

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 Johnston, seconded by Heinecke to approve the September 10, 2024 agenda and minutes of the September 3 and 6, 2024 meetings as amended. All voted aye, motion carried.

PUBLIC COMMENT

Zempel had received comments regarding County Rd #9.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney had no updates.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:05 am to discuss personnel pursuant to SDCL 1-25-2(1) and litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:40 am.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 53. Appel discussed the jail stay contract with the Bureau of Indian Affairs (BIA) and mentioned that the meeting with them had been postponed.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 9:49 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:18 am.

HIGHWAY

Pat Stickland-Highway Supt. met with the Commissioners and discussed the Bridge Improvement Grant for structure #55-223-411 located northwest of Corona. The grant is for preliminary engineering with the state paying 80% and the County 20% of the estimated cost of \$55,132.36. Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign the Bridge Improvement Grant Agreement with the Dept of Transportation for Structure #55-223-411. All voted aye, motion carried.

Also, discussed culvert on County Road #9.

LANDFILL

Motion by Carlson, seconded by Heinecke to pay necessary expenses for Jaime Dahl to attend conference in Sioux Falls on September 18-20. All voted aye, motion carried.

REGISTER OF DEEDS

Jay Tasa-Register of Deeds and Mollie Kent-Deputy ROD met with the Commissioners to discuss a new software program. Laurie Haggerty-Roberts County Title also in attendance. Tasa presented two cost proposals from Trimin: 1. Full Suite (with LandScan) for 78,235.00 and 2. Reduced Suite (without LandScan) for 72424.00 both over a period of 6 years. The new software will be paid for with the Register of Deeds Modernization and Preservation Fund (SDCL 7-9-25). Motion by Zempel, seconded by Heinecke to authorize the Register of Deeds office to proceed with the Full Suite software plan. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 11:00 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:12 am.

EXTENSION

Lauren Sankey-4-H advisor and Dustie Richards-Administrative Asst. updated the Commissioners on County Achievement Days, the State Fair as well as a brief overview of the 4-H program.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Heinecke, seconded by Carlson to approve the Auditor's Account with the Treasurer for August 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 August 31, 2024.

Total amount of deposits	1,412,286.79	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	368,261.21
	TOTAL CASH	8,832,358.94
General Ledger Cash Balance by Funds		
General Fund	5,375,209.94	
Special Revenue/Rd & Bridge	13,416.28	
Rr & Br Restricted	118,568.72	
911 Telephone	-35,807.35	
Emergency Mgmt	2,986.80	
Domestic Abuse	566.07	
24/7 Sobriety	-28,043.47	
Modernization/Preservation	58,528.56	
Rural Access Infrastructure	520,606.73	
Debt Service/Jail Bond	382,810.10	
Enterprise Fund/Landfill	823,322.65	
Restricted	1,167,595.61	
Trust & Agency	432,598.30	
(Schools 71,317.5/Twps 30,756.55/Towns 15,130.60)		
TOTAL GENERAL LEDGER CASH	8,832,358.94	

OTHER

The Board accepted the resignation letter from Chris Hicks-Veterans Service Officer.

The Register of Deeds fees for August 2024 were presented in the amount of \$12069.50.

Received a letter from Local No. 49 notifying the Board that they are opening the Agreement for changes and modifications.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Grant Co Review 321.08, Reporter & Farmer 107.90, Rosholt Review 700.28, Sisseton Courier 769.27, Total 1898.53; JUDICIAL-Transcripts/Kelli Lardy 217.30, Supplies/Rosalies 38.40, Teal's 15.57, Law Library/Thomson Reuters 628.81, Total 900.08; AUDITOR-Repairs/TwoTrees Tech 451.58, Supplies/Valley Office 189.70 Total 641.28; TREASURER-Repairs/TwoTrees Tech 451.58, Total 451.58; STATES ATTY-Supplies/Tomson Reuters 275.54, Valley Office 29.10, Total 304.64; GOV BLDG-Utilities/Ottertail Pwr 935.73, City of Sisseton 327.70, Rentals/Vestis 9.87, Repairs/Siss Automotive 50.05, Supplies/Tri State Bldg 46.94, Total 1370.90; DIR OF EQUAL-Supplies/K&K 196.25, Valley Office 18.95 Travel & Conf/K&K 52.19, Repairs/TwoTrees Tech 4471.59; Total 4738.98; REG OF DEEDS-Supplies/Sisseton Courier 162.00, Total 162.00; VETERAN SERV-Travel/Chris Hicks 80.00, Supplies/K&K 54.58, Valley Office 9.24, Total 143.82; SHERIFF-Supplies/EZ Sign 200.00, Trevor Mishler 26.26, Ro Co Treas 18.50, Sharp Auto 3130.00, Sisseton Courier 254.00, Stillson Serv 2274.30, Time Clock Plus 63.00, Drug Dog/ACE 59.99, Equipment/GR Emergency Veh Outfitter 3149.00, Repairs/Sisseton Auto 64.82, Total 9239.87; JAIL-Supplies/ACE 21.98. Cole Paper 2559.56, Dept of Health 7675.00, First Call Autoparts 7.49, Pharmchem 670.95, Summit Food 5146.89, Tri State Bldg 487.88, TwoTrees Tech 1637.00, Valley Soft Water 467.00, Repairs/CDJ Elect Plumb 127.55, Hamm Plumb 1500.84, Johnson Controls 659.09, Utilities/Ottertail Pwr 3536.79, City of Sisseton 696.01, Rentals/Valley Soft Water 100.00, Vestis 13.97, Total 25308.00; CORONER-Supplies/Ramsey Co Med Examiner 1704.00, River Valley Forensic Serv 500.00, Total 2204.00; MENTALLY ILL-Yankton/SD Dept of Rev 611.63, Redfield/SD Dept of Rev 60.00, Total 671.63; CO FAIR-Travel/Dustie Richards 196.50, Supplies/Tri State Bldg 13.99, Total 210.49; 4H BLDG-Repairs/First Call Auto Parts 298.36, Tri State Bldg 31.70, Utilities/City of Siss 175.27, Total 505.33; HWY & BRIDGE-Rental/A-OX 120.02, Supplies/A-OX 50.96, ACE 52.14, Bituminous Paving 209761.50, First Call Auto 87.82, Jebro Inc 23216.32, SD Dept of Transportation 10828.88, Sioux Vly Coop 2042.28, Stillson Serv 656.71, Tri State Bldg 239.85, Twin Valley Tire 98.13, Vestis 43.24, Repairs/ACE 86.23, Baum Hyd 51.72, Burdick Bros 821.70, First Call Auto 582.38, Titan Machinery 58.43, Transource Equip 593.60, Tri State Bldg 302.30, Twin Valley Tire 631.95, Utilities/Dakota Waste 95.00, City of Sisseton 208.44, Publishing/Grant Co Review 126.00, Marshall Co Journal 136.00, Midland Publishing 207.54, Rosholt Review 150.00, Sisseton Courier 228.00, Health Ins Reimb 1104.33, Total 252581.47; 911 TELE-Utilities/RC Tech 583.30, Total 583.30; EM MGMT-Repairs/Minn Kota Comm 4607.07, Utilities/RC Tech 42.48, Total 4649.55; LANDFILL-Repairs/Auto Value 13.98, Utilities/BDM Rural Water 59.90, Whetstone Vly Elect 163.95, Prof Fees/SD Dept Nat Rsrcs 1491.39, Trash Flow 45.00, Supplies/Sioux Vly Coop 2529.87, USPS 73.00 Total 4377.09; REG OF DEEDS-Fees/SD Dept of Rev 1110.00, Total 1110.00; DEL TAX PMT-Payments 1785.29, Total 1785.29; STATE MOTOR VEH-

Fund/SD Dept of Rev 210183.97, Total 210183.97; SALES TAX-Due to State/Sd Dept of Rev 703.24, Total 703.24; M&P-Flow Thru/SD Asso Co Officials 290.00, Total 290.00; PAYROLL-Comm 2352.48, Auditor 4411.56, Treasurer 5443.95, States Atty 9308.49, Gov Bldg 2294.96, Dir of Equal 3888.65, Reg of Deeds 3672.70, Vet Serv 1683.10, Sheriff 17757.17, Jail 28625.93, Dispatch 15714.11, Juv Det 4074.90, Nurse 2021.18, WIC 940.73, Extension 1529.65, Planning & Zoning 1583.84, Road & Bridge 28543.22, 911 Tele 4079.20, Emergency Mgmt 138.52, 24/7 2234.43, Landfill 11637.51, Total 151936.28. TOTAL 676950.71 New Hire: Alejandro Hernandez/Jail/\$20.00

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:42 am until September 17, 2024. All voted aye, motion carried.
