The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Brian Heinecke, Faye Johnston, John Dabek Jr., Ken Nelson and Kristi Fritz 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 Nelson, seconded by Johnston, to amend August 5, 2025, agenda to add an executive session for contractual under States Attorney and approve July 29, 2025, minutes as written. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed webinar on open meetings and upcoming dates for jury trials.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Nelson to convene into executive session at 9:05 am for contractual purposes pursuant to SDCL 1-25-2(3). All voted aye, motion carried. Vergeldt declared out of litigation at 9:10 am and into personnel pursuant to SDCL 1-25-2(1). Vergeldt declared the meeting back into regular session at 9:24 am. SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 60. Appel also discussed the quarterly payments received in the following amounts: PBT Kiosk revenue \$282.00; Out of County Billing-Prisoner Housing/etc. \$259,288.56; City Share/School Resource \$34,514.30 and Prisoner Medical \$10,650.90.

EXECUTIVE SESSION

Motion by Nelson, seconded by Dabek to convene into executive session at 9:40 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 10:00 am.

2026 BUDGET

The Board and Kristi Fritz, County Auditor discussed the budget requests from all departments for 2026.

HIGHWAY

Joey Anderson, Highway Supt. presented two applications from townships for the Rural Access Infrastructure Funds (RAIF). Motion by Dabek, seconded by Heinecke to approve the applications for Agency Twp and Agency/Lawrence Twps. All voted aye, with Nelson abstaining. Motion carried.

LANDFILL

Alden Hayes-Landfill met with the Board to discuss purchasing new/used wheels for the compactor at the approximate cost of \$17,500 plus shipping. We could probably get \$6,000 for the old wheel to offset the expense.

Motion by Heinecke, seconded by Dabek to rescind the motion made at the May 29, 2025, meeting to increase the tipping fees effective August 1, 2025. All voted aye, motion carried.

EMERGENCY MANAGEMENT

Paige Schaunaman-EM Manager met with the Board to give them an update on the meetings and training she has attended. Schaunaman would like to attend the SDEMA Conference in Sioux Falls on Sept 8-11. Commissioners gave their ok. Schaunaman is still in the process of getting a cell phone for the Emergency Mgmt. office.

SURPLUS BID OPENING

The County received one bid for the 120 gallons of surplus ENVY (round-up) from the weed department. The bid is as follows: Hayden Heinecke - \$5.00/gallon. Motion by Dabek, seconded by Nelson to accept the bid from Hayden Heinecke. All voted aye with Heinecke abstaining. Motion carried.

COURTHOUSE SECURITY COMMITTEE

Jay Tasa and Kraig Archer met with the Board and discussed courthouse security, an overview of the committee's purpose and the empty seat on the committee. They would like a Board member to fill this vacated seat by Don Carlson. Ken Nelson agreed to sit on the Committee.

OTHER

The Register of Deeds fees for July9,957.50 2025 were presented in the amount of \$9,957.50.

CLAIMS

Motion by Dabek, seconded by Nelson to pay the following claims: COMMISSIONER-Publishing/Midland Publishing 172.95, Total 172.95; JUDICIAL-Transcripts/Calleen Misterek 640.75, Law Library/Thomson Reuters 704.27, Total 1345.02; AUDITOR-Supplies/Twotrees Tech 483.09, Valley Office Prod 102.80, Repairs/Twotrees Tech 5745.00, Other/SDACO 100.00, Total 6430.89; TREASURER-Supplies/Twotrees Tech 483.05, Travel/Ramkota Hotel 272.00, Total 755.05; STATES ATTY-Supplies/Thomson Reuters 289.32, Twotrees Tech 24.00, Valley Office 76.63, Prof Serv/Sanford Health 2145.00, Other/Dylan Kirchmeier 4379.76, Total 6914.71; PUBLIC DEFENDER-Prof Serv/Cameron Law 13333.33, Doody Law 13333.33, Total 26666.66; GOV BLDG-Supplies/ACE 490.20, Cole Papers 285.03, Twin Valley Tire 9.37, Repairs/CDJ Elect Plumb 649.74, Other/Time Clock Plus 70.00, Rental/Vestis 166.46, Total 1670.80; DIRECTOR OF EQUALIZATION-Supplies/Great American Fin Serv 107.39, Twotrees Tech 498.91, Repairs/Twotrees Tech 2425.00, Travel/Lisa Skog 80.00, Total 3111.30; REG OF DEEDS-Supplies/Twotrees Tech 15.75, Valley Office Prod 18.50, Total 34.25; SHERIFF-Utilities/AT&T 659.70, Supplies/EZ Sign 200.00, First Call Auto Parts 80.75, Sioux Valley Coop 2093.93, Teals Market 55.97, Twin Valley Tire 1058.49, Twotrees Tech 68.32, Other/Austin Searles 158.24, Repairs/Sisseton Automotive 220.04, Total 4595.44; JAIL-Supplies/ACE 41.98, Cole Paper 2584.87, ICS 67.83, Marlin Lsg 15181.13, Tri State Bldg 169.12, Twotrees Tech 22.38, Vestis 41.91, Total 18109.22; MENTALLY ILL-Services/Grant Co 600.00, Total 600.00; COUNTY FAIR-Judge/Judging 1740.38, Total 1740.38; HWY & BRIDGE-Repairs/ACE 68.94, Steve Finnesand 69.00, First Call Auto Parts 282.15, Tammy Johnson 87.13, Locators & Supplies 220.62, Northern Truck Equip 138.42, Twin Valley Tire 776.92, Rental/A-OX 116.40, Xerox 86.53, Supplies/ACE 568.08, CT Sibson Gravel 183.63, First Call Auto Parts 38.73, Locators & Supplies 59.86, RDO Equip 910.91, Stillson Serv 767.50, Tri State Bldg 77.67, Twin Valley Tire 25.57, Twotrees Tech 8.25, Vestis 43.24, Xerox 27.42, Total 4556.97; EMERGENCY MGMT-Travel/Ramkota Hotel 119.00, Total 119.00; LANDFILL-Repairs/ACE 6.87, Auto Value 273.50, Supplies/Auto Value 156.51, Twotrees Tech 13.50, Utilities/BDM 46.00, Prof Fee/SDSWMA 100.00, Trash Flow 40.00, Total 636.38. TOTAL 77459.02

ADJOURN

Motion by Nelson, seconded by Dabek to adjourn from regular session at 12:17 pm until August 12. All voted aye, motion carried.