

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

Motion by Carlson, seconded by Johnston to approve the agenda and the July 5, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

James Frerichs called in wondering on the repair status of a bridge on 127th St in Geneseo Township. Commissioners will talk to highway supt. and get back to Frerichs.

STATES ATTORNEY

Dylan Kirchmeier-States Atty discussed the County case load. He also mentioned that Kay Nikolas is in Pierre at the Office of Hearing Examiners representing the County regarding the appeals filed after County board equalization.

SHERIFF

Sheriff Appel presented prisoner count of 68. Appel discussed pay rate for Kylee Appel which was tabled from last week.

Motion by Carlson, seconded by Heinecke to increase pay rate for Kylee Appel from 14.85 to 15.60 per hour effective July 1, 2023 due to increased responsibilities. All voted aye, motion carried.

Motion by Heinecke, seconded by Carlson to approve purchase order 2023-03 for service agreement with Johnson Controls for sprinkler system at in the amount of \$2,806.00. All voted aye, motion carried.

CASH RENT BID OPENING

Bid opening took place for cash rent for County farmland on a 3-year lease in Section 8-Easter Township. Rydell Nieland was the only bidder at \$175.00 per acre for 10.49 acres and 202.50 per acre for 123.05 acres for total cash rent \$26,753.38. Motion by Zempel, seconded by Heinecke to accept bid. All voted aye, motion carried.

LANDFILL

None

HIGHWAY

Pat Stickland-Highway Supt. presented a funding agreement with SD Dept of Transportation. Motion by Zempel, seconded by Carlson to authorize the Chairman to sign the Bridge Improvement Grant Agreement for rehabilitation/replacement with the SD DOT for structure number 55-071-070 in the amount of \$679,200.00 (80%). All voted aye, motion carried.

TRANSFER EXPENDITURES

Motion by Zempel, seconded by Heinecke to transfer the following snow removal expenditures from the Highway dept. to the following: Landfill \$3,500.68, Courthouse \$356.06 and Jail \$1,345.74 totaling \$5,202.48. All voted aye, motion carried.

SECOND PUBLIC READING ORDINANCE #36

No one appeared for the second public reading of Ordinance #36 (fire ban). Motion by Johnston, seconded Carlson to approve Ordinance #36. All voted aye, motion carried. This Ordinance will take effect 20 days after publication.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Heinecke, to approve the Auditor's Account with Treasurer for June 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 June 30, 2023.

Total amount of deposits	1,680,614.84	Money Market Savings	6,079,268.27
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list		Reg Deeds/Landfill	879,059.91
		TOTAL CASH	8,952,249.39

General Ledger Cash Balance by Funds

General Fund	5,216,454.82
Special Revenue/Rd & Bridge	588,712.93
Rr & Br Restricted	122,507.49
911 Telephone	-10,048.54
Emergency Mgmt	5,977.78
Domestic Abuse	560.11
24/7 Sobriety	22,731.57

Modernization/Preservation	46,500.37
Rural Access Infrastructure	244,983.61
Debt Service/Jail Bond	374,237.62
Enterprise Fund/Landfill	728,935.00
Restricted	876,883.83
Trust & Agency	733,812.80
(Schools 388,152.39/Twps 33527.94/Towns 28,579.44)	

TOTAL GENERAL LEDGER CASH

8,952,249.39

OTHER

Register of Deeds fees for June were submitted in the amount of \$10,895.50.

Motion by Carlson, seconded by Zempel to approve a temporary liquor license for LTR LLC on July 15 at the 4-H Community Center. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 11:00 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 12:00 pm.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims; COMMISSIONER-Publishing/Midland Publishing 255.12, Rosholt Review 534.33, Sisseton Courier 987.80, Wilmot Enterprise 812.05, Supplies & Mat/Sisseton Courier 222.94 Total 2812.24; JUDICIAL-Supplies & Mat/Teals 21.27, Law Library 840.42, Juror-Braydon Berger 78.56, Brayden Bernard 51.02, Roberta Bohlen 101.00, Karla Karst 62.24, Sylvia Martinson 80.60, Patricia Schubert 51.02, Katie Smith 75.50, Kathleen Storm 101.00, Wanda Varns 51.02, Total 651.96; AUDITOR-Repairs & Maint/Keller Repair 203.30, Safe N Secure 12632.76, Ultra 244.92, Supplies & Mat/Sisseton Courier 246.64, Total 13327.62; TREASURER-Repairs & Maint/Ultra 244.91, Supplies & Mat/Valley Office 564.29, Total 809.20; STATES ATTY-Supplies & Mat/Thomson Reuters 262.42, Valley Office 58.25, Total 320.67; COURT APPT ATTY-Prof Serv/Delaney Nielsen & Sannes 636.60, Green Roby Oviatt Cummings Law 1931.30, Taliaferro Law 397.95, Total 2965.85; GOV BLDG-Supplies & Mat/Aramark 48.92, Cole Papers 354.23, K&K 127.30, Keller Repair 59.99, Tri State Bldg 15.97, Utilities/Otter Tail Pwr 1177.77, City of Siss 352.79, Total 2136.97; DIRECTOR OF EQUALIZATION-Supplies & Mat/K&K 196.79, Office Peeps 68.54, Valley Office 45.75, Travel & Conf/Kim Schroeder 40.00, Repairs & Maint/Ultra 244.92, Total 596.00; VETERAN SERV-Supplies & Mat/K&K 4.13, Valley Office 14.88, Total 19.01; SHERIFF-Supplies & Mat/ACE 72.15, CHS 1943.84, Total 2015.99; JAIL-Supplies/Care of Prisoner/Aramark 56.48, Cole Paper 2799.97, Dept of Health 5905.00, Joann Labelle 250.00, Pennington Co Jail 828.86, Pharmchem 2570.19, Summit Food 4509.80, Teals 38.21, Tri State Bottled Water 29.28, Ultra 1497.00, Valley Soft Water 612.00, Repairs & Maint/Hamm Plumb 300.00, Utilities/Langager Stack Movers 605.40, Otter Tail Pwr 4976.27, City of Sisseton 1072.14, Group Ins/Reimb 236.94, Rentals/Valley Soft Water 100.00 Total 26387.54; CORONER-Fees/Sanford 2100.00, Total 2100.00; MENTALLY ILL-Services/Delaney Nielsen Sannes 300.00, Lews & Clark 852.00, Dean Schaefer Court Report 126.00, Yankton/SD Dept of Rev 600.00, Redfield/SD Dept of Revenue 120.00, Total 1998.00; MENTAL HEALT CTR-Health Ctr/Human Service Agency 3660.25, Total 3660.25; COUNTY FAIR-Travel & Conf/Kristen Gonsoir 291.80, Total 291.80; EXTENSION-Rentals/Century Bus Prod 111.09, Travel & Conf/K&K 47.38, Total 158.47; WEED-Publishing/Rosholt Review 34.63, Sisseton Courier 26.95, Wilmot Ent 74.12, Total 135.70; PLANNING & ZONING-Supplies & Mat/Valley Office 563.25, Publishing/Wilmot Ent 34.08, Total 597.33; HWY & BRIDGE-Rentals/A-OX 111.51, Supplies & Mat/A-OX 162.03, ACE 62.84, Aramark 87.51, Bituminous Paving 84057.48, CHS 4978.76, First Call Auto 54.19, Newman Traffic Signs 271.57, RDO Equip 819.32, Tri State Bldg 25.00, Repairs/Ace 36.78, Bates Const 114237.14, Berts Truck Equip 161.34, Boyer Truck 535.48, Butler Mach 152.55, Dsl Machinery Co 196.05, First Call Auto 412.03, Goodhart Exc 7200.00, Lick Trucking 612.25, MinnKota Comm 1064.59, Rockmount Research 889.47, Rolstad Farms 3947.50, Thermo King 252.44, Transource Equip 1410.68, Twin Valley Tire 1157.99, Professional Fee/Avera Occupaional 268.00, Utilities/Dakota Waste 95.50, City of Sisseton 198.60, Traverse Elect 60.43, Publishing/Wilmot Ent 40.26, Total 223559.29; PRINCIPAL/DEBT SERV-Principal/Capfirst Equipment Fin 32830.67, Interest 3849.33, Total 36680.00; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Fees/SD Revenue 938.00, Total 988.00; LANDFILL-Supplies/Baus Oil 96.00, Sisseton Courier 35.00, Tri State Bldg 6.76, Repairs & Maint/Goodhart Exc 700.00, TrashFlow 45.00, Insurance/Lillegard Inc 1100.00, Other/SD Dept of Ag/Nat 1464.41, Utilities/Whetstone Valley Elect 247.54, Total 3694.71; STATE MOTOR VEH-Fund/SD Dept of Revenue 246163.20, Total 246163.20; SALES TAX-Due to State/SD Dept of Revenue 550.13, Total 550.13; M&P FLOWTHRU-Flow Thru/SD Assoc of Co Officials 296.00, Total 296.00; PAYROLL-Commissioner 2507.58, Auditor 5955.32,

Treasurer 4471.00, States Atty 9772.54, Gov Bldg 2126.17, Dir of Equal 9294.91, Reg of Deeds 4169.59, Veteran Serv 2104.79, Sheriff 28795.23, Jail 31540.10, Co Wide Law Enf 4108.85, Dispatchers 18721.58, Juv Det 2964.87, Nurse 1819.89, WIC 1843.86, Extension 1696.11, Planning & Zoning 4732.59, Road & Bridge 35565.07, 911 Telephone 4755.40, EM MGMT 586.16, 24/7 2107.96, Landfill 15006.14; total 194645.71 TOTAL 768423.33

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, July 18 2023. All voted aye. Motion carried. Adjourned at 12:00 pm.