

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 Carlson, seconded by Zempel to approve the agenda and minutes of the June 4, 2024 meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

Don Carlson and Tim Zempel inspected the county jail last week.

STATES ATTORNEY

Dylan Kirchmeier had no updates.

EXECUTIVE SESSION

Motion by Zempel, seconded by Heinecke to convene into executive session at 9:04 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:00 am.

SHERIFF

Kristi Fritz presented via phone messaging a prisoner count of 51 and notified the Board of an upcoming meeting pertaining to the handling of mental health patients in Roberts County with date to be determined.

Motion by Johnston, seconded by Carlson to return JoAnn LaBelle to an hourly employee at the rate of \$33.21 per hour effective June 23, 2024 with the sheriff being in charge of her hours. All voted aye, motion carried.

HIGHWAY

Pat Stickland discussed summer help. He has hired Scott Anderson at \$18.59/hour and contracted Steve and Ethan DeSpiegler (using their own equipment) at \$45.00/mile to mow road ditches.

Stickland also presented the cash balances of the highway bridge programs as of May 31, 2024.

LANDFILL

Jamie presented the Landfill balance sheet as of May 31, 2024. Discussed the building of the new cell, applying for grants and equipment. Commissioners agreed to pay for employee's tire repair on their personal vehicles if it is a direct result of working at the Landfill.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Heinecke to approve the Auditor's Account with the Treasurer for May 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 May 31, 2024.

Total amount of deposits	4,053,398.91	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	199,969.93
		<b>TOTAL CASH</b>	<b>11,244,110.71</b>

General Ledger Cash Balance by Funds

General Fund	6,053,899.20
Special Revenue/Rd & Bridge	859,026.05
Rr & Br Restricted	118,568.72
911 Telephone	-27,360.06
Emergency Mgmt	6,725.99
Domestic Abuse	457.29
24/7 Sobriety	-11,983.34
Modernization/Preservation	53,297.80
Rural Access Infrastructure	367,102.94
Debt Service/Jail Bond	375,560.70
Enterprise Fund/Landfill	827,829.49
Restricted	999,059.86
Trust & Agency	1,621,926.07
(Schools 1,054,134.67/Twps 159,498.63/Towns 138,384.52)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>11,244,110.71</b>

OTHER

Motion by Zempel, seconded by Johnston to pay necessary expenses for Nick Heinecke and Lisa Skog to attend Annual Assessor School. All voted aye, motion carried.

Motion by Carlson, seconded by Johnston to approve a temporary Alcohol permit for LTR LLC on Saturday, June 15, 2024 at the Roberts County 4-H Community Center. All voted aye, motion carried.

#### CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Rosholt Review 490.47, Sisseton Courier 571.23, Total 1061.70; ELECTION-Publishing/Rosholt Review 194.03, Sisseton Courier 771.44, Supplies & Mat/K&K 4.82, Worker/Doreen Ammann 290.70, Diane Anderson 232.50, Marlene Appel 247.26, Trish Arbach 234.54, Claudette Biel 290.34, Renae Bostrom 245.40, Adele Ceroll 254.22, Sandra Christopherson 320.28, Sherry Deboer 362.13, June Evenson 235.05, Bev Falken 323.70, Keith Falken 323.70, Carol Goble 286.20, Jeani Hammer 37.50, Alana Hansen 240.00, Linda Harms 225.00, Shirley Hills 255.00, Wendy Iverson 237.90, Cheryl Jenner 221.25, Donna Jensen 232.50, Patricia Johnson 252.75, Shirley Jurgens 266.01, Donna Karst 221.25, Ladonna Kriz 235.86, Jenette Larsen 225.00, Jerry Larson 225.00, Karen Lewandowski 232.50, Karen Lowe 195.00, Conner Mccleerey 30.00, Mitchell Moen 30.00, Sharon Moen 234.51, Susanne Navratil 267.90, Francis Neilan 217.50, Arlie Phillips 233.52, Maria Roark 240.63, Faith Sandbakken 291.00, Dawn Sattler 217.50, Mina Schmid 37.50, Wendy Stickland 48.75, Paula Wieser 295.65, Susan Yammerino 221.25, Total 9314.25; JUDICIAL-Supplies & Mat/Certified Languages 36.30, Transcripts/Kelli Lardy 381.60, Law Library 628.81, Total 1046.71; AUDITOR-Repairs & Maint/Executive Mgmt Fin 69.25, Travel & Conf/K&K 4.11, Supplies & Mat/Sioux Valley Coop 29.63, Sisseton Courier 1.50, Total 104.49; STATES ATTY - Other/Sisseton Courier 12.27, Supplies & Mat/Thomson Reuters 275.54, Total 287.81; COURT APPT ATTY-Prof Serv/Computer Forensic Rsrc 2600.62, Total 2600.62; GOV BLDG-Repairs & Maint/K&K 11.99, Sisseton Auto 59.81, Utilities/Otter Tail Pwr 744.73, Total 816.53; DIRECTOR OF EQUAL-Supplies & Mat/K&K 25.65, Sisseton Courier 72.32, Total 97.97; REG OF DEEDS-Fees/SD Dept of Revenue 940.00, Supplies & Mat/Sisseton Courier 260.75, Travel & Conf/Jay Tasa 26.00, Total 1226.75; VETERAN SERV-Supplies/K&K 56.43, Total 56.43; PREDATORY ANIMAL-Fund/SD Dept of Rev 1120.58, Total 1120.58; SHERIFF-Utilities/AT&T 640.64, Supplies/First Call Auto 17.28, Sisseton Auto 154.82, Steves Serv 150.52, Twin Valley Tire 160.90, Total 1124.16; JAIL-Supplies/Care of Prisoner/Dept of Health 4290.00, First Call Auto Parts 84.82, Summit Foods 3887.39, Teals 11.10, Repairs/Hamm Plumb 358.07, Utilities/Otter Tail Pwr 4627.75, City of Sisseton 966.68, Other/Sisseton Courier 17.78, Rosholt Review 135.00, 24/7-24/7 Program 3734.00, Travel/Terrin Walker 60.00, Total 18172.59; MENTALLY ILL-Services/Delaney Nielsen & Sannes 200.00, Yankton/SD Dept of Revenue 591.90, Redfield/SD Dept of Revenue 60.00, Total 851.90; EXTENSION-Rentals/Century Bus Prod 185.69, Total 185.69; PLANNING & ZONING-Publishing/Rosholt Review 81.50, Sisseton Courier 8.68, Total 90.18; HWY & BRIDGE-Supplies & Maint/Bituminous Paving 426.25, CHS 420.50, Hardware Hank 53.91, Locators & Supplies 737.45, Sioux Valley Coop 1777.63, Josh Zempel 227.88, Repairs/Goodhart Exc 5025.00, Midwest Fire & Safety 43.50, Utilities/Traverse Elect 72.79, Rentals/Vestis 43.24, Josh Zempel 11165.00, Total 19993.15; EM MGMT-LEPC Expense/Sisseton Courier 2.69, Total 2.69; LANDFILL-Supplies/ACE 4.97, Millborn Seeds 3240.00, Sioux Valley Coop 2118.88, Twin Valley Tire 1.43, Prof Fees/Geotek Eng 9848.20, SD Dept of AG 50.00, Repairs & Maint/Trash Flow 401.40, Utilities/Whetstone Vly Elect 324.74, Other/SD Dept of AG 1701.46; Total 17691.08; STATE MOTOR VEH-Veh Fund/SD Dept of Rev 200953.72, Total 200953.72; SALES TAX-Due/SD Dept of Rev 561.13, Total 561.13; M&P FLOW THRU-M&P Relief Flow Thru/SD Assoc of Co Off 246.00, Total 246.00; PAYROLL: Commissioner 2360.04, Auditor 4423.53, Treasurer 4063.93; States Atty 7637.94, Gov Bldg 369.37, Dir Of Equal 4259.15, Reg of Deeds 3676.87, Veterans Serv 1600.76, Sheriff 22249.72, Jail 31259.78, Dispatch 13718.25, Juv Det 4103.85, Nurse 1419.99, WIC 1324.11, Extension 1437.45, Planning & Zoning 1562.34, Road & Bridge 22665.90, 911 Tele 3690.89, Emergency Mgmt 178.15, 24/7 2218.90, Landfill 9296.65. TOTAL 422093.99

#### ADJOURN

Motion by Heinecke, seconded by Carlson to adjourn at 11:00 am until June 18, 2024. All voted aye, motion carried.

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