

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 Johnston to approve the agenda and minutes the September 26, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners and discussed the changes to the States Attorney budget for 2024.

SHERIFF

Tyler Appel-Sheriff did not appear but he sent a prisoner count of 61 and they had booked in 109 prisoners in the month of September.

HIGHWAY

Pat Stickland presented the Commissioners with September balance sheet for the highway dept. Stickland also mentioned that two out of three mowers are broke down so ditch mowing has slowed down.

Stickland discussed an application for right of way, he'd received. Motion by Heinecke, seconded by Johnston to authorize Chairman Vergeldt to sign application for right of way for Darin Mertens in sect. 15-122N-49W Garfield Township. All voted aye, motion carried.

FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Carlson, seconded by Heinecke to approve Five Year Highway and Bridge Improvement Plan and to authorize Chairman Vergeldt to sign certification and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2023-33

A RESOLUTION ADOPTING THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

WHEREAS, Roberts County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Roberts County held a public meeting on September 26, 2023 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTS COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR ROBERTSCOUNTY.

Dated at Roberts, South Dakota this 3<sup>rd</sup> Day of October, 2023.

Tom Vergeldt-County Commissioner Chair

ATTEST: \_Kristi Fritz-County Auditor

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:25 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:48 am.

LANDFILL

Jamie Dahl-Landfill Mgr. met with the Commissioners and discussed the repairs on the compactor and the accounting program (DWARE) currently used by the Landfill.

OTHER

The Register of Deeds fees for September were submitted in the amount of \$10,072.50.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Supplies & Mat/EZ Sign 160.00, Publishing/Rosholt Review 261.70, Sisseton Courier 349.74, Total 771.44; AUDITOR-Supplies & Mat/McLeods Printing 236.16, Repairs & Maint/Ultra 396.92, Total 633.08; TREASURER-Repairs & Maint/Ultra 396.92, Total 396.92; COURT APPT ATTY-Services/Austin Law 1284.00, Green Roby Oviatt Cummings Law 1199.30, Total 2483.30; GOV BLDG-Repairs & Maint/Dakota Lift 1109.00, Fee/First Savings Bank 28.95, Total 1137.95 ; DIR OF EQUAL-Travel & Conf/Best Western 605.00, Nick Heinecke 136.00, Supplies & Mat/McLeod Printing 555.88, Repairs & Maint/Ultra 396.91, Total 1693.79; VETERAN SERV-Supplies & Mat/Sisseton Courier 93.03, Total 93.03; SHERIFF-Supplies & Mat/CHS 1847.28, Jeans Bridal 110.00, Repairs & Maint/Corwin Chry Dodge 1807.42, Total 3764.70; JAIL-Care of Prisoner/AMG Radiology 534.00, Cole Paper 1517.27, Grant Roberts Amb 2162.00, JoAnn Labelle 800.00, Summit Foods 3846.28, Tri State Bldg 76.93, Ultra 1497.00, Repairs & Maint/Pies Fire Equip 1098.85, Tri State Bldg 2796.80, Utilities/Aramark 135.76, Total 14464.89; DISPATCH-Other/SD Dept of Public Safety 6460.00, Total 6460.00; POOR-Cat Poor/Fiksdaal Funeral 4100.00, Total 4100.00; MENTALLY ILL-Services/Minnehaha Co Aud 64.20, Total 64.20; MENTAL HEALTH CTR-Health Center/Human Serv Agency 3660.25, Total 3660.25; CO FAIR-Supplies & Mat/Lauren Sankey 25.45, Total 25.45; EXTENSION-Travel & Conf/Lauren Sankey 45.50, Total 45.50; HWY & BRIDGE-Publishing/Rosholt Review 127.50, Sisseton Courier 186.00, Total 313.50; LANDFILL-Supplies/ACE 77.92, Auto Value 363.89, Jameson Dahl 100.00, Dan's Septic 175.00, Tri State Bldg 83.98, USPS 66.00, Vig Lumber 3400.90, Twin Valley Tire 96.00, Utilities/BDM Rural Water 52.95, Health Ins-Reimbursement 2120.17, Travel & Conf/Jameson Dahl 179.52, Repairs & Maint/Trash Flow 45.00, Total 6761.33; DEL TAX PMT-392.14, Total 392.14; PAYROLL: Commissioner 5980.54, Auditor 5022.89, Treasurer 8177.54, States Atty 9528.65, Gov Bldg 2384.58, Dir of Equal 8892.36, Reg of Deeds 4641.38, Vet Serv 1542.45, Sheriff 34490.41, Jail 35121.40, Dispatch 15379.01, Juv Det 2278.66, Nurse 1371.39, WIC 2123.54, Extension 2100.82, Planning & Zoning 2171.82, Road & Bridge 27845.90, 911 Telephone 6956.66, Emergency Mgmt 586.15, 24-7 1130.95, Landfill 12271.90. TOTAL 237260.47. New Hire: Samuel Lykins, Jail, \$20.00.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, October 10, 2023. All voted aye. Motion carried. Adjourned at 11:15 am.