

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel and Pam Foss 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 Zempel, seconded by Carlson to approve the agenda and minutes of the March 5, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

Julie Tkachuk concerning her pup that was put down.

STATES ATTORNEY

Dylan Kirchmeier discussed the purchase agreement with Wheaton Dumont Elevator regarding the land purchase of Lot H-1 of the W1/2NE1/4 and Lot H-1 of the W1/2SE1/4 totaling approximately 3.64 acres in 3-125-51 Goodwill Twp for \$19,048.12. Motion by Carlson, seconded by Zempel to accept the deed and agreement. All voted aye, motion carried.

Motion by Zempel, seconded by Johnston authorizing Chairman Vergeldt to sign purchase agreement with Wheaton Dumont Elevator. All voted aye, motion carried.

SERIFF

Tyler Appel-Sheriff presented a prisoner count of 72. Discussed ways to eliminate overtime.

HIGHWAY

Stickland also discussed Beadle Co bid by True North Steel for culverts. Motion by Carlson, seconded by Zempel to accept bids off of Beadle County for culverts from True Steel. All voted aye, motion carried.

Motion made by Carlson, seconded by Zempel to accept Jebro Oil quote at \$944.68/ton. All voted aye, motion carried.

Kari Johnson from IMEG explained 404 permit changes and the impact on bridge/culvert costs.

ABATEMENTS

Motion by Johnston, seconded by Zempel to approve the following abatements: #2127 Barbara A Kallstrom -\$255.54 and #2128 Frank/Sophia Hoss -\$256.32. All voted aye, motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditor's Account with the Treasurer for February 2024. 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 February 29, 2024.

Total amount of deposits	1,217,213.69	Money Market Savings	4,337,093.10
Total amount of cash	1,000.00	Certificates of Deposit	1,812,306.37
Itemized list		Reg Deeds/Landfill	998,137.50
		<b>TOTAL CASH</b>	<b>8,365,750.66</b>

General Ledger Cash Balance by Funds

General Fund	4,766,653.06
Special Revenue/Rd & Bridge	35,467.68
Rr & Br Restricted	118,568.72
911 Telephone	-8,815.44
Emergency Mgmt	14,738.96
Domestic Abuse	330.56
24/7 Sobriety	-10,073.79
Modernization/Preservation	53,437.94
Rural Access Infrastructure	367,125.36
Debt Service/Jail Bond	142,302.48
Enterprise Fund/Landfill	799,584.63
Restricted	997,471.90
Trust & Agency	1,088,958.60
(Schools 657,137.41/Twps 96,934.77/Towns 97,028.14)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>8,365,750.66</b>

CLAIMS

Motion by Zempel, seconded by Carlson to pay the following claims: COMMISSIONER - Publishing/Sisseton Courier 391.50, Rentals/City of Wilmot 75.00, Tonya Feather 50.00,

Roberts Co 4H 37.50, Town of New Effington 100.00, Total 654.00; JUDICIAL-Transcripts/Kelli Lardi 74.40, Total 74.40; AUDITOR-Repairs & Maint/Executive Mgmt Finance 69.25, TwoTrees Tech 396.91, Total 466.16; TREASURER-Repairs & Maint/TwoTrees Tech 396.92, Total 396.92; STATES ATTY-Supplies & Maint/Sisseton Courier 19.75, Total 19.75; COURT APP ATTY-Services/Kuck Law 270.25, Mitch Vilhauer 2958.87, Total 3229.12; GOV BLDG-Utilities/Otter Tail Power 770.15, Health Ins 1287.16, Total 2057.15; DIR O EQUAL-Supplies & Mat/Sisseton Courier 314.39, TwoTrees Tech 396.92, Total 711.31; VETERAN SERV-Supplies & Mat/K&K 36.86, Sisseton Courier 451.00, Total 487.86; JAIL-Supplies/Care of Prisoner/Dept of Health 5585.00, First Call Auto 231.25, Grant Roberts Ambulance 276.00, National Test Sys 442.43, Summit Food 4589.92, TwoTrees Tech 1497.00, Repairs & Maint/Jurgens Autobody 575.05, Nardini Fire 468.00, Utilities/OtterTail Pwr 3932.40 Total 17597.05; MENTALLY ILL-Services/Delaney Neilsen & Sannes 450.00; Lewis & Clark 426.00, Minnehaha Co Det 867.60, Yankton/SD Dept of Revenue 1200.00, Redfield/SD Dept of Revenue 60.00, Total 3003.60; 4H BLDG-Utilities/CHS 749.95, Total 749.95; EXTENSION-Rentals/Century Business Prod 135.57, Travel & Conf/K&K 58.76, Total 194.33; WEED-Travel & Conf/Fairfield Inn 231.00, Total 231.00; PLANNING & ZONING-Publishing/Sisseton Courier 18.26, Total 18.26; HWY & BRIDGE-Prof Fee/Avera 270.00, Supplies & Mat/Bituminous Paving 1782.50, CHS 752.50, Sign Solutions 4178.78, Repairs/Little Falls Machinery 157.41, Publishing/Sisseton Courier 40.95, Utilities/Traverse Elect 96.55, Total 7278.69; 911 TELEPHONE - Repairs & Maint/TwoTrees Tech 800.00, Total 800.00; EMERGENCY MGMT-Publishing/Sisseton Courier 2.99, Total 2.99; LANDFILL-Utilities/Whetstone Vly Elect 386.55, Supplies/Baus Oil 186.00, Hortness Imp 48.50, Twin Valley Tire 2.22, TwoTrees Tech 35.00, Total 658.27; REG OF DEEDS-Fees/SD Dept of Rev 1070.00, Total 1070.00; DEL TAX PMT-3761.45, Total 3761.45; STATE MOTOR VEH-Sd Dept of Rev 182034.36; SALES TAX-SD Dept of Rev 220.82; M&P FLOW THRU-SD Assoc of Co Officials 266.00, Total 266.00; TOTAL 225983.60. PAYROLL-Commissioner 1897.05, Auditor 4380.86, Treasurer 5364.53, States Atty 7504.37, Gov Bldg 1621.46, Dir of Equal 5636.19, Reg of Deeds 3561.19, Veterans Serv 1759.82, Sheriff 20612.27, Jail 34312.75, Dispatch 15110.67, Juv Det 4418.95, Nurse 1495.27, WIC 1287.58, Extension 1435.31, Weed 1111.69; Planning & Zoning 1554.36, Road & Bridge 27444.37, 911 Tele 5100.67, Emergency Mgmt 1634.44, 24/7 2057.86, Landfill 12379.63, Total 161681.29. TOTAL 387664.89.

#### EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 10:55 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 11:55 am.

#### ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, March 19, 2024. All voted aye. Motion carried. Adjourned at 12:10 pm.