

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. Jenn Spencer & Jason Deutsch-Sisseton Courier livestream.

Motion by Carlson, seconded by Johnston to approve the agenda and the June 6, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

VETERANS SERVICE

Chris Hicks-VSO met with the Commissioners and discussed budget needs and concerns.

Hicks also discussed an upcoming conference he'd like to attend. Motion by Zempel, seconded by Heinecke to approve necessary expenses for Chris Hicks to attend the annual conference in Pierre on Sept 5, 6 & 7. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Commissioners and discussed current case loads and the burn ban ordinance.

EXECUTIVE SESSION

Motion by Zempel, seconded by Heinecke to convene into executive session at 9:12 am for litigations pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:29 am.

SHERIFF

Trevor Mishler-Deputy Sheriff and Kylee Appel discussed the grant writing training they had attended in Pierre.

Tyler Appel-Sheriff presented a prisoner count of 82. Appel also discussed the presentation that he will be giving to state legislatures on June 14th.

HIGHWAY

Pat Stickland-Highway Supt., Steve Myer and Chelsey Sheridan from IMEG met with the commissioners to present a bridge inspection as well as to discuss the bid opening for Bridge BRO 8055(00) 21-4 PCN 08FE which is part of the 5 year bridge plan to be replaced in 2024.

The County had received the following bids: Midwest Contracting LLC \$280,600.30; B & B Contracting Inc. \$280,806.94; and Webster Scale, Inc. \$327,597.60. Motion by Carlson, seconded by Heinecke to recommend accepting low bid from Midwest Contracting LLC for \$280,600.00 for bridge BRO 8055(00) 21-4 PCN 08FE pending approval from the State. All voted aye, motion carried.

Chelsey Sheridan discussed the findings for bridge 55-060-438 on Co. Rd #30 west of Summit. Due to structure damage from spring run off this bridge is in need of emergency repair. Load limits have been set at 5 ton, the critical findings will be sent to the state and will begin advertising for bids to repair.

Stickland also discussed the replacement of boxed culvert on Co. Rd #26 and the unforeseen additional expenses. Motion by Zempel, seconded by Carlson to order the boxed culvert from Fortera for \$127,898.68 for Co. Rd. #26. All voted aye, motion carried.

EXPENDITUE TRANSFER

Motion by Carlson, seconded by Zempel to transfer \$73,715.40 from the Highway Debt Service budget (201-810-441) to Highway Transfer Out budget (201-911-911). All voted aye, motion carried.

OTHER

The Commissioners will meet in regular session on Wednesday, July 5 rather than Tuesday, July 4<sup>th</sup> at 9 am.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Siss Courier 1090.76, Total 1090.76; JUDICIAL-Transcript/Calleen Misterek 1865.85, Repairs & Maint/Pitney Bowes 72.30, Legal/SD Assoc Co Comm 669.00, Total 2607.15; AUDITOR-Repairs & Maint/Pitney Bowes 108.45, Total; 108.45; TREASURER-Repairs & Maint/Pitney Bowes 166.29, Total 166.29; STATES ATTY-Repairs & Maint/Pitney Bowes 7.23, Total 7.23; COURT APPOINTED ATTY-Prof Serv/Delaney Nielsen & Sannes 396.00, Siegel Barnett & Schutz 422.80, Total 818.80; GOV BLDG-Utilities/City of Siss 308.42, Total 308.42; DIRECTOR EQUALIZATION - Repairs & Maint/Pitney Bowes 195.21, Total 195.21; REG OF DEEDS-Supplies & Mat/Sisseton Courier 260.75, Repairs & Maint/Pitney Bowes 7.23, Total 267.98; VETERAN SERV-Repairs & Maint/Pitney Bowes 7.23, Total 7.23; SHERIFF-Supplies &

Mat/CHS 249.27, Repairs & Maint/Pitney Bowes 115.68, Tire Motive Serv 210.00, Total 2374.95; JAIL- Supplies/Care of Prisoner/AMG Radiology 261.00, Heidi Bury 33.67, Dept of Health 400.00, City of Sisseton 1127.82, Repairs & Maint/Dakota Door 1122.00, Total 2944.49; NURSE-Repairs & Maint/Pitney Bowes 21.69, Total 21.69; MENTALLY ILL- Services/Delaney Nielsen & Sannes 150.00, Total 150.00; EXTENSION-Postage/Pitney Bowes 7.23, Total 7.23; WEED-Repairs & Maint/Pitney Bowes 7.23, Total 7.23; PLANNING & ZONING- Supplies & Mat/Pitney Bowes 7.23, Total 7.23; HIGHWAY & BRIDGE-Supplies & Maint/A-OX 476.46, ACE 315.44, CHS 1842.57, CT Sibson Gravel 13578.88, First Call Auto 1365.37, Krause Bros 4126.26, Locators & Supplies 398.25, Xerox 58.59, Repairs/ACE 70.80, First Call Auto 174.52, Stillson Serv 481.80, Transource Equip 48.94, Twin Valley Tire 5559.41, Health Ins/Reimburse 453.46, Utilities/Dakota Waste 95.50, City of Sisseton 205.20, Traverse Elect 78.06, Prof Fee/Forester Testing 825.00, Rentals/Xerox 99.47, Total 30253.98, LANDFILL-Supplies/Butler Machine 36.81, USPS 3.00, Utilities/Whetstone Elect 171.56, Total 211.37; DEL TAX PMT-payment 737.37, Total 737.37. Total 42293.06

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, June 20, 2023. All voted ye. Motion carried. Adjourned at 11:45 am.