

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel, Brian Heinecke, Shirley Horton, Robert Horton and Pam Foss 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 September 17, 2024 agenda and minutes of the September 10, 2024 meetings as amended. All voted aye, motion carried.

PUBLIC COMMENT

Maintenance Schuyler Regan presented estimate to remove carpet and install flooring in 3 restrooms upstairs.

GOVERNMENT BUILDING

Motion by Zempel to approve bathroom repairs, seconded by Johnson. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney stated Deputy States Attorney Tessa Dalberg was sworn into State Bar on Monday, Sept. 16, 2024.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 57. Appel discussed the Emergency Management position which is open. The Ford Truck which was online for bids sold for \$12,300.

HIGHWAY

Pat Stickland-Held 5 Year Bridge Plan Hearing-present was Shirley Horton, Robert Horton and Scott German. Pat explained the plan, there were no questions asked.

LANDFILL

Jamie Dahl-presented bids for compactor wheels-tabled for further information, discussed budget will continue at a later date.

EMERGENCY MGMT

Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign Local Emergency Management Performance Grant (LEMPG) with Dept of Public Safety for 2024-2025. All voted aye, motion carried.

ROAD VACATE HEARING

Kim Schroeder -Zoning Assistant discussed the petition to vacate public right of way along 2nd Ave roadway, Hartford Beach, Geneseo Twp, SD. No one appeared for the hearing.

Motion by Zempel, seconded by Johnston to approve vacate public right of way by resolution 2024-34. All voted aye, motion carried.

RESOLUTION 2024-34

A RESOLUTION TO APPROVE THE VACATION OF A PUBLIC RIGHT-OF-WAY

WHEREAS, a Petition for the Vacation of Right-of-Way has been presented to the Roberts County Board of Commissioners. Said right of way petitioned for vacation is described as: *12' Wide 2nd Ave Roadway located between Lot 1 of Block 21 and Lot 12 of Block 16 of the Revised Plat of Hartford Beach and First Addition thereto being a part of Lot 3 and 4 of Section 3, and Lots 1 & 2 of Section 4, T122N R48W of the 5th P.M., Roberts County, South Dakota*

And is displayed on "Exhibit A" attached hereto and hereby incorporated by reference.

WHEREAS, Darin Wixon, of Derrico Properties LLC, has signed the Petition for Vacation of Right-of-Way indicating that they have reviewed the Petition and consent to the vacation of the right-of-way described in the Petition.

WHEREAS, Petitioners agree to dedicate an easement for the purpose of providing ingress/egress for maintenance of any public utilities which may occupy the existing right-of-way at the time of this action.

WHEREAS, pursuant to public notice, hearing was held before the Board of County Commissioners on 17th day of September, 2024, at 10:30 AM., at which time the Petition for vacation was submitted for examination and no protest having been made, motion was made and seconded that the following Resolution be adopted:

BE IT RESOLVED that 12' wide 2nd Ave Roadway described above shall be and is hereby vacated, and the County Auditor is hereby authorized and directed to certify this Resolution as a matter of record.

Dated at Sisseton, South Dakota this 17th day of September, 2024.

The above and foregoing Resolution was moved for adoption by Commissioner Tim Zempel, seconded by Commissioner Faye Johnston, and upon roll call, all voted aye; thereupon the Chairman declared the same to be duly passed and adopted.
Tom Vergeldt, Chairperson Attest: Pam Foss, Deputy Auditor

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: JUDICIAL-Supplies/Certified Languages 46.20, Reserve Account 200.00, Total 246.20; AUDITOR-Repairs/Executive Mgmt 71.25, Supplies/Cardmember Serv 43.96, Reserve Acct 300.00, Xerox 58.16, Rental/Xerox 101.99 Total 575.36; TREASURER-Rental/Xerox 70.82, Supplies/Reserve Acct 460.00, Xerox 6.44, Total 537.26; STATES ATTY-Supplies/Reserve Acct 20.00, Total 20.00; COURT APPT ATTY-Services/Delaney 3673.58, Green Roby Oviatt Cummings 847.00, Taliaferro Law 18908.15, Total 23428.73; GOV BLDG-Supplies/Cardmember Serv 58.74, Cole Paper 419.37, Total 478.11; DIR OF EQUAL-Supplies/Reserve Acct 540.00, Travel/Cardmember Serv 127.61, Nick Heinecke 200.00, Total 867.61; REG OF DEEDS-Supplies/Reserve Acct 20.00, Travel/Cardmember Serv 39.01, Total 59.01; VETERAN SERV-Supplies/Cardmember Serv 29.49, Reserve Acct 20.00, Xerox 7.13, Travel/Cardmember Serv 358.14, Rental/Xerox 79.20, Total 493.96; SHERIFF-Supplies/Reserve Acct 320.00, Teal's 190.42, Minor Equip/SD Surplus Property 4500.00, Total 5010.42; JAIL-Supplies/Lewis Drug 1561.87, Medical Waste Transport 166.20, Pheasantland Industries 3300.00, Summit Foods 4639.83, Tri State Bottled Water 59.45, Xerox 64.30, Repairs/K&S Plumbing 231.24, Rentals/Xerox 147.99, Total 10170.88; CORONER-Prof Fee/Terry Sorensen 2000.00, Travel/Terry Sorensen 917.00, Total 2917.00; NURSE-Prof Fee/Office of Child & Family 4688.64, Supplies/Reserve Acct 60.00, Total 4748.64; MENTALLY ILL-Services/Lewis Drug 705.93, Total 705.93; CO FAIR-Supplies/Cardmember Serv 21.77, Total 21.77; EXTENSION-Travel/Cardmember Serv 180.00, Rental/Century Bus Prod 142.40, Postage/Reserve Acct 20.00, Total 342.40; PLANNING & ZONING-Supplies/Reserve Acct 40.00, Total 40.00; HWY & BRIDGE-Equip/Cardmember Serv 104.17, Supplies/Eastside Equip 49.23, Locators & Supplies 53.98, Teal's 2.99, Traverse Elect 73.09, Xerox 32.88, Josh Zempel 6084.19, Repairs/Hortness Imp 98.80, Rental/Xerox 86.53, Total 6585.86; EMERGENCY MGMT-LEPC Exp/Farmers Café 128.18, Total 128.18; REG OF DEEDS-Supplies/Xerox 98.02, Total 98.02; LANDFILL-Prof Fee/Avera 139.00, Supplies/Cardmember Serv 746.86, Jameson Dahl 74.31, Travel/SDSWMA 325.00, Total 1285.17. TOTAL 58760.51.

CORRECTION FROM JULY 16, 2024-New hire Jessica Schlueter/Treas/15.30

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 12:50 pm until September 24, 2024. All voted aye, motion carried.
