

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Faye Johnston, Tim Zempel and Kristi Fritz present. Don Carlson via telephone. 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 Zempel to approve the agenda and minutes of the March 12, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney finalized paperwork for land sale with Wheaton Dumont Elevator - closing is on March 28, 2024.

HIGHWAY

Tim Nigg met with the Commissioners to explain his application for an approach permit in 30-124-50 - Lawrence township. Motion by Johnston, seconded by Zempel to approve application. All voted aye, motion carried.

Discussed the wetlands mitigation credits to be paid to Ducks Unlimited for bridge 55-180-354 and 55-189-193. Motion by Zempel, seconded by Johnston to pay Ducks Unlimited \$75,322.50 (Bridge 55-180-354 \$27,390 & 55-189-193 \$47,932.50). All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to pay Ducks Unlimited out of the FEMA/ER fund reimbursements received due snow/spring flooding road/bridge damage. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 77. Appel discussed prisoners booked into the County jail, Tkachuck dog incident and Jean's Bridal billing. Appel also presented the Commissioners with the deputy sergeant job description and a cost-benefit analysis (hiring new versus retaining current)

Appel discussed sheriff/jail vehicles. Motion by Zempel, seconded by Johnston to declare the following vehicles as surplus: 2012 Chevy Tahoe-approximate mileage 170,000 plus and no transmission; 2013 Ford Explorer 230,000 miles; 2007 Chevy Impala 221,000 miles; 2014 Ford Explorer 253,000 miles and 2002 Econoline Van 173,000 miles. All voted aye, motion carried.

Appel had found a used 2015 Chevy Express Passenger van 43,915 miles for \$23,575.00 and a Ford Taurus with 130,000 miles for \$8,700 from Wolfe Ford, Lidgerwood ND. Both vehicles are already equipped for prisoner transport. Motion by Carlson, seconded by Zempel to purchase both vehicles from Wolfe Ford for \$32,275.00. All voted aye, motion carried.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed concerns at the landfill.

DEPT OF HEALTH

Motion by Johnston, seconded by Zempel to authorize Chairman Vergeldt to sign contract with the Dept of Health for public health services for the 2024 calendar year at \$18,754.58. All voted aye, motion carried.

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Zempel to approve the following resolutions previously approved by Planning and Zoning-All voted aye, motion carried:

RESOLUTION 2024-13

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 31A of Oak Bay Subdivision, in Government Lot 2 of Section 8, Township 122N, Range 47 West of the 5th P.M. Roberts County, South Dakota be approved this 21st day of March, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Approved a conditional use application for Jeremy Smiens in Section 25-122N-47W Lockwood township.

OTHER

Motion by Johnston, seconded by Zempel to pay necessary expenses for Kristi Fritz, Auditor to attend SDACWO spring workshop in Pierre on April 4th. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to sign a 3 year contract with Time Clock Plus at \$5,631.00/year. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: GENERAL FUND-Taxes/Frank & Sophia Hoss 66.77, Total 66.77; COMMISSIONER-Other/Cardmember 21.82, Faith First Hi League 160.00, Total 181.82; JUDICIAL-Supplies & Mat/Dakota Mailing 10.54, Total 10.54; AUDITOR-Supplies & Mat/Dakota Mailing 15.81, Xerox 68.07, Rental/Xerox 101.99, Total 185.87; TREASURER-Supplies & Mat/Dakota Mailing 24.25, Total 24.25; STATES ATTY-Supplies & Maint/Dakota Mailing 1.05, Total 1.05; COURT APP ATTY-Prof Serv/Delaney Nielsen & Sannes 2475.79, Total 2475.79; GOV BLDG-Utilities/CHS 168.94, Repairs & Maint/Mitchell Moen 391.00, Safe N Secure 34620.25, Total 35180.19; DIR OF EQUAL-Supplies & Mat/Dakota Mailing 28.07, Kim Schroeder 32.34, Total 60.41; REG OF DEEDS-Supplies & Mat/Dakota Mailing 1.05, Total 1.05; VETERAN SERV-Supplies & Mat/Dakota Mailing 1.05, Xerox 16.55, Rental/Xerox 79.20, Total 96.80; SHERIFF-Travel & Conf/Cardmember Serv 115.00, Drug Dog/Cardmember Serv 88.08, Supplies & Mat/CHS 1962.23, Dakota Mailing 16.87, Galls 325.40, Jeans Bridal 70.00, Wex 864.66, Total 3442.24; JAIL-Conf/Training/Cardmember Serv 183.73, Care of Prisoner/CDP 1433.87, Fedex 55.94, Grant Roberts Amb 276.00, MARC 693.28, Pennington Jail 343.77, Propio LS 46.23, Summit Food 4099.09, Xerox 65.68, Utilities/Langager Stack Movers 250.00, Sioux Vly Coop 1393.51, Tri State Bottle Water 17.70, Xerox 147.99, Minor Equip/Wolfe Ford 23575.00, Total 32581.79; NURSE-Supplies & Mat/Dakota Mailing 3.16, Total 3.16; MENTALLY ILL-Services/Delaney Neilsen & Sannes 58.14, Blackburn & Stevens 478.61, CDP 5069.97, Total 5606.72; EXTENSION-Postage/Dakota Mailing 1.50, Total 1.50; PLANNING & ZONING-Supplies/Dakota Mailing 2.11, Total 2.11; HWY & BRIDGE-Supplies & Mat/Ducks Unlimited 75322.50, Total 75322.50; REG OF DEEDS-Supplies/Cardmember Serv 63.68, Xerox 104.59, Total 168.27; JAIL DEBT SERV-Current Tax Rec/Frank & Sophia Hoss 8.15, Total 8.15; LANDFILL-Repairs & Maint/Butler Machine 8587.10, Supplies/Grahek Tech 75.00, Sioux Valley Coop 2944.06, Total 11606.16; SCHOOL CASH BAL-Sisseton School/Frank & Sophie Hoss 159.51, Total 159.51; TOWN CASH BAL-Grant Twp 16.40, Total 16.40; AMB CASH BAL-Sisseton Amb/Frank & Sophia Hoss 5.49, Total 5.49; DEL TAX PMT-Payment 2105.71, Total 2105.71; TOTAL 169314.25

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:19 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:39 am.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until Tuesday, March 26, 2024. All voted aye. Motion carried. Adjourned at 10:40 am.

COMMISSIONER PROCEEDINGS

March 26, 2024

The Commissioner meeting set for March 26, 2024 was cancelled due to weather.