

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, and Kristi Fritz present. Tim Zempel-absent. Jason Deutsch-Sisseton Courier livestream. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Johnston, seconded by Carlson to approve the agenda and minutes of the January 2, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss county concerns.

DIRECTOR OF EQUALIZATION

Nick Heinecke-Director and Kim Schroeder met with the Commissioners to discuss the agreement with First District regarding the County's parcel database and GIS website. After discussion, motion by Carlson, seconded by Johnston to authorize Chairman to sign agreements with First District for Parcel Map updates (\$2,500) and GIS webhosting (\$5,500) and E911 maintenance (\$4,000) effective Jan 1 thru Dec 31, 2024. All voted aye, motion carried.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 68. Appel discussed the year end totals for traffic stops (22,000), drug citations (620) and DUI's (101).

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 9:41 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:21 am.

HIGHWAY

Pat Stickland-Highway Supt. discussed direct equipment rental and permit rates for 2024 which Stickland would like them to remain the same as 2023 with no changes. Commissioner agreed.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed the compactor which has been repaired and their 1984 diesel pickup may need a new transmission. Dahl will look into options for the pickup.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:55 am discuss contractual/litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared back into regular session at 11:26 am.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditor's Account with the Treasurer for December 2023. All voted aye, 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 December 31, 2023.

Total amount of deposits	391,685.82	Money Market Savings	6,237,093.10
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list		Reg Deeds/Landfill	995,698.72
		TOTAL CASH	7,937,784.01

General Ledger Cash Balance by Funds

General Fund	4,990,817.63
Special Revenue/Rd & Bridge	84,074.58
Rr & Br Restricted	118,568.72
911 Telephone	.06
Emergency Mgmt	21,191.92
Domestic Abuse	601.52
24/7 Sobriety	.06
Modernization/Preservation	52,860.67
Rural Access Infrastructure	380,186.31
Debt Service/Jail Bond	94,700.23
Enterprise Fund/Landfill	795,423.99
Restricted	995,033.12

Trust & Agency 404,325.20
(Schools 120,750.95/Twps 24,650.22/Towns 14,480.78)

TOTAL GENERAL LEDGER CASH 7,937,784.01

DOMESTIC ABUSE

Motion by Johnston, seconded by Carlson to transfer \$60.15 from Domestic Abuse Fund to General Fund according to SDCL 25-10-16. All voted aye, motion carried.

OTHER

The Register of Deeds fees for December were submitted in the amount of \$10,394.00.

CLAIMS

Motion by Carlson, seconded by Johnston to pay the following claims: COMMISSIONER-Publishing/Rosholt Review 642.64, Sisseton Courier 354.20, Wilmot Ent 382.02, Other-Publishing/SD Assoc of Comm 3775.26, Total 5154.12; JUDICIAL-Repairs & Maint/Dakota Mailing 15.62, Transcripts/Dean Schafer Ct Report 45.00, Supplies & Mat/Teals 7.42, Law Library Supplies/Thomson Reuters 561.43, Total 629.47; AUDITOR-Repairs & Maint/Dakota Mailing 23.43, Ultra 396.92, Supplies & Mat/Sisseton Courier 230.50, Valley Office 34.99, Total 685.84; TREASURER-Repairs & Maint/Dakota Mailing 35.92, Ultra 396.92, Supplies & Mat/Valley Office 11.30, Publishing/Sisseton Courier 655.18, Wilmot Ent 276.09, Total 1375.41; STATES ATTY-Repairs & Maint/Dakota Mailing 1.57, Other/SD States Atty Assoc 973.40, Supplies & Mat/Valley Office 116.30, Total 1091.27; PUBLIC DEFENDER-Services/Cameron Law 13333.33, Doody 13333.33, Total 26666.66; COURT APP ATTY-Services/Delaney Nielsen & Sannes 3102.08, Total 3102.08; GOV BLDG-Utilities/Otter Tail Pwr 1055.90, City of Sisseton 310.98, Total 1366.88; DIR OF EQUALIZATION-Repairs & Maint/Dakota Mailing 42.17, Ultra 396.91, Rental/Great American Fin 102.42, Supplies & Mat/Great American Fin 2.56, Total 544.06; REG OF DEEDS-Repairs & Maint/Dakota Mailing 1.57, Supplies & Mat 93.74, Total 95.31; VETERAN SERV-Repairs & Maint/Dakota Mailing 1.57, Total 1.57; SHERIFF-Utilities/AT&T 320.32, Supplies & Mat/CHS 1529.03, Innocorp 837.00, Sisseton Courier 38.00, Repairs & Maint/Dakota Mailing 24.99, Twin Valley Tire 33.73, Auto-Furn-Equip/Motorola 8280.00, Other/SD Sheriff Assoc 808.40, Furniture & Minor/Stalker Radar 7550.00, Total 19421.47; JAIL-Repairs & Maint/Auto Value 35.28, Hamm Plumbing 400.00, K&S Plumbing 996.70, Ultra 355.00, Furniture & Minor/CentralSquare 23662.95, Care of Prisoner/Cole Paper 3909.21, Godeon Current 14.00, Dept of Health 2740.00, EZ Sign 200.00, Joann Labelle 1000.00, Pharmchem 484.75, Pheasantland Supplies 1408.61, Summit Food 8607.27, Tri State Bldg 55.70, RC Tech 101.00, Ultra 1497.00, Valley Office 17.85, Terrin Walker 14.00, Xerox 11.72, Travel-Training/Crisis Prevention 359.88, Utilities/Otter Tail Pwr 3131.53, City of Sisseton 813.46, Kiosk/PKT 8100.00, Rentals/Xerox 80.18, Total 57996.09; NURSE-Repairs & Maint/Dakota Mailing 4.68, Total 4.68; MENTALLY ILL-Services/Delaney Nielsen & Sannes 150.00, Lincoln Co Treas 1442.09, Yankton/Dept of Revenue 887.85, Redfield/Dept of Revenue 120.00, Total 2599.94; DEVELOPMENT DIS-Disabled/Human Serv Agency 906.00, Total 906.00; MENTAL HEALTH-Center/Human Serv Agency 3886.75, Total 3886.75; EXTENSION-Postage/Dakota Mailing 1.57, Total 1.57; WEED-Prof Fees/SD Assoc of Co Weed 75.00, Total 75.00; PLANNING & ZONING-Supplies & Mat/Dakota Mailing 3.12, Publishing/Sisseton Courier 19.16, Wilmot Ent 36.57, Total 58.85; FIRST PLANNING DIST-Other/First District 21387.95, Total 21387.95; HWY & BRIDGE-Rental/A-Ox 116.40, Repairs/ACE 257.53, Aurora 280.61, Auto Value 280.20, Bates Construction 153165.50, Baum Hyd 420.10, Butler Machine 1250.82, Equipment Blades 6000.00, First Call Auto 143.86, Goodhart Exc 4280.00, Laursen Asphalt 89.38, Locators & Supplies 659.85, RDO Equip 5223.72, Transource Equip 75.08, Twin Valley Tire 1259.96, Supplies & Mat/ACE 535.68, Aramark 43.24, Auto Value 44.47, Bituminous Paving 1423.90, CHS 1836.43, Krause Bros 226.18, Locators & Supplies 177.55, Newman Traffic Sign 833.25, Pat Stickland 128.96, Stillson Serv 131.23, Tri State Bldg 95.55, Twin Valley Tire 22.99, Prof Fee/Avera Occ 405.00, SD Dept of Trans 2340.73, Utilities/CHS 1228.35, Dakota Waste 95.50, Otter Tail Power 307.10, City of Sisseton 99.30, Traverse Elect 6.74, Verizon 69.24, Spec Bridge Fund/IMEG 2572.22, Publishing/Wilmot Ent 33.97, Total 186160.59; PRINCIPAL/DEBT SERV-Principal/Capfirst 32830.67, KS State Bank 41121.66, Interest/Capfirst 3849.33, KS State Bank 1406.38, Total 79208.04; 911 Tele-Utilities/RC Technologies 583.30, Total 583.30; EMERGENCY MGMT-Utilities/RC Tech 42.48, Total 42.48; DOMESTIC ABUSE-Abuse/Wac'ang'a Inc 551.37, Total 551.37; LANDFILL-Supplies/Auto Value 7.99, First Call Auto Parts 65.24, Tri State Bldg 160.17, Twin Valley Tire 287.45, Utilities/BDM 52.95, Prof Fees/Helms & Assoc 1255.00, Health Ins Reinb-123.97, Total 123.97, Other/SD Dept of Ag/Nat Rsrc 1233.93, Repairs & Maint/JC Repairs 19149.31, Trashflow 45.00, Total 22381.01; REG OF DEEDS-Fees/SD Dept Rev 1140.00, Total 1140.00; DEL TAX PMT-Pmt 140.51, Total 140.51; STATE MTR VEH-Veh Fund/SD Dept of Rev 148186.97,

Total 148186.97; SALES TAX-Due/SD Dept of Rev 518.29, Total 518.29; M&P FLOW THRU-SD
Assoc of Co Officials 240.00, Total 240.00. TOTAL 586203.53

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, January 16, 2024.
All voted aye. Motion carried. Adjourned at 11:30 pm.