

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 and the June 13, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

Vergeldt had received some concerns from Roberts County residents regarding Co. Rd #2.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Commissioners and discussed Open Burn Ordinance #36. Commissioners approved going forward with publication and public hearings.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 76. Appel also discussed the presentation that he gave to state legislatures summer study on June 14th.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 10:01 am discuss personnel pursuant to SDCL 1-25-2(1). Out of personnel at 10:10 am and into litigations pursuant to SDCL 1-25-2(3). Motion carried. Chairman Vergeldt declared meeting back into regular session at 10:20 am.

LANDFILL

Motion by Heinecke, seconded by Carlson to extend warranty for another two years on Bobcat Skidsteer for \$11,000. All voted aye, motion carried.

HIGHWAY

There was no report.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Heinecke to approve automatic supplement for \$20775.00 to government building (101-161-434) due to insurance reimbursement and \$21,630.18 to sheriff equipment (101-211-425) due to grant reimbursement. All voted aye, motion carried.

ANNUAL REPORT

Motion by Carlson, seconded by Johnston to approve the 2022 annual report as presented. All voted aye, motion carried.

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Zempel to approve the following resolutions previously approved by Planning and Zoning-motion carried:

RESOLUTION 2023-16

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of DGH First Addition located in the E1/2SE1/4 of Section 8 and the SW1/4NW1/4, W1/2SW1/4 of Section 9, T122N, R49W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of June, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-17

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of Tangen Addition in the NE1/4NW1/4 of Section 12, T128N, R50W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of June, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-18

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular assembled that the plat of D Curran Addition in the NW1/4 of Section 29.T128N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of June, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Approved a variance application for Scott Bassett in Lee township.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Heinecke, seconded by Carlson, to approve the Auditor's Account with Treasurer for April 2023 although there is a \$416.67 difference due to a May tax receipts void that was an April payment. This will be resolved in the June 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 May 31, 2023.

| | | | |
|--------------------------|--------------|-------------------------|----------------------|
| Total amount of deposits | 3,088,301.91 | Money Market Savings | 6,074,724.71 |
| Total amount of cash | 1,000.00 | Certificates of Deposit | 312,306.37 |
| Itemized list | | Reg Deeds/Landfill | 878,338.62 |
| | | TOTAL CASH | 10,354,671.61 |

General Ledger Cash Balance by Funds

| | |
|---|----------------------|
| General Fund | 5,545,009.21 |
| Special Revenue/Rd & Bridge | 859,673.51 |
| Rr & Br Restricted | 122,507.49 |
| 911 Telephone | -5515.69 |
| Emergency Mgmt | 9,274.06 |
| Domestic Abuse | 320.10 |
| 24/7 Sobriety | 21,691.86 |
| Modernization/Preservation | 46,843.84 |
| Rural Access Infrastructure | 244,983.61 |
| Debt Service/Jail Bond | 369,953.53 |
| Enterprise Fund/Landfill | 613,342.14 |
| Restricted | 876,713.13 |
| Trust & Agency | 1,651,264.78 |
| (Schools 1,021,302.72/Twps 170,852.14/Towns 144,865.59) | |
| TOTAL GENERAL LEDGER CASH | 10,355,088.28 |

REGISTER OF DEEDS

Jay Tasa met with the Commissioners to discuss county personnel.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 10:31 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 11:15 am.

OTHER

Motion by Carlson, seconded by Johnston to approve a temporary liquor license for Valley View Country Club on Saturday, June 24 at the 4-H Community Center. All voted aye, motion carried

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/EZ Sign 160.00, Utilities/Venture Comm 61.56, Total 221.56; AUDITOR-Repairs & Maint/Executive Mgmt 52.75, Utilities/Venture Comm 89.05, Total 141.80; TREASURER-Utilities/Venture Comm 96.00, Total 96.00; STATES ATTY-Utilities/Venture Comm 155.08, Total 155.08; COURT APPOINTED ATTY-Prof Serv/Delaney Nielsen & Sannes 791.35, Total 791.35; GOV BLDG-Utilities/Venture Comm 170.00, Total 170.00; DIRECTOR EQUALIZATION - Utilities/Venture Comm 100.82, Total 100.82; REG OF DEEDS-Utilities/Venture Comm 93.97, Total 93.97; VETERAN SERV-Utilities/Venture Comm 131.63, Total 131.63; SHERIFF-Utilities/AT&T 160.96, Drug Dog/Cardmember Serv 88.33, Repairs & Maint/Jurgens Autobody 16978.03, Twin Valley Tire 27.23, Supplies & Mat/Wex Bank 1372.56, Total 18627.11; JAIL-Supplies/Care of Prisoner/Cardmember Serv 40.25, Centralsquare 2339.27, EZ Sign 160.00, Pennington County 361.62, Pharchem 957.95, Reliance Telephone 804.20, Snyder Eye 131.00, Summit Foods 9790.23, Teals Market 75.67, Tri State Water 52.47, Utilities/Venture Comm 1222.48, Langager Stack Movers 281.57, Repairs & Maint/Overhead Garage Door 446.43, Thompson Mechanical 2113.44, Total 18776.58; MENTALLY ILL-Services/Cameron Law 251.45, Delaney Nielsen & Sannes 1471.25, Fox Law 498.55, Val Larson 45.00, Darcy Lockwood 45.00, Yankton Co Sheriff 150.00, Redfield 120.00, Yankton 1800.00, Total 4381.25; COUNTY FAIR-Supplies & Mat/Cardmember Serv 83.10, Travel & Conf/Tari Heitman 53.36, Melinda Johnson 76.82, Total 213.28; EXTENSION-Rentals/Century Bus 139.65, Utilities/Venture Comm 151.69, Total 291.34; WEED-Supplies & Mat/Valley Office 20.00, Total 20.00; PLANNING & ZONING-Utilities/Venture Comm 95.80, Total 95.80; HIGHWAY & BRIDGE-Repairs/RDO Equip 40.73, Utilities/Venture Comm 149.29, Total 190.02; EMERGENCY MGMT-Utilities/Venture Comm 272.53, Total 272.53; LANDFILL-Supplies/Butler Machine 577.10, Twin Valley Tire 71.22,

Repairs & Maint/Cardmember Serv 346.12, Utilities/Venture Comm 146.21, Total 1140.65, DEL TAX PMT-payments 474.09, Total 474.09; REG OF DEEDS-Fees 1050.00, Total 1050.00; STATE MOTOR VEH-Vehicle Fund/SD Dept of Revenue 238041.73, Total 238041.73; SALES TAX-Due to State/Dept of Revenue 409.44, Total 409.44; M&P FLOW THRU-M&P Relief/SD Assoc of Co Officials 250.00, Total 250.00. TOTAL 286136.03

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, June 27, 2023. All voted aye. Motion carried. Adjourned at 11:20 am.