

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

Motion by Carlson, seconded by Zempel to approve the agenda as amended and the May 23, 2023 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

JEFF PAGELAR

Jeff Pagelar-Sisseton Fire Dept Chief/LEPC Vice-Chairman met with the Commissioners to discuss on whose authority can fire bans be issued. Currently Ordinance 21-28 does not specifically give authority to our local fire chiefs or sheriff dept. without consulting with the Commission. Pagelar would like to see this changed because there can be instances where time is an issue and waiting for the next Commissioner board meeting may be too late. Pagelar would also like to see something added in regards to issuing fines when an open burn ban is disregarded. The Commissioners will discuss these changes with the States Attorney.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into executive session at 9:20 am for litigations pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:32 am.

WEED

Motion by Carlson, seconded by Zempel to declare the following weed equipment: 14' tandem trailer, 1992 Chev Pickup, 1997 Dodge R35 truck, 2005 Kawasaki ATV, 30 gallon air compressor, 521 OC pump, 5 HP 40GR pump w/ 200' hose, 75 Gallon skid mounted sprayer, B&S Engine w 2' pump, PJM 7x14 trailer, 1998 Ford F800, trailer truck bed and spray tank as surplus and advertise with sealed bids. All voted aye, motion carried.

HIGHWAY

Stickland discussed road repair and load limits are now off for all county roads. He also presented four applications for occupancy on right of way of County Highways. Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign one for BDM Rural Water on Co Rd. #2 and three for RC Technologies on County Rd #5, #6 & #28. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.95 Summit shop #2 diesel 2.95, Sisseton Shop Ethanol 3.15, Summit Shop #2 Diesel 2.95; VIG LUMBER-Landfill #2 diesel 3.01, New Effington shop #2 diesel 3.01, Summit shop #2 diesel 3.01, Sisseton Shop Ethanol 3.25. Motion by Zempel, seconded by Carlson to accept low quotes of CHS. All voted aye, motion carried

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Heinecke, to approve the Auditor's Account with Treasurer for April 2023 although there is a \$2,668.31 difference due to 2 tax receipts posting to May rather than April. This will be resolved in the May reports. 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 April 30, 2023.

Total amount of deposits	4,672,404.77	Money Market Savings	6,074,724.71
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list	15.40	Reg Deeds/Landfill	877,593.92
		<b>TOTAL CASH ASSETS</b>	<b>11,938,045.17</b>

General Ledger Cash Balance by Funds

General Fund	5,470,170.84
Special Revenue/Rd & Bridge	389,139.44
Rr & Br Restricted	122,507.49
911 Telephone	-774.41
Emergency Mgmt	12,901.98
Domestic Abuse	192.50
24/7 Sobriety	20,390.32
Modernization/Preservation	45,843.84
Rural Access Infrastructure	244,983.61

Debt Service/Jail Bond	330,323.10
Enterprise Fund/Landfill	581,342.14
Restricted	876,139.13
Trust & Agency	3,842,216.88
(Schools 2,798,408.44/Twps 379,957.61/Towns 386,009.31)	

**TOTAL GENERAL LEDGER CASH 11,935,376.86**

MALT BEVERAGE

Motion by Zempel, seconded by Carlson to approve Malt Beverage license renewal for Dakota Connection. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER-Utilities/Venture Comm 67.23, Total 67.23; JUDICIAL-Supplies & Mat/Reserve Acct 200.00, Total 200.00; AUDITOR-Supplies & Mat/Reserve Acct 300.00, Xerox 14.80, Utilities/Venture Comm 96.51, Rental/Xerox 101.99, Total 513.30; TREASURER-Supplies & Mat/Reserve Acct 460.00, Utilities/Venture Comm 100.95, Total 560.95; STATES ATTY-Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 168.32, Total 188.32; COURT APPOINTED ATTY-Prof Services/CGI 105.00, Total 105.00; GOV BLDG-Supplies & Mat/Time Clock Plus 748.44, Rentals/Venture Comm 170.00, Total 918.44; DIRECTOR EQUALIZATION - Supplies & Mat/Office Peeps 288.01, Reserve Acct 540.00, Utilities/Venture Comm 104.35, Total 932.36; REG OF DEEDS-Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 97.85, Total 117.85; VETERAN SERV-Supplies & Mat/Reserve Acct 20.00, Utilities/Venture Comm 131.35 Total 151.35; SHERIFF-Supplies & Mat/Amazon 468.00, Reserve Acct 320.00 Total 788.00; JAIL-Supplies/Care of Prisoner/ Amazon 581.07, HBD Inc 240.58, Karla Jimenez 14.35, Pennington Co Jail 361.62, Pharmchem 648.67, Summit Food 19572.70, Utilities/CHS 2829.51, Dakota Waste 401.25, Venture Comm 1226.88, Rentals/Xerox 96.75, Total 25973.38; NURSE-Supplies & Mat/Reserve Acct 60.00, Total 60.00; 4H BLDG-Utilities/Otter Tail Power 151.66, Total 151.66; EXTENSION-Postage/Reserve Acct 20.00, Utilities/Venture Comm 93.73, Total 113.73; WEED-Supplies & Mat/Reserve Acct 20.00, Total 20.00; PLANNING & ZONING-Supplies & Mat/20.00, Utilities/Venture Comm 91.03, Total 111.03; HWY & BRIDGE-Repairs/Auto Value 207.51, Force America 69.41, Inland Truck 150.09, Lillegard Inc 382.50, Midwest Fire & Safety 915.11, Mark Oetken 1057.50, Stillson Serv 715.40, Supplies & Mat/Baum Hydraulics 21.33, Stern Oil 19072.75, Stillson Serv 2370.00, Truenorth Steel 8456.40, Utilities/Venture Comm 159.67, Total 33577.67; EMERGENCY MGMT-Supplies/Goodhard Exc 1624.32, Utilities/Venture Comm 210.97, Total 1835.29; LANDFILL-Utilities/Venture Comm 158.26, Total 158.26; TREAS CK FUND-Fund/SD Dept of Revenue 150.00, Total 150.00. TOTAL 66693.82

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, June 6, 2023. All voted aye. Motion carried. Adjourned at 10:35 am.