The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Brian Heinecke, Faye Johnston, Ken Nelson, John Dabek Jr., Kristi Fritz and Dylan Kirchmeier 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 Heinecke, seconded by Nelson to approve May 20, 2025, agenda as amended with the postponement of an appointment and minutes for May 13, 2025, as written. All voted aye, motion carried.

PUBLIC COMMENT

Craig Barth and Charles Law with T&G Sanitation followed up with the Board regarding last week's meeting. The Board is waiting to discuss this with States Attorney Kirchmeier.

Johnston discussed the grants regarding the courthouse dome repair.

STATES ATTORNEY

Dylan Kirchmeier met with the Board to discuss county concerns.

EXECUTIVE SESSION

Motion by Dabek, seconded by Nelson to convene into executive session at 9:18 am to discuss contractual matters pursuant to SDCL 1-25-2(3). All voted aye, motion carried. Motion by Heinecke, seconded by Dabek to leave contractual and enter litigation pursuant to SDCL 1-25-2(3) at 9:18 am. All voted aye, motion carried. Chairman Vergeldt declared meeting back into regular session at 9:40 am.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 59. Appel discussed the LPR (License Plate Reader) camera system, ending Summit Food contract and implementing of the new food service for the jail.

AUTOMATIC SUPPLEMENT

Motion by Heinecke, seconded by Dabek to approve automatic supplement to sheriff budget (101-211-427) for \$299.00 due to the National Opiod Settlements received. All voted aye, motion carried.

HIGHWAY

Joey Anderson-Highway Supt. would like to purchase a Skid-Steer tree puller. Motion by Heinecke, seconded by Dabek to purchase a Skid-Steer tree puller from DMI in Aberdeen for \$2,294.00. All voted aye, motion carried.

LANDFILL

Jamie Dahl, Landfill Mgr. discussed the conference attended, tonnage limits per year and price increases.

Motion by Brian, seconded by Johnston to delay tipping fee increases until August 1, 2025. All voted aye, motion carried.

PLATS/RESOLUTIONS

Motion by Dabek, seconded by Heinecke to approve the following resolutions. All voted aye, motion carried:

RESOLUTION 2025-21

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Medenwald Homestead Addition located in the SW1/4 of Section 20, T128N, R50W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 20th day of May 2025 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lapp Subdivision located in the W1/2NE1/4 of Section 10, T124N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of May 2025 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2025-23

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Fuller Addition located in the SE1/4NE1/4 of Section 21, T122N, R47W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 20th

day of May 2025 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor CLAIMS

Tom Vergeldt-Commissioner Chairman

Motion by Nelson, seconded by Johnston to pay the following claims: COMMISSIONER-Travel/Cardmember Serv 17.34, Total 17.34; JUDICIAL-Transcripts/Kelli Lardy 136.00, Cat Legal Exp/SD Assoc of Co Commissioner 4949.00, Total 5085.00; AUDITOR-Supplies/Xerox 44.21, Rental/Xerox 101.99, Travel/Cardmember Serv 17.33, Total 163.53, TREASURER-Travel/Cardmember Serv 17.33, Rental/Xerox 70.82, Supplies/Xerox 12.34, Total 100.49; STATES ATTY-Rental/Marlin Leasing 67.24, Supplies/Marlin Leasing 68.75, Total 135.99; COURT APP ATTY-Prof Serv/Mpls Forensic Psychological Ser 3562.50, Total 3562.50; GOV BLDG-Supplies/Cardmember Serv 221.36, Total 221.36; VETERAN SERV-Supplies/Cardmember Serv 35.50, Xerox 6.50, Rental/Xerox 79.20, Total 121.20; SHERIFF-Supplies/Wex Bank 177.34, Other/Sisseton Flower Shop 58.00 Total 235.34; JAIL-Supplies/Dept of Health 5510.00, Summit Foods 8589.20 Repairs/Doug Hamm Plumbing 400.00, Total 14499.20; EXTENSION-Travel/Cardmember Serv 185.00, Total 185.00; HWY & BRIDGE-Repairs/Border Lake Repair 1568.75, Utilities/Otter Tail Pwr 516.45, Supplies/Sioux Valley Coop 2145.53, Total 4230.73; 24/7-Other/24-7 Program 5734.00, Total 5734.00; REG OF DEEDS-Supplies/Xerox 101.67, Total 101.67; LANDFILL-Travel/Jamie Dahl 428.25, Supplies/Hardware Hank 37.92, Sioux Valley Coop 1785.19, Repairs/Hortness Implement 46.00, Total 2297.36; DEL TAXpayment 1059.55, Total 1059.55; MOTOR VEH-RCT or Vernal Donnell 110.20, Total 110.20; PAYROLL-Commissioner 6453.03, Auditor 5270.77, Treasurer 8054.11, States Atty 14228.24, Gov Bldg 2211.65, Dir of Equal 5637.07, Reg of Deeds 5277.01, Veteran Serv 1217.99, Sheriff 22272.04, Jail 35039.40, Dispatch 25024.36, Juv Det 8028.39, Nurse 1760.69, Extension 2243.51, Planning & Zoning 2416.46, Road & Bridge 24334.81, 911 Tele 2351.36, Em Mgmt 1871.27, 24/7 3364.53, Landfill 12798.25, Total 189854.94. TOTAL 227715.40. ADJOURN

Motion by Nelson, seconded by Johnston to adjourn from regular session at 10:42 am until May 27. All voted aye, motion carried.