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 Johnston, seconded by Carlson to approve the agenda and minutes of the May 28, 2024 meeting as amended. All voted aye, motion carried.

PUBLIC COMMENT

Kraig Archer and Brenda Guy presented a estimate for framing of deceased Judge Flemmer and Judge Devine photo in the courtroom and \$348.49 each from Double Tree Gallery-Sisseton and 3 plagues for \$55 from the Sisseton Courier. Archer offered to pay for the plagues if the county paid for the framing.

After discussion, motion by Heinecke, seconded by Johnston to frame two photos at the cost of \$348.49 each. All voted aye, motion carried. STATES ATTORNEY

Dylan Kirchmeier discussed jury trials that had been settled out of court. $\underline{\mathtt{EXECUTIVE}\ \mathtt{SESSION}}$

Motion by Carlson, seconded by Zempel to convene into executive session at 9:12 am to discuss litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared back into regular session at 9:23 am.

EQUALIZATION APPEALS

Due to scheduling conflicts Kay Nikolas will not be able to represent Roberts County during the appeal process with the Office of Hearing Examiners (OHE).

Motion by Carlson, seconded by Zempel to hire May Adam Law Firm-Pierre SD to represent Roberts County at the Office of Hearing Examiners on June 27 and 28 in Pierre. All voted aye, motion carried.

HIGHWAY

Motion by Heinecke, seconded by Johnston to approve a right of way application for Valley Telephone on County Rd 7 in sect. 11-126-49. All voted aye, motion carried. OTHER

The Register of Deeds fees for May 2024 were \$10,616.00.

Josh Zempel discussed the conditions of the roads that he has been blading for the County.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Wilmot Ent 701.56, Total 701.56; ELECTION-Publishing/Wilmot Ent 601.81, Total 601.81; JUDICIAL-Witness 45.50, Total 45.50; AUDITOR-Supplies & Mat/Valley Office 12.00, Total 12.00; TREASURER-Supplies & Mat/Office Peeps 22.98, Valley Office 4.03, Minor Equip/Office Peeps 692.00, Total 719.01; PUBLIC DEFENDER-Prof Serv/Cameron Law 13333.33, Doody Law 13333.33, Total 26666.66; GOV BLDG-Supplies & Mat/Ace 8.99, Auto Value 95.97, Tri State Bldg 26.66, Utilities/City of Siss 308.14, Other/1st Savings Bank 47.40, Total 487.16; DIRECTOR OF EQUAL-Rental/Great Am Fin 102.42, Supplies & Mat/Great Am Fin 82.65, Office Peeps 312.40, Valley Office 28.56, Travel/Nick Heinecke 134.00, Lisa Skog 134.00; Total 660.03; REG OF DEEDS-Supplies & Mat/Valley Office 183.68, Total 183.68; SHERIFF-Supplies & Mat/Ace 36.76, Total 36.76; JAIL-Care of Prisoner/Accurate Controls 246.00, Ace 96.79, Savanna Bloom 14.00, Cole Paper 5865.62, EZ Sign 200.00, Alicen Fladland 14.00, Joann Labelle 1150.00, MARC Ind 772.96, Carissa Oien 28.00, Summit Food 4080.57, Tri State Bldg 305.99, Terrin Walker 20.00, Travel/Alicen Fladland 70.00, Repairs & Mat/Northern Laundry System 695.73, Total 13559.66; CO FAIR-Travel/Melinda Johnson 106.40, Total 106.40; 4H BLDG-Repairs & Maint/Tri State Bldg 99.98, Total 99.98; PLANNING & ZONING-Publishing/Wilmot Ent 9.26, Total 9.26; HWY & BRIDGE-Rentals/A-Ox 116.40, Repairs/Ace 55.08, Auto Value 87.75, Butler Mach 139.87, Steve Finnesand 13.00, First Call Auto 37.82, Force America 1618.78, Inland Truck 1566.31, Oday Equip 965.40, Sanitation Prod 229.09, Transwest 821.80, Twin Valley Tire 61.01, Supplies & Mat/Ace 205.60, Auto Value 8.83, Bituminous Paving 83160.00, CT Sibson Gravel 35698.45, Steve Finnesand 106.00, Locators & Supplies 988.20, M&S Ventures 20698.88, Newman Traffic Signs 54.27, Peters Gravel 25238.37, Stillson Serv 45.60, Tri State Bldg 161.50, Valley Office 58.25, Utilities/Dakota Waste 95.00, City of Siss 208.44, Verizon 62.21, Special Bridge Fund/Imeg 19466.77, Total 191968.68; 911 TELE-Utilities/RC Tech 583.30, Total 583.30; EM MGMT-Utilities/RC Tech 42.48, Total 42.48; REG OF DEEDS-Supplies/Valley Office 32.00,

Total 32.00; <u>LANDFILL</u>-Repairs & Maint/Ace 7.86, Auto Value 98.16, Trash Flow 45.00, Supplies/Auto Value 396.21, Baus Oil 102.00, Tri State Bldg 21.98, Prof Fees/Helms & Assoc 10890.00, Utilities/BDM 52.95 Total 248264.09
ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 10:1 am until June 11, 2024. All voted aye, motion carried.