

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. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Heinecke, seconded by Carlson to approve the agenda and minutes of the May 14, 2024 meeting as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

SURPLUS PROPERTY BID OPENING

Bids were opened for the following surplus vehicles and were as follows: 2013 Ford Explorer: Robert Fisher- \$350.00; Craig Bergeson- \$1,335.00; Cal's Repair- \$635.00: 2012 Chevy Tahoe: Richard White - \$500.00; David Ceroll Jr.- \$1,500.00; Robert Fisher - \$350.00.

Motion by Carlson, seconded by Heinecke to accept high bids from Craig Bergeson \$1,335.00-2013 Ford Explorer and David Ceroll Jr. \$1,335.00-2012 Chevy Tahoe. All voted aye, motion carried.

SHERIFF

Sheriff Tyler Appel presented a prisoner count of 70. Sheriff Appel discussed new uniform patches for Sheriff department, cleaning up old prisoner care records with the Auditor's office and jurisdictional boundaries along tribal highways.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:59 am to discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared back into regular session at 10:15 am.

HIGHWAY

Pat Stickland- Highway Supt. - discussed two right of way applications from Traverse Electric Coop. to bore underground on Co. Rd 20 in Sect 32 & 33-126N-50W Grant Twp. and Co Rd. 7 Sect 29-126N-49W Bryant Twp.

Motion by Carlson, seconded by Zempel to approve and authorize Chairman Vergeldt to sign right of way applications from Traverre Electric. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 10:29 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:34 am.

SISSETON CEMETERY BOARD

Tim Hansen - Sisseton Cemetery Board discussed the road to Sisseton cemetery. The road is in need of gravel and maintenance. Since there is no clear ownership, they are asking for donations of gravel. Although it is a worthy cause, the Commissioners feel this is something they do not want to start. They suggested maybe asking the community for donations.

HARTFORD BEACH

Motion by Johnston, seconded by Zempel to approve the on/off sale malt beverage license renewal for Hartford Beach. All voted aye, motion carried.

ZONING

The zoning board approved the following variances: Brian Buchholz in Sect. 17-126N-49W (Bryant Twp) and Mark & Meridith Junker in Sect 31-122N-46W (Lockwood Twp).

RISTY BENEFITS

Roger Risty, Sonja Norby and Dan Johnson of Risty Benefits met with the Commissioners to discuss becoming our insurance broker. No decisions made today.

CORRECTION

In the May 14th Commissioner proceedings under malt/beverage hearing the Valley View Country Club Inc. was misrepresented as Valley View Supper Club.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Health Ins 1773.00, Utilities/Venture Comm 81.97, Total 1854.97; ELECTION-Supplies/ESS 4500.24, Cardmember Serv 11.52, Total 4511.76; JUDICIAL-Supplies & Mat/Pitney Bowes 72.30, Total 72.30; AUDITOR-Supplies/Cardmember Serv 365.32, Pitney Bowes 108.45, Travel/Quality Inn 77.00, Utilities/Venture Comm 87.45, Total 638.22; TREASURER-Supplies & Mat/Cardmember Serv 188.61, Intellectual Tech 132.96, Pitney Bowes 166.29,

Travel/Quality Inn 77.00, Utilities/Venture Comm 87.56, Total 652.42; STATES ATTY-Supplies & Mat/Pitney Bowes 7.23, Valley Office 70.80, Utilities/Venture Comm 153.31, Total 231.34; GOV BLDG-Supplies & Mat/Cardmember Serv 128.33, Health Ins 1225.84, Rental/Venture Comm 256.04, Total 1610.21; DIRECTOR OF EQUAL-Travel & Conf/Cardmember Serv 424.92, Supplies & Mat/Pitney Bowes 195.21, Marshall & Swift 1922.15, Utilities/Venture Comm 87.51, Total 2629.79; REG OF DEEDS-Health Ins 2995.31, Supplies & Mat/Pitney Bowes 7.23, Travel/Quality Inn 77.00, Utilities/Venture Comm 90.25, Total 3169.79; VETERAN SERV-Supplies & Mat/Pitney Bowes 7.23, Utilities/Venture Comm 116.38, Total 123.61; SHERIFF-Travel/Cardmember Serv 867.84, Drug Dog/Cardmember Serv 88.27, Supplies/Pitney Bowes 115.68, Total 1071.79; JAIL-Repairs & Maint/Butler Machine 3147.40, Supplies/Care of Prisoner/Cardmember Serv 235.53, Lewis Drug 88.47, Xerox 11.16, Other/Cardmember Serv 56.59, Utilities/Langager Stack Movers 500.00, Venture Comm 1682.48, Rentals/Xerox 80.18, Total 5801.81; NURSE-Travel/Jeanne Huber 84.66, Supplies & Mat/Pitney Bowes 21.69, Total 106.35; 4H BLDG-Repairs & Maint/Steve Finnesand 200.00, Total 200.00; EXTENSION-Supplies & Mat/Cardmember Serv 71.03, Lauren Sankey 8.73, Postage/Pitney Bowes 7.23, Utilities/Venture Comm 152.20, Total 239.19; PLANNING & ZONING-Supplies/Pitney Bowes 14.46, Utilities/Venture Comm 81.97, Total 96.43; HWY & BRIDGE-Supplies & Mat/Bitumious Paving 489.80, CHS 2525.06, Hardware Hank 29.99, Locators & Supplies 198.20, Repairs/Steve Finnesand 45.00, Hardware Hank 6.98, John Deer Fin 226.90, Northern Truck 380.88, RDO 35.15, Sanitation Prods 83.44, Transource Equip 161.8/7, Spec Bridge Fund/Midwest Contracting 97625.07, Utilities/Otter Tail Pwr 255.85, Venture Comm 145.82, Rentals/Vestis 43.24, Furn/Minor Equip/Whetstone Sanitation 225.00, Total 102478.25; EMERGENCY MGT-Utilities/Venture Comm 49.45, Total 49.45; JAIL 24/7-Supplies/Pharmchem 607.05, Total 607.05; LANDFILL-Supplies/ACE 65.80, CHS 2627.59, Wheaton Dumont Coop 46.00, ACE 65.80, Repairs & Maint/Tri State Bldg 8.99, Utilities/Venture Comm 148.82, Total 2897.20; TREAS CK FUND-Fund/SD Dep of Revenue 1500.00, Total 1500.00 TOTAL 130541.93

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 12:19 am until May 28, 2024. All voted aye, motion carried.
