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

Motion by Carlson, seconded by Heinecke to approve the agenda and the June 20, 2023 minutes as amended. All voted aye, motion carried. PUBLIC COMMENT

None

STATES ATTORNEY

Dylan Kirchmeier-States Atty not Present. Motion by Carlson, seconded by Heinecke to increase States Atty wages \$10,000, effective July 1 2023, due to excessive work load and continued inability to hire a Deputy States Atty. All voted aye, motion carried EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 9:05am discuss personnel pursuant SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 9:40am.

SHERIFF

Inmate count 70. Sheriff Appel presented pay increase for Kylee Appel due to increased responsibilities - tabled to later date. EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 10:30 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 11:05 am.

LANDFILL

None

HIGHWAY

Pat Stickland presented fuel quotes for July.

FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #2 diesel 2.82 Summit shop #2 diesel 2.82, Sisseton Shop Ethanol 3.13, New Effington Shop #2 Diesel 2.82; <u>VIG LUMBER</u>-Landfill #2 diesel 2.84, New Effington shop #2 diesel 2.84, Summit shop #2 diesel 2.84, Sisseton Shop Ethanol 3.19: STERN OIL-Landfill #2 3.167, New Effington Shop #2 Diesel 3.147, Summit Shop #2 Diesel 3.187, Sisseton Shop Ethanol 3.675/ Motion by Zempel, seconded by Carlson to accept low quotes of CHS for Diesel #2 (Landfill, New Effington and Summit Shop) 2.82 and ethanol-Sisseton Shop 3.13. All voted aye, motion carried FIRST PUBLIC READING ORDINANCE #36

No one appeared for the first public reading of Ordinance #36 (fire ban). Motion by Carlson, seconded Heinecke to set the second Public reading for Tuesday, July 11 at 10:30 am. All voted aye, motion carried. CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims; <u>COMMISSIONER</u>-Travel & Conf/Day Co Auditor 45.00, Total 45.00; <u>STATES ATTY</u>-Rentals/Xerox 54.81, Supplies & Mat/Xerox 109.03, Total 163.84; <u>PUBLIC DEFENDER</u>-Prof Services/Cameron Law 12500.00, Doody Law 12500.00, Total 25000.00; <u>COURT APPT ATTY</u>-Prof Services/Delaney Nielsen & Sannes 10347.05, Gina Ruggieri 390.90, Total 10737.95; <u>DIRECTOR OF</u> <u>EQUALIZATION</u>-Supplies & Mat/McLeods Printing 614.35, Total 614.35; <u>SHERIFF</u>-Supplies & Mat/AT&T 181.28, CHS 2475.17, Total 2656.45; <u>JAIL</u>-Supplies/Care of Prisoner/Bob Barker 14.60, Central Square 1560.00, Amber German 36.82, Grant Roberts Ambulance 3295.00, Total 4906.24; <u>MENTALLY ILL</u>-Services/Fox Law 172.85, Val Larson 18.00, Darcy Lockwood 18.00, Yankton Sheriff 50.00, Total 258.85; <u>COUNTY FAIR</u>-Travel & Conf/Sandi Jaspers 51.32, Total 51.32; <u>HWY & BRIDGE</u>-Utilities/Otter Tail Pwr 199.94, Total 199.94; <u>911 TELE</u>-Utilities/RC Technologies 583.30, Total 583.30; <u>EMERGENCY MGMT</u>-Utilities/RC Technologies 42.48, Total 42.48; <u>LANDFILL</u>-Supplies/Auto Value 62.95, Thelin Auto 114.11, Utilities/BDM 66.80, Professional Fees/Geotek 7248.20, Helms & Assoc 410.00, Total 7902.06. TOTAL 53161.96 ADJOURN

Motion by Carlson, seconded by Heinecke to adjourn until Tuesday, July 11 2023. All voted aye. Motion carried. Adjourned at 11:10 am.