

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 of the February 20, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

Julie Tkachuck met with the Commissioners to discuss a situation from July of 2023 pertaining to her lost dog now deceased and the Roberts County Sheriff Dept. The Commissioners will discuss with Sheriff Appel.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 80. Appel discussed the vehicle needs at the Sheriff Dept. The three Explorers are in need of repairs as is the transport van. Appel has looked into purchasing a different transport van and possibly selling the Explorers and Implala. No decisions made today as Appel will have more information next week.

HIGHWAY

Pat Stickland-Highway Supt. discussed Ducks Unlimited Mitigation credits going forward will be included in 80/20 grant share with SD DOT but for this year these credits a 100% responsibility of the county.

FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.96 New Effington shop #2 diesel 2.96, Sisseton Shop Ethanol 2.88, Summit Shop #2 Diesel 2.96; BAUS OIL-Landfill #2 diesel 2.98, New Effington shop #2 diesel 2.98, Summit shop #2 diesel 2.98, Sisseton Shop Ethanol 3.00; SIOUX VALLEY COOP- Landfill #2 diesel 2.93 New Effington shop #2 diesel 2.93, Sisseton Shop Ethanol 2.88, Summit Shop #2 Diesel 2.93. Motion by Zempel, seconded by Carlson to accept low quotes of Sioux Valley Coop for Diesel #1 (Landfill, New Effington and Summit Shop) 2.93 and the coin flip winner CHS for Ethanol-Sisseton Shop 2.88. All voted aye, motion carried.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed issues with compactor. Dahl found a 2016 Chevy ¾ ton pickup for \$11,000 from MLS Auto-Alexandria MN. Motion by Zempel, seconded by Carlson to purchase pickup for \$11,000. All voted aye, motion carried.

FIRST DISTRICT

Todd Kays-Executive director discussed the Roberts County PDM plan as well as the risk assessment and hazard identification for Roberts County. Kays also discussed other activities in municipalities within Roberts County.

PUBLIC HEARING-ORDINANCE #38

Motion by Carlson, seconded by Zempel to convene jointly as the Roberts County Commission and the Planning Commission at 11:08 am. Todd Kayes explained that Roberts County is a member of the Federal Flood Plain and gave a brief overview of the Flood Plain regulations from FEMA. No one else appeared for the public hearing.

PLANNING COMMISSION

Motion by Carlson, seconded by Zempel to recommend approval of Ordinance #38 "AN ORDINANCE TO REPEAL AND REPLACE ARTICLE 14 FLOOD PLAIN DISTRICT AND REPEAL CERTAIN DEFINITIONS FOUND IN ARTICLE 26, ADOPTED BY ORDINANCE 10, AS AMENDED, OF THE ZONING ORDINANCE OF ROBERTS COUNTY IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH". All voted aye, motion carried. Chairman Vergeldt declared the joint session over and back into regular session at 11:15 am.

FIRST READING -ORDINANCE #38

Chairman Vergeldt read the first reading of Ordinance #38. Motion by Carlson, seconded by Zempel to set the second reading date for March 5, 2024 at 10:30 am. All voted aye, motion carried.

OTHER

Patty Johnson turned in her letter of resignation effective April 26, 2024. The Commissioners would like to thank Patty for her 34 plus years of service to Roberts County and wish her the best in retirement.

TEMPORARY LIQUOR LICENSE

Motion by Carlson, seconded by Johnston to approve temporary liquor license for LTR LLC on Saturday, March 2, 2024 at Roberts County 4-H Community Center. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER - Health Ins 329.25, Utilities/Venture Comm 83.36, Total 412.61; JUDICIAL-Repairs & Maint/Pitney Bowes 72.30, Cat Legal/SD Assoc of Co Comm 674.00, Total 746.30; AUDITOR-Repairs & Maint/Pitney Bowes 108.45, Venture 85.33, Total 193.78; TREASURER-Repairs & Maint/Pitney Bowes 166.29, Utilities/Venture Comm 88.36, Total 254.65; STATES ATTY-Supplies & Mat/Pitney Bowes 7.23, Utilities/Venture Comm 154.12, Total 161.35; COURT APPT ATTY-Prof Serv/Delaney Nielsen & Sannes 10490.25, Total 10490.25; GOV BLDG-Rentals/Venture Comm 256.04, Total 256.04; Dir of Equal-Repairs & Maint/Pitney Bowes 195.21, Utilities/Venture Comm 90.96, Total 286.17; REG OF DEEDS-Repairs & Maint/Pitney Bowes 7.23, Utilities/Venture Comm 88.54, Total 95.77; VETERAN SERV-Repairs & Maint/Pitney Bowes 7.23, Utilities/Venture Comm 132.22, Total 139.45; SHERIFF-Supplies & Mat/Amazon 147.16, CHS 2508.00, Quick Pro Lube 19.99, Travel & Conf/Brookings Area Tech 18.00, Field Training Solutions 295.00, Dylan Veen 200.00, Repairs & Maint/Pitney Bowes 115.68, Steve's Repair 167.50, Drug Dog/Wilmot Vly Vet 254.00, Total 3725.33; JAIL-Supplies/Care of Prisoner/Amazon 486.81, Gideon Current 20.00, Alicen Fladland 20.00, Dylan Hillestad 47.63, Lewis Drug 617.93, Ben Meland 20.00, Carissa Oien 20.00, Powell Kouba & Torness 137.43, Summit Foods 4092.06, Ben Van Oort 70.02, Terrin Walker 20.00, Xerox 11.72, Utilities/Venture Comm 1257.54, Rentals/Xerox 80.18, Total 690.32; NURSE-Repairs & Maint/Pitney Bowes 21.69, Total 21.69; MENTALLY ILL-Services/Delaney Nielsen & Sannes 150.00, Total 150.00; 4H BLDG-Utilities/Otter Tail Power 269.39, Total 269.39; EXTENSION-Rentals/Great American Fin 102.42, Supplies & Mat/Great American Fin 47.07, Postage/Pitney Bowes 7.23, Utilities/Venture Comm 152.84, Total 309.56; WEED-Travel & Conf/Tim Zempel 304.50, Tammy Johnson 92.23, Total 396.73; PLANNING & ZONING-Supplies & Mat/Pitney Bowes 14.46, Utilities/Venture Comm 83.33, Total 97.79; HWY & BRIDGE-Rentals/Aramark 43.24, Repairs/Auto Value 246.79, Butler Machine 2734.84, Transource Equip 61.03, Twin Valley Tire 421.83, Supplies & Mat/Auto Value 9.98, SD Dept of AG/Nat 400.00, Sign Solution 2016.52, Utilities/Otter Tail Pwr 627.67, Venture Comm 141.38, Verizon 76.25, Bridge Fund/SDDOT 3071.73, Travel & Conf/SDACHS 100.00, Total 9951.26; EMERGENCY MGMT-Supplies/Zach Serocki 143.28, Travel & Conf/Zach Serocki 398.70, Utilities/Venture Comm 189.87, Total 731.85; JAIL-24/7 Supplies/Amazon 139.99, Total 139.99; LANDFILL-Health Ins/Reimburse 1645.45, Supplies/Hardware Hank 101.47, Intellipay 213.00, Prof Fee/Helms & Assoc 13562.50, Minor Equip/MLS Auto 11000.00, Utilities/Venture Comm 144.25, Total 26666.67; DEL TAX PMT-payment 159.35, Total 159.35; JUDICIAL-Jury/Sally Dykes 74.48, Steven Farmer 58.16, Kevin Harnisch 97.94, Frank Konda 73.46, Michael Nelson 85.70, Denise Page 80.60, Janet Sandbakken 90.80, Dean Shultz 56.12, Loren Steffens 75.50, Total 692.76; PAYROLL-Commissioner 5583.07, Auditor 5127.33, Treasurer 7459.76, States Atty 9791.03, Gov Bldg 2629.81, Dir of Equal 8073.82, Reg of Deeds 5033.33, Veteran Serv 1787.79, Sheriff 27247.95, Jail 42141.53, Dispatchers 21265.29, Juv Det 5689.21, Nurse 1967.61, WIC 2214.23, Extension 2174.76, Planning & Zoning 2282.02, Road & Bridge 28202.90, 911 Tele 6497.50, Emergency Mgmt 1733.36, 24/7 2942.65, Landfill 12157.66, Total 202002.61. TOTAL 265252.67

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, March 5, 2024. All voted aye. Motion carried. Adjourned at 11:42 am.