

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Brian Heinecke, Tim Zempel, Nick Heinecke, Dylan Kirchmeier and Kristi Fritz present. Faye Johnston 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 Zempel to approve the agenda and minutes of the July 30, 2024 meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney mentioned that our Deputy States Attorney Tessa Dalberg started on Monday, August 5th.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Carlson to convene into executive session at 9:01 am to discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:20 am.

TREASURER/AUDITOR

Motion by Carlson, seconded by Heinecke to authorize Mark Moen, County Treasurer to open of a new Roberts County Checking Account. All voted aye, motion carried.

SHERIFF

Tyler Appel presented a prisoner count of 75. Appel had received a letter of resignation from Deputy Thompson.

HIGHWAY

Lisa Braun-Rosholt Town Board President and Kay Braun discussed an issue on County Road 7 which runs thru the town. County will get back to the town to discuss a cost share once Highway Supt. Stickland has an estimate on the cost.

Stickland has an application for an approach permit along Co Rd #34 in Goodwill and Agency townships from Currence Farms. These approaches would be of no expense to the County. Motion by Zempel, seconded by Heinecke to approve the application and wave the \$50 fee. All voted aye, motion carried.

Stickland also had amendments to bridges 55-190-383 and 55-223-411 agreements in regards to cost. After discussion, motion by Carlson, seconded by Heinecke to authorize Chairman Vergeldt to sign Amendment #1. All voted aye, motion carried.

Motion by Heinecke, seconded by Zempel to authorize signing Amendment #2. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Carlson to convene into executive session at 10:17 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:39 am.

MALT BEVERAGE TRANSFER

Motion by Zempel, seconded by Heinecke to authorize transfer of the Retail (on-off sale) Malt Beverage & SD Farm Wine from Bucks Enterprises to SD Travel Center LLC. 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 July 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	2,195,243.91	Money Market Savings	3,741,473.97
Total amount of cash	1,000.00	Certificates of Deposit	3,309,336.97
Itemized list		Reg Deeds/Landfill	367,810.31
		TOTAL CASH	9,614,865.16

General Ledger Cash Balance by Funds

General Fund	5,696,625.40
Special Revenue/Rd & Bridge	479,503.93
Rr & Br Restricted	118,568.72
911 Telephone	-33,274.05
Emergency Mgmt	3,810.44

Domestic Abuse	335.57
24/7 Sobriety	-24,778.34
Modernization/Preservation	54,229.41
Rural Access Infrastructure	520,606.73
Debt Service/Jail Bond	380,921.00
Enterprise Fund/Landfill	754,881.01
Restricted	1,167,144.71
Trust & Agency	496,290.63
(Schools 74,235.38/Twps 78,170.75/Towns 31,727.66)	

TOTAL GENERAL LEDGER CASH 9,614,865.16

2025 PROVISIONAL BUDGET

The Commissioners and Auditor Kristi Fritz discussed the 2025 budget expectations. It was decided that more time is needed so the Board will meet on Wednesday, August 7 at 3 pm.

OTHER

The Register of Deeds July fees of \$12,078.50 were presented.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Rosholt Review 612.29, Sisseton Courier 707.86, Wilmot Ent 293.20, Total 1613.35; JUDICIAL-Supplies/Reserve Acct 200.00, Rosalies 25.90, Law Library/Thomson Reuters 628.81, Grand Jury 535.64, Total 1390.35; AUDITOR-Repairs/Executive Mgmt Fin 71.25, Supplies/McLeods Printing 234.52, Reserve Acct 300.00, Sisseton Courier 259.50, Total 865.27; TREASURER-Supplies/Reserve Acct 460.00, Minor/Valley Office 475.00, Total 935.00; STATES ATTY-Supplies/Reserve Acct 20.00, Sisseton Courier 19.16, Thomson Reuters 275.54, Valley Office 93.90, Total 408.60; PUBLIC DEFENDER-Services/Cameron Law 13333.33, Doody Law 13333.33, Total 26666.66; COURT APPT ATTY-Services/CGI LLC 1040.00, Doody Law 2783.00, Total 3823.00; GOV BLDG-Supplies/ACE 93.98, Cole Paper 112.88, K&K 80.00, Utilities/City of Siss 299.47, Rentals/Vestis 19.74, Other/Midland Publish 276.72, First Savings Bank 38.75, Wilmot Ent 120.00, Total 1041.54; DIRECTOR OF EQUAL-Supplies/K&K 366.14, Reserve Acct 540.00, Total 906.14; REG OF DEEDS - Supplies/Reserve Acct 25.00, Valley Office 64.37, Total 89.37; VETERAN SERV-Reserve Acct 25.00, Total 25.00; SHERIFF-Supplies/Amazon 33.99, Reserve Acct 325.00, Repairs/Sharp Auto 4184.30, Utilities/AT&T 360.36, Total 4903.65; JAIL-Care of Prisoner/ACE 135.70, Amazon 1182.56, Cole Paper 4458.72, First Call Auto 30.85, Joann Labelle 1100.00, Sam Lykins 14.00, Mark Mattson 13.80, Monica Rien 14.00, Sisseton Courier 152.00, Tri State Bldg 9.99, Valley Soft Water 535.50, Terrin Walker 14.00, Repairs/CDJ Elect 25629.79, K&S Plmb 578.57, Rinas Elect 396.74, Travel/Joann Labelle 567.42, Rentals/Valley Soft Water 100.00, Vestis 13.97, Total 34947.61; NURSE-Supplies/Reserve Acct 60.00, Total 60.00; MENTALLY ILL-Services/Linc Co Treas 146.67, Yankton 295.95, Redfield 60.00, Total 502.62; 4H BLDG-Repairs/Tri State Bldg 28.78, Total 28.78; EXTENSION-Supplies/ACE 31.96, Tristate Bldg 459.97, Postage/Reserve Acct 20.00, Total 511.93; PLANNING & ZONING-Supplies/Reserve Acct 25.00, Publishing/Rosholt Review 7.50, Sisseton Courier 11.58, Wilmot Ent 10.65 Total 54.73; HWY & BRIDGE-Rental/A-Ox 116.40, Supplies/A-Ox 74.78, ACE 263.62, LG Everist 960.27, First Call Auto 239.00, Lick Trucking 3183.68, M&S Ventures 9425.88, Stillson Serv 19384.09, Tri State Bldg 13.37, Vestis 43.24, Repairs/ACE 8.73, Deweys Repair 204.50, Eastside Equip 116.94, First Call Auto 283.30, Hortness Imp 177.13, Twin Valley Tire 4589.18, Utilities/City of Siss 208.44, Total 39292.55; 911 Tele-Utilities/RC Tech 583.30, Total 583.30; EMERGENCY MGMT-Utilities/RC Tech 42.48, Publishing/Siss Courier 14.87, Total 57.35; LANDFILL-Supplies/Auto Value 60.37, Utilities/BDM 52.95, User fee/SD Dept Nat Res 1627.38, Professional Fee/Trash Flow 45.00, Total 1785.70; REG OF DEEDS-Fees/SD Dept of Rev 1290.00, Total 1290.00; DEL TAX-\$1189.43; STATE MOTOR VEH-Fund/SD Dept of Rev 206922.29, Total 206922.29; SALES TAX-State/SD Dept of Rev 582.76, Total 582.76; M&P-Flow Thru/SD Assoc of Co Officials 254.00, Total 254.00. TOTAL 330730.98

ADJOURN

Motion by Carlson, seconded by Heinecke to adjourn at 12:10 pm until August 7, 2024. All voted aye, motion carried.
