### COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Tim Zempel and Kristi Fritz present. Faye Johnston-absent. 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 of the February 27, 2024 minutes as amended. All voted aye, motion carried.

## PUBLIC COMMENT

LeAnn Abraham and William Heminger met with the Commissioners to discuss a county lien. Dylan Kirchmeier-States Attorney and the Commissioners explained the statue and process of county liens.

# STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss county concerns. EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 9:09 am discuss contractual litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared back into regular session at 9:15 am.

## SHERIFF

Tyler Appel-Sheriff and Trevor Mishler-Deputy presented a prisoner count of 67. Appel explained the current and pending grants. They have received the 24/7 staffing grant for \$10,000. Appel and Mishler presented wage increase proposals for the Sheriff dept. After discussions no decision made today due to lack of a full board in attendance.

#### SECOND READING -ORDINANCE #38

Chairman Vergeldt read the second reading of Ordinance #38. Motion by Carlson, seconded by Zempel to adopt Ordinance #38 effective April 10, 2024. All voted aye, motion carried.

#### HIGHWAY

Pat Stickland-Highway Supt. and discussed the following Ducks Unlimited mitigation, right of way application from Ottertail Power and upcoming training

Motion by Carlson, seconded by Zempel to approve a right of way application from Ottertail Power Co. along County Road #25 in 3-128-47 White Rock Township. All voted aye, motion carried.

Motion by Carlson, seconded by Zempel to pay necessary expenses for Stickland to attend short course training in Deadwood, SD on March 18-21. All voted aye, motion carried.

#### CHIP SEAL BIDS

Stickland received bids from Day County for chip sealing 19+ miles of county roads as follows: Topkote Inc. 4,923.77/mile; Jensen Rock & Gravel 5,949.00/mile; The Road Guy Construction 7,545.00/mile and Bituminous Paving 10,325.00/mile.

Motion by Carlson, seconded by Zempel to accept and buy off of Day Co. low bid of 4,923.77/mile from Topkote Inc. with Roberts County providing the road oil & chips. All voted aye, motion carried.

#### ASPHALT BIDS

Stickland opened the Asphalt/Hot & Cold Mix Bids-Gravel Bids-they are as follows: ASPHALT/HOT & COLD MIX

	DELIVERED	GALLONS OIL	DELIVERED ROBERTS CO		CLASS B	
	PICKED UP	PER TON	LAID IN PLA	ACE/ANYWHERE	RIP RAP	GRAVEL
BITUMINOUS PAVING						
HOT MIX	78.00	16.50%	108.00	115.00		
COLD MIX	155.00	16.50%				
JENSEN ROCK & SAND						
HOT MIX	95.00	6.3%				
COLD MIX	195.00	6%				
M & S VENTURES INC						
CRUSHED GRAVEL CLASS 5						6.25
EASTMAN CORP						
CLASS B RIP RAP					18.00	
1" & ¾" Overlay						5.00
PIT RUN						3.00
CT SIBSON GRAVEL						

CLASS B RIP RAP FLINT HILLS EMULSION/AE150

## 671.00 per ton

Motion by Zempel, seconded by Carlson to accept all bids for hot & cold mix and gravel depending on where the asphalt is to be placed and most cost effective because of location of the plant. All voted aye, motion carried.

ABATEMENTS

Motion by Carlson, seconded by Zempel to approve the following abatement: Dewain & Andrea Waletich Jr. - 28.70. All voted aye, motion carried. EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 11:20 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 12:01 pm.

#### OTHER

The Register of Deeds fees were presented in the amount of 9,853.00 for February, 2024.

## CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER -Publishing/Rosholt Review 345.82, Wilmot Ent 445.14, Total 790.96; JUDICIAL-Witness/Carson Labatte 20.00, Shelby Renville 20.00, Transcript/Kelli Lardi 90.10, Calleen Misterek 775.00 Witness/Dillon Lyntsch 169.94, Materials/Rosalies 17.10, Teals 14.25, Law Library Supplies/Thomson Reuters 561.43, Total 1667.82; AUDITOR-Repairs & Maint/TwoTrees Tech 396.91, Health Ins 197.30, Total 594.21; TREASURER-Repairs & Maint/TwoTrees Tech 396.92, Supplies & Mat/Valley Office Prod 6.50, Total 403.42; STATES ATTY-Supplies & Mat/Thomson Reuters 262.42, Valley Office 16.95, Xerox 107.70, Rentals/Xerox 67.24, Total 454.31; PUBLIC DEFENDER-Prof Serv/Cameron Law 13333.33, Doody Law 13333.33, Total 26666.66; GOV BLDG-Supplies & Mat/Aramark 9.87, Cole Paper 544.60, Tri State Bldg 82.72, Other/1st Savings Bank 38.10, Repairs & Maint/Hamm Plumbing 1646.00, Utilities/City of Sisseton 330.38, Total 2651.67; Dir of Equal-Repairs & Maint/TwoTrees Tech 396.92, Rental/4H Leaders 200.00, Total 596.92; REG OF DEEDS-Supplies & Mat/Valley Office 55.64, Total 55.64; SHERIFF-Supplies & Mat/Ace 50.55, CHS 1891.55, EZ Sign 200.00, Utilities/AT&T 320.32, Total 2462.42; JAIL-Supplies/Care of Prisoner/Bob Barker 249.84, Cole Paper 3225.61, Joann Labelle 900.00, Summit Food 4126.76, Tri State Bldg 192.06, Valley Soft Water 569.50, Prof Fee/Sanford Health 2504.00, Utilities/City of Sisseton 852.29, Rentals/Valley Soft Water 100.00, Total 12720.06; DISPATCH-Health Ins 4045.39, Other/SD Dept of Public Safety 5930.00, Total 9975.39; MENTALLY ILL-Services/Mark Katterhagen 18.00, Val Larson 22.50, Lucy Lewno 191.64, Linc Co Treas 174.20, Total 406.34; 4H BLDG-Utilities/City of Siss 138.78, Total 138.78; WEED-Travel & Conf/Holiday Inn 275.97, Total 275.97; PLANNING & ZONING-Publishing/Rosholt Review 17.60, Wilmot Ent 18.85, Total 36.45; HWY & BRIDGE-Rentals/A-ox 120.02, Repairs/ACE 19.69, First Call Auto 13.35, Transource Equip 1529.78, Supplies & Mat/ACE 406.06, Baus Oil 1157.46, Butler Mach 133.12, CHS 3383.39, First Call Auto 12.87, Midstates Equip 16923.10, Newman Traffic Signs 80.31, Sioux Valley Coop 2856.75, Utilities/Dakota Waste 95.00, City of Sisseton 104.22, Spec Bridge Fund/IMEG 6757.02, Publishing/Rosholt Review 40.51, Total 33632.65, 911 Telephone-Utilities/RC Technologies 583.30, Total 583.30; EMERGENCY MGMT-Utilities/RC Tech 42.48, Publishing/Rosholt Review 9.78, Total  $\overline{52.26}$ ; JAIL-24/7 Other/24/7 Sobriety Pgm 1581.00, Total 1581.00; LANDFILL-Supplies/ACE 8.99, Auto Value 368.31, Baus Oil 3051.21, TwoTrees Tech 35.00, Utilities/BDM 46.00, CHS 608.89, Health Ins 5.32, Other/Dept of Ag 1063.79, Repairs & Maint/Trashflow 45.00, Publishing/Wilmot Ent 17.26, Other/Ro Co Treas 16.50, Total 5266.27; DEL TAX-payment 2854.72, Total 2854.72; 24/7 Sobriety-Statewide pgm 13195.00, Total 13195.00; JURY-Brian Anderson 30.40, Jacob Barse 42.64, Mary Beatty 25.30, Kathleen Bethke 61.00, Jessica Brooks 11.02, Richard Brooks 13.06, Tiffany Brooks 11.02, Marcus Brus 40.60, Brenda Ceroll 30.40, Nancy Ceroll 24.28, Susan Cramer 55.90, Kathleen Dalberg 25.30, Corey Demarrias 23.26, Marie Deutsch 11.02, Shelly Dumarce 11.02, Steven Eide 11.02, John Farmer 11.02, Warren Fellbaum 30.40, Harley Finley 45.70, Charles Floro 45.70, Amanda Green 11.02, Rita German 30.40, Ella Greybuffalo 34.48, Calvin Hanson 53.86, Rosemarie Hanssen 24.28, Luke Hrncir 18.16, Kerri Huff 22.24, Stephanie Jurgens 37.54, Emily Loup 40.60, Melanie Macconnell 11.02, Derek Miller 35.50, Jacqueline Neilan 11.02, Josh Neuard 40.60, Mackenzie Nicholauson 11.02, Michael Nieland 18.16, Brandi Ofarrell 44.68, Richard Olson 35.50, Vincent Owen 40.60, Cynthia Pallesen 12.04, Carrie Perko 35.50, Shelly Peterson 14.08, David Rausch 71.20, Heather RedHorse 13.06, Jacqueline Redwing 23.26, April Ree 10.00,

Cecil Renville 24.28, Rochelle Renville 11.02, Pamela Richards 20.20, Randy Richter 12.04, Marlene Rinas 11.02, Carin Schoenrock 25.30, Robin Schultz 55.90, Jamie Schwenn 35.50, Terrance St John 11.02, Tanner Stapleton 14.08, Janis Thode 11.02, Gregory Utne 40.60, Pheodora Wilson 11.02, Zach Zempel 30.40, Total 1573.28. TOTAL 118635.20 Motion by Johnston, seconded by Zempel to adjourn until Tuesday, March 12, 2024. All voted aye. Motion carried. Adjourned at 12:03 pm.