

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 Heinecke, seconded by Zempel to approve the agenda and minutes of the June 11, 2024 meeting as written. All voted aye, motion carried.

PUBLIC COMMENT

Commissioner Heinecke had received a call about leafy spurge in the county.

STATES ATTORNEY

Dylan Kirchmeier had no updates.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Zempel to convene into executive session at 9:06 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 9:13 am.

RISTY BENEFITS

Dan Johnson, Roger Risty and Sonja Nordbye presented a cost analysis and estimate of contracting with Risty Benefits as our agent of record for health/life insurance benefits. No decision was made.

SHERIFF

Tyler Appel presented a prisoner count of 57. Appel also discussed appliance repair and replacement at the jail.

EXECUTIVE SESSION

Motion by Johnston, seconded by Zempel to convene into executive session at 9:54 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 10:22 am.

ROBERT DOODY

Doody Law inquired about renting addition office space. Commissioners will look into his request.

LANDFILL

Jamie Dahl discussed the fire at the Landfill in Cell #3. He has been working with the insurance and Dept of Ag and Natural Resources.

HIGHWAY

Pat Stickland discussed bridges #55-190-383 (468<sup>th</sup> Ave) and #55-208-380 (138<sup>th</sup> St) in Garfield Twp. Due to infrastructure damage the County has been mandated by the state to close these bridges to two way traffic thus allowing for only one way traffic.

TIME CLOCK PLUS

Kylee Appel, Mollie Kent, Tammy Johnson and Kristi Fritz discussed how the system works and keeps track of vacation/sick leave for the employees. Also, discussed who has the authority to fix employee clock ins/outs.

PLATS/RESOLUTIONS

Motion by Johnston, seconded by Carlson to approve the following resolutions previously approved by Planning and Zoning-All voted aye, motion carried:

RESOLUTION 2024-18

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 25, Valley View Estates located in the S1/2NE1/4 of Section 35, T126N, R52W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of June, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-19

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Hannasch Ag Addition located in the SE1/4 of Section 17, T126N, R50W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of June, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-20

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 4A, Bay View Subdivision in Section 16,

T122N, R47W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of June, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

RESOLUTION 2024-21

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Section 1 Subdivision located in Govt Lot 1, 2, 3, 4, 5, S1/2N1/2, and the NW1/4SW1/4 of Section 1, T126N, R49W of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 18th day of June, 2024 in accordance with the provisions of SDCL 11-2-2 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor  
Chairman

Tom Vergeldt-Commissioner

POST ELECTION AUDIT

Kristi Fritz-Auditor presented the results of the Post Election Audit for the June 4, 2024 Primary Election. The US Presidential, SD State Representative District 1 and County Referendum races in precincts 3, 4 and 14 were audited by a three person board, which consisted of Micheal O'Malley, Zinda Allen and Kay Nikolas. After manually counting the races, the results of all three races matched the election night tabulator count and County canvas with 100% accuracy.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Travel/Brown Co 15.00, Total 15.00; ELECTION-Worker/Zinda Allen 30.00, Kay Nikolas 30.00, Michael Omalley 30.00, Rent/Clair City 100.00, Corona Comm Ctr 50.00, New Effington Comm Ctr 100.00, Ortley Comm Ctr 40.00, Peever Church 75.00, Roberts Co 4H 200.00, Roholt Comm Ctr 175.00, Summit Fire Dept 50.00, Tonya Feather 100.00, Total 980.00; JUDICIAL-Grand Jury checks 538.70, Total 538.70; AUDITOR-Travel/Brown Co 15.00, Rental/Xerox 101.99, Supplies/Xerox 85.82, Total 202.81; TREASURER-Rentals/Xerox 141.64, Total 141.64; COURT APP ATTY-Services/Delaney Nielsen & Sannes 20636.45, Zylstra Investigation 4119.63, Total 24756.08; DIRECTOR OF EQUAL-Supplies & Mat/Nick Heinecke 31.15, Travel/SDAAO 800.00, Total 831.15; REG OF DEEDS-Travel/Molly Kent 46.00, Brown County 15.00, Total 61.00; VETERAN SERV-Rental/Xerox 79.20, Supplies/Xerox 15.74, Total 94.94; SHERIFF-Supplies/Galls 253.61, Benji Thompson 15.18, Wex 937.98, Travel/SD Assoc School Resource Office 250.00, Benji Thompson 62.00, Total 1518.77; JAIL-Supplies/Care of Prisoner/Galls 246.39, Pennington Co Jail 705.39, Tri State Bottled Water 34.40, Xerox 49.84, Repairs/Mary Gruettner 474.70, Utilities/Langager Stack Movers 250.00, Rentals/Xerox 147.99, Total 1908.71; DISPATCH-Other/Central Square 1141.33, Total 1141.33, NURSE-Prof Fee/Dept of Health 14065.94, Total 14065.94; MENTALLY ILL-Services/AMG Behavior 693.24, AMG Radiology 37.26, Harmeling Fox & Ravensborg 153.95, Total 884.45; HWY & BRIDGE-Travel/Brown Co 15.00, Total 15.00; JAIL-24/7/ Pharmchem 1392.42, total 1392.42; REG OF DEEDS-Supplies/Xerox 3.22, Total 3.22; DEL TAX-Payments 14233.77, Total 14233.77; PAYROLL: Commissioner 2352.51, Auditor 4607.32, Treasurer 4031.52, States Atty 7448.37, Gov Bldg 993.25, Dir of Equal 4966.33, Reg of Deeds 3362.60, Veteran Serv 1675.44, Sheriff 21610.72, Jail 35242.44, Dispatch 20676.04, Juv Det 4305.79, Nurse 1415.36, WIC 1406.29, Extension 1291.57, Weed 24.69, Planning & Zoning 1625.11, Road & Bridge 26169.69, 911 Tele 4236.30, EM Mgmt 283.78, 24/7 2102.67, Landfill 12367.46. 224980.18

ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:28 am until June 25, 2024. All voted aye, motion carried.

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