

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 Johnston to approve the agenda and the August 8, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Atty discussed upcoming case load.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:02 am discuss litigations pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:21 am.

HIGHWAY

Pat Stickland met with the Commissioners and presented an application for occupancy of right of way of county highway from Curt Braun for an 18" poly culvert along Co Rd 25 in Sec 6-128-47 (White Rock Twp). Motion by Carlson, seconded by Zempel to approve application from Curt Braun. All voted aye, motion carried.

Bridge on Co. Rd #30 should be done next week.

EXECUTIVE SESSION

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

SHERIFF

Sheriff Appel presented a prisoner count of 86. The current contract with CHS for gasoline has ended. Motion by Zempel, seconded by Carlson to enter into another contract with CHS for 5,000 gallons of gasoline at \$3.44/gallon. All voted aye, motion carried.

Appel also discussed the need for plumbing repairs at the jail current claims for prisoner care and the budget needs for 2024.

PLATS/RESOLUTIONS

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

RESOLUTION 2023-24

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Bay View Third Subdivision in Section 18, T122N, R47W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of August, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-25

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot C in Block 15, Shores of Timber Ridge Subdivision located in NW1/4SW1/4 & NE1/4NW1/4 of Section 19, T123N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of August, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-26

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Rohls Subdivision located in Govt Lot 4 and the SE1/4SW1/4 of Section 30, T122N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of August, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-27

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1 of Classen Third Addition located in the SW1/4 of Section 16, T123N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of August, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2023-28

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 3 in Lot 1 and Hays Bay Road in Hay Addition located in Govt Lots 2 and 3 of Section 16, T123N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 15th day of August, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Conditional use permits for Mark Roark-Easter township was not approved based on size of lot.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Zempel, seconded by Johnston, to approve the Auditor's Account with Treasurer for July 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 July 31, 2023.

Total amount of deposits	1,006,273.68	Money Market Savings	6,079,268.27
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list		Reg Deeds/Landfill	990,603.06
		TOTAL CASH	8,389,451.38

General Ledger Cash Balance by Funds

General Fund	4,938,614.59
Special Revenue/Rd & Bridge	437,328.42
Rr & Br Restricted	122,507.49
911 Telephone	-13,323.94
Emergency Mgmt	3,527.97
Domestic Abuse	295.00
24/7 Sobriety	22,595.84
Modernization/Preservation	46,747.50
Rural Access Infrastructure	408,339.88
Debt Service/Jail Bond	376,208.49
Enterprise Fund/Landfill	606,955.35
Restricted	989,937.46
Trust & Agency	449,717.33
(Schools 73,722.93/Twps 79, 611.62/Towns 31, 973.12)	
TOTAL GENERAL LEDGER CASH	8,389,451.38

PROVISIONAL BUDGET

Discussed 2024 expenditure budgets. Motion by Carlson, seconded by Johnston to publish provisional budget. All voted aye, motion carried.

OTHER

Register of Deeds fees for Jul were submitted in the amount of \$13,030.00.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: JUDICIAL-Witness-Jury/Dale Hermans 73.04, Josh Pond 76.10, Total 149.14; AUDITOR-Repairs & Maint/Executive Mgmt Finance 52.75, Total 52.75; TREASURER-Supplies & Mat/McLeods Printing 575.92, Other/Janet Fryer 160.00, Total 735.92; STATES ATTY-Prof Serv/Alisa Fonder 1800.00, Total 1800.00; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 1359.50, Total 1359.50; GOV BLDG-Supplies & Mat/Keller Repair 131.90, Utilities/Otter Tail Pwr 1113.58, Total 1245.48; DIRECTOR OF EQUALIZATION-Supplies & Mat/McLeods Printing 972.26, Total 972.26; VETERAN SERV-Travel & Conf/SD Veterans Serv 100.00, Total 100.00; SHERIFF-Supplies & Mat/CHS 516.31, Wex Bank 1532.99, Repairs & Maint/Pomps Tire 684.98, Sisseton Automotive 157.75, Auto-Equip/Guardian Fleet 17009.88, Total 19901.91; JAIL-Care of Prisoner/CDP 9250.15, Joann Labelle 450.00, Hailee Lentsch 38.94, Bobby Mitchell 34.47, Pennington Co Jail 496.04, Summit Food 6621.86, Teals Mkt 63.87, Thompson Mechanical 2113.44, Utilities/Langager Stack Movers 871.99, Otter Tail Power 4216.75, Total 24157.51; CORONER-Supplies/Sanford Health 2374.00, Total 2374.00; MENTALLY ILL-Services/Lewis & Clark 639.00, Yankton Co Sheriff 50.00, Total 689.00; EXTENSION-Travel & Conf/K&K 11.00, Total 11.00; WEED-Utilities/Otter Tail Pwr 22.64, Total 22.64; DEL TAX-1328.84, Total 1328.84; MENTALLY ILL-Yankton/SD Dept of Rev 600.00, Redfield/SD Dept of Rev 120.00, Total 720.00; LANDFILL-Other/SD Dept of Ag/Nat 1639.94, Total 1639.94; REG OF DEEDS-Fees/SD Dept of Rev 890.00, Total 890.00; STATE MOTOR VEH-Vehicle Fund/SD Dept of Rev 225930.19, Total 225930.19; SALES TAX-Due To State/SD Dept of Rev 811.51, Total 811.51; M&P FLOWTHRU-M&P Relief Flow Thru/SD Assoc Co Officials 266.00, Total 266.00; TOTAL 285157.59

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, August 22 2023.
All voted aye. Motion carried. Adjourned at 1:48 pm.