97, Transource Equip 319.75, Supplies & Mat/Vig Lumber 3800.34, Total 9238.06; LANDFILL-Supplies/Jamie Dahl 80.30, Other/SD Dept AG/Nat Resource 1034.79, Total 1115.09; DEL TAX PMT-1447.78, Total 1447.78; REG OF DEEDS-Fees/SD Dept of Revenue 1320.00, Total 1320.00; STATE MOTOR VEH-Fund/SD Dept of Revenue 208152.48, Total 208152.48; SALES TAX-Due to State/SD Dept of Revenue 361.17, Total 361.17; M&P FLOWTHRU-Relief/SD Assoc of Co Officials 304.00. TOTAL 279021.65

## ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, February 21, 2023. Motion carried. Adjourned at 11:45.