

The Roberts County Commissioners met in regular session with Don Carlson, Dennis Jensen, Faye Johnston, Tom Vergeldt and Tim Zempel present. Chairman Jensen presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Vergeldt to approve the agenda as presented and the June 21, 2022 minutes. Motion carried.

PUBLIC COMMENT

Jensen called for public comment. There was none.

STATES ATTORNEY

Dylan Kirchmeier - States Attorney met with Commissioners to discuss county concerns.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:03 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 9:05.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into Executive Session at 9:05 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 9:25.

HELMS & ASSOC.

Bob Babcock-Principal and Leif C. Redinger-Project Engineer of Helms and Assoc. met with the Commissioners to discuss their proposal for assisting the landfill with current and future issues.

LANDFILL

Jamie Dahl-Landfill Mgr. met with the Commissioners to give updates on landfill issues.

HIGHWAY

Pat Stickland - Highway Supt. let the Commissioners know that the box culvert on Co. Rd 26 has been installed ahead of schedule, mowing continues and discussed selling of the previous surplused tire changer.

Stickland had received a quote with CHS for 13,500 gallons of propane at 1.999/gallon to be used by 4-H, landfill, jail and highway dept. Motion by Zempel, seconded by Vergeldt to sign contract with CHS for 13,500 gallons of propane at 1.999/gallon beginning Oct. 1, 2022 thru May 31, 2023. All voted aye, motion carried.

Stickland submitted an Application for Occupancy on Right of Way of County Highways Jordan Rolstad for boring of pipe on Co. Rd 8 Section 33-128-50. Motion by Carlson, seconded by Vergeldt to approve application. All vote aye, Motion carried.

TRANSFER OF EXPENDITURES

Motion by Zempel, seconded by Carlson to transfer expenses of \$2,484.98 from Road & Bridge (201) to Landfill Fund (501) to compensate for equipment rental and material costs and transfer expenses of \$242.79 from Road & Bridge (201) to Jail Fund (101) equipment usage for cement removal for March 29, 2022 - June 27, 2022 for total of \$2,727.77. All voted aye, motion carried.

SECOND READING ORDINANCES #35

Kim Schroeder-Planning & Zoning Administrator appeared for the second reading of Ordinance #35 at 10:36 am. Motion by Zempel, seconded by Carlson to approve Ordinance #35. All voted aye-motion carried. This ordinance will take effect 20 days after publication.

SHERIFF

Tyler Appel met with the Commissioners and submitted prisoner count of 77.

Motion by Carlson, seconded by Johnston to authorize Chairman Jensen to sign contracts with Deuel Co. for housing prisoners at the rate of \$100 per day for adult and \$200 per day for juvenile effective June 1, 2022 thru May 31, 2023. All voted aye, motion carried.

Appel had met with the town of Rosholt to discuss providing police service.

EXECUTIVE SESSION

Motion by Zempel seconded by Johnson to convene into Executive Session at 11:00 to discuss a current investigation pursuant to SDCL 1-25-2(3). Motion carried. Jensen declared meeting back into regular session at 11:15.

OTHER

Motion by Johnston, seconded by Vergeldt to appoint Kristi Fritz as County Auditor effective July 1, 2022.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried: JUDICIAL - Witness Fee/Benjamin Hickel 70.40, Total 70.40; TREASURER - Supplies & Mat/McLeods Printing 638.90, Total 638.90; COURT APPOINTED ATTY-Prof Services/Delaney Nielsen & Sannes 554.40, Green Roby Oviatt & Comings 629.50, Total 1183.90; GOV BLDG-Repairs & Maint/Deutsch Construction 135.00, R & M Heating 2200.00, Sisseton Automotive 50.37, Total 2385.37; DIR OF EQUAL-Travel & Conf/Cardmember 244.02, Supplies & Mat/Juergens Oil 59.48, Total 303.50; REG OF DEEDS - Travel & Conf/Cardmember Serv 19.94, Total 19.94; VETERAN SERV - Supplies & Mat/Xerox 1.94, Rental/Xerox 78.92, Total 80.86; SHERIFF-Supplies & Mat/Axon Ent 261.69, Galls 1006.54, Repairs & Maint/Cals Repair 632.67, Travel & Conf 294.00, Total 2194.90; JAIL-Care of Prisoner/Cardmember 1294.34, CDP 706.41, Creative Product Source 90.00, MARC Ind 244.90, Staples 74.21, Summit Food Serv 7782.56, Total 10192.42; NURSE - Prof Services/Dept of Health 4423.25, Total 4423.25; MENTALLY ILL - Services/Grant Co Auditor 300.00, Total 300.00; 4H - Utilities/Otter Tail Power 286.06, Total 286.06; EXTENSION - Supplies & Materials/Cardmember Serv 42.59, Total 42.59; WEED - Utilities/Otter Tail Power 20.90, Total 20.90; HWY & BRIDGE-Repairs/Auto Value 1804.16, Boyer Trucks 219.31, Butler Machine 158.64, Diesel Machinery 2711.45, Peterson Builders 278.37, Productivity Plus 603.25, RDO Equip 1252.51, Rockmount Research 510.85, Twin Valley Tire 573.21, Supplies & Mat/CHS 8102.74, LG Everist 6584.01, Professional Fee/SD DOT 3841.24, Utilities/Dakota Waste 85.50, Otter Tail Power 168.15, Verizon 54.48, Total 26947.87; PRINCIPAL DEBT - Hwy Principal/Capfirst Equipment Fin 32378.82, Interest/Capfirst Equipment Fin 4301.18, Total 36680.00; EMERGENCY MGMT - POD Exercise/James Pearson 825.00, Total 825.00; REG OF DEEDS - Supplies/McLeods Printing & Office Sup 945.74, Total 945.74; LANDFILL-Supplies/Cardmember Serv 1802.98, Valley Office Prod 69.38, Professional Fee/Geotek Engineering 8761.60, Repairs & Maint/Lillegard 762.50, Tri State Bldg 2005.60, Total 13402.06; DELINQ TAX PMT-152.21, Total 152.21. TOTAL: 101095.87

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, July 5, 2022. Motion carried. Adjourned at 11:30.