

The Roberts County Commissioners met at 8:30 am in regular session with Don Carlson, Faye Johnston, Tom Vergeldt and Tim Zempel present. Dennis Jensen absent. Vice-Chairman Zempel presiding. Jason Deutsch-Sisseton Courier livestream.

The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Carlson to approve the agenda as presented and the July 5, 2022 minutes. Motion carried.

PUBLIC COMMENT

Zempel called for public comment. There was none.

DIRECTOR OF EQUALIZATION

Shari Gamber met with the Commissioners to give them an update on the reappraisals throughout county. They will finish with all towns this year and 10 townships in the southern half of the county.

EXECUTIVE SESSION

Motion by Johnston, seconded by Vergeldt to convene into Executive Session at 8:35 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Vice-Chairman Zempel declared meeting back into regular session at 8:57.

EMERGENCY MANAGEMENT

Jim Pearson met with the Commissioners and let them know that Roberts County had received a disaster declaration on June 29th pertaining to the severe storm and flooding on May 12th. Pearson let them know that there will be a Kick-off meeting with FEMA and the SD Office of Emergency Management on July 20th at Sisseton City Hall at 9:00 am. All townships and towns will be invited.

Pearson also explained the Mutual Aid agreement with Agtegra Coop. in Aberdeen, SD he'd like the county to sign. Motion by Johnston, seconded by Vergeldt to authorize Chairman Jensen to sign Mutual Aid Agreement with Agtegra. All voted aye, motion carried.

Motion by Johnston, seconded by Carlson to necessary expenses for Pearson to attend the fall conference in Huron on Sept. 12 - 16th. All voted aye, motion carried. Dennis Jensen arrived at this time.

STATES ATTORNEY

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

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into Executive Session at 9:07 to discuss litigation pursuant to SDCL 1-25-2(3). Motion carried. Chairman Jensen declared meeting back into regular session at 9:27.

VETERANS SERVICE

Angela Beacom-Veterans Service and Kim Schroeder met with the Commissioners to let them know that the New Effington American Legion donated a POW flag to the County. Beacom mentioned the upcoming Fall conference in Pierre and July 13th is her last day. The Commissioners thanked her for her service.

Motion by Vergeldt, seconded by Johnston to appoint Kim Schroeder as the new Veterans Service Officer effective July 13, 2022. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to pay all necessary expenses for Schroeder to attend the fall conference in Pierre on August 15 - 17. All voted aye, motion carried.

Kim Schroeder will also be acting Zoning Director until someone is hired to fill this position. Motion by Carlson, seconded by Vergeldt to pay Kim Schroeder \$15.27/hr as Veterans Service Officer with an additional \$2.00/hr as Zoning Director due to the fact that she will be working in both positions. All voted aye, motion carried.

LANDFILL

Jamie Dahl met with the Commissioners to discuss vehicle repairs and receivables. Dahl received an estimate of 2090.00 from Mike's Alignment for repairs on the 2002 Silverado. Decision was made to repair vehicle. Discussed the leachate pond and closure of cell #2. Dahl would like to keep using Truck #6 from Highway Dept rather than sell at auction.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into Executive Session at 10:25 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Jensen declared meeting back into regular session at 10:45.

HIGHWAY

Pat Stickland-Highway Supt. discussed current bridge work and the 2022/2023 highway budget.

Stickland will list the 2006 Sterling truck with Purple Wave auction for sale.

Motion by Zempel, seconded by Carlson to purchase tractor/mower from Titan Machinery outright for \$160,835.00 thus avoiding paying interest.

Stickland also discussed the additional money the county will receive as a pass thru from Rural Access Infrastructure Funding to be spent by townships for small bridges.

Stickland has hired Bruce German Jr. part time with the possibility of becoming full time.

AUTOMATIC SUPPLEMENT

Motion by Carlson, seconded by Zempel to give Highway Supt. an additional spending authority of \$15,000 by automatic supplement to the highway budget due the payment of the haul road use agreement with Dakota Range wind towers. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff met with the Commissioners and submitted prisoner count of 76. Appel would like to add the expense of CentralSquare Jail Interface to his budget in 2023. County could either purchase the license at \$8,247.15 or pay subscription an annual fee of 1,736.80.

Discussion took place regarding the County purchasing another Drug dog. The money to purchase the drug dog was raised thru a raffle by the Sheriff's office with the help of the ALIVE program. The approximate cost to the County would be \$1600.00 for incidentals like foods and other supplies.

Motion by Carlson, seconded by Johnston authorizing Sheriff Appel to sign agreement with Kasseburg Canine Training Center for purchase of drug dog for \$8,000. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Zempel to approve the Auditor's Account with Treasurer for June, 2022-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 June 30, 2022.

Total amount of deposits	1,854,498.99	Money Market Savings	5,563,902.44
Total amount of cash	1,000.00	Certificates of Deposit	311,527.55
Itemized list	298.77	Reg Deeds/Landfill	873,298.66
		TOTAL CASH ASSETS	8,604,526.41

General Ledger Cash Balance by Funds

General Fund	4,233,251.00
Special Revenue/Rd & Bridge	680,924.08
Rr & Br Restricted	167,737.72
911 Telephone	312.57
Emergency Mgmt	-21,551.78
Domestic Abuse	625.32
Courthouse Bldg	31.78
24/7 Sobriety	15,518.54
Modernization/Preservation	38,978.00
American Rescue Plan (ARP)	365,555.01
Rural Access Infrastructure	67,923.11
Debt Service/Jail Bond	360,288.63
Enterprise Fund/Landfill	1,127,201.53
Restricted	872,533.06
Trust & Agency	695,197.84
(schools/352,659.91 twps/34,347.11 towns/27,186.36)	
TOTAL GENERAL LEDGER CASH	8,604,526.41

OTHER

Letter of Resignation effective as of July 27, 2022 from Janet Fryer was accepted. The Memorandum of Understanding with Local #49 was tabled until next week.

CLAIMS

Motion by Zempel, seconded by Vergeldt to pay the following claims-motion carried:

COMMISSIONER - Other/Roberts Co Treasurer 48.40, Unemployment Comp/SD Unemployment Ins 31.64, Publishing/Rosholt Review 392.05, Sisseton Courier 305.20, Wilmot Enterprise 472.41, Total 1249.70; ELECTION - Publishing/Sisseton Courier 76.13, Wilmot Enterprise 7.10, Total 83.23; JUDICIAL - Supplies & Mat/Teals 11.55, Total 11.55; AUDITOR- Unemployment Comp/SD Unemployment Ins 162.39, Supplies & Mat/Valley Office Prods 667.40,

Total 829.79; TREASURER - Publishing/Rosholt Review 130.50, Sisseton Courier 391.50, Wilmot Enterprise 108.00, Unemployment Comp/SD Unemployment Ins 151.11, Supplies & Mat/Valley Office Products 489.47, Total 1270.58; STATES ATTY - Unemployment Comp/SD Unemployment Ins 202.87, Supplies & Mat/Sisseton Courier 29.80, Thomas Reuters 198.79, Valley Office Prods 102.84, Xerox 211.20, Rentals/Xerox 130.56, Total 876.06; COURT APPOINTED ATTY-Prof Services/Gina Ruggieri 404.00, Total 404.00; GOV BLDG-Supplies & Mat/Auto Value 59.98, K&K 76.03, Repairs & Maint/Doug Hamm Plumbing 3007.98, Unemployment Comp/SD Unemployment Ins 61.12, Utilities/City of Sisseton 290.70, Total 3495.81; DIR OF EQUAL-Supplies & Mat/K&K 413.98, Sisseton Courier 289.90, Travel & Conf/Ramkota Hotel 385.00, Unemployment Comp/SD Unemployment Ins 326.89, Total 1415.77; REG OF DEEDS - Unemployment Comp/SD Unemployment Ins 81.87, Supplies & Mat/Valley Office Prods 53.97, Total 135.84; VETERAN SERV - Unemployment Comp/SD Unemployment Ins 70.17, Supplies & Mat/Rosholt Review 87.00, Sisseton Courier 123.26, Wilmot Ent 87.00, Total 367.43; SHERIFF-Unemployment Comp/SD Unemployment Ins 220.37, Travel & Conf/Street Cop Training 299.00, Supplies & Mat/Wex Bank 3139.06, Total 3658.43; JAIL-Care of Prisoner/ACE 74.95, Amazon 647.31, Creative Product Source 539.37, Dept of Health 1180.00, Keller Repair 62.00 Joann Labelle 8.51, Reliance Telephone 1317.25, Sisseton Courier 397.00, Dillon Solberg 86.49, Bobbi Ann Sullivan 30.02, Summit Food 4336.92, Teals Market 264.72, Repairs & Maint/Keller Repair 78.99, Unemployment/SD Unemployment Ins 1114.23, Utilities/City of Sisseton 607.07, Total 10744.83; DISPATCHERS - Unemployment Comp/SD Unemployment Ins 651.89, Total 651.89; JUV DETENT-Unemployment Comp/SD Unemployment Ins 161.34, Total 161.34; NURSE-Unemployment Comp/SD Unemployment Ins 26.57, Total 26.57; WIC-Unemployment Comp/SD Unemployment Ins 77.20, Other/Sisseton Courier 130.50, Total 207.70; MENTALLY ILL - Services/Delaney Nielsen & Sannes 650.00, Total 650.00; MENTAL HEALTH-Mental Health Center/Human Service Agency 3547.00, Total 3547.00; COUNTY FAIR-Supplies & Mat/Tri State Bldg 33.58, Total 33.58; EXTENSION - Supplies & Materials/SDSU Printing Srv 137.14, Sisseton Courier 30.60, Teals Market 6.49, Unemployment Comp/SD Unemployment Ins 74.12, Utilities/City of Sisseton 135.17, Total 383.52; WEED-Supplies & Mat/Jemms Fuel Max 716.04, Twin Valley Tire 162.88, Publishing/Rosholt Review 40.98, Sisseton Courier 34.49, Wilmot Enterprise 40.26, Unemployment Comp/SD Unemployment Ins 43.08, Total 1037.73; PLANNING & ZONING-Publishing/Sisseton Courier 8.98, Total 8.98; HWY & BRIDGE-Rental/A-OX 111.51, Repairs/ACE 3.75, Butler Machine 156.23, First Call Auto Parts 469.49, Hortness Imp 28.24, John Deer Fin 58.68, RDO Equipment 226.65, Transource Equipment 233.36, Tri State Bldg 5.69, Supples & Mat/ACE 106.19, Baum Hydraulics 49.59, CHS 34879.65, LG Everist 6783.50, Krause Bros 307.93, RDO Equip 802.02, Pat Stickand 147.01, Tri State Bldg 13.25, Publishing/Rosholt Review 87.00, Sisseton Courier 116.00, Wilmot Ent 66.00, Unemployment Comp/SD Unemployment Ins 792.21, Utilities/City of Sisseton 189.60, Traverse Elect 62.58, Total 45696.13; 911 Tele-Utilities/RC Technologies 583.89, Unemployment/SD Unemployment Ins 92.63, Total 676.52; EMERGENCY MGMT-POD/Winona Burley 218.40, Michelle Casiano 218.40, Utilities/RC Tech 42.60, Unemployment/SD Unemployment Ins 33.43, Total 512.83; JAIL-24/7 Other/24/7 Sobriety Program 6988.00, Unemployment/SD Unemployment Ins 111.16, Total 809.16; DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Supplies/Baus Oil 845.00, First Call Auto Parts 295.92, Rinas Farms 976.00, Twin Valley Tire 81.23, Other/SD Dept of AG/Nat Res 1388.30, Unemployment Ins/SD Unemployment Ins 490.33, Utilities/Whetstone Valley Elect 235.10, Repairs & Maint/Whetstone Valley Elect 4576.97, Total 8888.85; LAW LIBRARY-Thomson Reuters 876.23, Total 876.23; DEL TAX-130.12, Total 130.12; SALES TAX-Due To State/SD Dept of Revenue 1674.73, Total 1674.73; 24/7 SOBRIETY-Program/24/7 Sobriety Program 5592.00, Total 5592.00; M&P FLOWTHRU-M&P Relief/SD Assoc of CO Officials 376.00, Total 376.00. TOTAL 96533.90

Motion by Johnston, seconded by Vergsltd to adjourn until Tuesday, July 19, 2022. Motion carried. Adjourned at 12:45.