The Roberts County Commissioners met at 9:00 am in regular session with Faye Johnston, Tom Vergeldt, Don Carlson, Tim Zempel, Brian Heinecke and Kristi Fritz present. Chairman Vergeldt presiding. Jason Deutsch-Sisseton Courier livestream.

Motion by Zempel, seconded by Johnston to approve the agenda as amended and the April $20^{\rm th}$ & $24^{\rm th}$ Equalization minutes and April 25, 2023 minutes. All voted aye, motion carried.

CORRECTION TO CONSOLIDATED BOARD MINUTES

The minutes should have listed Brian Heinecke rather than Dennis Jensen as in attendance on April $18^{\rm th}$ Consolidated Board of Equalization meeting.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier was available via teleconference.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into executive session at 9:05 am for contract negotiations pursuant to SDCL 1-25-2(3). Chairman Vergeldt declared meeting back into regular session at 9:30 am.

SHERIFF

Sheriff Appel presented a prisoner count of 79. Appel presented the Commissioners with a spreadsheet of current, pending and denied grants. Appel is looking into overweight scales and working with Thomson Mechanical to get the dishwasher repaired.

Commissioners also discussed budgets and anticipated revenue as well as One Road Township issue at Clarks corner.

EXECUTIVE SESSION

Motion by Zempel, seconded by Carlson to convene into executive session at 10:00 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 10:20 am. HIGHWAY

Pat Stickland-Highway Dept. discussed summer road repair and maintenance, FEMA paperwork and contracted snow removal bills. Stickland also presented the 2023 County Striping agreement. After discussion, Motion by Carlson, seconded by Zempel to authorize Chairman Vergeldt to sign the 2023 County Striping agreement with the SD Dept of Transportation. All voted aye, motion carried.

Motion by Zempel, seconded by Carlson to allow Pat Stickland to extend his vacation cut off date to July 31, 2023. All voted aye, motion carried. FUEL QUOTES

Fuel quotes were submitted as follows: <u>CHS</u>-Landfill #2 diesel 3.04 Summit shop #2 diesel 3.04, Sisseton Shop Ethanol 3.04, Summit Shop #2 Diesel 3.04; <u>VIG LUMBER</u>-Landfill #2 diesel 2.98, New Effington shop #2 diesel 2.98, Summit shop #2 diesel 2.98, Sisseton Shop Ethanol 3.085. Motion by Carlson, seconded by Heinecke to accept low quotes of VIG GAS for Diesel #2 (Landfill, New Effington and Summit Shop) 2.98; CHS for ethanol-Sisseton Shop 3.04. All voted aye, motion carried DIRECTOR OF EQUALIZATION

Motion by Carlson, seconded by Zempel to pay necessary expenses for Lisa Skog to attend the Annual Conference in Sioux Falls on June 13-16 and annual school in Rapid City on September 18-22. All voted aye, motion carried. OTHER

Register of Deeds fees for March were submitted in the amount of \$7,590.00. EXECUTIVE SESSION

Motion by Heinecke, seconded by Johnston to convene into executive session at 11:05 am discuss personnel pursuant to SDCL 1-25-2(1). Motion carried. Chairman Vergeldt declared meeting back into regular session at 11:30 am. CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Publishing/Rosholt Review 574.41, Valley Shopper 488.98, Supplies & Mat/Ultra Inc 130.00, Utilities/Venture Comm 54.37, Total 1247.76; ELECTION-Repairs & Maint/ESS 5520.38, Total 5520.38; AUDITOR - Repairs & Maint/Ultra 430.12, Utilities/Venture Comm 91.60, Total 521.72; TREASURER - Publishing/Reporter & Farmer 211.92, Repairs & Maint/Ultra 430.11, Utilities/Venture Comm 94.29, Total 736.32; STATES ATTORNEY-Prof Services/Rapkoch Law

253.85, Utilities/Venture Comm 133.80, Rentals/Xerox 67.24, Services/Xerox 98.55, Total 553.44; COURT APPOINTED ATTY-Professional Services/Cameron Law 1781.85, Delaney Nielsen & Sannes 1271.30, Taliaferro Law 1718.15, Total 4771.30; GOV BLDG-Repairs & Maint/Peterson Bldrs 15540.25, Twin Valley Tire 27.23, Supplies & Mat/Tri State Bldg 100.60, Time Clock Plus 8047.80, Rentals/Venture Comm 176.00, Total 23891.88; DIR OF EQUALIZATION-Supplies & Mat/Reporter & Farmer 358.60, Repairs & Maint/Ultra 430.12, Utilities/Venture Comm 119.29, Total 908.01; REG OF DEEDS-Supplies & Mat/Larry Lundstrom Min 25.00, Utilities/Venture Comm 94.62, Total 119.62; VETERAN SERVICE-Utilities/Venture Comm 144.39, Total 144.39; SHERIFF-Supplies & Mat/Applied Concepts 7550.00, CHS 2268.45, Galls 148.94, Pennington Co Jail 361.62, Travel & Conf/Tyler Appel 54.00, Utilties/Propio LS 6.70, Repairs & Maint/Sisseton Automotive 68.83, Total 10458.54; JAIL- Repairs & Maint/Accurate Controls 362.50, Supplies & Care of Prisoner/Grant Roberts Ambulance 2100.00, Lewis Drug 592.33, Milbank Area Hosp 132.00, Summit Food 4443.55, Thompson Mechanical 3870.00, Xerox 28.07, Health Ins Remb 708.30, Utilities/Venture Comm 1229.48, Rentals/Xerox 147.96; Total 13614.19; MENTALLY ILL-Services/Avera McKennen 746.00, Cameron Law 600.00, Total 1346.00; EXTENSION- Supplies & Mat/Lauren Sankey 8.79, Utilities/Venture Comm 136.77, Total 145.56; WEED-Supplies & Mat/Van Diest Supply 8800.00, Total 8800.00; PLANNING & ZONING- Utilities/Venture Comm 53.77, Total 53.77; HWY & BRIDGE-Rentals/A-OX 297.46, Supplies & Mat/A-OX 107.25, Auto Value 151.86, CHS 2162.40, Harms Gravel 532.20, Team Laboratory 1974.00, Tri State Bldg 59.95, Repairs/Auto Value 151.74, Steve Finnesand 2349.70, Goodhart Exc 61700.00, Inland Truck Part 90.00, Doug Martenson 42200.00, Transource Equip 418.31, Utilities/Dakota Waste 95.50, City of Sisseton 106.83, Venture Comm 132.78, Verizon 62.05, Publishing/Rosholt Review 90.00, Total 112682.03; 911 TELE-Utilties/RC Technologies 583.89, Total 583.89; EMERGENCY MGMT-Utilties/RC Technologies 42.60, Venture Comm 264.74, Total 307.34; LANDFILL-Supplies/Auto Value 205.35, Butler Machine Co 21946.16, Keller Repair 35.00, Utilities/BDM 47.95, Venture Comm 127.99, Professional Fee/Helms & Assoc 510.00, Holton Engineering 6720.00, Minor Equipment/MinnKota Comm 3842.31, Total 33434.76, Delinquent Tax Pmt 1786.33, Total 1786.33; PAYROLL: Commissioner 8456.47, Auditor 11921.41, Treasurer 9901.44, States Atty 17018.12, Gov Bldg 5939.43, Dir of Equal 15315.65, Reg of Deeds 8885.23, Veteran Serv 3684.07, Sheriff 55346.18, Jail 89923.87, Dispatcher 41066.00, Juv Det 3983.07, Nurse 3724.43, WIC 3506.44, Extension 3683.03, Planning & Zoning 1755.58, Road & Bridge 30643.23, 911 Tele 10319.18, Emergency Mgmt 1172.31, 24c7 2008.28, Landfill 12169.51, Total Payroll 340422.93. TOTAL 562050.16

Motion by Heinecke, seconded by Zemmpel to recess at 12:00 until 1:00 pm. All voted aye, motion carried.

BOARD OF EQUALIZATION

Motion by Brian Heinecke, seconded by Tim Zempel to convene as a Board of Equalization. Motion carried.

The following actions were taken:

TABLED FROM 4/25/23 EQUALIZATION

NAME	& DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY
			TYPE	VALUE	BOARD
147.	Bryant Township Scott Mayou	Valuation too High	h NA-C1-S	318,677	189,429
	E2NE4NE4	Change to AG	NA-C-S	108,220	108,220
Mot	ion by Heinecke,	seconded by Carlson to lo	ower NA-C1-S	value and deny AG	status for

NA-C-S value. Motion carried.

Motion by Carlson, seconded by Heinecke to recess out of Equalization at $1:12\ \mathrm{pm}$. Motion carried.

Motion by Zempel, seconded by Heinecke to convene back into Equalization at $1:15\ \mathrm{pm}$. Motion carried.

NAME	& DESCRIPTION	REASON	ABSTRACT	ASSESSOR	COUNTY	
			TYPE	VALUE	BOARD	
148.	Long Hollow Township	Zero Value	NA-AM1	1,064	1,000	
	Alan R & Debra J Julius					
	Bldg on SE4SE4 Sec 14-126-52					

Motion by Heinecke, seconded by Zempel to zero value on bldg. no longer existing. Motion carried.

149. Springdale Township Error Correction NA-C1 to AG-C1 20958 5082
Ray A Christianson NA-C1-S to NA-C1A-S 84,135 65,309

	Lot 1 Kruse Subd Sec 11-122-50		NA-C-S to AG-C	10,000	Exempt			
	zion by Johnston, seconde							
150.		Change to AG	NA-D1-S to NA-A1-S	5 26,000	26,000			
	Scott Megard & Amber Pf	elgnaar	NA-C-S to AG-S	64 , 000	22,236			
	The S 350' of the E 124			1,89/	Exempt			
1 5 1	Of the SE4 Sec 28-128-5		NA C1 L NA C1A	0 360	4 070			
151.		Change to AG	NA-C1 to NA-C1A NA-C to AG-C	9,368	4,070 25,276			
	Scott Megard & Amber Pf		NA-C to AG-C	11,963	25 , 276			
	Kastner Family farm Sub Sec 27-129=52	d						
Mo+i	on by Zempel, seconded b	y Wainaaka ta anny	ovo AC status Mot	ion carried				
152,				ion carried,	105,836			
132,	Steven & Cherie Lewis				14,000			
	Lot 11 Hudson Bay 1st Ac		NA C CO NA C 5		14,000			
153	Steven & Cherie Lewis		NA-C1 to NA-C1-S		37,742			
100.	Lot 11 Block 17 Sodak P	ark	NA-C to NA-C-S		15,210			
	Sec 33-123-48		111 0 00 111 0 0		10,210			
154.	Geneseo Township	Change to	NA-C1 to N a-C1-S		77,534			
	-	Owner Occupied			100,626			
	Van Sambeek Addn		NA-C to NA-C-S		41,135			
	Lot 1 Sec 34-122-48				,			
155.	Jordan Gibson							
	Lot 2, VanSambeek Addn.	Change to	NA-C to NA-C-S		43,994			
	Located in the NW4NW4							
	Sec 34-122-48							
156.		Change to			52 , 784			
	Lisa Enwiller	Owner Occupied	NA-D to NA-D-S		1,250			
	Lot 2 Block 5							
157.	Sisseton town				34,054			
	Marge Moen	Owner Occupied	NA-D to NA-D-S		2,323			
	Lots 7 & 8 Block 115							
158.	Lockwood Township Andrew & Marilyn Karels	Change to	NA-C to NA-C	-S	14,288			
		owner Occupied						
	Lot 30 Exc the S 145"							
4.5.0	Idlewood Subd.							
159.	Andrew & Marilyn Karels		NA C +- NA C C		2 500			
	Lot 22 Exc S 65'		NA-C to NA-C-S		2,500			
160.	Idlewood Subd Lockwood Township	Change to	NA-C1 to NA-C1-S	7	60 716			
100.	Lorrie & Wanda Opdahl			5	69,746 24,960			
	Lot 2 in Lot 17C a subd		NA-C to Na-C-3		24,900			
	Lot 17 of Henze's Big S							
	Addn. a subd of Lot 1,							
	Acres Addn to Roberts C							
		Located in Govt Lot 5 Sec 25-122-47						
Mot	ion by Carlson, seconded		prove change to Own	ner Occupied	status.			
	on carried.			<u>-</u>				
161.	Lockwood Township	Remove Owner	NA-C1-S to NA-C	C1	24,232			
	Vladimir & Alena Zhylka	Occupied Status	NA-C-S to NA-C		162,720			
	2 nd 375' o Lot 22 Lying		NA-CM1-S to NA		20,483			
	Of Lot 23; Lot 23 repla	t						
	Of Lots 7-13 Henze's Bi	g						
	Stone Lake Addn sec 25-	122-47						
	on by Zempel, seconded b		ve Owner Occupied :	status. Moti	on carried.			
162,	Alto Township	Change from	NA-C1	1,000	1,000			
	John Pies & Russell Pie		NA-C	65 , 604	46,483			
	The S 867' of the E 657							
	Of Govt Lot 1; the N 47							
	Of the 657' of Govt Lot	3						
1.4 - ± '	Sec 27-123-52	·· Comlace to -14	+ N7 C 1 € :	A				
MOLI								
	on by Zempel, seconded b as stated. Motion Carr		t NA-C value irom A	April 20th Ec	qualization			

TAX EXEMPT

Motion by Heinecke, seconded by Carlson to continue tax exempt status for 125 properties. Motion carried.

Motion by Heinecke, seconded by Carlson to approve tax exempt status for $2\ \text{new}$ properties. Motion carried.

VETERAN EXEMPTIONS/SENIOR CITIZEN TAX FREEZE

Motion by Carlson, seconded by Zempel to approve 54 Senior Citizen Tax Freeze. Motion carried.

Motion by Zempel, seconded by Johnston to approve 5 new Veteran exemptions. Motion carried.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until Tuesday, May 9, 2023. Motion carried. Adjourned at 1:55.