

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel, Brian Heinecke, Shirley Horton, Robert Horton 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 Johnston, seconded by Heinecke to approve the September 24, 2024 agenda and minutes of the September 17, 2024 meetings as amended with the addition of an executive session for personnel/litigation to the agenda. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney discussed jury trials, union negotiations and indigent appeals outside the Public Defender contract.

EXECUTIVE SESSION

Motion by Carlson, seconded by Heinecke to convene into executive session at 9:25 am to discuss personnel pursuant to SDCL 1-25-2(1) and litigation pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:58 am.

HIGHWAY

Pat Stickland-Highway Supt. received the following right of way applications:

1. Park Region Telephone to repair fiber optic cable along County Rd #7 in 32-126-49 Bryant Twp. Motion by Zempel, seconded by Heinecke to authorize the Right of Way application. All voted aye, motion carried.

2. Flock Safety to install ALPR cameras along County Rd #1E and County Rd #5 in 35-129-50 Lien Twp. Motion by Carlson, seconded by Zempel to authorize the Right of Way application. All voted aye, motion carried.

Stickland also discussed the end of the season projects and winter weather preparations.

SHERIFF

Tyler Appel-Sheriff presented a prisoner count of 60. Appel noted that Paige Schaunaman has accepted the Emergency Mgmt/Dispatcher position and will start on October 4, 2024. Todd Quatier and Meghan Sankey will be going to Pierre for certification classes. Appel also discussed the improvement plan and covering the Marshall County 911 calls while they transition to their temporary location during remodel.

LOCAL #49

Nathan Brandt-Area Business Representative for Local #49 met with the Board.

EXECUTIVE SESSION

Motion by Zempel, seconded by Heinecke to convene into executive session at 10:22 am litigation/contractual pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 10:45 am.

LANDFILL

Jamie Dahl-discussed conference attended, the new cell plats and life expectancy of the cell and new wheels for the compactor.

ANNUAL BUDGET

After reviewing the Annual Budget, motion by Carlson, seconded by Zempel to adopt the Provisional Budget as Annual Budget with the following changes: Decrease the following budget due to contract termination: WIC \$50,608.00 to 0.00; Decrease of Revenue due to contract termination: WIC reimbursement \$34,188.00 to 0.00: Changes in Cash applied-General Fund \$745,270.00 to \$726,186.00; All voted aye, motion carried.

ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

For the Year January 1, 2025 to December 31, 2025

County Tax Levies

Within Limited Levy:

General County Purposes (10-12-9)	4,128,426	2.512
Jail Bond	485,925	.296

TOTAL TAXES LEVIED BY COUNTY	<b>4,614,351</b>	<b>2.808</b>
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RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ROBERTS COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Roberts County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Roberts County, South Dakota, this 24th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Roberts County, South Dakota. The accompanying taxes are levied by Roberts County for the year January 1, 2025 through December 31, 2025.

BOARD OF COUNTY COMMISSIONERS OF ROBERTS COUNTY, SOUTH DAKOTA

Tom Vergeldt, Chairman, Don Carlson, Faye Johnston, Brian Heinecke and Tim Zempel

ATTEST: Kristi Fritz, Auditor

As of 9/24/24 these levies are not approved by the Department of Revenue.

OTHER

Motion by Zempel, seconded by Carlson to approve the temporary malt beverage/liquor license for Valley View Club for October 12, 2024. All voted aye, motion carried.

Motion by Johnston, seconded by Heinecke to authorize Chairman Vergeldt to sign letter of support for Grant Roberts Rural Water and Town of Summit. All voted aye, motion carried.

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Wilmot Ent 186.47, Total 186.47; JUDICIAL-Fees/Jury Fees 2409.32, Total 2409.32; TREASURER-Other/SD Treas Unclaimed Prop 1184.81, Total 1184.81; STATES ATTY-Prof Services/Kay Nikolas 50.50, Total 50.50; SHERIFF-Supplies/Alpha Training & Tactics 244.60, Route 15 Body Works 229.99, Total 474.59; JAIL-Care of Prisoner 1198.75, Health Ins reimb 980.56, Total 2179.31; MENTALLY ILL-Services/Avera Mckennen 5810.00, CDP 2117.35, Total 7927.35; EXTENSION-Travel/NESDCAP 440.00, Total 440.00; HWY & BRIDGE-Prof Fee/Avera 278.00, Supplies/Flint Hills 197482.01, Pat Stickland 707.71, Valley Office Prod 15.22, Repairs/John Deere Financial 177.68, Utilities/Otter Tail Power 227.84, Verizon 63.05, Total 198951.51; LANDFILL-Travel/Jameson Dahl 297.52, Prof Fee/Geotek 3450.00, Office of Weights & Measures 103.00, Repairs & Maint/Sioux Valley Coop 698.50, Twin Valley Tire 27.23, Total 4576.25; PAYROLL-Commissioner 6045.99, Auditor 5206.13, Treasurer 6844.49, States Atty 13661.37, Gov Bldg 3481.01, Dir of Equal 5347.93, Reg of Deeds 4945.52, Veteran Serv 1665.01, Sheriff 25213.89, Jail 37295.47, Dispatch 23510.93, Juv Det 6429.68, Nurse 1482.10, Extension 2174.75, Planning Zoning 2346.87, Road & Bridge 26174.40, 911 Tele 5194.39, 24/7 3848.67, Landfill 11574.11. TOTAL 510822.82. New Hire: Devan Appel/Deputy Sheriff 23.75, Caden Bjordahl/Deputy Sheriff 24.46, Paula Hadzis/Dispatch 17.01, Jack Rodrique/States Atty Admin 15.25, Tara Brooks/Nurses 15.30, Autumn Brott/Jailer 20.00

ADJOURN

Motion by Heinecke, seconded by Johnston to adjourn at 12:41 pm until October 1, 2024. All voted aye, motion carried.