COMMISSIONER PROCEEDINGS

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 and Dylan Kirchmeier 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 the July 15, 2025, agenda and July 8, 2025, minutes as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Board.

Scott German entered the meeting.

EXECUTIVE SESSION

Motion by Johnston, seconded by Heinecke to convene into executive session at 9:20 am to discuss personnel pursuant to SDCL 1-25-2(1). 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 63. Appel also discussed the replacement of an 18-yr old air conditioner unit, National Night Out on August 5 and 2026 budgets.

HIGHWAY

Joey Anderson, Highway Supt., Chelsea Sheridan and Troy Nelson-IMEG met with the Board to discuss bridges to be put on the 5-year bridge plan and Bridge Improvement Grants. After discussion regarding the certain bridges and potential costs:

Motion by Nelson, seconded by Dabek to adopt the following resolutions. All voted aye, motion carried.

RESOLUTION 2025-31

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Programs

STRUCTURE NUMBER(S) AND LOCATION(S):

55-169-390

2.8 miles South and 1.0 mile West of Wilmot SD

And WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant Funds and 100% of ineligible expenses;

And WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE IT BE RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s). All voted aye, motion carried. Dated at Sisseton SD this $15^{\rm th}$ day of July, 2025.

Signed Tom Vergeldt, Chairman

ATTEST: Kristi Fritz, Roberts County Auditor

RESOLUTION 2025-32

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Programs

STRUCTURE NUMBER(S) AND LOCATION(S):

55-190-383

1.8 miles South and 0.3 miles East of Wilmot SD

And WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant Funds and 100% of ineligible expenses;

And WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE IT BE RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s). All voted aye, motion carried. Dated at Sisseton SD this 15^{th} day of July, 2025.

Signed Tom Vergeldt, Chairman

ATTEST: Kristi Fritz, Roberts County Auditor

RESOLUTION 2025-33

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Roberts County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Programs

STRUCTURE NUMBER(S) AND LOCATION(S):

55-260-408

3.0 miles East and 0.2 miles North of Corona SD

And WHEREAS, Roberts County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Roberts County agrees to pay the 20% match on the Bridge Improvement Grant Funds and 100% of ineligible expenses;

And WHEREAS, Roberts County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE IT BE RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s). All voted aye, motion carried. Dated at Sisseton SD this $15^{\rm th}$ day of July, 2025.

Signed Tom Vergeldt, Chairman

ATTEST: Kristi Fritz, Roberts County Auditor

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Dabek to approve the Auditor's Account with the Treasurer for June 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 3,113,770.53 Money Market Savings 3,839,254.16
Total amount of cash 1,356.63 Certificates of Deposit 3,406,642.73
Itemized list Reg Deeds/Landfill 381,184.38
TOTAL CASH 10,742,183.02

General Ledger Cash Balance by Funds

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General Fund	5,542,183.02
Special Revenue/Rd & Bridge	982,897.82
Rr & Br Restricted	118,568.72
911 Telephone	24,486.49
Emergency Mgmt	(24,394.90)
Domestic Abuse	650.05
24/7 Sobriety	(12, 134.39)
Modernization/Preservation	35 , 693.29
Rural Access Infrastructure	520,356.73
Opiod Settlement Fund	79 , 219.58
Debt Service/Jail Bond	382,239.23
Enterprise Fund/Landfill	1,179,891.70
Restricted	1,218,862.21
Trust & Agency	693,688.88
Schools 372,351.84/Twps 30,682.30/Towns	20,387.94)
OTAL GENERAL LEDGER CASH	10.742.208.43

DOMESTIC ABUSE

Motion by Nelson, seconded by Heinecke to transfer \$65.01 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried. PLATS/RESOLUTIONS

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

RESOLUTION 2025-34

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 4A & 8A in Block 3 of Rocky Knolls Subdivision in Govt Lot 4 and NW1/4SE1/4, Section 16, T122N, R47W of the 5^{th} P.M. Roberts County, South Dakota be approved this 15th day of July 2025 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Holland Subdivision located in the SE1/4 of Section 30, T129N, R52W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 15th day of July 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 2025-36

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of M&R Haaland addition located in the NW1/4 of, Section 8, T128N, R52W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 15th day of July 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 LANDFILL

Motion by Heinecke, seconded by Nelson to terminate Jamie Dahl as Landfill Mgr effective July 15, 2025. All voted aye, motion carried.

Motion by Heinecke, seconded by Jphnston to pay the following claims: COMMISSIONER-Unemployment Comp/SD Unemployment 11.17, Total 11.17; JUDICIAL-Cat Legal Exp/SD Assoc of Co Comm 4949.00, Total 4949.00; AUDITOR-Unemployment/SD Unemployment 19.85, Supplies/Twotrees 194.07, Xerox 36.68, Rental/Xerox 101.99, Total 352.59; TREASURER-Unemployment Comp/SD Unemployment 33.87, Supplies/Twotrees 316.70, Xerox 9.73, Minor Equip/Twotrees 51.50, Rental/Xerox 70.82, Total 482.62; STATES ATTY-Supplies/Dylan Kirchmeier 64.76, Twotrees 197.07, Valley Office 139.77, Unemployment/SD Unemployment 40.85, Total 442.45; COURT APP ATTORNEY-Services/Bratland Law 6716.50, Total 6716.50; GOV BLDG-Supplies/Ottertail Pwr 535.48, Repairs/Moshier Tree Stump Service 217.00, Utilities/Ottertail Pwr 425.75, Unemployment/SD Unemployment 21.09, Total 1199.32; Director of Equalization-Travel/Nick Heinecke 66.81, Equip/Twotrees 2040.00, Supplies/K&K 101.23, Twotrees 830.96, Unemployment/SD Unemployment 23.84, Total 3062.84; REG OF DEEDS-Supplies/Twotrees 194.07, Unemployment/SD Unemployment 14.28, Total 208.35; VETERAN SERV-Unemployment/SD Unemployment 25.60, Supplies/Twotrees 66.94, Xerox 8.29, Rental/Xerox 79.20, Total 180.03; SHERIFF-Utilities/AT&T 659.70, CHS 812.76, Supplies/Galls 31.14, SD Unemployment 25.58, Twotrees 21.00, Drug Dog/Wilmot Valley Vet Clinic 203.00, Total 1753.18; JAIL-Repairs/Climate Control 1189.55, Johnson Controls 7405.32, Mikes Heating & Cooling 662.76, Supplies/CashWa 13260.52, EZ Sign 200.00, Fedex 29.65, ITL Patch 1066.00, See The Trainer 395.00, Twotrees 1670.00, Teals 194.40, Valley Soft Water 289.00, Xerox 286.06, Utilities/Ottertail Pwr 3608.44, City of Sisseton 616.70, Unemployment/SD Unemployment 285.75, Rental/Valley Soft Water 100.00, Total 31259.15; DISPATCH-Unemployment/SD Unemployment 152.86, Other/Twotrees 65.00, Total 217.86; JUV DET-Unemployment/SD Unemployment 25.98, Total 25.98; NURSE-Unemployment/SD Unemployment 25.16, Total 25.16; MENTALLY ILL-Services/DR Buri LLC 2500.00, Total 2500.00; EXTENSION-Rental/Century Bus Prod 204.44, Unemployment/SD Unemployment 21.45, Total 225.89; WEED-Supplies/Twotrees 3.00, Total 3.00; PLANNING & ZONING-Unemployment/SD Unemployment 18.46, Total 18.46; HWY & BRIDGE-Repairs/ACE .48, RDO Equip 52093.57, Supplies/ACE 257.75, CT Sibson Gravel 6111.88, LG Everist 21444.03, Stillson Serv 4161.09, Twotrees 69.19, Prof Fee/CDP 88.00, Unemployment/SD Unemployment 163.50, Total 84473.29; 911Tele-Unemployment/SD Unemployment 32.93, Utilities/Travere Electric 83.80, Total 32.93; EMERGENCY MGMT-Travel/Paige Schaunaman 142.38, Unemployment/SD Unemployment 8.53, Total 150.91; DOMESTIC ABUSE-Abuse/Wac'ang'a 585.04, Total 585.04; JAIL24/7-Other/Program 319.00, Supplies/Pharmchem 2447.34, Unemployment/SD Unemployment 29.97, Total 2796.31; REG OF DEEDS-Supplies/Xerox 101.14, Total 101.14; LANDFILL-Supplies/Twotrees 126.25, Unemployment/SD Unemployment 96.26, Total 222.51; DEL TAX-Payment 68.39, Total 68.39; 24/7Sobriety-Program 3598.00, Total 3598.00; PAYROLL-Commissioner 2722.13, Auditor 4567.29, Treasurer 5663.15, States Atty 10694.29, Gov Bldg 1464.73, Dir of Equal 4166.84, Reg of Deeds 3800.16, Veteran Serv 1499.61, Sheriff Dept 21965.87, Jail 30227.63, Dispatch 16503.48, Juv Det 6359.89, Nurse 1422.90, Extension 1475.75, Weed 134.21, Planning & Zoning 1510.62, Road & Bridge 27544.46, 911 Tele 3768.66, Emergency Mgmt 1298.11, 24/7 2642.99, Landfill 12937.37. TOTAL 308032.21 ADJOURN

Motion by Nelson, seconded by Dabek to adjourn from regular session at 10:56 am until July 15. All voted aye, motion carried.