

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. Commissioner Vergeldt presiding. Jason Deutsch-Sisseton Courier livestream.

Motion by Carlson, seconded by Zempel to approve the agenda and minutes the September 12, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was none.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 64 and revenue spreadsheet through July of 2023. Appel suggested a stipend for K-9 officer Angerhofer due to the required activities needed for care and upkeep of the K-9. Motion by Carlson, seconded by Heinecke to pay Angerhofer a stipend of \$47.50/week. All voted aye, motion carried.

Appel let the Commissioners know that Deputy Lesnar has turned his resignation and consideration is being given to not hiring a replacement at this time.

HIGHWAY

Pat Stickland met with the Commissioners to discussed a haul road agreement with Dakota Wind. Motion by Zempel, seconded by Carlson to authorize Chairman Vergeldt to sign agreement with Dakota Wind. All voted aye, motion carried. Stickland had also received a right of way application regarding a solar panel install. Commission had Stickland take the information to the county Zoning office.

Dylan Pfeilsticker was in attendance to discuss the paving of a portion of County Rd. #8 going thru New Effington due to a watermain break. Stickland said the responsibility of paving the road belongs to either the property owner or town not the County.

Stickland also discussed the FAS (Federal Aided Road) repairs on county roads and they are mowing county roads.

The new truck is here and Stickland requests a budget supplement of \$35,350 to cover the cost in the highway budget. Motion by Heinecke, seconded by Zempel to supplement the highway budget for #35,350.00. All voted aye, motion carried.

EXTENSION

Lauren Sankey discussed the 2024 Extension and County Fair travel budget which had been lowered from her original requests. Sankey asked the Commission to increase these budgets due to the increasing costs of fuel and etc. Sankey is also fully staffed this year which will allow for travel to conferences and area schools.

Motion by Johnston, seconded by Heinecke to increase the Extension Travel budget from \$1,000 to \$1,400. All voted aye, motion carried

Motion by Zempel, seconded by Carlson to increase the County Fair Travel budget from \$3,000 to \$4,000. All voted aye, motion carried.

DEPT OF HEALTH

Sarah Magnuson-County Health Nurse called in to answer questions regarding the changes in the WIC and Public Health Nurse programs. Tabled signing of the new contract until next week.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into executive session at 11:25am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 12:06 pm.

EMERGENCY MANAGEMENT

Commissioner accepted James Pearson's letter of resignation as Roberts County's Emergency Manager effective September 30, 2023. The Board would like to thank Jim for his years of service to Roberts County.

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 2023-30

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1, Lavonne P Smith-Mueller Subdivision located in the NE1/4SE1/4 and the SE1/4SE1/4 of Sect 30-123N-48W and SW1/4 SW1/4 and Govt Lot 2 and Govt Lot 3 of Sect 29-123N-48W of the 5th P.M. Roberts County, South Dakota be approved this 19th day of September, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-31

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 13A and 13B of Russman Wollitz subdivision in Govt Lot 3 in Sect 7-122N-47W of the 5th P.M. Roberts County, South Dakota be approved this 19th day of September, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-32

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lots 27A and Lot 28A of Spring Beach in the County of Roberts, South Dakota, located in Govt Lot 1 in Sect 12, T125N, R50W of the 5th P.M. Roberts County, South Dakota be approved this 19th day of September, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Approved a variance application for Jeremy Smiens in Henze's Big Stone Lake Addition in 25-122-47 Lockwood township and Christina Wilburn on behalf of Crown Castle in N1/2SE1/4 of 13-124-52 One Road Township.

OTHER

Motion by Zempel, seconded by Carlson to approve a temporary liquor license for LTR LLC on September 23 at the 4-H Community Center. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: JUDICIAL-Transcripts/Calleen Misterek 2100.95 Total 2100.95; AUDITOR-Rental/Xerox 101.99, Supplies & Mat/Xerox 84.04, Due to State/SD Dept of Rev 1136.30, Total 1322.33; GOV BLDG-Supplies & Mat/Aramark 97.84, Total 97.84; DIR OF EQUAL-Rental/Xerox 89.92, Supplies & Mat/Xerox 36.13, Travel/Lisa Skog 160.00, Total 286.05; VETERAN SERV-Rental/Xerox 79.20, Supplies & Mat/Xerox 43.19, Total 122.39; SHERIFF-Supplies & Mat/Street Cop Training 149.00, Total 149.00; JAIL-Other/Kylee Appel 98.66, Care of Prisoner/Precision Kiosk 8100.00, Xerox 56.64, Repairs & Maint/Lee Solberg 285.60, Rentals/Xerox 147.99, Total 8688.89; CORONER-Supplies/Sanford 2569.00, Total 2569.00; MENTALLY ILL-Delaney Nielsen & Sannes 203.50, Total 203.50; EXTENSION-Travel & Conf/K&K 70.97, Total 70.97; WEED-Utilities/Otter Tail Power 27.98, Total 27.98; REG OF DEEDS-Supplies/Xerox 97.50, Total 97.50; LANDFILL-Repairs & Maint/Liberty Tire Serv 8726.00, Supplies/Tri State Bldg 60.14, Total 8786.14; DISPATCH-Travel/Zach Serocki 94.00, Erik Spencer 94.00, Total 188.00; DEL TAX PMT-47.55, Total 47.55; SALES TAX-Due to State/Sd Dept of Rev 42.40, Total 42.40; PAYROLL-Commissioner 2533.08, Auditor 4820.78, Treasurer 6508.14, States Atty 8514.04, Gov Bldg 2165.60, Dir of Equal 8345.52, Reg of Deeds 3625.99, Vet Serv 2111.98, Sheriff 28403.09, Jail 34025.96, Dispatcher 16831.04, Juv Det 2574.17, Nurse 1788.22, WIC 1706.46, Extension 1814.31, Planning & Zoning 2125.82, Road & Bridge 36200.79, 911 Tele 5100.86, Emergency Mgmt 586.16, 24-7 846.59, Landfill 14900.25, Total 185528.85. TOTAL 210329.34 New Hire-Leila Jo Brandenburger-Treasurer-14.85, Ashaun Roach-Valandra-Jail-20.00. LONGEVITY-Dusty Richards 6 mo 14.85-15.35, Jeanne Huber 1 yr 15.35-15.60.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, September 26, 2023. All voted aye. Motion carried. Adjourned at 12:33 pm.