

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- via telephone. 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 Carlson, seconded by Heinecke to approve the October 15, 2024 agenda and minutes of the October 8, 2024 meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the commissioners.

EMERGENCY MANAGEMENT

Paige Schaunaman- Emergency Manager discussed her new role with Roberts County. Vice-Chairman Zempel signed the Certification of Authorized Official allowing Paige Schaunaman to submit all material and sign all documents for participation in the Federal contributions for Emergency Management Performance Grant.

PLATS/RESOLUTIONS

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

RESOLUTION 2024-36

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Hanen-Olson Big Stone Lake Addition located in Govt Lot 5, Section 5, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of October, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tim Zempel-Commissioner Vice-Chairman

RESOLUTION 2024-37

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of PBP Third Addition located in the SE4NE4 of Section 21, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of October, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tim Zempel-Commissioner Vice-Chairman

RESOLUTION 2024-38

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat Quade Addition located in the NW4 of Section 13, T122N, R49W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of October, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tim Zempel-Commissioner Vice-Chairman

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into executive session at 9:16 am to discuss personnel pursuant to SDCL 1-25-2(1). Vice-Chairman Zempel declared meeting back into regular session at 9:43 am.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 54. Appel had met with the Wilmot School and they have agreed to pay \$8,000 towards a school resource officer. The Sheriff's Dept. already has an agreement with Summit School for \$8,000 and Rosholt School for \$10,000.

Motion by Carlson, seconded by Heinecke to temporarily pay Sam Enwiller an additional \$1.45/hour effective September 29, 2024. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Heinecke to approve the Auditor's Account with the Treasurer for September 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 September 30, 2024.

Total amount of deposits	1,195,239.88	Money Market Savings	3,768,351.08
Total amount of cash	1,000.00	Certificates of Deposit	3,309,336.97
Itemized list		Reg Deeds/Landfill	368,698.11
		TOTAL CASH	8,642,626.04

General Ledger Cash Balance by Funds

General Fund	5,190,333.78
Special Revenue/Rd & Bridge	-362,416.95
Rr & Br Restricted	118,568.72
911 Telephone	-34,408.23
Emergency Mgmt	-1,853.18
Domestic Abuse	624.28
24/7 Sobriety	-28,366.93
Modernization/Preservation	59,161.21
Rural Access Infrastructure	520,606.73
Debt Service/Jail Bond	395,663.15
Enterprise Fund/Landfill	882,399.94
Restricted	1,168,032.51
Trust & Agency	734,281.01
(Schools 301,814.95/Twps 53,226.20/Towns 51,296.29)	
TOTAL GENERAL LEDGER CASH	8,642,626.04

ABATEMENTS

Motion by Johnston, seconded by Carlson to approve Abatement #2130 for \$88.41 due to property taken for tax deed. All voted aye, motion carried.

Motion by Carlson, seconded by Heinecke to approve Abatement #2131 for \$124.20 due to property being taken for tax deed. All voted aye, motion carried.

HIGHWAY

Tammy Johnson, Administrative Asst. met with the Commissioners and discussed a new furnace is needed in the New Effington shop and bidding fuel/ethanol quarterly rather than monthly. The board discussed types of heating would be more efficient and cost effective. No decision was made.

Johnson also asked to extend the deadline for vacation to be used to Jan. 1, 2025 for two highway employees. Commissioners gave their ok.

DOMESTIC ABUSE

Motion by Heinecke, seconded by Carlson to transfer \$62.43 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 10:35 am to discuss personnel pursuant to SDCL 1-25-2(1). Vice-Chairman Zempel declared meeting back into regular session at 11:27 am.

CLAIMS

Motion by Carlson, seconded by Heinecke to pay the following claims: STATES ATTY-Supplies/Dacotah Ins 50.00, Total 50.00; COURT APP ATTY-Services/Green Roby Oviatt Cummings 918.50, Total 918.50; GOV BLDG-Utilities/Otter Tail Pwr 948.39, Total 948.39; DIR OF EQUAL-Travel/K&K 71.25, Total 71.25; SHERIFF-Other/Roberts Co Treasurer 18.50, Travel/SD Sheriffs Assoc 525.00, Total 543.50; JAIL-Care of Prisoner/Rural Psychiatry Assoc 175.00, Tri State Water 34.40, CDP 501.02, Repairs/Thompson Mechanical 9892.16, Prof Fee/CDP 164.00, Total 10766.58; EXTENSION-Travel/K&K 33.15, Total 33.15; HWY & BIDGE-Supplies/Bituminous Paving 27872.31, First Call Auto parts 15.62, Repairs/CS Diesel 799.42, First Call Auto Parts 757.75, Transource Equip 281.44, Total 29726.54; EM MGMT-Supplies/Paige Schaunaman 30.50, Total 30.50; 10/02/2024 PAYROLL-Comm 2352.53, Auditor 4429.33, Treasurer 5391.79, States Atty 10715.24, Gov Bdg 1421.99, Dir of Equal 4058.28, Reg of Deeds 3585.37, Veteran Serv 1634.53, Sheriff 21617.73, Dispatch 15206.50, Jail 24045.93, Juv Det 4166.02, Nurse 1310.58, Extension 1435.32, Planning & Zoning 1572.04, Road & Bridge 23965.66, 911 Tele 3490.01, 24-7 2102.68, Landfill 12337.04, Total 144838.57. TOTAL \$187926.98

ADJOURN

Motion by Carlson, seconded by Johnston to adjourn at 11:30 am until October 22, 2024. All voted aye, motion carried.