

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 Zempel to approve the agenda and minutes the October 31, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

JEFF PAGELER

Jeff Pageler-Sisseton Fire Chief met with the Commissioners to discuss options for filling the vacated Emergency Manager position for Roberts County.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into executive session at 9:17 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 9:42 am.

SHERIFF

Tyler Appel-Sheriff sent a prisoner count of 69. Appel discussed staff shortage and how the use of Hireclick has aided in finding employees.

Appel would like to pursue possibility of the Emergency Management position being held by one or more jail staff. Commissioners suggested reaching out to Randy Maddox-Regional Director for advice and options.

LANDFILL

Jamie Dahl-Landfill Mgr. presented policy regarding the parking of roll-offs and etc on the road when landfill is closed. Commissioners gave their approval.

IOUE LOCAL 49

Jeff Smith-Union Steward and Nathan Brandt-Area Business Representative met with the Commissioners to the County's counterproposal for the 2024 union contract.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 10:13 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 10:51 am.

LIQUOR LICENSE RENEWALS

The following liquor license (on-sale) renewals for 2024 were submitted: LTR LLC, Sodak Shores, Sandy Shores, Valley View Country Club, Buffalo Lanes, The Wharf and Cheetah's Peanut Bar; Package (off-sale) liquor: LTR LLC and Sodak Shores and Retail (off-sale) Wine and Cider: GF Buche Foods. Motion by Zempel, seconded by Carlson to approve renewals submitted. All voted aye, motion carried.

WELLMARK BCBS

Theresa Kocer-Account Manager met with the Commissioners and presented the renewal rates for the county health insurance for 2024.

Motion by Carlson, seconded by Johnston to authorize Kristi Fritz-County Auditor to sign renewal for 2024. All voted aye, motion carried.

OTHER

Motion by Carlson, seconded by Johnston to approve a temporary liquor license for LTR LLC on December 2 at the 4-H Community Center. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER-Supplies & Mat/EZ Sign 160.00, Publishing/Rosholt Review 273.66, Sisseton Courier 674.72, Wilmot Ent 437.33, Total 1545.71; JUDICIAL-Supplies & Mat/Rosalies 30.10, Law Library/Thomson Reuters 561.43, Total 591.53; AUDITOR-Travel & Conf/K&K 19.19, Supplies & Mat 305.81, Repairs & Maint/Ultra 396.92, Total 721.92; TREASURER-Publishing/Sisseton Courier 124.00, Repairs & Maint/Ultra 396.91, Supplies & Mat/Valley Office 738.11, Total 1259.02; STATES ATTY-Prof Serv/Bridgeway Counseling 2500.00, Other/State Bar of SD 415.00, Supplies & Mat/Thomson Reuters 262.42, Valley Office 117.79, Total 3295.21; PUBLIC DEFENDER-Prof Services/Cameron Law 12500.00, Doody Law 12500.00, Total 25000.00; COURT APP ATTY-Prof Services/Altman Law 150.40, Delaney Nielsen & Sannes 948.21, Total

1098.61; GOV BLDG-Repairs & Maint/R&M Heating 496.72, Supplies & Mat/Aramark 9.87, Tri State Bldg 59.10, Utilities/Otter Tail Pwr 746.92, City of Sisseton 301.10, Total 1613.71; DIR OF EQUAL-Supplies & Mat/K&K 135.85, Repairs & Maint/Ultra 396.92, Total 532.77; REG OF DEEDS-Supplies & Mat/Sisseton Courier 260.75, Valley Office 20.69, Total 281.44; VETERAN SERV-Supplies & Mat/K&K 18.66, Sisseton Courier 10.15, Tri State Bldg 6.99, Valley Office 11.66, Total 47.46; SHERIFF-Utilities/AT&T 320.32, Travel & Conf/Best Western 98.00, Supplies & Mat/CHS 1720.00, Galls 156.64, Total 2294.96; JAIL-Care of Prisoner/Ace 29.98, Kylee Appel 6.64, Cole Paper 2814.91, EZ Sign 200.00, Tri State Bldg 11.28, Ultra 1497.00, Valley Soft Water 860.00, Repairs & Maint/Hamm Plumbing 706.00, Hardware Hank 125.04, Utilities/Otter Tail Pwr 3788.31, City of Sisseton 1184.66, Rentals/Valley Soft Water 23.00, Total 11246.82; NURSE-Prof Fee/Office of Child & Family Serv 18754.58, Total 18754.58; EXTENSION-Travel & Conf/K&K 44.51, Utilities/Tri State Bottled Water 77.78, Postage/USPS 66.00, Total188.29; WEED - Travel & Conf/Tim Zempel 40.00, Total 40.00; HWY & BRIDGE-Publishing/Rosholt Review 90.00, Sisseton Courier 124.00, Wilmot Ent 96.00, Utilities/City of Sisseton 99.30, Total 409.30; 911 TELE-Utilities/RC Tech 583.30, Total 583.30; EMERGENCY MGMT-Utilities/RC Tech 42.48, Repairs/MinnKota Comm 585.20, Publishing/Rosholt Review 90.00, POD EXC/Sisseton Courier 93.00 Total 810.68; REG OF DEEDS-Supplies/Microfilm Imaging 50.00, Sisseton Courier 55.00, Total 105.00; LANDFILL-Supplies/Auto Value 282.41, Baus Oil 935.00, Twin Valley Tire 1004.16, Vig Lumber 3710.00, Utilities/BDM Ruran Water 52.95, Whetstone Vly Elect 275.54, Prof Fees/Helms & Assoc 340.00, Repairs & Maint/Trashflow 45.00, Total 6645.06; DEL TAX PMT-Payment 700.99, Total 700.99. TOTAL 77766.36

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, November 14, 2023. All voted aye. Motion carried. Adjourned at 12:21 pm.