

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. Jason Deutsch-Sisseton Courier livestream. Also, in attendance were Robert and Shirley Horton and Gary Sheldon. 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 May 7, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier discussed upcoming jury trials.

SHERIFF

Sheriff Tyler Appel presented a prisoner count of 69. Sheriff Appel explained in detail command structure and job expectation chart for the correctional officers. The Commissioners would like to see the pay scale reworked before approving. Appel also discussed prisoner care billings and they will need to replace the last of the original water heaters which will may cost up to \$12,000.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 9:48 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:35 am.

HIGHWAY

Pat Stickland- Highway Supt. discussed the box culvert work on Str. 55-180-354. Motion by Heinecke, seconded by Zempel to authorize Chairman Vergeldt to sign payment application for Midwest Contracting LLC. in the amount of \$97,625.07. All voted aye, motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Heinecke to approve an automatic supplement to government building budget for \$27,108.93 due to a court security grant reimbursement. All voted aye, motion carried.

MALT BEVERAGE

Motion by Carlson, seconded by Johnston to approve Malt Beverage license renewals received for the following businesses: Bucks Cenex C-Store, Buche Foods, Cheetahs, LTR LLC, Schmidts Landing, Shady Beach, Sodak Shores, Valley View Supper Club, The Wharf and With the Wind Winery. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Zempel to convene into executive session at 10:55 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 11:05 am.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Heinecke, seconded by Carlson to approve the Auditor's Account with the Treasurer for April 2024. 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 April 30, 2024.

Total amount of deposits	5,844,519.33	Money Market Savings	3,714,741.87
Total amount of cash	1,000.00	Certificates of Deposit	3,275,000.00
Itemized list		Reg Deeds/Landfill	199,725.46
		<b>TOTAL CASH</b>	<b>13,034,986.66</b>

General Ledger Cash Balance by Funds

General Fund	5,974,511.52
Special Revenue/Rd & Bridge	96,977.84
Rr & Br Restricted	118,568.72
911 Telephone	-19,266.76
Emergency Mgmt	9,848.58
Domestic Abuse	225.81
24/7 Sobriety	-8,685.58
Modernization/Preservation	52,959.53
Rural Access Infrastructure	367,102.94

Debt Service/Jail Bond	326,399.47
Enterprise Fund/Landfill	758,130.76
Restricted	1,002,801.15
Trust & Agency	4,355,412.68
(Schools 3,238,788.98/Twps 434,078.96/Towns 325,294.85)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>13,034,986.66</b>

OTHER

Motion by Zempel, seconded by Carlson to pay necessary expenses for Chris Hicks - Veterans Service Officer to attend the annual conference in Pierre. All voted aye, motion carried.

Tabled decision on burial application until form is completed correctly.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Sisseton Courier 645.49, Total 645.49; ELECTION-Supplies/ESS 20.47, Total 20.47; JUDICIAL-Supplies & Mat/Certified Languages 74.25, Transcripts/Kelli Lardi 212.00, Total 286.25; AUDITOR-Rental/Xerox 101.99, Supplies/Xerox 47.47, Total 149.46; TREASURER-Supplies & Mat/Travel & Conf/SDACO 200.00, Publishing/Sisseton Courier 128.00, Total 328.00; STATES ATTY-Supplies & Mat/Thomson Reuters 275.54, Travel/Dylan Kirchmeier 440.42, Total 715.96; COURT APP ATTY-Prof Serv/Timothy Cummings Atty 2538.63, Total 2538.63; GOV BLDG-Repairs & Maint/Dakota Lift 467.00, Utilities/Otter Tail Pwr 901.84, Total 1368.84; DIRECTOR OF EQUAL-Supplies & Mat/Sisseton Courier 67.59, Total 67.59; VETERAN SERV-Supplies & Mat/Sisseton Courier 56.00, Xerox 16.91, Rental/Xerox 79.20, Total 152.11; SHERIFF-Supplies & Mat/WEX 1812.77, Travel & Conf/Trevor Mishler 114.00, Other/Roberts Co Treas 18.50, Total 1945.27; JAIL-Supplies/Care of Prisoner/CDP 1164.58, Grant Roberts Amb 1136.00, Siss Courier 17.78, Summit Food 9234.14, Xerox 59.52, Utilities/Otter Tail Pwr 4980.73, Rentals/Xerox 147.99, Total 16740.74; MENTALLY ILL-Services/CDP 7448.23, Grant Roberts Ambul 2871.00, Human Serv Ctr 600.00, Yankton 915.68, Redfield 60.00, Total 11894.91; EXTENSION-Rental/Century Bus 408.50, Travel/K&K 82.96, Total 491.46; WEED-Utilities/Otter Tail Pwr 20.76, Total 20.76; HWY & BRIDGE-Rental/Xerox 86.53, Supplies/Xerox 26.99, Total 113.52; LANDFILL-Repairs & Maint/Keller Repair 24.60, Twin Valley Tire 200.00, Supplies/Locators & Supplies 110.50, Twin Valley Tire 377.78, Total 712.88; REG OF DEEDS-Fees/SD Dept of Rev 754.00, 172.00, 124.00, Supplies/Xerox 117.02, Total 1167.02; DEL TAX PMT-Payments 3517.31, Total 3517.31; STATE MOTOR VEH-SD Dept of Rev 184355.99; SALES TAX-SD Dept of Rev 262.57, Total 262.57. TOTAL 227495.23

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn at 11:28 am until May 14, 2024. All voted aye, motion carried.