

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel and Kristi Fritz present. Brian Heinecke 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 Johnston, seconded by Carlson to approve the September 3, 2024 agenda and minutes of the August 27, 2024 meetings as written. All voted aye, motion carried.

PUBLIC COMMENT

Robert and Shirley Horton inquired about county owned property along roadways. Horton also questioned the online auction for the sheriff vehicle declared surplus. The ending date of the auction was moved back a week due to the auction not being advertised in a timely manner.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney mentioned upcoming trials. Commissioners also discussed reinstating exit interviews for employees leaving employment with Roberts County. Kirchmeier advised the completed exit interviews would be voluntary.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 41. Appel discussed jail stay contracts with other counties, sale of firearms released by the judge and the \$2,500 grant received from First Interstate Bank in Rosholt to be used towards a new vehicle.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:35 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:00 am.

HIGHWAY

Pat Stickland-Highway Supt. discussed bridge work north of Rosholt and the possibility of hiring seasonal workers for snow removal during the winter months. The County received a thank you from Duane & Jane Schneider for their good work on Drywood Lake Road.

FUEL QUOTES

Fuel Quotes are as follows: Sioux Valley Coop- Diesel #2-Landfill 2.72, New Effington Shop 2.72, Summit Shop 2.68 and Jail 2.79; Ethanol- Sisseton Shop 2.79. Motion by Zempel, seconded by Carlson to accept the only quotes received from Sioux Valley Coop. All voted aye, motion carried.

LAND RENT

The only bid received was opened for the farm land located in Tek Addition a subd. of S2NW4 of 33-126N-51W is as follows: Travis Rinas for 175.00/acre for three years. Motion by Zempel, seconded by Carlson to accept the bid from Travis Rinas for 175.00/acre with a three year contract. All voted aye, motion carried.

ABATEMENT #2129

Motion by Johnston, seconded by Zempel to abate the taxes on record #6508 for 364.05 which was taken on a tax deed and deeded to the Town of Rosholt. All voted aye, motion carried.

RESCIND RESOLUTION 2024-32

Motion by Carlson, seconded by Johnston to rescind motion from August 27<sup>th</sup> meeting to adopt Resolution 2024-32 due to clerical error. All voted aye, motion carried.

RESOLUTION 2024-33

Motion by Carlson, seconded by Zempel to adopt the following resolution. All voted aye, motion carried.

RESOLUTION 2024-33

ESTABLISH FEE SCHEDULE

WHEREAS, the Roberts County Commissioners set fees for certain Zoning fees, THEREFORE, BE IT RESOLVED that the Roberts County Commission duly authorizes the fees for the following which amends Resolution 2021-02 which amended Resolution 2020-03:

Variance - \$500.00	
\$100 - non-refundable deposit	\$400 -- payable when approved
Conditional Use - \$300.00	
\$100 - non-refundable deposit	\$200 - payable when approved

Amended Condition Use Permit - \$300.00  
Rezoning - \$500.00  
Plat fee - \$100.00  
Special Zoning Hearings - \$400.00  
Assessment Books - \$10.00 per book  
GIS Subscription - \$350.00

Dated at Sisseton, South Dakota this 3rd day of September, 2024.

Roberts County Board of Commissioners Tom Vergeldt, Chairman

ATTEST: Kristi Fritz, Roberts County Auditor

PROVISIONAL BUDGET HEARING

The Provisional Budget hearing was held. No one appeared for discussion. Motion by Carlson, seconded by Johnston to approve the 2025 Provisional Budget as presented and published. The 2025 Annual Budget will be finalized on September 24, 2024. All voted aye, motion carried.

LEGISLATIVE AUDIT

Brandie Pitts-Dept of Legislative Audit presented the closing comments for the 2021-2022 audits.

OTHER

Motion by Carlson, seconded by Johnston to approve three temporary liquor licenses for LTR LLC for dates of September 7, 14 & 21, 2024. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to approve a purchase order for the landfill for a new computer from Connecting Point for \$1,371.45. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: JUDICIAL-Transcripts/Calleen Misterek 963.25, Jury 763.16, Total 1726.41; STATES ATTY-Rental/Xerox 134.48, Supplies/Xerox 241.99, Total 376.47; PUBLIC DEFENDER-Prof Serv/Cameron Law 13333.34, Doody Law 13333.34, Total 26666.68; COURT APP ATTY-Serv/Delaney Nielsen & Sannes 1731.86, Total 1731.86; GOV BLDG-Other/1<sup>st</sup> Savings 68.50, R&M Heating 394.13, Total 462.63; DIR OF EQUAL-Supplies/Office Peeps 40.48, Total 40.48; VETERAN SERV-Travel/SD Vet Serv Ofc 50.00, Total 50.00; SHERIFF-Supplies/Amazon 208.40, EZ Sign 200.00, Fedex 27.97, Galls 1446.45, Repairs/Amped Elect 242.35, Steves Serv 798.58, Utilities/AT&T 360.36, Total 3284.11; JAIL-Supplies/Amazon 1199.79, JoAnn Labelle 650.00, Sam Lykins 14.00, Summit Food 4867.91, Total 6731.70; DISPATCH-Other/SD Dept of Public Safety 5430.00, Total 5430.00; COUNTY FAIR-Travel/Dustie Richards 196.50, Total 196.50; JAIL-24-7/Amazon 76.36, Total 76.36; LANDFILL-Supplies/ACE 348.99, Twin Valley Tire 29.98, Valley Office 314.23, Prof Fee/SDSWMA 100.00, Repairs/Twin Valley Tire 27.23, Total 820.43; PAYROLL-Commissioner 6045.46, Auditor 5225.44, Treasurer 7567.04, States Atty 10838.99, Gov Bldg 2972.42, Dir of Equal 6524.49, Reg of Deeds 4934.99, Veteran Serv 1703.38; Sheriff 25651.69, Jail 34905.22, Dispatch 21845.30, Juv Det 5616.88, Nurse 2202.75, WIC 2200.53, Extension 2174.76, Weed 24.15, Planning & Zoning 2376.35, Road & Bridge 31793.13, 911 Tele 5436.80, 24/7 3462.52, Landfill 11727.68, Total 195229.97. TOTAL 242823.60 New hire-Alex Hernandez/Jail \$20/hr, Schuyler Regan/Maintenance 15.64/hr.

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn at 12:00 pm until September 6, 2024. All voted aye, motion carried.

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