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

MINUTES/AGENDA

Motion by Carlson, seconded by Johnston to approve the agenda and minutes of the January 9, 2024 minutes as amended. All voted aye, motion carried. PUBLIC COMMENT

There was no public comment.

EXTENSION

Lauren Sankey-4-H Advisor met with the Commissioners to give them an update on programs for the youth involved in 4-H. Sankey asked on behalf of the Shooting Sports program if the County would be willing to cover their equipment under the County insurance policy. The Leaders are willing to reimburse the County the premium and sign an agreement for which the Leaders will assume all liability. The Commissioners will consult with the States Attorney.

Sankey also inquired if 4-H families would be able to camp at the 4-H grounds during Achievement Days. Commissioners denied this request due to liability concerns. STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners and discussed two poor relief applications.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 64. Appel discussed the 2023 billable invoices to other entities which totaled \$713,895.00 for prisoner care. LANDFILL

Jamie Dahl-Landfill Mgr. discussed the 1982 pickup which is in need of a transmission. After discussion on whether to purchase a new used pickup or replace the transmission. Motion by Carlson, seconded by Zempel to declare the 1982 Chevy pickup and plow surplus and advertise the pickup for bids. All voted aye, motion carried. PLATS/RESOLUTIONS

Motion by Zempel, seconded by Carlson to approve the following resolutions previously approved by Planning and Zoning-All voted aye, motion carried:

RESOLUTION 2024-02

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lots 8-10 in block 3 of Rocky Knolls subdivision in Govt Lot 4 and NW1/4SE1/4 Section 16, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of January, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-03

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot H in block 4, Shores of Timber Ridge Subdivision located in Govt Lot 2 in Section 19, T123N, R48W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 16th day of January, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-04

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 2 of the Buck Addition located in the NW1/4 of Section 36, T122N, R47W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 16th day of January, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-05

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Hein Addition in the County of Roberts, South Dakota located in the E1/2NE1/4 of Section 13, T124N, R50W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of January, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-06

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1 Diekman Addition in the $\rm S1/2NW1/4$ and $\rm SW1/4$ of Section 25, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 16th day of January, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor CLAIMS

Tom Vergeldt-Commissioner Chairman

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Workers Comp/SDML 317.32, Total 317.32; JUDICIAL-Supplies & Mat/Rosalies 30.80, Total 30.80; AUDITOR-Repairs & Maint/Executive Mgmt Fin 69.25, Workers Comp/SDML 158.66, Total 227.91; TREASURER-Supplies & Mat/First Savings Bank 205.71, Workers Comp/SDML 237.99, Total 443.70; STATES ATTY-Workers Comp/SDML 237.99, Total 237.99; COURT APP ATTY-Services/Clayborne Serv 3565.74, Green Roby Oviatt Cummings 2971.80, Total 6537.54; GOV BLDG-Supplies & Mat/Aramark 9.87, Workers Comp/SDML 1170.16, Total 1180.03; DIR OF EQUALIZATION-Travel & Conf/K&K 7.64, Supplies & Mat/SDAAO 150.00, Workers Comp/SDML 3152.47, Total 3310.11; REG OF DEEDS-Workers Comp/SDML 158.66, Total 158.66; VETERAN SERV-Supplies & Mat/K&K 6.91, Workers Comp/SDML 79.33, Total 86.24, SHERIFF-Supplies & mat/ Galls 89.89, Jeans Bridal 30.00, Wex Bank 712.75, Workers Comp/SDML 7942.41, Total 8775.05; JAIL-Rentals/Aramark 41.91, Supplies/Care of Prisoner/Langager Stack Movers 250.00, Summit Food 3937.70, Tri State Bottled Water 10.70, Valley Office 737.50, Workers Comp/SDML 13585.66, Total 18563.47; DISPATCHERS-Workers Comp/SDML 555.31, Total 555.31; JUV DET-Workers Comp/SDML 158.66, Total 158.66; NURSE-Workers Comp/SDML 196.13, Total 196.13; WIC-Workers Comp/SDML 79.33, Total 79.33; EXTENSION-Rentals/Century Bus Prod 113.20, Travel & Conf/K&K 50.68, Workers Comp/SDML 79.33, Total 243.21; WEED-Workers Comp/SMDL 160.00, Prof Fees/Weed & Pest Conf 200.00, Travel & Conf/Weed & Pest Conf 315.00, Total 675.00; HWY & BRIDGE-Repairs/Butler Machine 8.42, Little Falls Machinery 295.14, RDO 1275.24, Professional Fee/Dware 3475.00, First District 250.00, Workers Comp/SDML 21277.93, Total 26581.73; 911 TEL-Workers Comp/SDML 158.66, Total 158.66; JAIL-Fiscal Agent/Colliers Sec 300.00, Total 300.00; LANDFILL-Supplies/ACE 7.99, Tri State Bldg 25.99, Twin Vly Tire 33.54, Workers Comp/SDML 7966.00, Utilities/Whetstone Valley Elect 384.28, Total 8417.80; DEL TAX PMT-Payment 157.85, Total 157.85; ADV TAX-Rct 77422.25, Total 77422.25; PAYROLL-Comm 1897.06, Auditor 3715.87, Treasurer 4386.43, States Atty 6575.53, Gov Bldg 1299.03, Dir of Equal 4642.09, Reg of Deeds 3089.21, Veteran Serv 1164.98, Sheriff 15309.20, Jail 26876.58, Dispatch 11129.29, Juv Det 2595.09, Nurse 1012.40, WIC 1000.91, Extension 1076.58, Weed 55.35, Planning & Zoning 1361.44, Road & Bridge 23514.41, 911 Tele 3602.42, Emergency Mgmt 524.21, 24/7 1369.95, Landfill 8569.33, Total 124767.36. TOTAL 279582.11 ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, January 23, 2024. All voted aye. Motion carried. Adjourned at 10:48 am.