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. Commissioner Vergeldt presiding. Jason Deutsch-Sisseton Courier livestream.

Motion by Carlson, seconded by Zempel to approve the agenda and minutes the October 10, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

VETERANS SERVICE

Chris Hicks discussed policy of borrowing wheelchairs and other medical equipment from the Veterans Service Office. Equipment is not being returned as it should be and Hicks would like to purchase additional wheelchairs from Dakota Pawn in Sisseton. Commissioners gave their ok.

TREASURER

Mark Moen-County Treasurer asked the Commissioners to continue the extra pay for Wendy Stickland while they are still training in new employee. Motion by Zempel, seconded by Carlson to continue additional \$2/hr for Wendy Stickland retroactive to September 29th. All voted aye, motion carried. This will be reviewed on a monthly basis. SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 61. Appel discussed the Lockdown account used for work release, phone cards and etc., using Hireclick to advertise for job openings and staffing.

AUTOMATIC SUPPLEMENT

Motion by Carlson, seconded by Zempel to supplement the sheriff supply budget \$700.00 due to donations received for Deputy Schmidt's DARE graduation program. All voted aye, motion carried.

HIGHWAY

Pat Stickland discussed the Federally aided route repairs.

Motion by Carlson, seconded by Johnston to authorize Chairman Vergeldt to sign the Agreements for voluntary right of way donations with Theron & Susan Rolstad [project # BRO-B-8005 & BRO-B-8055(34), James & Carrie Guy [project # BRO-B-8055(35)] and David & Kathy Braun [BRO-B8055(35)]. All voted aye, motion carried. LANDFILL

Jamie Dahl-Landfill Mgr. along with J & C Repair explained the status of the compactor motor repair. Dahl also discussed customers leaving their garbage dumpsters/boxes along the road when Landfill is closed.

OFFICE OF EMERGENCY MGMT

Randy Maddox-Regional Coordinator met with the Commissioners and gave them a brief overview of what the County Emergency Manager does and what is involved in the training process. Chairman Vergeldt is the interim Emergency Mgr. according to codified law until a one is hired.

PLATS/RESOLUTIONS

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

RESOLUTION 2023-34

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1, Wixons Corner Subdivision in Govt Lot 6, SE1/4NW1/4 and the NE1/4SW1/4 of section 7, T122N, R47W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 17th day of October, 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 2023-35

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Pillatzki Subdivision in the SE1/4NW1/4 of section 7, T122N, R47W of the $5^{\rm th}$ P.M. Roberts County, South Dakota be approved this 17th day of October, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor Tom Vergeldt-Commissioner Chairman CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Other/US Treasury 12980.00, Total 12980.00; JUDICIAL-Cat Legal Exp/Assoc of Co Comm

1338.00, Supplies & Mat/Certified Languages 42.90, Reserve Acct 200.00, Total 1580.90; AUDITOR-Supplies & Mat/Reserve Acct 300.00, Total 300.00; TREASURER-Supplies & Mat/Reserve Acct 460.00, Unemployment Comp/SD Unemployment Ins 23.09, Total 483.09; STATES ATTY-Prof Services/Alisa Fonder 724.65, Supplies & Mat/Kelli Lardy 200.00, Reserve Acct 20.00, Unemployment Comp/S Unemployment Ins 27.03, Total 971.68; GOV BLDG-Supplies & Mat/Cole Paper 164.72, Utilities/Otter Tail Pwr 893.88, Total 1058.60; DIR OF EQUAL-Supplies & Mat/Reserve Acct 540.00, Unemployment Comp/SD Unemployment Ins 95.63, Total 635.63; REG OF DEEDS-Supplies & Mat/Reserve Acct 20.00, Unemployment Comp/SD Unemployment Ins 33.13, Total 53.13; VETERAN SERV-Supplies & Mat/Chris Hicks 9.00, Reserve Acct 20.00, Tyler Tech 449.00, Total 478.00; SHERIFF-Supplies & Mat/CHS 2560.05, CDP 82.00, Jeans Bridal 21.24, Reserve Acct 320.00, Safe Life Defense 667.14, Wex Bank 1423.71, Repairs & Maint/Steves Service 85.19, Total 5159.33; JAIL-Care of Prisoner/AMG Radiology 280.00, Bob Barker Co 170.33, CDP 11854.20, DETCO 2350.26, Pharmchem 1970.84, Summit Foods 5175.02, Utilities/Otter Tail Pwr 4236.19, Unemployment/SD Unemployment Ins 303.85, Total 26340.69; DISPATCH-Health Ins Reimb 4858.44, Travel & Training/Zach Serocki 249.90, Unemployment Comp/SD Unemployment Ins 85.01, Total 5193.35; NURSE-Supplies & Mat/Reserve Acct 60.00, Total 60.00; MENTALLY ILL-Services/CDP 2618.84, Dean Schafer Court Reporting 129.00, Total 2747.84; EXTENSION-Travel & Conf/K&K 33.44, Postage/Reserve Acct 20.00, Unemployment Comp/SD Unemployment Ins 32.26, Total 85.70; WEED-Utilities/Otter Tail Pwr 27.14, Total 27.14; PLANNING & ZONING-Supplies & Mat/Reserve Acct 40.00, Unemployment Ins/SD Unemployment Ins 21.05, Total 61.05; HWY & BRIDGE-Unemployment Ins/SD Unemployment Ins 26.42, Total 46.42; EMERGENCY MGMG-POD Exercise/Pizza Hut 119.39, Unemployment/SD Unemployment Ins 28.42, Total 147.81; LANDFILL-Unemployment Ins/SD Unemployment Ins 3.18, Total 3.18. TOTAL 58393.54 ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn until Tuesday, October 24, 2023. All voted aye. Motion carried. Adjourned at 11:45 am.