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

Motion by Heinecke, seconded by Carlson to approve the agenda as amended and the May 16, 2023 minutes. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Commissioners. Kirchmeier discussed an incident regarding an unapproved building permit and he will research possible options for the County.

ZONING

Stephanie Hargrave-Zoning Admin. and Kim Schroeder-Equalization met with the Commissioners to explain the incident surrounding the unapproved building permit. SHERIFF

Sheriff Tyler Appel presented a prisoner count of 83. Appel also discussed Deb Foltz retirement, the grant writing school that Kylee Appel and Deputy Trevor Mishler had attended and Karla Jimenez resignation.

Sherriff would like to review the contract with $Grant\ Roberts\ Ambulance\ before\ the$ Commissioners sign it.

HIGHWAY

Motion by Heinecke, seconded by Carlson to authorize Chairman Vergeldt to sigh a right of way agreement for BDM Rural water on County Rd #23 in Sect 7-127N-52W Bossko Twp. All voted aye, motion carried.

Motion by Carlson, seconded by Heinecke to amend motion from the May $16^{\rm th}$ proceedings to include a second concrete pipe for additional \$70,000 on County Road #26. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to accept bid from Loiseau Construction/Team Lab off of Harding County bid for ground stabilizer for 3 miles on Co Rd #4 at the cost of \$129,926.25. All voted aye, motion carried.

Motion by Heinecke, seconded by Zempel to reject all bids for the construction of a new highway shop at this time due to unforeseen expenses resulting from the past winter weather. All voted aye, motion carried.

FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Sisseton #2 diesel transport 2.799; <u>VIG LUMBER</u>-Sisseton #2 diesel transport 2.7585; <u>STERN OIL</u>- Sisseton #2 diesel transport 2.7239; <u>HARMS OIL</u>-Sisseton #2 diesel transport 2.7439; <u>STILLSON OIL</u>- Sisseton #2 diesel transport 2.779. Motion by Zempel, seconded by Heinecke to accept low quotes of STERNS OIL for Diesel #2 at 2.7239. All voted aye, motion carried LANDFILL

Jamie Dahl-Manager and Leif Redinger of Helms & Assoc. met with the Commissioners and discussed issues at the landfill.

Dahl also discussed the existing warranty for the current skid steer.

MALT BEVERAGE

Motion by Carlson, seconded by Johnston to approve Malt Beverage license renewal for Buffalo Lanes. All voted aye, motion carried. CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: PUBLIC DEFENDER-Prof Services/Cameron Law 6250.00, Doody Law 6250.00, Total 12500.00; COURT APPOINTED

ATTY-Professional Serv/Cameron Law 3742.85, CGI LLC 1347.50, Delaney Nielsen & Sannes
304.95, Doody Law 2011.60, Taliaferro Law 1320.20, Total 8727.10; DIRECTOR EQUALIZATION Rental-Xerox 89.92, Supplies & Mat/Xerox 90.60, Total 180.52; VETERAN SERV-Rental-Xerox
79.20, Supplies & Mat/Xerox 14.52, Total 93.72; SHERIFF-Repairs & Maint/Cal's Repair
2989.41, CHS 2209.02, Code 2 K9 389.99, Total 5588.42; JAIL- Supplies/Care of
Prisoner/Teals Market 75.67, Xerox 36.07, Travel & Conf/Kylee Appel 68.00,
Utilities/Ultra 1269.00, Rental/Xerox 147.99, Total 1596.73; MENTALLY ILLServices/Cameron Law 150.00, Total 150.00; 4H BUILDING-Utilities/Otter Tail 264.51, Total
264.51; WEED-Travel & Conf/Crossroads Hotel 718.26, Supplies & Mat/Valley Office 47.69,

Total 765.95; HWY & BRIDGE-Repairs/AP & Sons 72101.33, Boyer Trk 419.33, CS Dsl 108.00, Equipment Blades 2960.00, Steve Finnesand 33.00, Inland Trk Parts 608.54, Lick Truck & Roadworks 2400.00, Lillegard 132.00, Locators & Supplies 1123.35, Stillson Serv 54.60, Transource Equip 163.73, Welks Lawn Care 40.00, Josh Zempel 1530.62, Suppies & Mat/Aramark 115.55, CHS 2024.64, CT Sibson Gravel 4930.63, Locators & Supplies 239.65, Stillson Serv 1608.32, Truenorth Steel 20694.00, Vig Lumber 4931.90, Xerox 42.84, Utilities/Otter Tail Pwr 508.16, Verizon 67.05, Rentals/Xerox 99.47, Total 116936.71; JAIL-Other/RCT or Randi Thompson 7.00, Total 7.00; REG OF DEEDS-Supplies/Xerox 102.27, Fees/SD Dept of Rev 870.00, Total 972.27; LANDFILL-Repairs & Maint/Midwest Fire & Safety 379.35, Supplies/Valley Office Supp 53.00, Total 432.35; DEL TAX PMT-2018.07, Total 2018.07; 24/7-Program/RCT or Randi Thompson 152.00, Total 152.00; TREAS CK FUND-Fund/SD Dept of Rev 1650.00, Total 1650.00; PREDATORY ANIMAL-GFP/SD Dept of Rev 1120.58, Total 1120.58; MENTALLY ILL-Redfield/SD Dept of Revenue 120.00, Total 120.00; STATE MOTOR VEH-Fund/SD Dept of Rev 169038.48, Total 169038.48; SALES TAX-Due to State/SD Dept of Rev 343.09, Total 343.09. PAYROLL: Commissioner 2475.96, Auditor 5536.51, Treasurer 4635.58, States Atty 8864.49, Gov Bldg 2186.63, Dir Equalization 7142.01, Reg of Deeds 4008.54, Veteran Serv 1942.27, Sheriff 33582.08, Jail 35502.23, Dispatch 18974.51, Juv Det 1979.66, Nurse 1821.74, WIC 1756.63, Extension 1696.11, Planning & Zoning 1515.09, Road & Bridge 28069.62, 911 Tele 6060.13, Em Mgmt 586.16, 24/7 Sobriety 2038.54, Landfill 12014.01, Total 182388.50. TOTAL 505046.00. New Hire: Stephanie Hargrave Planning & Zoning 16.50. Longevity: Pam Foss 3 yr 15.60-15.85, Chris Hicks 6 mo 16.00-16.50, Zach Serocki 1 yr 17.01-17.26. Increase Lisa Skog 17.67-19.67, Patty Johnson 18.45-20.45 ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, May 30 2023. All voted aye. Motion carried. Adjourned at 11:23 am.