

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 Johnston to approve the agenda and minutes the November 14, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Motion by Carlson, seconded by Zempel to convene into executive session at 9:03 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 9:13 am.

Motion by Zempel, seconded by Johnston to accept settlement offer for a county poor relief claim. All voted aye, motion carried.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

SHERIFF

Tyler Appel-Sheriff teleconferenced in a prisoner count of 69. Appel discussed the Emergency Management position and the newly formed NESD MJCET (Northeast South Dakota Multi-Jurisdictional Criminal Enforcement Team). This is a task force consisting of sheriff departments from Roberts, Spink, Brown, Marshall and Day Counties as well as the Sisseton Police Department. This unit was established in order for agencies to assist each other in being proactive with drug and criminal enforcement efforts.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:00 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:30 am.

HIGHWAY

Steve Myer and Chelsey Sheridan-IMEG Corp along with Pat Stickland-Highway Supt discussed the recent bridge inspection and the cost estimates for certain bridges. The Commissioners tabled any commitment of funds until 2024.

Stickland also discussed advertising for equipment rental rates for snow removal if needed this upcoming winter season. Motion by Zempel, seconded by Carlson to advertise for bids. All voted aye, motion carried.

Stickland has also received an award letter from FEMA for \$119,519.95 for bridge repair on Bridge 55-255-400 by Corona.

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 2023-36

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat R. Evenson Addition located in Govt. Lots 2 & 3 in Section 11, T128N, R51W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of November, 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 2023-37

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat Lot 1, Robinson Addition in the County of Roberts located in the SW1/4 of Section 36, T122N, R48W of the 5th P.M. Roberts County, South Dakota be approved this 21st day of November, 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 2023-38

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat Lots 5 and 6 Steffenson Addition in the SW1/4 of Section 31, T122N, R46W of the 5th P.M. Roberts County, South Dakota be approved this 21st

day of November, 2023 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Approved a variance application for Darin Wixon in Wixon's Corner Subdivision in 7-122-47 Lockwood township.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims: COMMISSIONER-Utilities/Venture Comm 83.94, Total 83.94; AUDITOR-Travel & Conf/Cardmember Serv 30.21, Utilities/Venture Comm 82.56, Total 112.77; TREASURER-Utilities/Venture Comm 92.81, Health Ins Reimbursement 4896.09, Total 4988.90; STATES ATTY-Prof Services/Rapkoch Law 1456.36, Utilities/Venture Comm 149.54, Total 1605.90; COURT APP ATTY-Services/Clayborne Serv 1500.00, Delaney Nielsen & Sannes 2500.00, Green Roby Oviatt Cummings Law 2490.00, Total 6490.00; GOV BLDG-Rentals/Venture Comm 256.04, Total 256.04; DIR OF EQUAL-Utilities/Venture Comm 91.15, Total 91.15; REG OF DEEDS-Utilities/Venture Comm 89.05, Total 89.05; VETERAN SERV-Utilities/Venture Comm 110.06, Total 110.06; SHERIFF-Supplies & Mat/Cardmember 275.20, CHS 1823.54, Drug Dog/Cardmember Serv 88.08, Repairs & Maint/Pomps Tire 544.26, Total 2731.08; JAIL-Care of Prisoner/Cardmember Serv 61.65, Gideon Current 42.00, JoAnn Labelle 1200.00, Mark Mattson 14.00, Pennington Co Jail 669.69, Summit Food 4257.55, Xerox 10.60, Thompson Mechanical 14879.35, Utilities/CHS 1553.26, Venture Comm 1186.68, Rentals/Langager Stack Mvrs 500.00, Xerox 80.18, Total 24454.96; DIPATCHERS-Other/Powell Kouba & Torness 137.77, Total 137.77; CO FAIR-Supplies & Mat/Cardmember Serv 271.81, Total 271.81; 4H BLDG-Repairs & Maint/Cardmember Serv 853.15, Total 853.15; EXTENSION-Repairs & Maint/Cardmember Serv 278.24, Supplies & Mat/Cardmember Serv 65.37, Travel & Conf/Cardmember Serv 100.00, Lauren Sankey 160.75, Furniture & Minor Equip/Cardmember Serv 890.08, Utilities/Venture Comm 148.69, Total 1643.13; WEED-Supplies & Mat/Cardmember Serv 76.88, Utilities/Otter Tail Pwr 21.55, Total 98.43; PLANNING & ZONING-Utilities/Venture Comm 83.94, Total 83.94; HWY & BRIDGE-Repairs/BX Civil Const 18746.72, Equipment Blades 707.91, Goodhart Exc 11750.00, Hollaway Const 87550.00, Little Falls Machinery 1208.61, Stillson Serv 56.85, Transource Equip 528.60, Supplies & Mat/Coreys Tools 222.67, CT Sibson Gravel 15021.56, Tammy Johnson 69.38, Vig Lumber 24130.23, Utilities/Otter Tail Pwr 199.37, Venture Comm 147.75, Prof Fee/SDACHS 350.00, Total 160689.65; EMERGENCY MGMT-LAPC Exp/Lyle Carl 87.91, Utilities/Venture Comm 125.60, Total 213.51; DEBT SERV-Payment/US Bank 15237.50, Interest/US Bank 455000.00, Total 470237.50; LANDFILL-Repairs & Maint/Steve Finnesand 225.00, Supplies/Twin Valley Tire 57.66, Utilities/Venture Comm 145.57, Total 428.23, DEL TAX PMT-2233.92, Total 2233.92, PAYROLL-Comm 1991.52, Auditor 4572.29, Treasurer 5778.00, States Atty 8231.74, Gov Bldg 2018.42, Dir of Equal 7837.81, Reg of Deeds 3705.79, Veteran Serv 2143.11, Sheriff 20736.15, Jail 31646.43, Dispatch 13113.02, Juv Det 5359.15, Nurse 1276.51, WIC 1675.42, Extension 1674.76, Planning & Zoning 2237.06, Road & Bridge 33464.31, 911 Telephone 4873.75, 24/7 1911.87, Landfill 14160.07, Total 168407.18. TOTAL 846312.07. New Hires: Carissa Oien-jail-20.00, Terrin Walker-jail-20.00, Longevity Raises-Chris Hicks 16.50-16.75 VSO, Kaitlyn Farmen 17.51-17.76 Dispatch

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, November 28, 2023. All voted aye. Motion carried. Adjourned at 12:32 pm.