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 Zempel, seconded by Heinecke to approve the agenda and minutes of the July 2, 2024 meeting as written. All voted aye, motion carried. PUBLIC COMMENT

There was no public comment.

## STATES ATTORNEY

Dylan Kirchmeier discussed billing from May Adams Gerdes & Thompson LLP, Pierre SD for representation regarding the appeal process with Office of Hearing Examiners.

Mark Moen introduced Jessica Schlueter-new Deputy Treasurer.

## RESOLUTION 2024-23

Motion by Carlson, seconded by Zempel to adopt the following resolution: RESOLUTION 2024-23

Treasurer Checking/Savings Accounts

WHEREAS, the Treasurer's office collects fees from several sources and deposits funds into the Roberts County Checking and Savings Accounts; and

WHEREAS, the Treasurer's Office deposits funds from the fees collected in the Roberts County Treasurer's office and deposits in a separate bank account for fees collected; and

WHEREAS, Leila Jo R. Brandenburger-Deputy Treasurer resigned her position and her last day of employment with Roberts County was March 12, 2024.

WHEREAS, Jessica D Schlueter was hired as the new Deputy Treasurer on July 8, 2024. NOW, THEREFORE, BE IT RESOLVED, that Leila Jo R. Brandenburger was removed from the signature card as of March 12, 2024 and Jessica D Schlueter will sign a new signature card on July 9, 2024 at the First Savings Bank, Sisseton SD. Dated this 9th day of July 9, 2024 at Sisseton, South Dakota.

BOARD OF COUNTY COMMISSIONERS: Tom Vergeldt, Don Carlson, Faye Johnston, Brian Heinecke and Tim Zempel. ATTEST: Kristi Fritz- Roberts County Auditor SHERIFF

Tyler Appel presented a prisoner count of 64. Appel also discussed quarterly revenue and expense reports. HIGHWAY

Pat Stickland-Highway Supt. discussed current bridge projects and budgeting next year to contract with outside labor to complete road projects. FUEL QUOTES

Fuel quotes were submitted as follows: CHS-Landfill #2 diesel 2.92 New Effington shop #2 diesel 2.92, Sisseton Shop Ethanol 2.99, Summit Shop #2 Diesel 2.92, Jail ethanol 2.99; SIOUX VALLEY-Landfill #2 diesel 2.88, New Effington shop #2 diesel 2.88 Summit shop #2 diesel 2.88, Sisseton Shop Ethanol 2.95, Jail Ethanol 2.88. Motion by Zempel, seconded by Heinecke to accept the low quotes from Sioux Valley. All voted aye, motion carried.

## LANDFILL

Jamie Dahl-Landfill Mgr. discussed future budget and revenue of the landfill. Commissioners would like an estimated list of equipment replacement and improvements needed for 2025.

OTHER

Motion by Carlson, seconded by Johnston to adopt new state mileage rates pursuant to SDCL 3-9 which were effective July 1, 2024. All voted aye, motion carried. CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Sisseton Courier 251.60, Wilmot Ent 218.68, Supplies/Hireclick 594.00, Total 1064.28; ELECTION-Supplies/ESS 158.59, Publishing/Sisseton Courier 8.62, Total 166.91; JUDICIAL-Supplies/Rosalies 28.20, Law Library/Thomson Reuters 143.00, Total 171.20; AUDITOR-Travel/K&K 20.41, Supplies/Sisseton Courier 473.37, Total 493.78; TREASURER-Supplies/Sisseton Courier 473.37, Total 473.37; STATES ATTY-Other/Dylan Kirchmeier 4379.76, Prof Serv/May Adam Gerdes & Thompson LLP 11663.86, Rental/Xerox 134.48,

Supplies/Sisseton Courier 128.00, Thomson Reuters 275.54, Wilmot Ent 90.00, Xerox 249.98, Total 16921.62; COURT APP ATTY-Services/Green Roby Oviatt Cummings 1203.00, Total 1203.00; GOV BLDG-Repairs/Auto Value 35.99, Supplies/Cole Papers 504.41, K&K 35.00, Utilities/City of Sisseton 295.59, Rentals/Vestis 19.74, Total 890.73; DIRECTOR OF EQUAL-Supplies/K&K 233.91, Sisseton Courier 473.37, Travel/K&K 134.36, Total 841.64; REG OF DEEDS-Supplies/Sisseton Courier 473.37, Total 473.37; VETERAN SERV-Supplies/Sisseton Courier 505.36, Total 505.36; SHERIFF-Supplies/AT&T 338.05, EZ Sign 200.00, Trevor Mishler 22.28, Sioux Vly Coop 4904.54, Repairs/Twin Vly Tire 176.40, Total 5641.27; JAIL-Supplies/ACE 122.08, Cole Paper 3092.76, Grant Roberts Ambulance 276.00, National Test Sys 238.53, Summit Foods 8471.86, Vly Soft Water 629.00, Utilities/CHS 464.47, City of Siss 1161.40, Rentals/Vly Soft Water 100.00, Vestis 27.94, Total 14584.04; DISPATCH-Travel/Jenna Gau 341.34, Total 341.34; MENTALLY ILL-Services/Grant Roberts Ambulance 276.00, Human Service Center 600.00, Total 876.00; MENTAL HEALTH CRT-Human Service Agency 3886.75, Total 3886.75; CO FAIR-Travel/Kristin Gonsior 291.80, Total 291.80; 4H BLDG-Repairs/Avera 271.00, Utilities/City of Sisseton 144.51, Total 415.51; EXTENSION-Supplies/K&K 33.98, Sisseton Courier 473.36, Total 507.34; WEED-Publishing/Wilmot Ent 83.76, Total 83.76; HWY & BRIDGE-Repairs/ACE 24.97, John Deere Fin 795.66, Transource Equip 775.35, Twin Vly Tire 6428.66, Supplies/ACE 96.28, Sioux Vly Coop 2396.32, Stillson Serv 2320.98, Teals 17.97, Josh Zempel 6015.32, Utilities/City of Sisseton 208.44, Traverse Elect 76.66, Rental/Vestis 43.24, Total 19199.85; JAIL 24/7-Other/24/7 Sobriety 283.00, Total 283.00; LANDFILL-Supplies/Auto Value 77.04, Sioux Vly Coop 2374.29, Tri State Bldg 34.99, Repairs & Maint/Keller Repair 39.90, Lillegard 650.00, Twin Vly Tire 64.50, Utilities/BDM 46.00, Total 3286.72; 24/7 SOBER-Statewide/24/7 Pgm 1374.00, Total 1374.00; DEL TAX PMT-679.91. TOTAL 74656.55 ADJOURN

Motion by Zempel, seconded by Carlson to adjourn at 12:58 am until July 16, 2024. All voted aye, motion carried.