

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 Heinecke to approve the agenda and minutes the September 19, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

Travis Benthin-Summit Town Mayor met with the Commissioners to discuss the billing that Summit town had received from the Roberts County Landfill for the disposal of an old building. The Commissioners will look at the billing and talk to the Landfill Manager before making a decision. Benthin also thanked the County for the placement of a four way stop on the corner of Maple St (Co. Rd. #27) and W. Sheridan Ave.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss county concerns.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 9:07 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 9:23 am into personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 9:26 am

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 59.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 9:51 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:30 am.

HIGHWAY

Pat Stickland discussed equipment breakdowns, ditch mowing and other county concerns.

PUBLIC HEARING 5 YEAR HIGHWAY/BRIDGE IMPROVEMENT PLAN

A public hearing was held for review of Roberts County Five Year Highway/Bridge Improvement plan. There was no public comment as no one appeared for the hearing. Pat Stickland-Highway Supt. presented the five year plan and discussed the bridges on schedule to be repaired or replaced in the following years.

LANDFILL

Jamie Dahl-Landfill Mgr. presented the Commissioners with the receivables as of Sept. 26th. Dahl also discussed the cost of tire disposal at the landfill. Currently we charge \$5/car tire, \$7/pickup and \$12/semi.

Motion by Heinecke, seconded by Carlson to increase the cost of car/pick up tires to \$8 and semi tires to \$17 per tire effective October 1, 2023. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 11:15 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:50 am.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 11:56 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 12:39 pm.

ANNUAL BUDGET

After reviewing the Annual Budget, motion by Carlson, seconded by Heinecke to adopt the Provisional Budget as Annual Budget with the following changes: Increase the following budgets due to expenditure increases-Commissioner 142,026 to 180,026; County Fair 5,500 to 6,500; County Extension 82,062 to 82,462; Highway Department 3,463,248 to 3,478,248; 24/7 Program 113,374 to 126,374: Decrease the following budgets due to revenue limitations-Contingency 800,000 to 250,000; States Attorney 361,943 to 287,702; Director of Eq 306,510 to 286,510; Veterans Service 82,577 to 55,741; Predatory Animal 2,242 to 0.00; Sheriff 781,416 to 659,843; Jail 2,102,184 to 2,035,826; Decrease of Revenue due to high growth estimate-property taxes 3,984,600 to 3,982,296: Changes in Cash applied-General Fund 1,380,289 to 517,592; Highway Fund 661,279 to 677,068; 24/7 Sobriety Fund 78,334 to 91,334. All voted aye, motion carried.

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA
 For the Year January 1, 2024 to December 31, 2024
 County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9)	3,982,296	2.606
Jail Bond	485,807	.318
TOTAL TAXES LEVIED BY COUNTY	4,468,103	2.924

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
 Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 26th day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2024 through December 31, 2024.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA

ATTEST: Kristi Fritz, Roberts County Auditor

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Travel & Conf/Best Western 101.99, Health Ins Reimb 1222.63, Utilities/Venture Comm 54.79, Total 1379.41; AUDITOR-Travel & Conf 101.99, Repairs & Maint/Executive Mgmt 52.75, Utilities/Venture Comm 93.61, Total 248.35; TREASURER-Supplies & Mat/Cardmember Serv 177.95, Utilities/Venture Comm 93.75, Total 271.70; STATES ATTY-Utilities/Venture Comm 146.87, Rental/Xerox 67.24, Supplies & Mat/Xerox 106.15, Total 320.26; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 2133.26, Mitch Vilhauer 2556.45, Total 4689.71; GOV BLDG-Rental/Venture Comm 256.04, Total 256.04; DIR OF EQUAL-Supplies & Mat/America Stamp & Market Prod 21.17, Marshall & Swift 1247.95, Utilities/Venture Comm 97.49, Total 1366.61; REG OF DEEDS-Utilities/Venture Comm 95.37, Total 95.37; VETERAN SERV-Travel & Conf/Cardmember Serv 252.84, Utilities/Venture Comm 112.49, Total 365.33; SHERIFF-Supplies & Mat/Amazon 97.52, CHS 1874.46, Alisa Fonder 900.00, Drug Dog Exp/Cardmember Serv 88.08, Repairs & Maint/Steves Repair 121.92, Total 3081.98; JAIL-Care of Prisoner/Amazon 674.27, Bob Barker Co 1608.95, Grant Roberts Ambulance 1086.00, Pennington Co Jail 248.02, Summit Food 4110.71, Teals 139.36, Xerox 11.72, Repairs & Maint/Elite Drain & Sewer 845.00, Utilities/Venture Comm 1213.55, Rentals/Xerox 80.18, Total 10017.76; CORONER-Travel/Cahill Funeral Chapel 300.00, Total 300.00; DISPATCHER-Travel-Training/Cardmember Serv 478.98, Zach Serocki 183.60, Erik Spencer 68.00, Health Ins Reimb 3290.35, Total 4020.93; EXTENSION-Travel & Conf/Cardmember Serv 150.00, Utilities/Venture Comm 141.18, Total 291.18; PLANNING & ZONING-Utilities/Venture Comm 54.79, Total 54.79; HWY & BRIDGE-Rental/A-Ox 9.60, Xerox 99.47, Supplies & Mat/A-Ox 86.01, ACE 19.98, Aramark 87.51, Baum Hyd 39.16, Bituminous Paving 91688.22, CHS 3206.24, RDO 81.47, Sign Solutions 3360.87, Vig Lumber 32836.96, Xerox 34.48, Repairs/Transwest 96.98, CS Diesel 2942.72, Dsl Mach Co 470.80, Fargo Freightliner 304.99, First Call AP 83.17, Goodhard Excavating 108579.18, RDO 3217.11, SD DOT 295.99, Transource 765.61, Tri State Bldg 10.34, Bridge Fund/IMEG 27435.39, Utilities/Otter Tail Pwr 176.63, Venture Comm 138.30, Verizon 62.12, Mach-Equip/Transource 153500.00, Total 429629.30; EMERGENCY MGMT-Utilities/Venture Comm 179.74, Total 179.74; JAIL-Supplies/Pharmchem 597.10, Total 597.10; LANDFILL-Supplies/Hardware Hank 293.72, Tri State Bldg 260.09, Twin Valley Tire 139.99, Valley Office Prod 28.62, Utilities/Venture Comm 140.01, Total 862.43; DEL TAX PMT-2524.06, Total 2524.06. TOTAL 460552.05

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, October 3, 2023.
All voted aye. Motion carried. Adjourned at 1:00 pm.