

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 21, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 9:01 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared out of litigation at 9:09 am.

STATES ATTORNEY

Dylan Kirchmeier discussed county concerns.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 62.

Discussed the Emergency Manager position which has been offered to Zach Serocki who is currently a full time Dispatcher. Randy Maddox-Regional Emergency Mgr is meeting with Serocki and Appel to discuss the job requirements and how to correlate the job while remaining a dispatcher.

HIGHWAY

Pat Stickland-Highway Supt and Tammy Johnson-Highway Secretary met with the Commissioners and discussed the changes to the bridge grant program thru the SD DOT.

Stickland also explained the need for repairs on Bridge #55-110-313 located on 460th Ave north of 132nd St. After discussion, motion by Carlson, seconded by Zempel to temporarily close Bridge #55-110-313 due to lack of funding. All voted aye, motion carried.

Discussed the need for routine maintenance at the New Effington Shop.

FIRST PUBLIC READING OF ORDINANCE #37

No one from the public appeared for the first public reading. Motion by Carlson, seconded by Johnston to set the date for the second reading for Tuesday, December 5th at 10:30 am. All voted aye, motion carried.

MEMORANDUM OF UNDERSTANDING

Motion by Johnston, seconded by Carlson to authorize Chairman Vergeldt to sign the MOU between SDSU and Roberts County allowing 4-H to take place in Roberts County. All voted aye, motion carried.

AUTOMATIC SUPPLEMENT

Motion by Zempel, seconded by Carlson to do an automatic supplement the sheriff budget 101-211-411 salaries \$62,256.24; 101-211-412 SS/med \$5,828.24 and 101-211-413 (SDRS) \$5,722.56 due to Grant reimbursement and town share patrol payments. All voted aye, motion carried.

OTHER

Motion by Carlson, seconded by Johnston to create a new position as Emergency Manager/Dispatch at the rate of 19.50 per hour effective November 29, 2023 thru December 31, 2024. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: JUDICIAL-Supplies/Matthew Bender & Co 179.10; COURT APPOINTED ATTORNEY-Prof Services/Taliaferro Law 1584.40; GOV BLDG-Repairs/Doug Hamm 117.81 Sisseton Automotive 59.96 Supplies/Office Peeps 43.98, Total 221.75; DIR OF EQUAL-Supplies/Office Peeps 57.01 Total 57.01; SHERIFF-Repairs Cal's Repair 131.40 Total 131.40; JAIL-Supplies & Mat/Bob Barker Co 55.08, CDP Clinic 5820.95, Lewis Drug 1802.69, National Test Systems 666.72, Summit Foods LLC 4268.76 Total 12614.20; MENTALLY ILL-Prof Services/Delaney, Nielsen & Sannes 150.00 Total 150.00; COUNTY FAIR-Travel/SD State 4-H 305.00 Total 305.00; DEL TAX PMT-1511.82, Total 1511.82; TOTAL 16754.68.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, December 5, 2023. All voted aye. Motion carried. Adjourned at 11:30 am.

