

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Brian Heinecke, and Kristi Fritz present. Tim Zempel absent. 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 Carlson to approve the November 19, 2024, agenda and minutes for the November 12, 2024, meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed the MOU addendum with SDSU for 2025, upcoming jury trial and courthouse security meeting.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 60. Appel has received \$18,072.97 from Highway Safety Grant and \$1,899.34 from the RVCRI (Rural Violent Crime Reduction Initiative) Grant for a total of \$19,972.31.

Motion by Heinecke, seconded by Johnston to supplement the sheriff salary budget for 19,973.31. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Carlson to convene into executive session at 9:40 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:27 am.

HIGHWAY

Joey Anderson-Highway Supt. discussed county road concerns.

TRIPLE OAK POWER

Jesse Bermel, Nick Sparks and Ann Gravett met with the Commissioners to inform them of the proposed Wind towers in the southwest part of the county.

MEMORANDUM OF UNDERSTANDING

Motion by Heinecke, seconded by Johnston to authorize Chairman Vergeldt to sign the MOU addendum between SDSU and Roberts County allowing 4-H to take place in Roberts County. 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 October 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 October 31, 2024.

Total amount of deposits	4,346,099.87	Money Market Savings	3,768,351.08
Total amount of cash	1,000.00	Certificates of Deposit	3,341,124.65
Itemized list		Reg Deeds/Landfill	369,109.88
		TOTAL CASH	11,825,685.48

General Ledger Cash Balance by Funds

General Fund	6,075,397.98
Special Revenue/Rd & Bridge	-755,133.63
Rr & Br Restricted	118,568.72
911 Telephone	-34,234.10
Emergency Mgmt	-2,109.48
Domestic Abuse	85.06
24/7 Sobriety	-30,070.10
Modernization/Preservation	57,714.03
Rural Access Infrastructure	520,606.73
Debt Service/Jail Bond	526,681.94
Enterprise Fund/Landfill	924,439.24
Landfill Restricted	1,188,389.49
Posted to Nov. rather than Oct.	-152,287.54
Trust & Agency	3,387,637.13
(Schools 2,508,297.52/Twps 326,988.08/Towns 312,381.87)	
TOTAL GENERAL LEDGER CASH	11,825,685.48

OTHER

Motion by Carlson, seconded by Johnston to rescind previous motion on November 12, 2024 to increase hourly pay rate for Wendy Stickland, Pam Foss and Becky Hanson by

\$1.59/hour retroactive to October 28, 2024 due to clerical error. All voted aye, motion carried.

Motion by Heinecke, seconded by Johnston to increase wages for Wendy Stickland, Pam Foss and Becky Hanson by \$1.53/hour retroactive to October 28, 2024. All voted aye, motion carried.

POST ELECTION AUDIT

Kristi Fritz-Auditor presented the results of the Post Election Audit for the November 5, 2024 General Election. The Public Utilities Commission and SD State Representative District 1 races in precinct 3 were audited by a three person board which consisted of Teresa Chilson, Rhonda Deutsch and Kay Nikolas. After manually counting the races, the results of Public Utilities Commission race matched the election night tabulator count and County canvass with 100% accuracy. The SD State Representative District 1 race had a discrepancy less than the margin by which any contest for an elected office was decided.

CLAIMS

Motion by Carlson, seconded by Heinecke to pay the following claims: ELECTION - Supplies/K&K 24.43, Workers/Theresa Chilson 59.38, Rhonda Deutsch 53.35, Kay Nikolas 50.67, Total 187.83; JUDICIAL-Witness 92.26, Supplies/Certified Languages 69.60, Total 161.86; AUDITOR-Repairs/Twotrees Tech 381.35, Rental/Xerox 101.99, Supplies/Xerox 56.56, Total 539.90; TREASURER-Repairs/Twotrees Tech 381.35, Rentals/Xerox 70.82, Supplies/Xerox 10.21, Total 462.38; COURT APP ATTY - Services/Doody 1644.00, Total 1644.00; GOV BLDG-Repairs/Doug Hamm Plumbing 990.56, Total 990.56; DIR OF EQUAL-Supplies/K&K 125.49, Repairs/Twotree Tech 381.35, Total 506.84; REG OF DEEDS - Rental/Xerox 88.20, Supplies/Xerox 11.47, Total 99.67; VETERAN SERV-Supplies/Wolfe Forde 263.28, Xerox 15.02, Rental/Xerox 79.20, Total 357.50; SHERIFF-Other/Devan Appel 23.92, Roberts Co Treas 18.50, Supplies/Cardmember Serv 653.78, First Call Auto Parts 103.12, Sioux Villy Coop 2629.40, Twin Valley Tire 3677.26, WEX Bank 1119.72, Drug Dog/Cardmember Serv 88.28, Repairs/Jurgens Autobody 260.00, Sisseton Automotive 64.82, Total 8638.80; JAIL-Supplies/Bob Barker 356.42, ICS 50.80, Johnson Controls 4370.22, Joann Labelle 1000.00, Summit Food Serv 4766.63, Teals 38.80, Tri State Bottled Water 67.80, Two Way Solutions 319.99, Twotrees Tech 1747.15, Valley Soft Water 238.00, Xerox 43.11, Utilities/CHS 2409.17, Langager Stack Movers 250.00, Rentals/Valey Soft Water 100.00, Xerox 147.99, Repairs/Hamm Plumb 149.96, Total 16056.04; DISPATCH-Training/Int Academies of Emergency Disp 55.00, Priority Dispatch 850.00, Total 905.00; MENTALLY ILL-Services/Delaney Nielsen & Sannes 150.00, Total 150.00; 4H BLDG-Repairs/Cardmember Serv 1281.70, Tri State Bldg 74.98, Total 1356.68; EXTENSION-Repairs/Cardmember Serv 401.62, Supplies/Cardmember Serv 31.80, Travel/K&K 34.66, Cardmember Serv 75.00, Total 543.08; HWY & BRIDGE-Supplies/Joey Anderson 20.00, Scott Anderson 1305.00, Bituminous Paving 11839.62, Little Falls Machinery 179.79, Xerox 32.77, Prof Fee/Avera 211.00, Utilities/Cardmember Serv 179.37, Otter Tail Pwr 224.55, Spec Bridge Fund/Forester Testing 7805.00, Repairs/Rockmount Research 868.54, Wallwork Truck Ctr 809.08, Rental/Xerox 86.53, Equipment/SD Property Mgmt 20000.00, Total 43561.25; DEBT SERV-US Bank Payment 465000.00, Interest 10403.13, Total 475403.13; LANDFILL-Supplies/ACE 4.06, Cardmember Serv 326.12, Repairs/Dakota Pump 411.23, Twin Valley Tire 54.46, Prof Fee/Dware 3570.00, Helms & Assoc 825.00, Equipment/Twotrees Tech 1209.00, Total 6399.87; DEL TAX PMT-Payment 1566.19, Total 1566.19; PAYROLL-Commissioner 6045.98, Auditor 5920.38, Treasurer 5867.04, States Atty 13818.75, Gov Bldg 2207.27, Dir of Equal 5363.00, Reg of Deeds 5200.26, Veteran Services 1703.38, Sheriff 26415.93, Jail 38687.83, Dispatcher 22182.63, Juv Det 5371.45, Nurse 1800.48, Extension 2174.75, Weed 27.09, Planning & Zoning 2311.48, Road & Bridge 23218.58, 911 Tele 2394.52, Emergency Mgmt 2091.93, 24/7 3364.48, Landfill 11114.87, Total 187282.08. TOTAL 7746812.66

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn at 11:23 am until November 20, 2024. All voted aye, motion carried.