

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. Jason Deutsch-Sisseton Courier livestream.

Motion by Heinecke, seconded by Johnston to approve the agenda and the August 15, 2023 minutes as amended. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier-States Atty mentioned he'd received a notice of appeal relating to the Office of Hearing Examiners decision during the 2023 Equalization process.

PUBLIC COMMENT

Thomas Schmitz, Beverly Zweibel, Janet and Kent Siegel Lenny Thomas, Thomas Renelt, Jim Kraus and Jerry Fischer met with the Commissioners to discuss overland flooding along Sandy Beach Road. Pat Stickland-Highway Supt. also in attendance. No decisions made today. The Commissioners and Highway Supt Stickland will take a closer look to see if there is anything that can be done in regards to the right of way along Co Rd #7.

HIGHWAY

Pat Stickland met with the Commissioners to discuss his 2024 equipment budget. Stickland had also received a bid from CHS for 1.499/gallon for 14,000 gallons of propane for the 4-H building, Landfill and the two highway buildings.

SHERIFF

Kylee Appel met with the Commissioners and updated them on our TimeClock Plus system and the Highway Safety Grant.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 10:51 am discuss litigations pursuant to SDCL 1-25-2(3) and to follow with personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:42 am.

OTHER

Motion by Carlson, seconded by Zempel to pay Pam Foss an additional \$2.00 per hour effective August 29, 2023 due to staff shortage. All voted aye, motion carried.

Motion by Zempel, seconded by Carlson to approve a temporary liquor license for Valley View Country Club on September 9 at the 4-H Community Center. All voted aye, motion carried.

EMERGENCY MANAGEMENT

Motion by Zempel, seconded by Heinecke to authorize Chairman Vergeldt to sign the agreement with Dept of Public Safety, Office of Emergency Management in order to receive federal awards from FEMA. All voted aye, motion carried.

Motion by Johnston, seconded by Heinecke to authorize Chairman Vergeltt to sign the agreement with the Dept of Public Safety, Emergency Management for the Local Emergency Management Performance Grant (LEMPG) for October 1, 2023 thru September 30, 2024. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Utilities/Venture Comm 87.15, Total 87.15; AUDITOR-Travel & Conf/Ramkota 77.00, Utilities/Venture Comm 89.92, Rental/Xerox 101.99, Supplies/Xerox 32.73, Total 301.64; TREASURER-Travel & Conf/Ramkota 77.00, Utilities/Venture Comm 94.94, Total 171.94; STATES ATTY-Other/Dylan Kirchmeier 4379.76, Professional/Sanford 304.59, Utilities/Venture Comm 148.86, Total 4833.21; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 1900.00, Doody Law 1311.60, Green Roby Oviatt Cummings Law 738.80, Total 3950.40; GOV BLDG-Rentals/Venture Comm 171.41, Total 171.41; DIRECTOR OF EQUALIZATION-Supplies & Mat/Xerox 39.70, Rental/Xerox 89.92, Utilities/Venture Comm 108.35, Total 237.97; REG OF DEEDS-Utilities/Venture Comm 94.19, Total 94.19; VETERAN SERVICES-Utilities/Venture Comm 109.24, Rental/Xerox 79.20, Supplies & Mat/Xerox 27.49, Total 215.93; SHERIFF-Supplies & Mat/Amazon 358.33, Total 358.33; JAIL-Care of Prisoner/Amazon 384.00, CHS 2949.11, Jim & Ron's Service 220.00, Summit Foods 4292.80, Xerox 49.85, Utilities/Venture Comm 1222.30, Rental/Xerox 147.99, Total 9266.05; MENTALLY ILL-Services/Koletzky Law 600.50, Total 600.50; EXTENSION-Travel & Conf/Lauren Sankey 11.33, Utilities/Venture Comm 149.80, Total 161.13; PLANNING & ZONING-Utilities/Venture Comm 87.15, Total 87.15; HWY & BRIDGE-Supplies & Mat/Aramark 87.51, Bituminous Paving 97758.18, Lien Transportation 28342.54, Vig Lumber 3229.78, Xerox 45.10, Repairs/Boyer Truck 380.52, Climate Control 19660.83,

Eastside Equip 4032.34, Inland Truck 305.20, Lillegard 630.00, Professional Fee/IMEG 2000.00, Utilities/Otter Tail Pwr 168.97, Traverse Elect 59.14, Venture Comm 139.37, Verizon 62.05, Rental/Xerox 99.47, Total 157001.00, EMERGENCY MGMT-Utilities/Venture Comm 210.99, Total 210.99; REG OF DEEDS-Supplies/Xerox 98.50, Total 98.50; LANDFILL-Supplies/Hardware Hank 492.56, JC Repairs 510.00, Tri State Bldg 2.99, Twin Valley Tire 262.87, Utilities/Venture Comm 145.56, SCHOOLS: Big Stone 2060.34, Milbank 2690.44, Rosholt 12197.48, Sisseton 48279.11, Summit 2969.73, Waubay 293.56, Wilmot 5232.47, TOWNSHIP: Agency 1253.26, Alto 1382.62, Becker 1889.70, Bosko 1996.69, Bryant 1728.80, Drywood 1426.04, Easter 1270.73, Enterprise 3037.82, Garfield 3301.22, Geneseo 3743.73, Goodwill 1963.90, Grant 3293.34, Harmon 5566.49, Hart 2884.98, Lake 3008.50, Lawrence 1378.84, Lee 2142.88, Lien 4744.71, Lockwood 1685.81, Long Hollow 2236.60, Minnesota 4023.50, Norway 4335.29, One Road 1367.16, Ortley 2055.06, Sisseton 2580.14, Spring Grove 1288.73, Springdale 2335.00, Summit 1887.06, Victor 5274.17, White Rock 4528.85, TOWN: Clair City 875.21, Corona 1024.61, New Effington 1281.61, Ortley 1468.90, Peever 1127.35, Rosholt 2933.69, Sisseton 15245.68, Summit 2406.52, White Rock 1120.91, Wilmot 4488.64, AMBULANCE: Browns Valley 8.75, North Roberts 384.99, West Roberts 582.10, South Roberts 997.49, FIRE DISTRICT: Claire City 67.95. PAYROLL: Commissioner 2475.95, Auditor 4293.96, Treasurer 4484.02, States Atty 7941.53, Gov Bldg 1829.19, Dir Equal 10583.23, Reg of Deeds 3351.19, Veteran Serv 1818.41, Sheriff 26545.20, Jail 32322.26, Dispatch 16629.04, Juv Det 2119.57, Nurse 1535.19, WIC 1502.57, Extension 1485.18, Weed 172.53, Road & Bridge 30323.08, 911 Tele 4503.74, Emergency Mgmt 586.16, 24-7/1856.59, Landfill 13063.86. TOTAL 535057.03 New Hire: Scott Weerts/Jail/20.00. Longevity: Chad Cordie/6mos Landfill/18.97

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn until Tuesday, August 29 2023. All voted aye. Motion carried. Adjourned at 11:49 am.