

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 Johnston, seconded by Carlson to approve the agenda and the August 22, 2023 minutes as amended. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier-States Atty met with the Commissioners and they discussed the August 22nd Commissioner meeting with property owners along Sandy Beach Road and overland flooding issues they had this past spring. Kirchmeier advised the Commissioners to do nothing until all landowners including those downstream agree on a solution.

PUBLIC COMMENT

Mark Roark discussed his conditional use permit which was denied at the August 15th zoning meeting.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 71. Appel explained the procedure for housing juveniles and the possible GPS monitoring system for future use of prisoners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:34 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 9:43 am.

HIGHWAY

Pat Stickland met with the Commissioners to discuss the RAIF (Rural Access Infrastructure Fund). These funds are to be used by townships for qualifying culvert replacement projects. Also, discussed staffing and the procedure for obtaining a CDL.

Motion by Carlson, seconded by Zempel to pay necessary expenses for Stickland to attend the annual road conference in Sioux Falls on Oct. 17-19. All voted aye, motion carried.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed taking construction material with possible asbestos. DANR had advised Dahl on how to dispose of it.

RESOLUTION 2023-29

Motion by Heinecke, seconded by Zempel to adopt the following resolution:

RESOLUTION 2023-29

Treasurer Checking/Savings Accounts

WHEREAS, the Treasurer's office collects fees from several sources and deposits funds into the Roberts County Checking and Savings Accounts; and

WHEREAS, the Treasurer's Office deposits funds from the fees collected in the Roberts County Treasurer's office and deposits in a separate bank account for fees collected; and

WHEREAS, Victoria Schaunaman-Deputy Treasurer resigned her position and her last day of employment with Roberts County was March 16, 2023.

WHEREAS, Leila Jo R. Brandenburger was hired as the new Deputy Treasurer on August 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that Victoria Schaunaman will be removed from the signature card as of March 16, 2023 and Leila Jo R. Brandenburger will sign a new signature card on August 29, 2023 at the First Savings Bank, Sisseton SD.

Dated this 29th day of August, 2023 at Sisseton, South Dakota.

BOARD OF COUNTY COMMISSIONERS: Tom Vergeldt-Chairman, Don Carlson, Faye Johnston, Brian Heinecke and Tim Zempel. ATTEST: Kristi Fritz

Roberts County Auditor

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Travel & Conf/SD Assoc of Co Comm 200.00, Total 200.00; JUDICIAL-Witness/Amanda Bucklin 20.00, Virgil Lewandowski 43.46, Bobbie Mitchell 60.80, Supplies & Mat/Reserve Acct 200.00, Total 324.26; AUDITOR-Supplies & Mat/Cardmember Serv 10.77, Reserve Acct 300.00, Travel & Conf/Cardmember Serv 34.98, AD Assoc of Co Comm 200.00 Repairs & Maint/Executive Mgmt 52.75, Total 598.50; TREASURER-Repairs & Maint/Cardmember Serv 254.75, Travel & Conf/Cardmember Serv 34.99, Supplies & Mat/Reserve Account 460.00, Total 749.74; STATES

ATTY-Supplies & Mat/Reserve Acct 20.00, Xerox .90, Total 20.90; COURT APPT ATTY-Services/Doody Law 674.10, Green Roby Oviatt Cummings Law 774.80, Melanie Vanderpol-Bailey 637.50, Total 2086.40; GOV BLDG-Supplies & Mat/Cardmember Serv 195.48, Total 195.48; DIRECTOR OF EQUALIZATION-Supplies & Mat/Reserve Acct 540.00, Travel & Con/Cardmember Serv 975.69, Total 1515.69; REG OF DEEDS-Supplies & Mat/Reserve Acct 20.00, Health Ins Reimb 1602.40, Total 1622.40; VETERAN SERVICES-Supplies & Mat/Reserve Acct 20.00, Total 20.00; SHERIFF-Supplies & Mat/National Test System 296.74, Reserve Acct 320.00, Repairs & Maint/Cal's Repair 1248.44, Steve's Repair 677.44, Auto/Furn/Equip/Motorola 3238.00, Total 5780.62; JAIL-Care of Prisoner/Bob Barker 317.74, Cardmember Serv 46.81, Grant Roberts Ambulance 559.00, Summit Food Serv 4954.90, Xerox 12.84, Repairs & Maint/Butler Machine 2001.52, Nardini Fire Equip 423.00, Thompson Mechanical 4339.08, Utilities/CHS 2512.79, Medical Waste Transport 148.20, Rental/Xerox 80.18, Total 15396.06; NURSE-Supplies & Mat/Reserve Acct 60.00, Total 60.00; MENTALLY ILL-Services/Todd Co Auditor 110.00, Lucy Youngberg 454.75, Total 564.75; COUNTY FAIR-Supplies & Mat/Cardmember Serv 162.49, Total 162.49; EXTENSION-Postage/Reserve Acct 20.00, Total 20.00; WEED-Supplies & Mat/Reserve Account 10.00, Total 10.00; PLANNING & ZONING-Supplies & Mat/Reserve Acct 30.00, Total 30.00; HWY & BRIDGE-Repairs/Auto Value 580.27, Diesel Machinery Co 2720.00, JC Repairs 3403.41, Locators & Supplies 115.55, SD Dept of Trans 1209.68, Utilities/Dakota Waste 95.50, Supplies & Mat/Locators & Supplies 32.00, Newman Traffic Signs 783.07, Travel & Conf/SD LTAP 125.00, Total 9064.48; REG OF DEEDS-Supplies/U S Records Midwest 1020.79, Total 1020.79; LANDFILL-Supplies/Keller Repair 19.45, RDO Equip 720.58, Total 740.03. TOTAL 40182.59

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, September 5, 2023. All voted aye. Motion carried. Adjourned at 11:46 am.