

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 November 5, 2024, agenda and minutes for the October 29, 2024, meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed the engineering agreement with Helms and Assoc. and there found no issues in with the agreement. Kirchmeier mentioned there will be an upcoming jury trial.

SHERIFF

Sam Enwiller-911 Dispatch presented an update on the progress in the dispatch center regarding certifications and staffing.

HIGHWAY

Joey Anderson-Highway met with the Commissioners. Anderson has received quotes for a mounted snowplow on either the 2015 Chevy or 2022 Ford pickup from the following: Northern Truck -2015 Chevy 11,085.00 and 2022 Ford 10,917; Berts Truck -2015 Chevy 10,342 and 2022 Ford 10,492 and Napa Auto-2015 Chevy 10,288 and 2022 Ford 10,288.

Motion by Carlson, seconded by Heinecke to accept quote from Napa Auto-Sisseton for 10,288.00 installed for one pickup leaving Anderson to decide which pick up to be used. All voted aye, motion carried.

Anderson also discussed the current condition of the Highway Dept.'s sweep broom. He has located a 2005 Roscoe self-propelled broom for \$20,000. Motion by Johnston, seconded by Zempel to authorize Anderson to purchase 2005 Roscoe broom for \$20,000. All voted aye, motion carried.

FUEL QUOTES

Fuel Quotes are as follows: Sioux Valley Coop- Diesel #2-Landfill 2.379, New Effington Shop 2.379, Summit Shop 2.379; Ethanol- Sisseton Shop 2.256 and Jail 2.256; Diesel #1-Landfill 2.712, New Effington shop 2.712, Summit shop 2.712: CHS- Diesel #2-Landfill 2.54, New Effington Shop 2.54, Summit Shop 2.54; Ethanol- Sisseton Shop 2.49 and Jail 2.49; Diesel #1-Landfill 2.92, New Effington shop 2.92, Summit shop 2.92.

Motion by Zempel, seconded by Heinecke to accept the low quotes received from Sioux Valley Coop. All voted aye, motion carried.

LANDFILL

Leif Redinger - Helms & Assoc. presented the Engineering agreement for the Landfill Expansion Unit 2, Cell #1. Motion by Carlson, seconded by Heinecke to authorize Chairman to sign agreement. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 10:25 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:13 am.

LIQUOR LICENSE RENEWALS

The following liquor license (on-sale) renewals for 2025 were submitted: LTR LLC, Sodak Shores, Sandy Shores, Valley View Country Club, Buffalo Lanes, The Wharf and Cheetah's Peanut Bar; Package (off-sale) liquor: LTR LLC and Sodak Shores and Retail (off-sale) Wine and Cider: GF Buche Foods. Motion by Zempel, seconded by Heinecke to approve renewals submitted. All voted aye, motion carried.

OTHER

Motion by Johnston, seconded by Heinecke to approve the temporary malt beverage/liquor license for LTR LLC for November 16, 2024. All voted aye, motion carried.

The Register of Deeds fees for October 2024 were presented in the amount of \$21,517.50.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Publishing/Grant Co Review 618.20, Marshall CO Journal 153.00, Midland Publishing 345.90,

Reporter & Farmer 70.55, Rosholt Review 619.39, Sisseton Courier 1253.23, Total 3060.27; ELECTION-Publishing/Grant Co Review 1201.36, Rosholt Review 662.46, Supplies/Sisseton Courier 10.28, Other/Sisseton Courier 606.63, Total 2480.73; JUDICIAL-Witness Fees 416.24, Total 416.24; AUDITOR-Repairs/Executive Mgmt Fin 71.25, Supplies/Valley Office 22.95, Total 94.20; TREASURER-Supplies/Valley Office Prod 63.78, Total 63.78; STATES ATTY-Supplies/Sisseton Courier 166.00, Valley Office 519.71, Other/State Bar of SD 830.00, Total 1515.71; PUBLIC DEFENDER - Prof Services/Cameron Law 13333.34, Doody Law 13333.34, Total 26666.68; GOV BLDG-Supplies/ACE 47.68, Mark Moen 117.82, Tri State Bldg 19.98, Rental/Vestis 9.87, Total 195.35; DIR OF EQUAL-Supplies/Valley Office 11.80, Total 11.80; REG OF DEEDS-Supplies/Sisseton Courier 263.75, Valley Office Prod 35.69, Total 299.44; VETERAN SERV-Supplies/Valey Office Prod 16.50, Total 16.50; SHERIFF-Supplies/Galls 115.75, Tri State Bldg 28.74, Twin Valley Tire 402.87, Two Way Solutions 613.96, Utilities/AT&T 360.36, Repairs/Sharp Auto 485.75, Total 2007.43; JAIL-Care of Prisoner/ACE 129.18, Cole Paper 2119.36, Grimsrud Visual 196.00, Mary Gruettner 49.00, Mark Mattson 28.00, Brandi Okroi 42.00, Summit Foods 4965.61, Tri State Bldg 592.81, Training/Carissa Oien 49.00, Total 8170.96; CORONER-Supplies/SD Fed Property Agency 180.00, Total 180.00; DISPATCHERS-Training/Int Academies of Emerg Disp 55.00, Total 55.00; MENTALLY ILL-Services/Human Serv Ctr 600.00, Total 600.00; WEED-Prof Fees/Concord Services 36000.00, Total 36000.00; HWY & BRIDGE-Repairs/ACE 53.54, First Call Auto 321.57, Thelin Auto 325.00, Wallwork Truck Ctr 286.94, Rental/A-OX 116.40, Supplies/A-OX 254.95, ACE 319.69, Spec Bridge Fund/BX Civil Const 143230.50, Other/Two Trees 42.00, Total 144950.59; 911TELE-Utilities/RC Technologies 583.30, Total 583.30; EM MGMT-Utilities/RC Tech 42.48, Total 42.48; JAIL-Fiscal Agent/US Bank 660.00, Total 660.00; LANDFILL-Repairs/Auto Valuer 79.82, Twin Valley Tire 27.23, Supplies/Auto Value 142.09, Tri State Bldg 6.99, Utilities/BDM Rural Water 52.95, Prof Fees/Trashflow 45.00, Total 354.08; DEL TAX PAYMENT-2550.32, Total 2550.32; PAYROLL: Commissioner 2352.53, Auditor 4461.47, Treasurer 4037.05, States Atty 10763.37, Gov Bldg 1439.77, Equalization 3954.12, Reg of Deeds 3534.58, Veteran Serv 1621.74, Sheriff 22016.61, Jail 31062.44, Dispatch 17490.98, Juv Det 4790.17, Nurse 1260.43, Extension 1435.32, Planning & Zoning 1507.21, Road & Bridge 23639.13, 911 Tele 1946.14, EM Mgmt 831.36, 24/7 Sobriety 2519.02, Landfill 11624.10, Total 152287.54. TOTAL 383262.40. New Hires-Stephanie Norton-Jailer \$20.00, Melvin Waupoose-Jailer \$20.00, Briana Okroi-Jailer \$20.00.

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:20 am until November 7, 2024. All voted aye, motion carried.