

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 December 5, 2023 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

PUBLIC DEFENDER BID OPENING

The County received one combined bid from Doody Law/Cameron Law for \$320,000 per year (\$160,000 each) for two years beginning Jan 1, 2024 thru December 31, 2026. After discussion, Motion by Carlson, seconded by Zempel to accept bid from Doody Law/Cameron Law for a two year contract at \$320,000 per year. All voted aye, motion carried.

IOUE LOCAL 49

Jeff Smith-Union Steward and Nathan Brandt-Area Business Representative met with the Commissioners to discuss the 2024 union contract.

EXECUTIVE SESSION

Motion by Johnston, seconded by Carlson to convene into executive session at 9:15 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared the meeting back into regular session at 9:46 am.

HIGHWAY

Stickland discussed the Joint Powers and Funding Agreements for bridge replacement of structure number 55-09-120 he'd received from the State. Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign agreement with the SD Dept of Transportation. All voted aye, motion carried.

Stickland also gave an update on other bridge work. Jeff Smith is retiring at the end of January 2024.

CONTRACT LABOR/RENTAL BID OPENING

The following bids were opened: Scraper/Bates Const. \$275.00/hr Webster Scale \$345.00/hr; DOZER/Althoff Excavation \$185.00/hr, Bates Const \$250.00/hr, CT Sibson Gravel \$250.00/hr, Goodhart Excavating (dirt) \$180.00, (snow) \$250.00; Josh Zempel \$185.00/hr, Lick Trucking (dirt) \$150.00 (snow) \$200.00; Triple J Cattle (snow) \$150.00; Webster Scale dependent on equipment used \$150.00 to \$275.00/hr; Large Track backhoe/Althoff Excavation \$185.00/hr, Bates Const \$200.00/hr, CT Sibson Gravel \$250.00/hr, Goodhart Excavating \$250.00/hr, Lick Trucking \$225.00/hr; Truck Belly Dump/Bates Const \$150.00/hr, CT Sibson Gravel \$135.00/hr, Goodhart Excavating \$138.00/hr, Lick Trucking \$130.00/hr, Webster Scale \$155.00/hr; Truck End Dump/ Bates Const (tandem) \$85.00/hr (Quad) \$135.00/hr, CT Sibson Gravel 105.00/hr, Goodhart Excavating \$130.00/hr, Webster Scale \$105.00/hr; Truck Side Dump/Althoff Excavation \$135.00/hr \$7.00 mile, Bates Const \$150.00, CT Sibson Gravel \$145.00/hr, Goodhart Ecavating \$138.00/hr, Lick Trucking \$130.00/hr, Webster Scale \$195.00/hr or \$225.00/hr; Skidsteer/ Althoff Excavation \$110.00/hr, Bates Const \$140.00/hr, CT Sibson Gravel \$110.00/hr, Goodhart Excavating \$150.00/hr; Josh Zempel \$100.00/hr, Lick Trucking \$100.00/hr, Webster Scale (Cat 73 hp)\$100.00/hr (Cat 100 hp) \$155.00; Motorgrader/Bates Const (140H Cat) \$170.00/hr With Snow \$220.00/hr, CT Sibson Gravel \$130.00, Josh Zempel blade \$45/mile Snow \$150.00/hr, Lick Trucking blade \$50/mile snow \$200.00/hr, Webster Scale 2001 Cat \$120.00/hr 2012 Cat \$175.00/hr.

Motion by Carlson, seconded by Johnston to accept all bids dependent on location of where contract labor is needed. Carlson- aye, Johnston - aye, Zempel-abstained, Vergeldt-aye, motion carried.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 76. The contract with CHS has ended and Appel asked to sign another one for 5,000 gallons of ethanol at 2.99/gallon. Commissioners asked Appel to see if he could be part of the Highway monthly fuel quotes at \$2.77/gallon.

SECOND PUBLIC READING ORDINANCE #36

No one appeared for the second public reading of Ordinance #36 (fire ban). Motion by Zempel, seconded by Johnston to approve Ordinance #37. All voted aye, motion carried. This Ordinance will take effect 20 days after publication.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 10:45 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared the meeting back into regular session at 11:18 am.

LANDFILL

Jamie Dahl-Landfill Mgr. met with the Commissioners and discussed the recent state inspection and other landfill concerns.

AUTOMATIC SUPPLEMENT

Motion by Carlson, seconded by Zempel to do an automatic supplement to the Government Building budget 101-161-425 repairs/maintenance \$21,939.01 due to Grant reimbursement. All voted aye, motion carried.

Motion by Zempel, seconded by Johnston to do an automatic supplement to the sheriff budget as follows: 101-211-426 \$7,008.34, 101-211-411 \$4,102.96 101-211-412 \$372.11 and 101-211-413 \$389.14 due to grant reimbursement totaling \$11872.55. All voted aye, motion carried.

Motion by Johnston, seconded by Zempel to set supplemental budget hearing for Tuesday, December 26 at 10:30. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Johnston, seconded by Carlson to approve the Auditor's Account with the Treasurer for November 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 November 30, 2023.

Total amount of deposits	519,412.73	Money Market Savings	6,583,865.20
Total amount of cash	1,000.00	Certificates of Deposit	312,306.37
Itemized list		Reg Deeds/Landfill	994,432.69
		<b>TOTAL CASH</b>	<b>8,411,016.99</b>

General Ledger Cash Balance by Funds

General Fund	5,275,360.29
Special Revenue/Rd & Bridge	-178,658.91
Rr & Br Restricted	118,568.72
911 Telephone	-27,307.16
Emergency Mgmt	9,496.50
Domestic Abuse	341.01
24/7 Sobriety	-2,474.04
Modernization/Preservation	52,134.64
Rural Access Infrastructure	380,186.31
Debt Service/Jail Bond	91,153.60
Enterprise Fund/Landfill	775,055.35
Restricted	993,767.09
Trust & Agency	923,393.59
(Schools 569,811.07/Twps 84,703.97/Towns 71,059.28)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>8,411,016.99</b>

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 12:02 am discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt back into regular session at 12:45 pm.

Motion by Johnston, seconded by Carlson to reject the union proposal and to restate the County's last proposal. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER-Rosholt Review 365.68, Total 365.68; JUDICIAL-Repairs & Maint/Pitney Bowes 72.30, Total 72.30; AUDITOR-Travel & Conf/K&K 3.67, Other/Dept of Rev 10.94, Repairs & Maint/Pitney Bowes 108.45, Rentals/Xerox 101.99, Supplies & Mat/Xerox 77.66, Total 302.71; TREASURER-Travel & Conf/K&K 3.67, Repairs & Maint/Pitney Bowes 166.29, Total 169.96; STATES ATTY-Repairs & Maint/Pitney Bowes 7.23, Rentals/Xerox 74.86, Supplies & Mat/Xerox 79.95, Total 162.04; COURT APPT ATTY-Services/Delaney Nielsen & Sannes 1617.60, Total 1617.60; GOV BLDG-Supplies & Mat/Cole Paper 950.30, Utilities/Otter Tail Pwr 664.69, City of Sisseton 314.23, Total 1929.22; DIR OF EQUAL-Repair & Maint/Pitney Bowes 195.21, Total 195.21; REG OF DEEDS-Travel & Conf/K&K 3.67, Repairs & Maint/Pitney Bowes 7.23, Total 10.90; VETERAN

SERV-Travel & Conf/K&K 32.41, Repairs & Maint/Pitney Bowes 7.23, Rental/Xerox 79.20, Supplies & Mat/Xerox 14.68, Total 133.52; SHERIFF-Utilities/AT&T 320.32, Supplies & Mat/CHS 537.42, EZ Sign 200.00, WEX 724.41, Repairs & Maint/Pitney Bowes 115.68, Total 1897.83; JAIL-Care of Prisoner/Dept of Health 1100.00, Summit Food 3864.88, Xerox 34.47, Utilities/Otter Tail Pwr 3684.79, City of Sisseton 1331.98, Rentals/Xerox 147.99, Total 10164.11; NURSE-Repairs & Maint/Pitney Bowes 21.69, Total 21.69; MENTALLY ILL-Services/Thomas Price PHD 3600.00, Total 3600.00; EXTENSION-Rentals/Century Bus Prod 144.83, Travel & Conf/K&K 7.85, Postage/Pitney Bowes 7.23, Total 159.91; WEED-Prof Fee/Concord Serv 44280.00, Total 44280.00; PLANNING & ZONING-Supplies/Pitney Bowes 14.46, Total 14.46; HWY & BRIDGE-Rentals/A-Xerox 99.47, Supplies & Mat/Bituminous Paving 1231.05, Xerox 39.05, Repairs/Steve Finnesand 4550.00, Little Falls Machinery 361.40, Utilities/City of Sisseton 99.30, Traverse Elect 66.98, Total 6447.25; REG OF DEEDS-Supplies/Xerox 102.38, Total 102.38; LANDFILL-Supplies/Equipment Blades 407.70, Hardware Hank 97.98, Twin Valley Tire 240.00, Utilities/Whetstone Valley Elect 351.69, Total 1097.37 MENTALLY ILL-Yankton/Sd Dept of Revenue 1164.07, Redfield/SD Dept of Revenue 120.00, Total 1284.07; LANDFILL-Other/SD Dept of AG 1275.36, Total 1275.36; REG OF DEEDS-ROD Feesd/SD Dept of Rev 1060.00, Total 1060.00; STATE MOTOR VEH-Vehicle Fund/SD Dept of Rev 149343.06, Total 149343.06; SALES TAX-Due to State/SD Dept of Rev 988.36, 988.36; M&P FLOW THRU-SD Assoc of Co Officials 226.00, Total 226.00. TOTAL 226920.99

ADJOURN

Motion by Zempel, seconded by Johnston to adjourn until Tuesday, December 19, 2023. All voted aye. Motion carried. Adjourned at 12:47 pm.

Commissioner Proceedings

December 14, 2023

The Roberts County Commissioners met at 3:15 pm in special session with Tom Vergeldt, Don Carlson, Faye Johnston and Kristi Fritz present. Tim Zempel absent. Chairman Vergeldt presiding. Vergeldt called the meeting to order.

EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 3:15 pm discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared out of executive session at 3:40 pm.

HIGHWAY

The Commissioners held a meeting with the Highway Department at the County yard.

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn meeting. All voted aye, motion carried. Adjourned at 4:45 pm.