

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

Motion by Carlson, seconded by Heinecke to approve the agenda and the August 1, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

NURSE

Sarah Magnuson-County Health Nurse met with the Commissioners and presented the quarterly report.

STATES ATTORNEY

Dylan Kirchmeier-States Atty poor lien claims and upcoming jury trials.

PUBLIC DEFENDER

Robert Doody-Public Defender gave a brief update on closed cases covered by the contract.

LANDFILL

Jamie Dahl discussed repairing the Terex Trash compactor. Dahl had received two estimates for a complete engine replacement for \$50,896.00 or a short block replacement engine for \$45,999.49. Both estimates could include a 2 year standard warranty at no charge or a 5 year extended warranty for \$9,800.00. After discussion motion by Carlson, seconded by Heinecke to accept estimate from JC Repair for a complete engine replacement and 2 year standard warranty. Roll call vote: Carlson-aye, Johnston-naye, Heinecke-aye, Zempel-naye and Chairman Vergeldt-naye.

Motion by Carlson, seconded by Zempel to declare Rex 335 Compactor as surplus. All voted aye, motion carried.

Motion by Zempel, seconded by Johnston to purchase complete engine repair for Terex Compactor (\$50,896.00) along with the 5 year extended warranty (\$9,800.00) for a total estimate of \$\$60,696.00. All voted aye, motion carried.

Dahl also discussed the cost of tire disposal which needs to be done per inspection from the Dept of Natural Resources. Motion by Zempel, seconded by Carlson to increase the cost of tire disposal by \$1 for all tire types effective September 1, 2023. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Zempel, seconded by Heinecke to convene into executive session at 9:23 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 12:18 pm.

RESOLUTION 2023-23

Motion by Carlson, seconded by Johnston to adopt the Resolution 2023-23. All voted aye, motion carried.

RESOLUTION 2023-22

Register of Deeds Checking Account

WHEREAS, the Register of Deeds office collects fees from several sources and deposits funds into the Register of Deeds Checking Account; and

WHEREAS, the Register of Deeds deposits funds from the fees collected in the Roberts County Register of Deeds office and deposits in a separate bank account for fees collected; and

WHEREAS, Sue Anderson-Deputy Register of Deeds resigned her position and her last day of employment with Roberts County was July 23, 2023.

WHEREAS, Mollie Kent was hired as the new Deputy Register of Deeds on August 2, 2023.

NOW, THEREFORE, BE IT RESOLVED, that Sue Anderson will be removed from the signature card as of July 23, 2023 and Mollie Kent will sign a new signature card on August 7, 2023 at the First Savings Bank, Sisseton SD.

Dated this 8th day of August, 2023 at Sisseton, South Dakota.

BOARD OF COUNTY COMMISSIONERS: Tom Vergeldt-Chairman, Don Carlson, Faye Johnston, Brian Heinecke and Tim Zempel. ATTEST: Kristi Fritz Roberts County Auditor

WEED

Motion by Carlson, seconded by Johnston to sell left over equipment/tools to Josh Zempel for \$150.00. All voted aye with Zempel abstaining. Motion carried.

## CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims; COMMISSIONER-Publishing/Midland Publishing 127.56, Sisseton Courier 674.83, Wilmot Ent 452.75, Total 1255.14; JUDICIAL-Supplies & Mat/Certified Languages 46.20, Rosalies 29.40, Witness/Rose Maskowitz (RTC) 20.00, Law Library Supplies/Thomson Reuters 561.43, Total 657.03; AUDITOR-Supplies & Mat/Sisseton Courier 549.77, Valley Office 104.91, Total 654.68; TREASURER-Supplies & Mat/Sisseton Courier 337.27, Total 337.27; STATES ATTY-Other/Sisseton Vet 50.00, Supplies & Mat/Thomson Reuters 262.42, Valley Office 134.33, Total 446.75; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 3556.02, Green Roby Oviat Cummings Law 653.20, Total 4209.22; GOV BLDG-Supplies & Mat/Aramark 97.84, Cole Papers 618.40, Utilities/City of Sisseton 294.82, Total 1011.06; DIRECTOR OF EQUALIZATION-Supplies & Mat/K&K 131.24, Sisseton Courier 337.27, Valley Office 74.81, Total 543.32; REG OF DEEDS-Supplies & Mat/Sisseton Courier 337.27, Valley Office 163.40, Total 500.67; VETERAN SERV-Supplies & Mat/Sisseton Courier 337.26, Valley Office 36.52, Total 373.78; SHERIFF-Supplies & Mat/ACE 7.98, Street Cop Training 149.00, Other/Tyler Appel 38.83, Metasoft System 8995.00, Sisseton Courier 62.00, Utilities/AT&T 159.36, Repairs & Maint/Watertown Ford 254.23, Total 9666.40; JAIL-Care of Prisoner/Aramark 126.90, Cole Paper 2978.57, Dept of Health 1595.00, Maria Gallardo 385.00, Sanford Health 5349.60, Summit Food 4629.52, Valley Soft Water 695.00, Utilities/City of Sisseton 893.50, Total 16653.09; CORONER-Prof fee/Terry Sorensen 1854.80, Total 1854.80; NURSE-Travel & Conf/Nicky Esterby 102.00, Total 102.00; MENTALLY ILL-Services/Yankton Co 431.75, Total 431.75; COUNTY FAIR-Travel & Conf/Susan Buske 101.00, Amy Currence 44.18, Mike Grann 166.30, Michelle Greseth 36.53, Sam Hanson 50.00, Tari Heitmann 53.36, Sterling Kappes 212.20, Ashley Peterson 39.08, Linda Quade 70.70, Kay Solberg 88.04, Gina Steen 50.30, Total 911.69; EXTENSION-Rentals/Century Business 197.48, Supplies & Mat/K&K 75.11, Travel & Conf/K&K 30.25, Supplies & Mat/Sisseton Courier 337.26, Total 640.10; HWY & BRIDGE-Supplies & Mat/ACE 283.25, Auto Value 21.95, CHS 2743.58, First Call Auto 7.91, Stern Oil 19300.27, Tri State Bldg 25.00, Rentals/A-OX 210.01, Repairs/ACE 15.55, Auto Value 143.29, Baum Hydraulics 131.87, Berts Truck 301.14, Boyer Truck 476.24, First Call Auto 277.66, Thermo King 287.00, Tri State Bldg 36.56, Twin Valley Tire 3719.25, Utilities/Dakota Waste 95.50, City of Sisseton 212.79 Total 28288.82; EMERGENCY MGMT-Supplies 419.16, Travel & Conf/Jim Pearson 30.00, Rosalies 46.33, Total 495.49; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Total 50.00; LANDFILL-Supplies/Auto Value 601.61, CHS 2481.60, Tri State Bldg 42.99 Twin Valley Tire 149.40, Utilities/BDM Rural Water 52.95, Whetstone Valley Elect 240.00, Prof Fee/Helms & Assoc 7718.42, Repairs & Maint/Trash Flow 45.00, Total 11331.97. TOTAL 80415.03

## ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, August 15 2023. All voted aye. Motion carried. Adjourned at 12:22 pm.