

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel and Kristi Fritz present. Jason Deutsch-Sisseton Courier livestream. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Johnston, seconded by Carlson to approve the agenda and minutes of the January 23, 2024 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 gave an update on the office.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 9:01 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 9:18 am.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners and discussed poor relief applications. Kirchmeier drafted two denial letters for two applications. Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign the denial letters. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 71. Appel discussed garbage pickup and recycling at the jail. The 24/7 program has been awarded a 10,000 grant. Appel would like to create a job description for Sargeant within the sheriff dept.

Appel discussed ordering a new vehicle now for late 2024/early 2025 delivery because factories are 8-9 months out with building vehicles. There are also grants that the Sheriff dept. will be applying for which will be used towards the purchase of a new vehicle. Commissioners gave ok to begin the grant process and order the vehicle.

RESOLUTION 2024-07

Motion by Johnston, seconded by Carlson to approve the following resolution:

**RESOLUTION 2024-07**

**Roberts County Firefighting Designees**

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Roberts County can designate a person(s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Roberts County Commissioners hereby designate the following person(s) with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Jeff Pagelar--Sisseton Fire Chief      Pat Stickland - Assistant Fire Chief  
Dated this 30<sup>th</sup> day of January, 2024.

Tom Vergeldt, Chairman

ATTEST: Kristi Fritz Roberts County Auditor

CLAIMS

Motion by Zempel, seconded by Johnson to pay the following claims: JUDICIAL-Transcripts/Kelly Lardi 81.60, Calleen Misterek 1033.30, Total 1114.90; AUDITOR-Repairs & Maint/Executive Mgmt 69.25, Twotrees Tech 396.91, Total 466.16; TREASURER-Repairs & Maint/Twotrees Tech 396.92, Total 396.92; COURT APP ATTY-Services/Delaney 2707.84, Total 2707.84; DIR OF EQUALIZATION-Repairs & Maint/Twotrees Tech 396.92, Total 396.92; SHERIFF-Supplies & mat/Trevor Mishler 78.85, Repairs & Maint/Quick Pro Lube 188.93, Total 267.78; JAIL-Care of Prisoner/Gideon Current 42.00, Mark Mattson 28.00, SD Human Serv 600.00, Summit Foods 6738.99, Terrin Walker 14.00, Total 7422.99; MENTALLY ILL-Services/Lincoln Co Treas 304.85, Total 304.85; LANDFILL-Prof Fee/Helms & Assoc 3875.00, Supplies/Twin Vly Tire 144.46, Total 4019.46; JUDICIAL-Jury/Amber Boyd 13.06, Sally Dykes 34.48, Steven Farmer 18.16, Deanna Gutzmer 34.48, Paul Hamling 28.36, Kevin Harnisch 57.94, Casandra Johnson 35.50, Frank Konda 33.46, Donna Lewandowski 33.46, Michael Nelson 45.70, Peter Nelson 27.34, Denise Page 40.60, Denise Samson 40.60, Janet Sandbakken 50.80, Dean Shultz

16.12, Kristy Skjonsberg-Hull 30.40, Loren Steffens 35.50, Sierra Warren 11.02, Total 586.98; PAYROLL-Commissioner 5743.24, Auditor 5323.41, Treasurer 7752.42, States Atty 9739.47, Gov Bldg 2836.81, Dir of Equal 7740.11, Reg of Deeds 4890.35, Veteran Serv 1532.01, Sheriff 24335.68, Jail 43386.88, Dispatch 21074.45, Juv Det 5861.88, Nurse 2230.14, WIC 2077.26, Extension 2174.75, Planning & Zoning 2228.96, Road & Bridge 30517.92, 911 Tele 7119.37, Emergency Mgmt 857.42, 24/7 2879.75, Landfill 13594.16, Total 203896.44, TOTAL 221581.24

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, February 6, 2024. All voted aye. Motion carried. Adjourned at 10:56 am.