

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. Jenn Spencer-Sisseton Courier livestream. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Carlson, seconded by Johnston to approve the agenda and minutes of the December 19, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

LANDFILL

Don Carlson had spoken to Jamie Dahl-landfill Mgr. regarding the compactor. Cummins will be at the landfill on December 29<sup>th</sup> to do the warranty repairs.

VETERANS SERVICE OFFICE

Motion by Zempel, seconded by Carlson to appointing Christopher Hickes as Veterans Service Officer effective January 2, 2024 thru January 3, 2028 according to SDCL 33A-1-22. All voted aye, motion carried.

PUBLIC DEFENDER

Motion by Johnston, seconded by Carlson to authorize Chairman Vergeldt to sign the Public Defender contract with Doody Law and Cameron Law effective January 1, 2024 thru December 31, 2025. All voted aye, motion carried.

EMERGENCY MANAGEMENT

Zach Serocki- Em Mgr. introduced himself and discussed his new position with the Commissioners.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 10:02 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:40 am.

SUPPLEMENTAL BUDGET HEARING

No one appeared for the hearing. Motion by Johnston, seconded by Zempel to supplement the following budgets due to unanticipated expenses: Court Appointed Attorney \$49,818.93; Public Defender \$76,000; Sheriff \$46,171.07; and Poor \$34,256.06. All voted aye, motion carried.

YEAR END CASH TRANSFER

Motion by Carlson, seconded by Zempel to approve the following year end cash transfers from the general fund cash to the following funds totaling 41,577.90: (248) 24/7 Program 9,758.65 and (207) 911 Dispatch 31,819.25. All voted aye, motion carried.

CONTINGENCY TRANSFER

Motion by Zempel, seconded by Carlson to approve the following transfers from contingency budget totaling \$130,000.00: Commissioners 54,414.90; Election 20.38; Director of Equalization 42,264.25; Sheriff 18,700.73; Coroner 21.86; Nurse 2,078.90; 911 Telephone 12,338.98; Due to Fiscal Agent. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Utilities/Venture Comm 78.35, Total 78.35; AUDITOR-Utilities./Venture Comm 81.57, Total 81.57; TREASURER-Utilities/Venture Comm 87.89, Total 87.89; STATES ATTY-Utilities/Venture Comm 145.34, Rentals/Xerox 67.24, Supplies & Mat/Xerox 102.01, Total 314.59; COURT APP ATTY-Prof Services/Delaney Nielsen & Sannes 3546.76, Total 3546.76; GOV BLDG-Rentals/Venture Comm 256.04, Total 256.04; DIR OF EQUAL-Utilities/Venture Comm 86.91, Total 86.91; REG OF DEEDS-Utilities/Venture Comm 86.17, Total 86.17; VETERAN SERV-Utilities/Venture Comm 107.63, Total 107.63; SHERIFF-Supplies & Mat/Cardmember Serv 209.72, Drug Dog Exp/Cardmember Serv 88.08, Total 297.80; JAIL-Care of Prisoner/Amazon 718.41, CPI 359.88, Gideon Current 14.00, National Test System 442.43, Summit Foods 4643.16, Repairs & Maint/Johnson Controls 1047.44, Utilities/Langager Stack Movers 500.00, Venture Comm 1161.61, Total 8886.93; CORONER-Prof Fee 2500.00, Travel 1119.60, Total 3619.60; DISPATCH-Other/Amazon 9.99, Total 9.99; NURSE-Health Ins Reimb 3301.18, Total 3301.18; 4H BLDG-Repairs & Maint/Ro Co 4H Leaders 495.88, Tri State Bldg 411.07, Total 906.95; EXTENSION-Supplies & Mat/Cardmember Serv 6.72, Repairs & Maint/Ro Co 4H Leaders 620.02, Utilities/Venture Comm 140.88, Total 767.62; PLANNING & ZONING-Utilities/Venture Comm 78.35, Total 78.35; HWY & BRIDGE-Repairs/Rinas Farms 13973.04, Rinker Materials 127878.68, Utilities/Venture Comm 139.11, Supplies & Mat/Vig Lumber

21773.73, Total 163764.56; EMERGENCY MGMT-Repairs/MinnKota Comm 764.00, Utilities/Venture Comm 180.39, Total 944.39; JAIL-24/7 Supplies/Amazon 20.05, Total 20.05; LANDFILL-Utilities/CHS 500.37, Venture Comm 138.90, Prof Fees/Geotek eng 9151.60, Supplies/Hardware Hank 46.97, Vig Lumber 2589.58, Total 12427.42. TOTAL 199670.75  
ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, January 2, 2023.  
All voted aye. Motion carried. Adjourned at 10:45 am.