

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 Zempel, seconded by Heinecke to approve the agenda and minutes the October 3, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners discussed county concerns.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 9:01 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:17 am.

WEED

Motion by Carlson, seconded by Heinecke to pay necessary expenses for Tim Zempel-Commissioner and Tammy Johnson-Weed Supt. to attend weed conference in Brookings on November 1. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 63. Commissioners discussed prisoner care, procedure for cash bonds and maintenance billing of sheriff vehicles.

AUDITOR

Motion by Carlson, seconded by Johnston to pay necessary expenses for Auditor Kristi Fritz to attend Election Workshop in Pierre on October 18 & 19. All voted aye, motion carried.

HIGHWAY

Pat Stickland discussed current payables for the highway dept., the status of FEMA reimbursements and the completion of the Federally aided route repairs.

Motion by Zempel, seconded by Carlson to authorize Chairman Vergeldt to sign the joint powers force account agreement between SDDOT and Roberts County regarding the (FAS) Federal Aid Highway System. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Zempel to convene into executive session at 10:38 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:15 am.

DOMESTIC ABUSE

Motion by Heinecke, seconded by Carlson to transfer \$76.00 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

AFLAC

James Heyn and Ryan Spanton-AFLAC presented the Commissioners with an enrollment overview report for Robert County.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson to approve the Auditor's Account with the Treasurer for September 2023. All voted aye, motion carried.

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of September 30, 2023.

Total amount of deposits	136,491.76	Money Market Savings	6,083,865.20
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list		Reg Deeds/Landfill	992,258.17
		TOTAL CASH	7,525,921.50

General Ledger Cash Balance by Funds

General Fund	4,488,102.18
Special Revenue/Rd & Bridge	-110,924.55
Rr & Br Restricted	122,507.49
911 Telephone	-18,475.44
Emergency Mgmt	2,764.09
Domestic Abuse	760.00
24/7 Sobriety	23,999.85
Modernization/Preservation	50,494.58
Rural Access Infrastructure	380,186.31

Debt Service/Jail Bond	389,281.90
Enterprise Fund/Landfill	636,217.89
Restricted	991,592.57
Trust & Agency	569,414.63
(Schools 210,244.12/Twps 41,800.76/Towns 31,620.85)	

TOTAL GENERAL LEDGER CASH **7,525,921.50**

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Wilmot Ent 260.08, Total 260.08; JUDICIAL-Law Library Supplies/Thomson Reuters 561.43, Total 561.43; AUDITOR-Supplies & Mat/Valley Office 21.94, Total 21.94; STATES ATTY-Supplies & Mat/Thomson Reuters 262.42, Valley Office 756.56, Total 1018.98; PUBLIC DEFENDER-Prof Serv/Cameron Law 12500.00, Doody Law 12500.00, Total 25000.00; COURT APPT ATTY-Services/Green Roby Oviatt Cummings Law 1594.50, Total 1594.50; GOV BLDG-Supplies & Mat/Aramark 48.92, Utilities/City of Sisseton 293.54, Employee ded reimb 3082.88, Total 34725.34; DIR OF EQUAL-Travel & Conf/K&K 302.82, Supplies & Mat/Office Peeps 12.94 Total 315.76; REG OF DEEDS-Supplies & Mat/Valley Office 59.32, Total 59.32; PREDITORY ANIMAL-GFP/SD Dept of Revenue 1120.57, Total 1120.57; SHERIFF-Supplies & Mat/ACE 41.96, Western States Sheriff Assn 100.00, Utilities/AT&T 320.32 Travel & Conf/Best Western 154.00, Repairs & Maint/First Call Autoparts 256.91, Twin Valley Tire 27.23, Drug Dog/Wilmot Valley Vet 45.00, Total 945.42; JAIL-Care of Prisoner/ACE 45.97, Aramark 67.88, Dept of Health 3230.00, Grant Roberts Ambulance 1086.00, Summit Food 3999.31, Valley Soft Water 518.50, Utilities/City of Sisseton 1041.98, Rentals/Valley Soft Water 100.00, Repairs & Maint/First Call Autoparts 65.54, Total 10155.16; MENTAL HEALTH-Services/Mark Katterhagen 22.50, Val Larson 214.13, Lucy Lewno 191.63, SD Dept of Revenue 720.00, Total 1148.26; 4H BLDG-Repairs & Maint/Tri State Bldg 42.47, Total 42.47; EXTENSION-Rental/Century Business Prod 108.09, Other/SDSU Extension 10885.32, Travel/Lauren Sankey 25.50, Total 11018.91; HWY & BRIDGE-Rentals/A-OX 111.51, CHS 39.00, Repairs/ACE 67.59, Auto Value 547.69, First Call Autoparts 160.76, Goodhart Exc 11968.25, Doug Gutzmer 38.21, Doug Hamm Plumbing 335.52, Hortness Imp 36.30, Lillegard Inc 997.14, Minn Kota Comm 3406.64, SD DOT 400.00, Twin Valley Tire 3350.79, Wallwork Truck Ctr 908.53, Supplies & Mat/ACE 61.75, Aramark 87.51, Auto Value 42.52, Truenorth Steel 28163.24, Twin Valley Tire 4.98, Valley Office 9.19, Utilities/Dakota Waste 95.50, City of Sisseton 99.30, Prof Fee/Avera 270.00, Publishing/Wilmot Ent 117.94, Total 51319.86; 911 TELE-Utilities/Venture Comm 583.30, Total 583.30; EM MGMT-Utilities/RC Tech 42.48, Publishing/Wilmot Ent 48.00, Total 90.48; DOMESTIC ABUSE-Wac'ang'a Inc 684.00, Total 684.00; LANDFILL-Prof Fee/Helms & Assoc 340.00, Other/SD Dept of Ag 1336.10, Supplies-Twin Valley Tire 187.90, Utilities/Whetstone Valley Elect 240.58, Total 2104.58; REG OF DEEDS-Fees/SD Dept of Revenue 1058.00, Total 1058.00; DEL TAX PMT-2765.80, Total 2765.80; STATE MOTOR VEH-Fund/SD Dept of Revenue 216465.50, Total 216465.50; SALES TAX-Due to State/SD Dept of Revenue 571.55, Total 571.55; M&P FLOWTHRU-SD Assoc of Co Officials 274.00, Total 274.00. TOTAL 332605.23

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, October 17, 2023. All voted aye. Motion carried. Adjourned at 11:28 am.