#### COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met at 9:00 am in regular session with Faye Johnston, Don Carlson, Tom Vergeldt, Tim Zempel, Brian Heinecke and Kristi Fritz present. Chairman Vergelt presiding. Kevin Deutsch-Sisseton Courier livestream.

Motion by Johnston, seconded by Carlson to approve the agenda as presented and the February 28, 2023 minutes. All voted aye, motion carried.  $PUBLIC\ COMMENT$ 

There wss no public comment.

#### STATES ATTORNEY

Dylan Kirchmeier gave an update on previous and upcoming jury trials. Discussed medical marijuana policy for the county.

## LANDFILL

Discussed new office addition expenses.

## HIGHWAY

Pat Stickland-Highway Supt. and Josh Prather-IMEG met with the Commissioners and discussed the bids received for bridge structure 55-1834 and 55-19-13. The bids were higher than the grant award therefore the state will add a 15% inflation amount to the original grant. Prather explained different available options to try and offset the additional costs.

Motion by Carlson, seconded by Heinecke to accept the low bid from BW Civil & Construction Inc. for STR 55-19-193 and reject bid for STR-55-180-354 to be rebid as a precast bridge rather than a poured in place boxed culvert. All voted aye, motion carried.

Stickland would like to attend the Short Course training in Deadwood on March 20 thru the  $23^{\rm rd}$ . Motion by Carlson, seconded by Heinecke to pay expenses for Stickland to attend training. All voted aye, motion carried.

### ASPHALT BIDS

Stickland opened the Asphalt/Hot & Cold Mix Bids-Gravel Bids-they are as follows: ASPHALT/HOT & COLD MIX

	DELIVERED	GALLONS OIL	DELIVERED ROBERTS CO LAID IN PLACE/ANYWHERE		CLASS B	
	PICKED UP	PER TON			RIP RAP	GRAVEL
BITUMINOUS PAVING						
HOT MIX	78.00	16.50%	108.00	115.00		
COLD MIX	155.00	16.50%				
SEROCKI EXCAVATING						
HOT MIX	96.00	6%			19.00	
CLASS B RIP RAP						
JENSEN ROCK & SAND						
HOT MIX	92.50	6.3%				
COLD MIX	175.00	6%				
MARK SAND & GRAVEL						
HOT MIX	85.00	6%	185.00	122.00		
EASTMAN CORP						
CLASS B RIP RAP					18.00	
1" & ¾" Overlay						5.00
PIT RUN						3.00
M-+ 1 01		1 1 17 1		1 1-1-1- 6 1-	1 -1	

Motion by Carlson, seconded by Zempel to accept all bids for hot & cold mix and gravel depending on where the asphalt is to be placed and most cost effective because of location of the plant. All voted aye, motion carried.

CUTBACK ASPHALT/MC800 EMULSION/AE150

FLINT HILLS 973.00 per ton 668.00 per ton

Motion by Carlson, seconded by Zempel to accept only bid for Cutback asphalt/MC800 and Emulsion AE150. All voted aye, motion carried. SHERIFF

Janessa Miller-Traverse County met with the Commissioners regarding the GIS Point layering in Roberts County. Since Traverse County does cross jurisdictions into South Dakota, this can create issues for them as well. Our current layering is based on land lines. In order to provide better 911 emergency services to residents, we would need to update our GIS Layering.

Motion by Carlson, seconded by Johnston to approve Chairman Vergeldt to sign a letter of agreement with First District for additional address point GIS layering development. All voted aye, motion carried.

Tyler Appel met with the Commissioners and presented a prisoner count of 69. Appel also discussed the COPS Grant and USDA grants and will have more information next week regarding their status.

Motion by Carlson, seconded by Zempel to authorize Sheriff Appel to sign the amendment to Summit Foods Contract. All voted aye, motion carried.  ${\tt EQUALIZATION}$ 

Kim Schroeder -Director of Eq presented the Commissioners with a spread sheet showing the high market value sales within the county which explains on of the reasons behind the increase in assessed values within county.

OTHER

The Register of Deeds fees for February were submitted in the amount of 6,356.50. ABATEMENT

Motion by Carlson, seconded by Zempel to approve abatement for \$873.43 for C. Gary Sheldon due to office error. All voted aye, motion carried.

Motion by Heinecke, seconded by Carlson to approve abatement for \$16.57 for Summit Town due to exempt status. All voted aye, motion carried. CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER -Publishing/Rosholt Review 279.00, Sisseton Courier 423.38, Wilmot Enterprise 365.65, Insurance/SDPAA 1372.80, Total 2440.83; JUDICIAL-Supplies & Mat/Thomson Reuters 700.08, Jury/Witness 4613.58, Total 5313.66; AUDITOR-Repairs & Maint/Executive Mgmt Finance 52.75, Ultra 384.66, Supplies & Mat/Farm & Home Publishers 900.00, Valley Office Prod 15.20, Insurance/SDPAA 1487.16, Total 2839.77; TREASURER-Insurance/SDPAA 1380.92, Repairs & Maint/Ultra 384.66, Total 1765.58; STATES ATTY-Prof Services/Prairie Lakes Hospital 1018.00, Isurance/SDPAA 1372.80, Rentals/Xerox 67.24, Supplies & Mat/Valley Office Prod 69.56, Xerox 118.62, Total 2646.22; PUBLIC DEFENDER-Prof Services/Doody Law 11000.00, Total 11000.00; COURT APP ATTY-Services/Compass Counseling 2250.00, Delaney Nielsen & Sannes 4109.00, Doody Law 4537.10, Total 10896.10; GOV BLDG-Supplies & Mat/K&K 104.40, Tri State Bldg 53.17, Valley Office Prod 135.40, Utilities/City of Sisseton 313.20, Insurance/SDPAA 16221.49, Total 16827.66; DIR OF EQUALIZATION-Supplies & Mat/Briton Journal 24.35, Reporter & Farmer 114.10, Rosholt Review 247.50, Sisseton Courier 544.00, Valley Shopper 191.34, Wilmot Enterprise 241.00, Rental/4H Leaders 100.00, Insurance/SDPAA 1380.26, Repairs & Maint/Ultra 384.68, Total 3227.23; REG OF DEEDS-Insurance/SDPAA 1379.79, Total 1379.79; VETERAN SERVICE-Supplies & Mat/Valley Office Prod 384.99, Insurance/SDPAA 1375.25, Total 1760.24; <u>SHERIFF</u>-Utilities/AT&T 1102.52, Insurance/SDPAA 29953.68, Supplies & Mat/Galls 21.39, Minn Kota Comm 1549.00, Propio Language 4.02, Total 32630.61; JAIL-Care of Prisoner/Aramark 56.48, Bob Barker Co 1496.48, Vanessa Batie 175.00, Cole Papers 3863.25, Galls 355.35, Mary Gruetner 34.00, Pharmchem 223.65, Summit Food 3613.56, Tri State Bldg 224.95, Ultra 2408.00, Valley Soft Water 306.00, Travel & Conf/Brookings Area CTC 12.00, Insurance/SDPAA 10772.21, Utilities/City of Sisseton 1188.14, Rental/Valley Soft Water 100.00, Total 24829.07; DISPATCHERS-Other/SD Dept of Public Safety 2840.00, Insurance/SDPAA 1372.80, Total 4212.80; JUV DET-Insurance/SDPAA 1372.80, Total 1372.80; NURSE-Insurance/SDPAA 1372.80, Total 1372.80; MENTALLY ILL-Services/Lucy Lewno 81.50, Lincoln Co 391.10, Total 472.60; CO FAIR-Supplies & Mat/Lauren Sankey 88.23, Insurance 4840.74, Tags/State 4h Office 203.00, Total 5131.97; EXENSION-Supplies & Mat/K&K 34.07, Wilmot Enterprise 144.00, Travel & Conf/Lauren Sankey 123.01, Insurance/SDPAA 1377.85, Total 1678.93; WEED-Insurance/SDPAA 2403.87, Total 2403.87; HWY & BRIDGE-Repairs/Auto Value 345.65, Boyer Truck 385.97, Cals Repair 700.00, Hortness Implement 161.27, SD DOT 1003.84, Transource 700.42, Twin Valley Tire 8225.55, Rentals/A-OX 111.51, Utilities/Dakota Waste 95.50, City of Sisseton 99.30, Supplies & Mat/A-OX 149.18, Auto Value 16.97, Publishing/Rosholt Review 90.00, Sisseton Courier 225.00, Wilmot Enterprise 147.55, Insurance/SDPAA 26132.34 Total 38590.05 911 TELEPHONE-Utilities/RC Technologies 583.89, Insurance/SDPAA 1372.80, Total 1956.69; EMERGENCY MGMT-Utilities/RC Technologies 42.60, LEPC Expense-Rosholt Review 2.60, Insurance/SDPAA 1570.27, Repairs/West Central Communications 490.75, Total 2106.22; REG OF DEEDS-Supplies/Valley Office Prod 85.70, Total 85.70; LANDFILL-Utilities/BDM Rural Water 41.00, Professional Fees/Helms & Assoc 2820.00, Solid Waste Assoc of North America 290.00, Repairs & Maint/Trash Flow 45.00, Insurance/SDPAA 4110.34, Total 7306.34; DEL TAX PAYMENT-1252.42, Total 1252.42; TOTAL 185499.95.

# ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, March 14, 2023. Motion carried. Adjourned at 11:55.