

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

Motion by Johnston, seconded by Carlson to approve the agenda and the July 11, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

EXTENSION

Lauren Sankey-Youth Program 4-H Advisor gave a brief overview and update on the 4-H programs throughout the county. The program has grown from 146 enrolled in 2021 to 186 in 2023.

STATES ATTORNEY

Dylan Kirchmeier-States Atty discussed the hearings with the Office of Hearing Examiners in Pierre last week.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 9:23 am discuss personnel pursuant to SDCL 1-25-2(1). Vice-Chairman Zempel declared meeting back into regular session at 9:38 am.

SHERIFF

None

LANDFILL CASH TRANSFER

Motion by Carlson, seconded by Heinecke to transfer \$110,860.75 from Landfill Cash Fund to Restricted Landfill Cash to cover for Landfill Closure-Post Closure per DANR (Department of Agriculture and Natural Resources). Motion carried.

HIGHWAY

Pat Stickland-Highway Supt. met with the Commissioners and discussed his meeting with the state regarding roads/bridges.

RESOLUTION 2023-19

Motion by Johnston, seconded by Heinecke to authorize Vice-Chairman Zempel to sign resolution in continued support of First District for 2024. All voted aye, motion carried.

RESOLUTION 2023-19

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION
OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2024
(October 1, 2023 - September 30, 2024)

The Roberts County Board of County Commissioners having adopted and signed a Joint Cooperative Agreement on the 13th day of June, 2000, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2024 (October 1, 2023-September 30, 2024). To support the Joint Cooperative Agreement and the activities of the District staff, the Roberts County Board of Commissioners will provide \$21,387.95 to the First District Association of Local Governments during the aforementioned Fiscal Year 2024 period.

Adopted this 18th day of July, 2023. Tim Zempel, Vice-Chairman Roberts County Commission
Attest: Kristi Fritz, Roberts County Auditor

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Heinecke to approve the following resolutions previously approved by Planning and Zoning-All voted aye, motion carried:

RESOLUTION 2023-20

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Russman Wollitz Subdivision in in Govt lot 3 in Section 7, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 18th day of July, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tim Zempel-Commissioner Vice-Chairman

RESOLUTION 2023-21

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Dimburg's Conservation Easement Tract 1 in Lot Q of the Subdivision of Lot 11, Frevert Farms Subdivision, located in Government Lot 1 of Section 14, Government lot 4 of Section 15, NE1/4 of section 22, and the NW1/4 of

Section 23, all in T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 18th day of July, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Tim Zempel-Commissioner Vice-Chairman

Conditional use permits (2) also approved for Christopher Madsen-Lake township and a variance for Mark Buisker in Lockwood Township.

OTHER

Motion by Carlson, seconded by Heinecke to pay necessary expenses for Mark Moen and Kristi Fritz to attend Ultra Meeting in Pierre on August 2, 2023. All voted aye, motion carried.

CLAIMS

Motion by Carlson, seconded by Heinecke to pay the following claims; GENERAL FUND-Moody Co Aud 750.00, Yankton Co Aud 127.30, Total 877.30; JUDICIAL-Supplies & Mat/Reserve Acct 200.00, Rosalies 22.80, Transcripts/Kristi Brandt 118.55, Total 341.35; AUDITOR-Travel & Conf/Day Co Auditor 15.00, Supplies & Mat/Reserve Acct 300.00, Total 315.00; TREASURER-Travel & Conf 15.00, Supplies & Mat/Reserve Acct 460.00, Total 475.00; STATES ATTY-Supplies & Mat/Reserve Acct 20.00, Total 20.00; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 5195.91, Mitch Vilhauer 2368.83, Total 7564.74; DIRECTOR OF EQUALIZATION-Supplies & Mat/Reserve Acct 540.00, Travel & Conf/Kay Nicholas 430.66, Total 970.66; REG OF DEEDS-Supplies & Mat/Reserve Acct 20.00, Total 20.00; VETERAN SERV-Supplies & Mat/Reserve Acct 20.00, Total 20.00; SHERIFF-Supplies & Mat/Reserve Acct 320.00, Wex 1605.29, Total 1925.29; JAIL-Supplies/Care of Prisoner/Mary Gruettner 10.49, Summit Food 4353.16, Yankton Sheriff 150.00, Total 4513.65; NURSE-Supplies & Mat/Reserve Acct 60.00, Total 60.00; MENTALLY ILL-Services/Birmingham & Cwach Law 370.45, Delaney Nielsen & Sannes 160.50, Mark Katterhagen 15.00, Val Larson 37.50, Lucy Lewno 358.20, Total 941.65; COUNTY FAIR-Travel & Conf/Linda Quade 65.70, Kay Solberg 87.12, Total 152.82; EXTENSION-Postage/Reserve Acct 20.00, Total 20.00; WEED-Supplies & Mat/Postage 20.00, Total 20.00; PLANNING & ZONING-Supplies & Mat/Reserve Acct 20.00, Total 20.00; HWY & BRIDGE-Travel & Conf/Day Co Auditor 15.00, Total 15.00; EMERGENCY MGMT-Rescue/Wilmot Rescue Squad 1000.00, Total 1000.00; DOMESTIC ABUSE-Wac'ang'a Inc 504.10, Total 504.10; LANDFILL-Supplies/Ace 30.98, CHS 2817.74, Twin Valley Tire 70.66, Wheaton Dumont 23.50, Total 2942.88; DEL TAX PMT-1574.13. PAYROLL-Commissioner 2475.94, Auditor 5830.21, Treasurer 4490.14, States Atty 10100.32, Gov Bldg 1682.02, Dir of Equal 8900.02, Reg of Deeds 2229.82, Veteran Serv 2060.21, Sheriff 23260.27, Jail 33926.82, Countywide -Law Enf 4532.22, Dispatcher 18211.74, Juv Det 2710.55, Nurse 1173.20, WIC 1491.49, Extension 1565.64, Road & Bridge 30708.73, 911 Tele 3995.95, Emergency Mgmt 586.16, 24/17 785.76, Landfill 13786.06, Total 174503.27. TOTAL 198796.84 Longevity: Mollie Kent-1 yr-15.60 Auditor, Alden Hayes-1 yr 18.97 Landfill.

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, July 25 2023. All voted aye. Motion carried. Adjourned at 10:30 am.