The Roberts County Commissioners met at 9:00 am in regular session with Brian Heinecke, Faye Johnston, Ken Nelson, John Dabek, Dylan Kirchmeier and Kristi Fritz in attendance. Tom Vergeldt via telephone. Jason Deutsch-Sisseton Courier livestream. Vice-Chairman Heinecke presiding. Heinecke called the meeting to order and led the pledge of allegiance.

### MINUTES/AGENDA

Motion by Nelson, seconded by Johnston to approve October 28, 2025, minutes as written. All voted aye, motion carried. Motion by Dabek, seconded by Nelson to approve the November 4, 2025, agenda as written. All voted aye, motion carried. PUBLIC COMMENT

There was no public comment.

### STATES ATTORNEY

Dylan Kirchmeier discussed his position on the Executive Board of South Dakota State's Attorney's Association. Fifth Circuit Representative and appointment to the Attorney General's task force for Open Meeting Law reform.

## EXECUTIVE SESSION

Motion by Johnston, seconded by Nelson to convene into executive session at 9:06 am for personnel pursuant to SDCL 1-25-2(1). All voted aye, motion carried. Vice-Chairman Heinecke declared the meeting back in regular session at 9:30 am.

# SHERIFF

Tyler Appel, Sheriff presented a prisoner count of 62. Appel prepared a cost saving comparison report for prisoner meals versus contracted food service and prepared on site.

# <u>HIGHWAY</u>

Joey Anderson-Highway Supt. discussed plans for snow removal and the RAIF program for next year.

### LANDFILL

Alden Hayes-Landfill Mgr. updated the Board on the landfill.

### EXECUTIVE SESSION

Motion by Dabek, seconded by Johnston to convene into executive session at 10:14 am for personnel pursuant to SDCL 1-25-2(1). All voted aye, motion carried. Vice-Chairman Heinecke declared the meeting back in regular session at 10:28 am. LIQUOR LICENSE RENEWALS

The following liquor license (on-sale) renewals for 2026 were submitted: LTR LLC, Sodak Shores, Sandy Shores, Valley View Country Club, Buffalo Lanes, The Wharf and Cheetah's Peanut Bar; Package (off-sale) liquor: LTR LLC and Sodak Shores. Motion by Dabek, seconded by Nelson to approve renewals submitted. All voted aye, motion carried. OTHER

The Register of Deeds fees of \$14,515.50 for the month of October 2025 were presented.

### CLAIMS

Motion by Johnston, seconded by Nelson to pay the following claims GOV BLDG-Fees/First Savings Bank 75.90 Total 75.90; DEL TAX PMT-Payments 2605.93; TOTAL 2681.83. PAYROLL: Commissioner 2732.65, Auditor 4502.10, Treasurer 7203.96, States Atty 9768.09, Gov Bldg 1464.72, Dir of Equalization 4009.83, Reg of Deeds 3870.64, Veteran Serv 1445.49, Sheriff 25161.93, Jail 30747.72, Dispatch 13248.02, Juv Det 4713.70, Nurse 1427.45, Extension 1480.18, Planning & Zoning 1792.81, Road & Bridge 23089.11; 911 Tele 4084.81, Emergency Mgt 893.85, 24/7 2376.72, Landfill 9051.68. TOTAL 153065.46. New Hires: Jail- Matthew Vellenga 20.00, Amanda Valtierra-Kellen 20.00, Melissa Heim 20.00 Treasurer Kellie Dalzell 15.50.

### ADJOURN

Motion by Dabek, seconded by Nelson to adjourn from regular session at 10:35 am until November 12. All voted aye, motion carried.