

The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Don Carlson, Faye Johnston, Tim Zempel 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 Carlson, seconded by Johnston to approve the agenda and minutes of the February 13, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

There was no public comment.

STATES ATTORNEY

Dylan Kirchmeier met with the Commissioners to discuss county concerns.

EXECUTIVE SESSION

Motion by Zempel, seconded by Johnston to convene into executive session at 9:05 am discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared back into regular session at 9:14 am.

SERIFF

Tyler Appel-Sheriff presented a prisoner count of 68. Appel discussed patrols, juvenile justice system and property on Whipple Road.

HIGHWAY

Pat Stickland-Highway Supt. discussed the bridge reinspections. Motion by Carlson, seconded by Johnston to sign the bridge reinspection program resolution. All voted aye, motion carried.

**RESOLUTION 2024-10
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Roberts County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG Corporation (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 20th day of February, 2024, at Sisseton, South Dakota.

Board of County Commissioners of Roberts County

Tom Vergeldt, Chairman of the Board

ATTEST: Kristi Fritz County Auditor

Stickland had received information regarding Ducks Unlimited ILF wetland mitigation credits involving bridge #55-189-193 and 55-180-354. Credits will have to be purchased from Ducks Unlimited by Roberts County before any construction may begin. The credits for both bridges total \$75,322.50 which is not included in the 80/20 split with the SDDOT.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed current/future cells.

ABATEMENTS

Motion by Carlson, seconded by Johnston to approve the following abatements: Jeremy E/Korey G Kallstrom -\$1,522.63 and Travis Backman -\$1,522.63. All voted aye, motion carried.

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 2024-11

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 30A in Idlewild Subdivision of Idlewild O.L.2 in Govt Lot 4 all in section 31, T122N, R46W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of February, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

RESOLUTION 2024-12

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lots 3, 4 and 5 of Richard Renelt Subdivision located in the E1/2SW1/4, SW1/4SE1/4 and Govt Lots 3, 4, 9, 10 and 11 of Section 9, T122N, R49W of the 5th P.M. Roberts County, South Dakota be approved this 20th day of February, 2024 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Kristi Fritz-Roberts County Auditor

Tom Vergeldt-Commissioner Chairman

Conditional use permits (2) also approved for Dean Wixon - Lockwood township and Travis Schaunaman - Easter township as well as a variance for Dean Wixon in Lockwood Township.

CLAIMS

Motion by Carlson, seconded by Johnston to pay the following claims: COMMISSIONER - Health Ins 296.91, Supplies & Mat/Kelsch Kriz & Assoc 375.00, Total 671.91; JUDICIAL-Supplies & Mat/Certified Languages 21.45, Reserve Acct 500.00, Total 521.45; AUDITOR-Supplies & Mat/Cardmember Serv 203.38, Reserve Acct 750.00, Other/Cardmember Serv 54.00, Total 1007.38; TREASURER-Supplies & Mat/Reserve Acct 1150.00, Total 1150.00; STATES ATTY-Supplies & Mat/Reserve Acct 50.00, Total 50.00; Dir of Equal-Supplies & Mat/McLeods Printing 349.90, Reserve Acct 1350.00, Total 1699.90; REG OF DEEDS-Supp & Mat/Reserve Acct 50.00, Total 50.00; VETERAN SERV-Supplies & Mat/Reserve Acct 50.00, Total 50.00; SHERIFF-Supplies & Mat/Cardmember Serv 317.20, Galls 510.02, Reserve Acct 800.00, Wex 748.48, Repairs & Maint/Als Body Shop 60.00, Drug Dog/Cardmember Serv 88.08, Total 2523.78; JAIL-Supplies/Care of Prisoner/Cardmember Serv 539.99, CDP 3542.36, National Test System 442.43, Pennington Co Jail 832.65, Summit Foods 4269.57, Xerox 51.41, Repairs & Maint/Idemia 6320.00, Utilities/Langager Stack Movers 250.00, Rentals/Tri State Water 34.40, Xerox 147.99, Total 16430.80; NURSE-Supplies & Mat/Reserve Acct 150.00, Total 150.00; EXTENSION-Repairs & Maint/Cardmember Serv 37.51, Postage/Reserve Acct 50.00, Utilities/Tri State Bottle 40.19, Total 127.70; PLANNING & ZONING-Supplies & Mat/Reserve Acct 100.00, Total 100.00; HWY & BRIDGE-Supplies & Mat/Cardmember Serv 538.57, Total 538.57; EMERGENCY MGMT-Supplies & Mat/Lake co Emergency Mgmt 2000.00, Total 2000.00; DEL TAX PMT-1059.10. TOTAL 28130.59

ADJOURN

Motion by Johnston, seconded by Carlson to adjourn until Tuesday, February 27, 2024. All voted aye. Motion carried. Adjourned at 10:38 am.