The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Brian Heinecke, Faye Johnston, John Dabek Jr., Ken Nelson, Kristi Fritz, Dylan Kirchmeier, Robert Horton and Gary Sheldon in attendance. 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 Dabek to approve June 17, 2025, agenda June 10, 2025, minutes as written. All voted aye, motion carried. PUBLIC COMMENT Paige Schaunaman-Em Mgr. gave a brief overview of the flood incident in Roberts County June 13-15. STATES ATTORNEY Dylan Kirchmeier-States Attorney met with the Board. ROBERT HORTON Robert Horton addressed the Board concerning a land issue he had mentioned in previous meetings. Also, discussed the Ducks Unlimited mitigation and the Opiod Drug Settlement fund. SHERIFF Tyler Appel-Sheriff presented a prisoner count of 64. Appel discussed the Highway Safety grant which reimburses for overtime. Motion by Ken, seconded by Dabek to update policy to add "overtime maybe paid for all sheriff office employees (including the sheriff) when conducting Federally Funded Highway Safety Grant activities and only under reimbursement terms of the Highway Safety Grant effective June 22, 2025. All voted aye, motion carried. LANDFILL Jamie Dahl, Landfill Mgr. discussed extending the warranty on the skidster to 2000 hours for \$650.00. Motion by Dabek, seconded by Heinecke to extend the warranty. All voted by aye, motion carried. JAMES PIRMANTGEN James Pirmantgen met with the Board. EXECUTIVE SESSION Motion by Heinecke, seconded by Dabek to convene into executive session at 10:24 am to discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 10:49 am. AUDITOR'S ACCOUNT WITH TREASURER Motion by Johnston, seconded by Dabek to approve the Auditor's Account with the Treasurer for May 2025. 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 May 31, 2025. Total amount of deposits 3,543,565.36 Money Market Savings 3,815,472.79 Certificates of Deposit 3,406,642.73 Total amount of cash 1,266.23 Itemized list Reg Deeds/Landfill 380,887.50 TOTAL CASH 11,147,834.61 General Ledger Cash Balance by Funds 5,861,987.53 General Fund Special Revenue/Rd & Bridge 592,217.84 118,568.72 Rr & Br Restricted 911 Telephone 22,560.83 Emergency Mgmt (20,418.25) Domestic Abuse 281.52 24/7 Sobriety (4,943.85) Modernization/Preservation 36,709.25 Rural Access Infrastructure 520,356.73 Debt Service/Jail Bond 378,705.43 Enterprise Fund/Landfill 1,121,835.79 1,218,565.33 Restricted Trust & Agency 1,301,407.74 (Schools 832,260.97/Twps 132,146.86/Towns 85,603.41) TOTAL GENERAL LEDGER CASH 11,147,834.61

PLATS/RESOLUTIONS

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

RESOLUTION 2025-24

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Johnson Homestead Addition located in Govt Lot 1 & 2 in Section 3, T127N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of June 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

Tom Vergeldt-Commissioner Chairman RESOLUTION 2025-25

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 30B in Idlewild Subdivision of Idlewild Outlot 2 in Govt Lot 4, Section 31, T122N, R46W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of June 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 2025-26

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lewandowski Subdivision located in the SE1/4SE1/4 of Section 3, T123N, R52W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of June 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 2025-27

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Jaskulka First Addition in Government Lot 6 and the NE1/4SW1/4 of Section 6, T123N, R52W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of June 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 2025-28

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Mischel Addition located in Govt. Lot 2 of Section 2, T122N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 17th day of June 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 CASH TRANSFER

Motion by Dabek, seconded by Nelson to transfer \$73,350.81 from the General Cash fund (101) to the newly created Opiod Settlement Restricted Cash fund (294). All voted aye, motion carried.

CLAIMS

Motion by Johnston, seconded by Dabek to pay the following claims: JUDICIAL Transcripts/Kelli Lardy 588.00, Total 588.00; AUDITOR-Supplies/Xerox 60.99, Rental/Xerox 101.99, Total 162.98; TREASURER-Rental/Xerox 70.82, Supplies/Xerox 16.06, Total 86.88; STATES ATTY-Services/Dept of Health 40.00, Total 40.00; COURT APP ATTY-Prof Serv/Zylstra Investigations 2408.90, Total 2408.90; GOV BLDG-Supplies/Twin Valley Tire 11.79, Total 11.79; DIR OF EQUAL-Travel & Conf/Comfort Inn 1467.00, Total 1467.00; VETERANS SERV-Rental/Xerox 79.20, Supplies/Xerox 4.98, Total 84.18; SHERIFF-Other/Michael Baker PHD 480.00, Supplies/Galls 487.72, Wex Bank 549.34, Travel/Jeff Schmidt 62.00, Repairs/Twin Valley Tire 2862.80, Total 4441.86; JAIL-Supplies/CDP 2731.79, Marlin Lsg 503.52, National Test Sys 238.53, Pennington Co Jail 618.62, Teals Market 61.79, Tri State Bottle Water 89.25, Xerox 198.55, Repairs/K&S Plumbing 966.59, Rental/Langager Stack Movers 250.00, Utilities/City of Siss 559.42, Total 6218.06; CORONER-Supplies/Advanced Graphix 366.50, Total 366.50; HWY & BRIDGE-Repairs/CHS 33.48, Total 33.48; 24/7-Supplies/Pharmchem 1917.00, Total 1917.00; REG OF DEEDS-Supplies/Xerox 107.12, Total 107.12; LANDFILL-Repairs/Twin Valley Tire 99.59, Supplies/Twin Valley Tire 2.50, Wheaton Dumont Coop 46.00, Total 48.09; DEL TAX-Payments 792.69, Total 792.69; PAYROLL-Commissioner 2722.09, Auditor 4605.06, Treasurer 5626.34, States Atty 11037.87, Gov Bldg 1473.87, Dir of Equal 4143.22, Reg of Deeds 3810.71, Veteran Serv 1489.09, Sheriff 16330.21, Jail 32810.32, Dispatch 16991.42, Juv Det 6166.22, Nurse 1172.87, Extension

1475.76, Planning & Zoning 1593.24, Road & Bridge 25301.24, 911 Tele 3914.71, Emergency Mgmt 1135.83, 24/7 1992.57, Landfill 12787.56, TOTAL 175454.73. New Hire: Viva Dubois-Deputy Sheriff 23.50, Halley Cranford-jail 20.00, Ryan Bowen-jail 20.00, Bryan Ramirez-jail 20.00, Angel Eastman-dispatch 17.01 ADJOURN

Motion by Heinecke, seconded by Dabek to adjourn from regular session at 11:02 am until June 24. All voted aye, motion carried.