

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel and Kristi Fritz present. Jason Deutsch-Sisseton Courier livestream. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Johnston, seconded by Carlson to approve the agenda and minutes the November 28, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

SECOND PUBLIC READING OF ORDINANCE #37

Motion by Carlson, seconded by Johnston to reset the date for the second reading for Tuesday, December 12th at 10:30 am due to filing error. All voted aye, motion carried

HIGHWAY

Pat Stickland-Highway Supt met with the Commissioners and presented a right of way application carried. After discussion motion by Zempel, seconded by Johnston to authorize Chairman Vergeldt to sign Right of Way application for BDM Rural Water to bore a waterline thru CO Rd. #2 in 12-125-50. All voted aye, motion carried.

Stickland discussed the Joint Powers Bridge Improvement Grant Agreements for Preliminary Engineering for structure number 55-140-391 and 55-208-380 as well as the Joint Powers and Funding Agreements for bridge replacement of structure number 55-068-050 and 55-115-180 he'd received from the State. Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign all four agreements with the SD Dept of Transportation. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #1 diesel 3.57 New Effington shop #1 diesel 3.57, Sisseton Shop Ethanol 2.77, Summit Shop #1 Diesel 3.57; VIG LUMBER-Landfill #1 diesel 3.49, New Effington shop #1 diesel 3.49, Summit shop #1 diesel 3.49, Sisseton Shop Ethanol 2.99. Motion by Zempel, seconded by Carlson to accept low quotes of VIG GAS for Diesel #1 (Landfill, New Effington and Summit Shop) 3.49; CHS for ethanol-Sisseton Shop 2.77. All voted aye, motion carried

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 64 and discussed some of the current claims presented for payment.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:10 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared the meeting back into regular session at 10:32 am.

EMERGENCY MANAGEMENT

Motion by Carlson, seconded by Zempel to appoint Zach Serocki as P/T Emergency Manager and P/T Dispatcher at \$19.50/hour retroactive to November 29, 2023. All voted aye, motion carried.

IOUE LOCAL 49

Jeff Smith-Union Steward and Nathan Brandt-Area Business Representative met with the Commissioners to discuss the 2024 union contract.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 10:35 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 11:06 am.

AFLAC

James Heyn-AFLAC representative discussed open enrollment the Commissioners.

OTHER

The Register of Deeds fees for November were submitted in the amount of \$18,030.50.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Publishing/Sisseton Courier 323.54, Wilmot Ent 477.50, Total 801.04; JUDICIAL-Supplies & Mat/Reserve Acct 200.00, Teals 13.67, Law Library/Thomson Reuters 561.43, Total 775.10; AUDITOR-Other/First Savings Bank 59.50, Supplies & Mat/Reserve Acct 300.00, Sisseton

Courier 1.30, Valley Office 110.26, Repairs & Maint/Ultra 396.92, Total 867.98; TREASURER-Supplies & Mat/Reserve Acct 460.00, Valley Office 53.34, Repairs & Maint/Ultra 396.91, Furn & Minor Equip/Ultra 43.00, Total 53.34; STATES ATTY-Supplies & Mat/Reserve Acct 20.00, Valley Office 85.13, Total 105.13; PUBLIC DEFENDER-Services/Cameron Law 12500.00, Doody Law 12500.00, Total 25000.00; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 10438.65, Total 10438.65; GOV BLDG-Supplies & Mat/Aramark 9.87, Valley Office 95.46, Utilities/CHS 95.04, Other/First Savings Bank 46.60, Total 246.97; DIR OF EQUAL-Rental/Great American Fin Serv 102.42, Xerox 89.92, Supplies & Mat/Great American Fin Serv 6.86, Reserve Acct 540.00, Xerox 11.87, Repairs & Maint/Ultra 396.92, Total 1147.99; REG OF DEEDS-Supplies & Mat/Reserve Acct 20.00, Valley Office 182.40, Total 202.40; VETERAN SERV-Supplies & Mat/Reserve Acct 20.00, Valley Office 5.95, Total 25.95; SHERIFF-Supplies & Mat/CHS 1823.54, Galls 156.99, Reserve Acct 320.00, Sisseton Courier 397.00, Tri State Bldg 26.85, Drug Dog Exp/Eden K9 174.00, Auto-Furn-Equip/Guardian Fleet Serv 1728.33, Total 4626.71; JAIL-Repairs & Maint/Accurate Controls 164.00, Supplies & Mat/ACE 62.89, Bob Barker Co 289.20, Cole Paper 2932.79, Grant Roberts Ambul 570.00, JoAnn LaBelle 900.00, Pharmchem 1136.25, Summit Foods 4526.87, Tri State Bldg 177.97, Ultra 1497.00, Valley Soft Water 595.00, Utilities/CHS 1720.00, Rentals/Valley Soft Water 100.00, Other/Jacob Adam Sr 16.00, Total 14687.97; NURSE-Supplies & Mat/Reserve Acct 60.00, Total 60.00; MENTALLY ILL-Services/Delaney Nielsen & Sannes 300.00, Yankton Co 161.75, Total 461.75; EXTENSION-Utilities/Cole Papers 607.16, Postage/Reserve Acct 20.00, Travel & Conf/Dustie Richards 60.69, Repairs & Maint/Roberts Co 4H Leaders 201.75, Total 889.60; PLANNING & ZONING-Supplies/Reserve Acct 40.00, Total 40.00; HWY & BRIDGE-Rentals/A-OX 111.51, Repairs/ACE 12.87, Auto Value 558.91, CNH Industrial 8252.32, Equipment Blades 1128.80, First Call Auto 446.58, Inland Truck Parts 6780.15, Laursen Asfalt 894.94, Little Falls Machinery 2067.32, Nielson Exc 660.00, Northern Truck Equip 221.60, SD DOT 12006.15, Transource Equip 342.77, Twin Valley Tire 952.07, Supplies & Mat/ACE 38.15, Aramark 43.24, CHS 693.89, CT Sibson Gravel 536.25, First Call Auto 141.49, Jenson Rock 279.90, Tri State Bldg 29.94, Twin Valley Tire 6.38, Utilities/Dakota Waste 95.50, Verizon 62.24, Total 36362.97; 911 TELE-Utilities/RC Tech 583.30, Total 583.30; EMERGENCY MGMT-Utilities/RC Tech 42.48, Total 42.48; LANDFILL-Supplies/Auto Value 191.39, Equipment Blades 1223.78, Hardware Hank 65.76, Twin Valley Tire 210.00, Vig Lumber 3630.00, Utilities/BDM Rural Water 46.00, Prof Fees/Helms & Assoc 9594.90, Repairs & Maint/Trash Flow 45.00, Total 15006.83; DEL TAX PMTS-1351.10, Total 1351.10; POOR-Avera Heart 40956.06, Total 40956.06; PAYROLL-Comm 4799.82, Auditor 5184.92, Treasurer 7273.84, States Atty 9687.51, Gov Bldg 2384.59, Dir of Equal 8249.80, Reg of Deeds 4629.25, Veteran Serv 1518.43, Sheriff 24932.86, Jail 38425.09, Dispatch 17745.92, Juv Det 5915.21, Nurse 2100.52, WIC 2065.92, Extension 2100.80, Planning & Zoning 2635.30, Road & Bridge 28051.14, 911 Tele 5817.51, 24/7 2250.02, Landfill 12518.57, Total 188287.02.
TOTAL 343920.45.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, December 12, 2023. All voted aye. Motion carried. Adjourned at 11:34 am.