

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Brian Heinecke and Kristi Fritz present. Tim Zempel absent. 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 July 9, 2024 meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

Nick Heinecke-Director of Equalization discussed a quote he'd received from VanGuard.

STATES ATTORNEY

Dylan Kirchmeier discussed upcoming jury trials.

NURSE

Sarah Magnuson-Public Health Nurse presented the quarterly report.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed quotes for a new payloader. Dahl also had a quote from Twin Vally Tire for 4 new tires w/rims for the skidsteer at \$663.00/each. Commissioners gave ok to purchase the new tires.

HIGHWAY

Pat Stickland-Highway Supt. discussed a right of way application he'd received from Traverse Electric Coop. to bore under County Rd #28 in Sect 35-36-126N-52W in Long Hollow Twp. Motion by Carlson, seconded by Heinecke to approve right of way application for Traverse Electric Coop. All voted aye, motion carried.

Motion by Johnston, seconded by Carlson to make last payment of \$41,202.23 to Midwest Contracting for Bridge 55-180-354. All voted aye, motion carried.

DOMESTIC ABUSE

Motion by Heinecke, seconded by Johnston to transfer \$64.84 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

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

Total amount of deposits	2,792,970.58	Money Market Savings	3,741,473.97
Total amount of cash	1,000.00	Certificates of Deposit	3,275,000.00
Itemized list		Reg Deeds/Landfill	200,206.81
		TOTAL CASH	10,010,651.36

General Ledger Cash Balance by Funds

General Fund	5,872,510.20
Special Revenue/Rd & Bridge	722,955.88
Rr & Br Restricted	118,568.72
911 Telephone	-30,520.39
Emergency Mgmt	5,376.78
Domestic Abuse	640.84
24/7 Sobriety	-14,262.85
Modernization/Preservation	53,970.07
Rural Access Infrastructure	367,102.94
Debt Service/Jail Bond	378,903.98
Enterprise Fund/Landfill	877,038.63
Restricted	999,541.21
Trust & Agency	658,825.35
(Schools 378,044.15/Twps 25,902.61/Towns 34,193.72)	
TOTAL GENERAL LEDGER CASH	10,010,651.36

PLATS/RESOLUTIONS

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

RESOLUTION 2024-24

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the Tracts in 3 & 4 in Lot 2 of Iwerk's Subdivision in the NE¼ of Section 7, 122N, R47W of the 5th P.M. Roberts County, South Dakota be approved

this 17th day of July, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-25

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Spicer Farm Addition in the County of Roberts, South Dakota, located in the E1/2 of Section 30, T127N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of July, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

previously approved by Planning and Zoning-All voted aye, motion carried:

RESOLUTION 2024-26

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1A, Block 6, Spring Grove Beach located in Govt. Lot 3, of Section 13, T123N, R49W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of July, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

A conditional use permit was approved for Micah Christensen in Sect. 31-128N-48W of White Rock Twp as well as a variance application for Travis Moran in Sect. 2-122N-48W of Geneseo township.

CLAIMS

Motion by Heinecke, seconded by Johnston to pay the following claims: JUDICIAL-Supplies/Certified Languages 143.55, Law Lib/Thomson Reuters 628.81, Total 772.36; AUDITOR-Repairs & Maint/Executive Mgmt Fin 69.25, Unemployment/SD Unemployment 26.03, Total 95.28; TREASURER-Unemployment/SD Unemployment 18.68, Total 18.68; STATES ATTY-Unemployment/SD Unemployment 45.85, Total 45.85; COURT APP ATTY-Services/Doody Law 517.50, Total 517.50; GOV BLDG-Supplies/Cardmember Serv 169.99, Repairs/Electro Watchman 359.40, Utilities/Otter Tail Pwr 640.23, Unemployment/SD Unemployment 19.35, Total 1188.97; DIRECTOR OF EQUAL-Travel/Cardmember Serv 423.56, Nick Heinecke 267.50, Unemployment-SD Unemployment 57.70, Total 748.76; REG OF DEEDS-Unemployment/SD Unemployment 18.38, Total 18.38; VETERAN SERV-Unemployment/SD Unemployment 19.50, Total 19.50; SHERIFF-Supplies/Cardmember 611.71, Sioux Vly Coop 2895.72, Wex Bank 379.23, Drug Dog/Cardmember Serv 88.27, Unemployment/SD Unemployment 96.23, Rentals/Tri State Bottled Water 17.70, Total 4088.86; JAIL-Supplies/Dept of Health 1440.00, National Test 238.53, Pennington Co Jail 180.81, Utilities/Otter Tail Pwr 3699.35, Unemployment/SD Unemployment 232.85, Total 5791.54; DISPATCH-Unemployment/SD Unemployment 196.06, Total 196.06; JUV DET-Unemployment/SD Unemployment 30.61, Total 30.61; NURSE-Unemployment/SD Unemployment 25.41, Total 25.41; WIC-Unemployment/SD Unemployment 25.38, Total 25.38; MENTALLY ILL-Services/AMG 38.12, Yankton 1191.90, Redfield 60.00, Total 1290.02; CO FAIR-Travel-conf/Linda Quade 80.85, Kay Solberg 107.05, Dianna Whipple 61.20, Cardmember Serv 12.99, Total 262.09; EXTENSION-Rental/Century Bus Prod 123.33, Travel/K&K 33.98, Unemployment/SD Unemployment 24.73, Total 182.04; WEED-Utilities/Otter Tail Pwr 24.74, Unemployment/SD Unemployment 2.58, Total 27.32; PLANNING & ZONING-Unemployment/SD Unemployment 22.61, Total 22.61; HWY & BRIDGE-Supplies/Bituminous Paving 131551.68, Hillestad Farms 125.00, Sign Solution 5170.75, Sioux Vly Coop 4277.60, Stillson Serv 168.98, Truenorth Steel 4857.95, Repairs/CNH Industrial 4730.77, Inland Truck Parts 41.41, Unemployment/SD Unemployment 241.44, Total 151165.58; 911TELE-Unemployment/SD Unemployment 17.22, Total 17.22; EM MGMT-Unemployment/SD Unemployment 3.67, Total 3.67; DOMESTIC ABUSE-Wac'ang'a Inc 576.00, Total 576.00; JAIL-Unemployment/SD Unemployment 43.65, Total 43.65; LANDFILL-Supplies/ACE 4.99, CHS 109.69, Fee/SD Dept of AG 1301.41, Unemployment/SD Unemployment 116.31, Repairs/Twin Valley Tire 651.15, Total 23183.55, DEEDS FEES-SD Dept of Rev 1320.00, Total 1320.00; DET TAX-Payment 16129.69, Total 16129.69; STATE MOTOR VEH-SD Dept of Rev 183469.50, Total 18349.50; SALES TAX-Sd Dept Of Rev 533.58, Total 533.58, M&P FLOW THRU-SD Assoc of Co Officials 254.00, Total 254.00; Payroll: Commissioner 2415.02, Auditor 4223.01, Treasurer 4045.36, States Atty 6072.59, Gov Bldg 720.65, Dir of Equal 5538.26, Reg of Deeds 3638.69, Veteran Serv 1591.05, Sheriff Assoc 23676.89, Jail 33712.44, Dispatch 19772.57, Juv Det 3810.65, Nurse 1360.57, WIC 1429.12, Extension 1435.32, Planning & Zoning 1660.48, Road & Bridge 31247.28, 911 Tele 4188.91, Emergency Mgmt 403.00, 24-7 Sobriety 2042.50, Landfill 12620.00, Total 165604.36. TOTAL 536668.02. New Hire-Travis Benthin/Hwy/19.22, Scott Hansen/Hwy PT/18.59, Jessica Schluster/Treas/45.30

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:01 am until July 23, 2024. All voted aye, motion carried.
