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, Doug Langager Jr. and Terry Weinkauf 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 Dabek, seconded by Nelson to approve July 1, 2025, agenda and June 24, 2025, minutes as written. All voted aye, motion carried. PUBLIC COMMENT

Terry Weinkauf discussed the state of 458th Ave in Goodwill Twp. Doug Langager Jr. met with the Board to discuss issues regarding the landfill such as sorting fees increases, hours of operation and scrap metal. STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed upcoming jury trials and the recent study released by the SD Legislative Research Council regarding incarcerations rates and prison population in SD and area states. NURSE

Sarah Magnuson-Public Health Nurse updated the Board on what has been happening with Public Health in Roberts County such as immunizations, maternal health, WIC, and community involvement. Melody Ceroll is our new POD Manager. In collaboration with the Extension service/4-H there will be an Ag Safety Day on August 13 at the Roberts County 4-H Community Center.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 66. Appel met with the Wilmot City Council to discuss extra coverage during their Harvest Days and the possibility of contracting patrol hours within Wilmot Town.

Motion by Heinecke, seconded by Dabek to authorize a \$.75/hour increase to Daniel Albright, Paula Hadzis and Katrina Lykins for being certified training officers for the dispatch center effective June 22, 2025. All voted aye, motion carried. HIGHWAY

Joey Anderson, Highway Supt. met with the Commissioners to discuss a culvert in Sisseton Township which qualifies for Rural Access Infrastructure funds (RAIF). Motion by Johnston, seconded by Dabek to approve Sisseton Township application for RAIF funds. All voted aye with Heinecke abstaining. Motion carried.

Anderson would like to purchase more crushed gravel and he's still looking into an additional groomer.

FUEL QUOTES

Fuel Quotes for the 3rd Qtr. are as follows: Sioux Valley Coop- Diesel #2-Landfill 2.62, New Effington Shop 2.62, Summit Shop 2.62; transport 2.45 Ethanol- Sisseton Shop 2.58 and Jail 2.58. Stillson Service-- Diesel #2-Landfill 2.59, New Effington Shop 2.59, Summit Shop 2.59; transport 2.59 Ethanol- Sisseton Shop 2.65 and Jail 2.65. Motion by Johnston, seconded by Heinecke to accept the low quotes for diesel from Stillson and Ethanol from Sioux Valley Coop. All voted aye, motion carried. LANDFILL

Jamie Dahl-Landfill Manager met with the Board to discuss sorting fees, Saturday hours, purchasing a wireless camera system and the landfill expansion project. PUBLIC HEARING

Mason Weidenbach-Economic Development Officer with 1st District called in at this time. Weidenbach explained the procedure and the next steps following the approval of Resolution 2025-30 which authorizes applying for financial assistance through an SRF loan/grant from DANR. No one else appeared for the hearing. RESOLTUION 2025-30

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

RESOLUTION NO. 2025-30

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the County of Roberts County (the "County") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to (the "Project"); and

WHEREAS, the County has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the County and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the County as follows:

1. The County hereby approves the submission of an Application for financial assistance in an amount not to exceed \$2,000,000.00 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Chairperson is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Chairperson is hereby designated as the authorized representative of the County to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Roberts County, South Dakota, this 1st day of July, 2025. APPROVED: Tom Vergeldt, Chairman ATTEST: Kristi Fritz, County Auditor EXECUTIVE SESSION

Motion by Heinecke, seconded by Dabek to convene into executive session at 11:02 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:59 am. RESOLUTION 2025-29

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

RESOLUTION 2025-29

Resolution to continue support for the First District Association of Local Government during fiscal year 2026 (October 1, 2025 - September 30, 2026)

The Roberts County Board of County Commissioners having adopted and signed a Joint Cooperative Agreement on the 13th day of June 2000, joining the First District Association of Local Governments, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2026 (October 1, 2025-September 30, 2026). To support the Joint Cooperative Agreement and the activities of the district staff, the Roberts County Board of Commissioners will provide \$22,690.48 to the First District Association of Local Governments during the aforementioned Fiscal Year 2026 period.

Adopted this 1st day of July, 2025. Tom Vergeldt-Chairman Roberts County Commission Attest: Kristi Fritz, Roberts County Auditor OTHER

The Register of Deeds fees for June 2025 were presented in the amount of \$12,527.50.

CLAIMS

Motion by Dabek, seconded by Nelson to pay the following claims: <u>JUDICIAL</u>-Transcripts/Kelli Lardy 220.50, Total 220.50; <u>STATES ATTY</u>-Supplies/Dylan Kirchmeier 4.24, Total 4.24; <u>PUBLIC DEFENDER</u>-Prof Serv/Cameron Law 13333.33, Doody Law 13333.33, Total 26666.66; <u>COURT APP ATTY</u>-Prof Serv/Doody Law 936.00, Total 936.00; <u>GOV BLDG</u>-Supplies/Cole Paper 659.79, Other/First Savings Bank 68.30, Total 728.09; <u>DIR OF EQUAL</u>-Rental/Great American Fin Serv 106.17, Travel/SDAAO 1500.00, Total 1606.17; <u>SHERIFF</u>-Supplies/Amazon 464.68, Sioux Vlly Coop 1959.19, Total 2423.87; <u>JAIL</u>-Supplies/Amazon 1509.54, Bob Barker Co 152.38, Cole Paper 4228.08, Cash Wa Dist 3973.52, Repairs/Hamm Plumb 459.75, Larson Towing 150.00, Mikes Alignment 415.00, Total 10888.27; <u>EXTENSION</u>-Supplies & Travel/Dusty Richards 118.96, Total 118.96; <u>HWY & BRIDGE</u>-Repairs/Auto Value 658.79, Supplies/Auto Value 44.02, Macs Inc 340.93, Newman Traffic Signs 584.15, SD DOT 3851.64, Sioux Vly Coop 106.60, Truenorth Steel 1408.51, Xerox 20.23, Utilities/Dakota Waste 95.00, City of Sisseton 218.88, Verizon 109.88, Rental/Xerox 86.53, Total 7525.16; JAIL-24/7 Supplies/Pharmchem 575.67, Kiosk/Precision Kiosk 9000.00, Total 9575.67; LANDFILL-Utilities/BDM Rural Water 52.95, Repairs/CHS 57.00, Sioux Vly Coop 49.15, Twin Vly Tire 4117.20, Prof Fees/Geotek Eng 8503.20, Helms & Assoc 37440.00, Supplies/Sioux Vly Coop 1782.95, Valley Office Prod 91.51, Total 52093.96; DEL TAX-Payment 659.51, Total 659.51; STATE MOTOR VEH-Veh Fund/Dustin Moshier 72.40, Total 72.40; PAYROLL-Commissioner 6453.01, Auditor 5408.71, Treasurer 7851.72, States Atty 14651.16, Gov Bldg 2211.66, Equalization 5492.14, Reg of Deeds 5222.06, Veteran Serv 1323.12, Sheriff 23204.23, Jail 52156.88, Dispatch 23657.09, Juv Det 7988.54, Nurse 2215.28, Extension 2222.69, Planning & Zoning 2422.82, Road & Bridge 29177.38, 911 Tele 5341.11, Emergency Mgmt 2642.24, 24-7 Sobriety 3280.97, Landfill 12904.88, Total 215827.69. TOTAL 329347.18. New Employees-Wesley Sudbeck PT Deputy 24.19, Terrin Walker Hwy 19.35, Monica Rein States Atty 16.00, Austin Brunkhorst PT Jail 20.00

ADJOURN

Motion by Johnston, seconded by Dabel to adjourn from regular session at 12:01 pm until July 8. All voted aye, motion carried.