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 November 7, 2023 minutes as amended. All voted aye, motion carried. PUBLIC COMMENT Robert and Shirley Horton questioned why Roberts County was in a burn ban. State Attorney Kirchmeier explained that the National Weather Service had issued a high risk for Roberts County due to the high winds which resulted in the Sheriff's Dept issuing a burn ban. STATES ATTORNEY Dylan Kirchmeier discussed county concerns and the results of the recent jury trial. SHERIFF Tyler Appel-Sheriff sent a prisoner count of 70. Appel is working on a plan to have Emergency Management position at the jail. EXECUTIVE SESSION Motion by Carlson, seconded by Zempel to convene into executive session at 9:35 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 10:15 am. LANDFILL Jamie Dahl-Landfill Mgr. discussed compactor and other landfill issues. HIGHWAY Pat Stickland gave updates on the new truck, bridge by Corona, box culvert install on County Rd #26 and maybe asking for bids for snow removal in the possibility of extra help being needed. FUEL QUOTES Fuel quotes were submitted as follows: CHS- #2 diesel 3.27; VIG LUMBER- #2 diesel 2.98, STILLSON OIL-#2 Diesel 3.235. Motion by Zempel, seconded by Carlson to accept low quotes of VIG GAS for Diesel #2 2.98. All voted aye, motion carried AUDITOR'S ACCOUNT WITH TREASURER Motion by Zempel, seconded by Johnston to approve the Auditor's Account with the Treasurer for October 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 September 30, 2023. Total amount of deposits 2,263,056.12 Money Market Savings 8,083,865.20 Certificates of Deposit 312,306.37 Total amount of cash 2,167.46 Reg Deeds/Landfill Itemized list 993,209.01 11,654,604.16 TOTAL CASH General Ledger Cash Balance by Funds 5,289,285.30 General Fund Special Revenue/Rd & Bridge 63,490.96 Rr & Br Restricted 118,568.72 911 Telephone -23,110.51 Emergency Mgmt 11,567.29 Domestic Abuse 175.33 21,784.86 24/7 Sobriety Modernization/Preservation 51,168.81 Rural Access Infrastructure 380,186.31 531,247.99 Debt Service/Jail Bond Enterprise Fund/Landfill 689,180.28 Restricted 992,543.41 Trust & Agency 3,528,515.41 (Schools 2,549,444.40/Twps 337,23.28/Towns 377,701.52) TOTAL GENERAL LEDGER CASH 11,654,604.16

OTHER

Thanksgiving holiday was discussed and the closures are as follows: Courthouse, States Attorney, County Health Office, Landfill and Extension will be closed on November 23rd & 24<sup>th</sup>. The Highway department will be closed on November 23<sup>rd</sup>, 24<sup>th</sup> and 27<sup>th</sup>. CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER-Travel & Conf/Marshall Co Aud 28.00, Total 28.00; JUDICIAL-Supplies & Mat/Certified Languages 196.35, Total 196.35; <u>AUDITOR</u>-Travel & Conf/Kristi Fritz 60.00, Marshall Co Auditor 14.00, Rentals/Xerox 101.99, Supplies & Mat/Xerox 47.49, Total 223.48; <u>TREASURER</u>-Travel & Conf/Marshall Co Aud 14.00, Total 14.00; DIR OF EQUAL-Travel & Conf/Marshall Co Aud 14.00, Total 14.00; REG OF DEEDS-Travel & Conf/Marshall Co Aud 14.00, Total 14.00; VETERAN SERV-Supplies & Mat/22.85, Rental/Xerox 79.20, Total 102.05; SHERIFF-Supplies & Mat/Amazon 293.61, Galls 214.04, Jurgens Oil 48.35, Wex Bank 1230.92, Repairs & Maint/Jurgens Oil 50.00, Twin Valley Tire 141.65, Total 1978.57; JAIL-Care of Prisoner/Amazon 723.26, AMG Radiology 232.00, Gideon Curre 14.00, Dept of Health 4775.00, Shaundra Lesnar 33.97, Sam Lykins 28.00, Pharmchem 1252.60, Summit Food 8967.58, Xerox 43.31, Rental/Tri State Water 31.70, Xerox 147.99, TOTAL 16249.41; CORONER-Supplies/Sanford Health 2396.00, Total 2396.00; MENTALLY ILL-Yankton 935.41, Redfield 120.00, Total 1055.41; CO FAIR-Repairs & Maint/Keipper Cooping 861.73, Total 861.73; EXTENSION-Rental/Century Business Prods 114.63, Supplies & Mat/Dustie Richards 7.37, Travel & Conf/Dustie Richards 60.69, Total 182.69; HWY & BRIDGE-Rentals/A-OX 108.10, Xerox 99.47, Supplies & Mat/A-OX 73.42, Bituminous Paving 392.95, Black Strap Inc 6456.57, CHS 2808.93, Imperial Supplies 105.35, Jensen Rock 3186.42, Stillson Serv 1703.71, Vig Lumber 7117.73, Xerox 42.21, Repairs/ACE 154.47, First Call Auto 894.63, Little Falls Machinery 215.54, Rockmount Research 866.23, Stillson Serv 627.80, Transwest 1089.89, Furn/Minor Equip/ACE 489.98, Bridge Fund/IMEG 6601.45, Travel & Conf/Marshall Co Aud 14.00, Other/RCT 27.00, Utilities/Traverse Elect 64.33, Total 33140.18; EMERGENCY MGMT-Repairs/Two Way Comm 1050.00, Total 1050.00; REG OF DEEDS-Supplies/Xerox 99.41, Total 99.41; LANDFILL-Supplies/SD Dept Ag 100.00, Other/SD Dept of Ag 1532.36, Supplies/Twin Valley Tire 201.69, Total 1834.05; REG OF DEEDS FEE-Fee/SD Dept of Rev 950.00, Total 950.00; DEL TAX-Payments 2121.39, Total 2121.39; STATE MTR VEH-Fund/SD Dept of Rev 155623.64, Total 155623.64; SALES TAX-Due to State/SD Dept of Rev 474.04, Total 474.04; M&P FLOW THRU-Flow Thru/SD Assoc of Co Officials 250.00, Total 250.00; Jury Fee/George Anderson 36.52, Matthew Anderson 55.10, Teri Anderson 36.52, Chad Ballhagen 35.50, Julia Barse 27.34, Dale Bauer 44.68, Dale Bender 66.10, Donna Boehmlehner 32.44, Sarah Brown 12.04, James Bryce 80.60, Julie Buller 51.02, Jenna Carl 32.44, Norman Carlson 40.60, Adele Ceroll 24.28, Destini Cleveland 18.16, Joseph Decoteau 18.16, Johnny Demarrias Labatte 24.28, Harvey Dumarce 14.08, Clinton Ellingson 11.02, Lois Elsinger 85.70, Aaron Erdrich 15.10, Judi Francy 47.74, Gregory Frankman 11.02, Alan George 11.02, Kim Grimsrud 13.06, Millicent Hannasch 18.16, Gary Hanson 13.06, Jill Harms 40.60, Joe Heminger 11.02, April Hieb 88.76, Calvin Hills 25.30, Wayne Hopkins 85.70, Melvin Huff 11.02, Lisa Jackson 18.16, Nate Johnson 14.08, Chad Joseph 12.04, Kevin Klein 30.40, Randolph Lee 40.60, Melisa Lick 38.56, Sarah Magnuson 11.02, Tavis Marks 11.02, Teri Metz 30.40, Stacey Miller 30.40, Fred Monson 11.02, Twila Moshier 52.04, Ashley Mussetter 11.02, Jeff Nodsle 77.54, April Owen 18.16, Thurston Owen 16.12, Robert Pierce 46.72, Rebecca Pies 40.60, Jeanette Pistorius 28.36, Marita Pond 16.12, Matthew Pond 25.30, Harold Bernard 52.04, Heather Hill 17.14, Jeremy Keoke 11.02, Kirk Crow 12.04, Mary Horne 11.02, Tucker Seaboy 16.12, Natalie Remund 76.52, Wayne Rosseau 22.24, Matthew Rudebusch 22.24, Paul Sand 40.60, Dawn Sattler 11.02, Douglas Schaffer 58.96, Blake Schmieg 94.88, Brady Seehafer 75.50, Laurie Settje 50.80, Linda Simonson 80.60, Carol Syverson 11.02, Kevin Valnes 15.10, Stacey Wegleitner 27.34, Total 2424.02. TOTAL 221282.42 ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, November 21, 2023. All voted aye. Motion carried. Adjourned at 11:15 am.