

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

Motion by Carlson, seconded by Heinecke to approve the agenda as amended and the March 21, 2023 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

EMERGENCY MANAGEMENT

Jim Pearson met with the Commissioners and discussed the Disaster Declaration for the December 12<sup>th</sup> snowstorm which doesnot cover excessive snow removal expenses.

Pearson has also been approved for 3 new radios through Homeland Security Grant. Motion by Zempel, seconded by Johnston to approve accepting grant for 3 radios at the cost of \$10,598.10. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier discussed the possibility of Tessa Dalberg coming back to work again this summer. Motion by Carlson, seconded by Heinecke to hire Tessa Dalberg at \$15.75 per hour for the summer. All voted aye, motion carried.

Discussed upcoming jury trials and Kirchmeier will be attending States Attornsy Conference in Deadwood May 3-5.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Carlson to convene into Executive Session at 9:20 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 9:50 am.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 69. Kylee Appel, Samantha Enwiller and James Foster also in attendance. Discussed Equipment repairs, need for radio repeaters in schools and contracting with Time Clock Plus for payroll.

HIGHWAY

Stickland discussed the need for new radios. The Highway dept only needs analog not P25 radios. The Sheriff Dept and Emergency Management has extra analog radios. Stickland is working with Steve Finnesand to have brackets made.

Motion by Zempel, seconded by Heinecke to accept the bid from Tru North for culverts off of Beadle County bid. All voted aye, motion carried.

Weight limits are posted.

Discussed possibility of having new employees sign a commitment to work contract if County pays for their CDL license. Stickland will discuss with our States Attorney.

RURAL ACCESS INFRACTURE FUND

Two townships have qualified for funding through the Rural Access Infracture Fund (RAIF). The townships pay 20% of the cost and the 80% comes out of the funding provided by the State.

Motion by Zempel, seconded by Carlson to accept the request from Sisseton Township for \$30,300.00 and Long Hollow Township for \$19,571.35. Vergeldt called for a roll call vote: Zempel aye, Johnston aye, Carlson aye and Heinecke abstained. Motion carried.

DIRECTOR OF EQUALIZATION

Discussed the forty-five appeals received from the local board for Lockwood township. No decision made today in regards to these appeals. Chairman Vergeldt will reach out to the Dept of Revenue.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into Executive Session at 11:00 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 11:10 am.

RESOLUTION 2023-09

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

RESOLUTION 2023-09

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Roberts County can designate a person(s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Roberts County Commissioners hereby designate the following person(s) with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Jeff Pagelar--Sisseton Fire Chief 605-698-3421 (work)

Pat Stickland - Assistant Fire Chief 605-698-3905 (work)

Dated this 28<sup>th</sup> day of March, 2023.

Tom Vergeldt, Chairman

Kristi Fritz, Roberts County Auditor

#### CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER - Utilities/Venture Comm 57.62, Total 57.62; JUDICIAL-Law Library Supplies/Matthew Bender 86.08, Cat. Legal Exp 669.00, Total 755.08; AUDITOR-Repairs & Maint/Executive Mgt 52.75, Supplies & Mat/Cardmember Serv 21.98, Utilities/Venture Comm 117.56, Total 192.29; TREASURER-Supplies & Mat/Cardmember Serv 177.40, Utilities/Venture Comm 118.91, Total 296.31; STATES ATTY-Utilities/Venture Comm 138.38, Total 138.38; GOV BLDG-Rental/Venture Comm 344.96, Total 344.96; DIR OF EQUALIZATION-Health Ins Reimb 5212.50, Utilities/Venture Comm 123.09, Total 5335.59; REG OF DEEDS-Utilities/Venture Comm 119.73, Total 119.73; VETERAN SERVICE-Utilities/Venture Comm 164.22, Total 164.22; SHERIFF-Drug Dog/Cardmember Serv 83.37, Supplies & Mat/CHS 1831.84, First Call Auto Parts 189.99, Galls 310.66, Grant Writing USA 495.00, Repairs & Maint/Sisseton Automotive 65.66, Total 2976.52; JAIL-Care of Prisoner/Amazon 2686.97, Cardmember Serv 193.17, Lakeside Pain 245.00, Summit Food 12135.35, Travel & Conf/Brookings Area CTC 36.00, Utilities/Venture Comm 1214.46, Total 16510.95; MENTALLY ILL -Services/Lucy Youngberg 214.00, Total 214.00; EXENSION-Utilities/Venture Comm 136.28, Total 136.28; WEED-Supplies & Mat/SD Weed & Pest Conf 100.00, Total 100.00; PLANNING & ZONING - Utilities/Venture Comm 113.81; Total 113.81; HWY & BRIDGE-Repairs/Auto Value 498.11, Cals Repair 500.00, Hoffman Elect 292.85, Horntess Implement 812.39, Lick Trucking 3100.00, Sd Dept of Trans 48.02, Stillson Serv 793.80, Transource Equip 1646.62, Supplies & Mat/Auto Value 32.47, Cardmember Serv 63.98, CHS 1241.78, Stillson Serv 3099.00, Vig Lumber 5203.73, Utilities/Otter Tail Pwr 566.80, Venture Comm 134.07, Verizon 62.14, Travel & Conf/Pat Stickland 93.18, Total 18188.94; EMERGENCY MGT-Utilities/Venture Comm 211.41, Total 211.41; JAIL-24/7 Sobriety Pgm 550.00, Total 550.00; LANDFILL-Supplies/Amped Elect 1942.94, Cardmember Serv 310.29, Vig Lumber 3246.93, Utilities/Venture Comm 184.39, Total 5684.55; DEL TAX PMT-Tax payment 496.27, Total 496.27; SOBRIETY PROG-24/7 sobriety pgm 3263.00, Total 3263.00. TOTAL 55849.91

#### ADJOURN

Motion by Heinecke, seconded by Johnston to adjourn until Tuesday, April 4, 2023. Motion carried. Adjourned at 12:00.