The Roberts County Commissioners met at 9:00 am in regular session with Don Carlson, Faye Johnston, Tim Zempel, Brian Heinecke, and Kristi Fritz present. Tom Vergeldt-absent. Jason Deutsch-Sisseton Courier livestream. Vice-Chairman Zempel presiding. Zempel called the meeting to order and led the pledge of allegiance. MINUTES/AGENDA

Motion by Heinecke, seconded by Johnston to approve the October 8, 2024 agenda and minutes of the October $1^{\rm st}$ and $3^{\rm rd}$, 2024 meetings as amended with the deletion of Robert and Shirley Horton and Pam Foss in attendance from the October $1^{\rm st}$ minutes. All voted aye, motion carried. This correction should also have been made in the September 24, 2024 minutes.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney would like the county to purchase notary public seals for Tessa Dalberg-Deputy States Attorney and Jack Rodrique-Legal Assistant. Motion by Carlson, seconded by Johnston to purchase notary public seals. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Carlson to convene into executive session at 9:05 am to discuss personnel pursuant to SDCL 1-25-2(1). Vice-Chairman Zempel declared meeting back into regular session at 9:20 am.

GENE BARTZ

Gene Bartz called in after public comment to request that the Board look over the new bridge on County Road #7.

HIGHWAY

Tammy Johnson, Administrative Asst. presented a right of way application for BDM Rural Water to bore under County Rd #23 in Sect 18-127-50 (Hart twp). Motion by Carlson, seconded by Heinecke to approve the right of way application. All voted aye, motion carried.

Commissioners authorized Tammy Johnson to attend the SD LTAP (Local Transportation Assistance Program) training in Sioux Falls on Oct. $21^{\rm st}-23^{\rm rd}$.

FUEL QUOTES

Fuel Quotes are as follows: Sioux Valley Coop- Diesel #2 Transport- 2.672, Stillson Service-Diesel #2 transport-3.2984. Motion by Carlson, seconded by Heinecke to accept the low quote received from Sioux Valley Coop. All voted aye, motion carried. FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

Motion by Carlson, seconded by Johnston to approve Five Year Highway and Bridge Improvement Plan and to authorize Vice-Chairman Zempel to sign certification and adopt the following resolution approving the 5 Year Highway and Bridge Improvement Plan-motion carried:

RESOLUTION 2024-35

A RESOLUTION ADOPTING THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Roberts County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Roberts County held a public meeting on September 17, 2024 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTS COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE ROBERTS COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR ROBERTSCOUNTY. Dated at Roberts, South Dakota this 8th Day of October, 2024.

Tim Zempel-County Commissioner Vice-Chairman ATTEST:_Kristi Fritz-County Auditor SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 55. Appel discussed the body cam contract with Motorola, Samantha Enwiller's current/temporarily increased job responsibilities and back wages for Deputy Angerhofer.

Appel also accepted letter of resignation from Deputy Malcolm Edgar. ${\tt EXECUTIVE}$ SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 10:00 am to discuss personnel pursuant to SDCL 1-25-2(1). Vice-Chairman Zempel declared meeting back into regular session at 10:24 am.

Jamie Dahl-Landfill Mgr. and Leif Redinger-Helms & Assoc. met with the Commissioners to discuss financial options regarding building of a new cell at the landfill.

CLAIMS

Motion by Heinecke, seconded by Johnston to pay the following claims: COMMISSIONER-Publishing/Midland Pub 172.95, Rosholt Review 296.80, Sisseton Courier 285.53, Other/SDRS 90.00, Utilities/Venture 67.23, Total 912.51; ELECTION-Supplies/Election Systems & Software 3811.36, Sisseton Courier 22.18, Total 3833.54; JUDICIAL-Supplies/Certified Languages 105.60, Rosalies 27.00, Thomson Reuters 628.81, Transcripts/Calleen Misterek 396.00, Total 1157.41; AUDITOR-Repairs/Executive Mgmt 71.25, Utilities/Venture 88.06, Total 159.31; TREASURER-Unemployment/SD Unemployment 19.63, Supplies/Valley Office 24.00, Utilities/Venture 100.02, Total 143.65; STATES ATTY-Unemployment/SD Unemployment 29.64, Supplies/Thomson Reuters 275.54, Valley Office 310.75, Utilities/Venture 157.94; Total 773.87; COURT APP ATTY-Service/Doody Law 1184.50, Green Roby Oviatt Cummings Law 98.50 Total 1283.00; GOV BLDG-Supplies/ACE 14.99, Cole Paper 450.28, Twin Valley Tire 11.47, Unemployment/SD Unemployment 12.27, Utilities/City of Sisseton 330.23, Rentals/Venture 256.04, Vestis 9.87, Total 1085.15; DIR OF EQUAL-Unemployment/SD Unemployment 12.30, Supplies/Valley Office 84.80, Utilities/Venture 95.40, Total 192.50; REG OF DEEDS-Supplies/Valley Office Prod 115.65, Utilities/Venture Comm 94.47, Total 210.12; VETERAN SERV-Supplies/Midland Publishing 103.77, Rosholt Review 60.00, Sisseton Courier $\overline{226.00}$, Utilities/Venture 103.72, Total 493.49; SHERIFF-Supplies/EZ Sign 200.00, Sioux Vly Coop 4442.46, Utilities/AT&T 360.36, Unemployment/SD Unemployment 28.50, Repairs/Sharp Auto 134.00, Total 5165.32; JAIL-Care of Prisoner/ACE 56.97, Cole Paper 2493.36, First Call Auto Parts 50.80, Joann Labelle 650.00, Sisseton Courier 397.00, Summit Foods 4743.73, Teals 26.78, Valley Soft Water 297.00, Repairs/CDJ Elect 163.27, Utilities/Otter Tail Pwr 3532.77, City of Siss 935.27, Venture Comm 1317.65, Unemployment/SD Unemployment 119.85, Rental/Valley Soft Water 100.00, Total 14884.45; DISPATCHER-Health Ins Reimb 3140.70, Unemployment/SD Unemployment 88.60, Total 3229.30; NURSE-Travel/Tara Brooks 14.00, Unemployment/SD Unemployment 2.11, Total 16.11; MENTALLY ILL-Services/Linc Co Treasurer 1149.51, Rural Psych Assoc 525.00, Total 1674.51; MENTAL HEALTH-Center/Human Serv Agency 3886.75, Total 3886.75; EXTENSION-Supplies/Dustie Richards 9.68, Utilities/Venture 156.06, Total 165.74; PLANNING & ZONING-Utilities/Venture Comm 67.23, Total 67.23; HWY & BRIDGE-Rental/A-OX 880.97, CHS 39.00, Xerox 86.53, Repairs/ACE 89.84, CNH Indust Retail 351.83, Steve Finnesand 95.95, Hardware Hank 11.99, Stillson Serv 116.66, Twin Valley Tire 325.56, Twotrees Tech 703.30, Supplies/ACE 83.51, Krause Bros Const 280.45, Sioux Vlly Coop 7004.44, Stillson Serv 2844.00, Traffic Solutions 42867.17, Xerox 39.57, Special Bridge Fund/BX Civil Construction 270763.88, Health Ins 6542.21, Travel & Conf/Tammy Johnson 123.27, SD LTAP 125.00, Other/Roberts Co Treas 26.70, SDRS 15193.20, Publishing/Rosholt Review 7.50, Unemployment/SD Unemployment 80.46, Utilities/Traverse Elect 77.44, Venture 206.93, City of Siss 208.44, Total 349175.80; 911 TELEPHONE-Other/First District 5000.00, SDRS 4034.26, Utilities/RC Tech 583.30, Total 9617.56; EMERGENCY MGMT-Publishing/Midland Publishing 80.71, Rosholt Review 45.00, Sisseton Courier 104.00, Utilities/RC Tech 42.48, Venture 50.40, Total 322.59; LANDFILL-Repairs & Maint/Auto Value 35.98, Baus Oil 248.00, JC Repairs 2409.18, Twin Valley Tire 27.23, Supplies/Auto Value 92.86, Sioux Vly Coop 1528.73, Utilities/BDM Rural Water 46.00, Venture 152.31, Whetstone Vly Elect 236.10, Prof Fees/Helms & Assoc 2129.10, SD Dept of

AG 1485.29, Trashflow 45.00, Unemployment/SD Unemployment 10.58, Total 8446.36; $\underline{\text{DEL TAX}}$ $\underline{\text{PMT}}$ -4559.21; $\underline{\text{JUDICIAL}}$ -Jury 764.90, Total 764.90. TOTAL 412220.38 $\underline{\text{ADJOURN}}$

Motion by Heinecke, seconded by Johnston to adjourn at 11:29 am until October 15, 2024. All voted aye, motion carried.