

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Brian Heinecke, Faye Johnston, Tim Zempel, Nick 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 Johnston, seconded by Zempel to approve the August 20, 2024 agenda and minutes of the August 13, 2024 meetings as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Commissioners and discussed proper procedures when selling surplus vehicles using an online auction site.

EXECUTIVE SESSION

Motion by Johnston, seconded by Zempel to convene into executive session at 9:02 am to litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:09 am.

SHERIFF

Tyler Appel presented a prisoner count of 65. Appel has set up interviews for the open deputy positions and discussed the online auction for the 2019 Ford F150.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 9:15 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 9:40 am.

HIGHWAY

Pat Stickland-Highway Supt. discussed cost share with Grant County on County Rd #27 and the possible increase in cost for bridge on County Rd #7.

Stickland also had an approach permit from Ben Sand in 28-128-47W of White Rock twp along the Dam Road. Motion by Zempel, seconded by Heinecke to approve the approach permit. All voted aye, motion carried.

Stickland had a cost estimate of \$3,510.20 to install a culvert in County Road #7 in the town of Rosholt. Vergeldt will talk to the Rosholt town board about a possible cost share.

Gene Bartz mentioned after bridge work is done maybe there could be money set aside for extra overlay next year due to the traffic on County Road #7.

TAX DEED PROPERTY

Motion by Zempel, seconded by Carlson to deed the following property taken by tax deed to the Town of Rosholt: Lot 1; Block 25, Rosholt Town. All voted aye, motion carried.

TAMMY JOHNSON

Tammy Johnson met with the Commissioners to discuss her current job duties as highway administrative asst. and Weed supervisor.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 10:33 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:24 am.

PLATS/RESOLUTIONS

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

RESOLUTION 2024-29

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Block 1 of Goose Isle Meadows Addition, in Government Lots 3 and 4 and the NW1/4SE1/4 of Section 23, 122N, R47W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 20th day of August, 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 2024-30

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Wike Addition located in the E1/2W1/2 in Section 21, 124N, R52W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 20th

day of August, 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 2024-31

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lots 10A & 10B in Block 2 of Waldo Beach in Govt Lots 3 of Section 11, 126N, R49W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 20th day of August, 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

OTHER

Motion by Carlson, seconded by Johnston to authorize Chairman Vergeldt to sign a five year service contract with Vanguard Appraisals to include data conversion (\$9275.00) and license agreements (\$37975.00) over a five year period. All voted aye, motion carried.

Motion by Zempel, seconded by Heinecke to authorize County offices to move forward with the Exchange Online email and Microsoft Office 365 through Connecting Point. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER-Other/IRS 4310.93, Total 4310.93; JUDICIAL-Supplies/Certified Languages 41.25, Repairs/Pitney Bowes 115.68, Transcripts/Calleen Misterek 857.50, Total 1014.43; AUDITOR-Repairs/Pitney Bowes 137.37, Twotrees Tech 4891.58, Rental/Xerox 101.99, Supplies/Xerox 38.36, Total 5169.30; TREASURER-Supplies/Cardmember Serv 254.75, Xerox 8.38, Repairs/Pitney Bowes 166.29, Twotrees Tech 3196.58, Rental/Xerox 70.82, Total 3696.82; STATES ATTY-Repairs/Pitney Bowes 7.23, Total 7.23; COURT APP ATTY-Services/Green Roby Oviatt Cummings Law 1430.00, Taliaferro Law 2356.00, Mitch Vilhauer 1661.37, Total 5447.37; GOV BLDG-Repairs/Dakota Lift 343.20, Supplies/DETCO 2033.72, Utilities/Otter Tail Pwr 802.08, Total 3179.00; DIR OF EQUAL-Travel/Cardmember Serv 584.71, Nick Heinecke 65.75, Repairs/Pitney Bowes 108.45, Twotrees Tech 451.59, Total 1210.50; REG OF DEEDS-Travel/Mollie Kent 14.00, Jay Tasa 20.00, Repairs & Maint/Pitney Bowes 7.23, Supplies/Twotrees Tech 62.50, Xerox 17.05, Rental/Xerox 88.20, Total 208.98; VETERAN SERV-Repairs/Pitney Bowes 7.23, Rental/Xerox 79.20, Supplies/Xerox 11.52, Total 97.95; SHERIFF-Supplies/Zach Angerhofer 73.50, Malcolm Edgar 47.52, Cody Hillestad 26.17, Trevor Mishler 20.00, Sisseton Vet 100.00, Stillson Serv 4223.70, Wex Bank 1145.31, Drug Dog Rev/Cardmember Serv 88.27, Travel/Glock Professional 250.00, Cardmember Serv 590.55, Repairs/Jurgens Autobody 2474.85, Pitney Bowes 108.45, Sisseton Automotive 131.83, Twin Valley Tire 514.81, Total 9794.96; JAIL-Supplies/Cardmember Serv 17.24, CDP 664.51, DETCO 3086.17, Lewis Drug 70.58, Pennington Co Jail 538.44, Summit Foods 15370.16, Tri State Water 73.45, Twotrees Tech 3120.86, Xerox 97.43, Travel/Cardmember Serv 100.00, Utilities/CHS 3098.78, Langager Stack Movers 500.00, Otter Tail Power 3158.59, City of Siss 904.06, Health Ins Reimb 4315.54, Rental/Xerox 228.17, Repairs/Sharp Auto 2996.03, Total 38340.01; NURSE-Repairs/Pitney Bowes 36.15, Total 36.15; MENTALLY ILL-Services/CDP 1497.42, Lewis Drug 382.00, Total 1879.24; EXTENSION-Supplies/Cardmember Serv 62.70, Rentals/Century Bus Prod 179.73, Postage/Pitney Bowes 7.23, Total 249.66; WEED-Utilities/OtterTail Pwr 24.74, Total 24.74; PLANNING & ZONING-Supplies/Pitney Bowes 21.69, Total 21.69; HWY & BRIDGE-Supplies/Bituminous Paving 191708.40, LG Everist 4013.39, Goodhart Exc 4500.00, RDO Fin 808.29, Stillson Serv 2855.28, Teals 11.96, Truenorth Steel 9422.10, Xerox 34.03, Repairs/Butler Machine 3134.36, CNH Industrial 516.40, Utilities/Traverse Elect 69.67, Rental/Xerox 86.53, Total 217160.41; JAIL-Other/24/7 Sobriety 281.00, Supplies/National Test Sys 223.68, Pharmchem 1326.57, Total 1831.25; LANDFILL-Repairs/Butler Machine 1931.96, Dakota Pump 651.02, Keller Repair 75.95, Whetstone Vly 293.84, Supplies/CHS 271.83, Stillson 2359.20, Tri State Bldg 13.98, Utilities/Whetstone Vly 165.64, Total 5763.42; DEL TAX PAYMENT-769.19, Total 769.19; SOBRIETY PROG-Prog Statewide/24/7 Program 1004.00, Total 1004.00; COUNTY FAIR-Travel-Conf/Susan Buske 165.50, Amy Currance 45.48, Michelle Greseth 36.97, Sam Hanson 50.00, Joshua Johnson 423.90, April Moen 36.97, Ashley Peterson 41.55, Edward Pluimer 288.86, Linda Quade 80.85, Pam Raeder 35.00, Kay Solberg 100.50, Gina Steen 54.65, Julie Symens 41.55, Total 1401.78. TOTAL 302619.19

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:42 am until August 27, 2024. All voted aye, motion carried.

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