The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel, Brian Heinecke 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 Zempel, seconded by Heinecke to approve the agenda and minutes of the May 21, 2024 meeting as amended. All voted aye, motion carried. PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier discussed jury trials and the upcoming appeals regarding property assessments. Kay Nikolas will handle the appeals for Roberts County. EXECUTIVE SESSION

Motion by Carlson, seconded by Johnston to convene into executive session at 9:05 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 9:09 am.

SHERIFF

Sheriff Tyler Appel presented a prisoner count of 66. Sheriff Appel discussed new jail bed per diem contracts for area counties with new rates for adults (\$115/day) and Juveniles (\$315/day).

Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign contracts with the following entities: Brown Co., Codington Co., Day Co., Edmunds Co., Grant Co., Hamlin Co., Marshall Co., Moody Co., Richland Co., Spink Co., Walworth Co., Wilkin Co. ND and Brookings Co. All voted aye, motion carried. LANDFILL

Jamie Dahl-Landfill Mgr. and Leif Redlinger-Helms & Assoc. met with the commissioners to discuss future revenue analysis for the Roberts County Landfill and the permit renewal process and timeline to begin building Unit #2 at the landfill. Commissioners decided to proceed with the first phase of Unit #2. FAINTING COUCH BIDS

Bids for the antique fainting couch were as follows: Tessa Dykstra \$400; Les Goodsell \$201; Alicen Fladland 129.50 and Mitch Vilhauer \$350. Motion by Zempel, seconded by Heinecke to accept high bid from Tessa Dykstra for \$400.00. All voted aye with Faye Johnston abstaining. Motion carried.

SURPLUS PROPERTY

Motion by Heinecke, seconded by Carlson to declare "Roberts County Crop Association Addition in the City of Sisseton in the NW1/4 of Sect. 28-126N-51W" (weed shed) surplus and sell for sealed bids. All voted aye, motion carried. GROW SD

Marcia Erickson and Lori Finnesand of GROW SD met with the Commissioners to present their program highlights and investments into the community. AUTOMATIC SUPPLEMENT

Motion by Heinecke, seconded by Zempel to do an automatic supplement to the jail budget (101-212-434) \$6,685 and jail budget (101-212-435) \$1,650 due to the sale of surplus vehicles. All voted aye, motion carried. OTHER

Motion by Carlson, seconded by Johnston to authorize Chairman to sign letter of support for Rosholt Improvement Assoc. (RIA). All voted aye, motion carried. BURIAL APPLICATION

Motion by Carlson, seconded by Zempel to approve a county burial application. All voted aye, with Johnston abstaining. Motion carried. CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: <u>AUDITOR</u>-Repairs & Maint/Twotrees Tech 543.18, Supplies & Maint/Twotrees Tech 62.50, Total 605.68; <u>TREASURER</u>-Repairs & Maint/Twotrees Tech 543.19, Furn & Minor Equip/Twotrees Tech 64.00, Total 607.19; <u>COURT APP ATTY</u>-Services/Delaney Nielsen & Sannes 1073.00, Green Roby Oviat & Cummings 672.50, Mitch Vilhauer 2479.83, Total 4225.33; <u>DIRECTOR OF EQUAL</u>-Repairs & Maint/Twotrees Tech 543.18, Total 543.18; <u>SHERIFF</u>-Supplies & Mat/Amazon 413.18, CHS 2855.63, Total 3268.81; <u>JAIL</u>-Supplies/Care of Prisoner/Amazon 1266.87, Summit Food 4211.06, Twotrees Tech 1497.00, INS/Wellmark 2694.61, Total 9669.54; DISPATCH- Ins/Wellmark 731.96, Total 731.96; <u>POOR</u>-Cat Poor/Cahill Funeral 2300.00, Total 2300.00; <u>EM MGMT</u>-Travel & Conf/Best Western 150.00, Total 150.00; <u>LANDFILL</u>-Supplies/ACE 15.98, Repairs & Maint/Nielsen Excavating 540.00, Total 555.98, <u>TAX PMT</u>-Pmt 1672.23, Total 1672.23; <u>TREAS CK FUND</u>-Ck Fund/SD Dept of Revenue 150.00, Total 150.00; TOTAL 24479.90. ADJOURN

Motion by Johnston, seconded by Carlson to adjourn at 12:09 am until June 4, 2024. All voted aye, motion carried.