

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

Motion by Johnston, seconded by Zempel to approve the agenda as amended. All voted aye, motion carried.

TIME CLOCK PLUS

Kristi Fritz-County Auditor, Samantha Enwiller and Kylee Appel explained how Time Card Plus (TCP) would work and the benefits to the county. Discussed the quotes received from TCP.

Motion by Carlson, seconded by Heinecke to sign purchase order with TCP to implement with all County departments at the implementation services of \$3009.00 and recurring annual fee of \$5033.80. All voted aye, motion carried.

DIRECTOR OF EQUALIZATION

Chairman Vergeldt had reached out to the Dept of Revenue in regards to the 45 appeals from Lockwood Township residents who had filed with their local board. The Commission discussed how this could possibly affect the factor for Roberts County next year. After discussion, it was decided to deny local board decisions and have them appear before the county board. The Commissioners will send letters to all Lockwood township appeals explaining this decision.

EXECUTIVE SESSION

Motion by Johnston, seconded by Zempel to convene into Executive Session at 10:00 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 10:40 am.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, April 4, 2023. Motion carried. Adjourned at 10:40.