

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 Zempel, seconded by Johnston to approve the agenda and minutes of the April 9, 2024 minutes as amended. All voted aye, motion carried.

PUBLIC COMMENT

Robert & Shirley Horton, Gary Sheldon and Darin Fonder appeared for public comment. Robert Horton inquired if there was any minutes pertaining to Wheaton Dumont Elevator attending a meeting to discuss the purchasing land from the County. Gary Sheldon shared concerns with the bridge on County Rd #2. Commission will discuss with the highway supt.

HIGHWAY

Pat Stickland discussed the current bridge project 467<sup>th</sup> Ave north of Wilmot (55-180-354). The work is almost complete and Stickland requested partial payment be made to the contractor. Motion by Zempel, seconded by Heinecke to pay Midwest Contracting LLC \$140,245.20. All voted aye, motion carried.

Stickland had also received confirmation that bridge structures #55-181-170 on 117<sup>th</sup> St. over Jim Creek and #55-140-397 on Co. Rd #16 have been denied funding at this time. Will reapply at a later date for next years funding opportunity.

Wetland mitigation credits must be paid when 0.3 or more acres are disturbed while replacing/repairing a bridge. These credits (24,900.00/acre) are determined by the Army Corps of Engineers and DENR, and are paid through Ducks Unlimited-South Dakota in-lieu fee program.

COURT SECURITY GRANT

Kraig Archer discussed with the Commission the need for an additional security button at the States Attorney's office which is a cost of \$1,044.09. This will also be included in the grant which is reimbursed 75%.

LANDFILL

Jamie Dahl-Landfill Mgr. discussed the current receivables, upcoming inspection with DANR and the possibility of recycling cardboard.

PLATS/RESOLUTIONS

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

RESOLUTION 2024-15

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot A in Block 7, Shores of Timber Ridge Subdivision, located in Govt Lot 4 and the SE1/4SW1/4 in Section 19, Township 123N, Range 48 West of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 16<sup>th</sup> day of April, 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 2024-16

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1, Widhalm Ag Addition located in the N1/2NW1/4 of Section 22, Township 127N, Range 48 West of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 16<sup>th</sup> day of April, 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 2024-17

Be it resolved by the Board of County Commissioners of Roberts County, South Dakota, in regular session that the plat of Lot 1, Baer Addition located in Govt Lot 1 in Section 2, Township 127N, Range 50 West of the 5<sup>th</sup> P.M. Roberts County, South Dakota be approved this 16<sup>th</sup> day of April, 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

Approved a conditional use application for Katy Swenson, Crown Castle USA Inc. (T-Mobile Central LLC) in Section 28-126N-52W Long Hollow Township.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Carlson, seconded by Johnston to approve the Auditor's Account with the Treasurer for March 2024. All voted aye, motion carried.

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of March 31, 2024.

Total amount of deposits	1,554,067.12	Money Market Savings	3,868,917.49
Total amount of cash	1,010.00	Certificates of Deposit	2,312,306.37
Itemized list		Reg Deeds/Landfill	999,362.53
		<b>TOTAL CASH</b>	<b>8,735,663.51</b>

General Ledger Cash Balance by Funds

General Fund	4,810,400.06
Special Revenue/Rd & Bridge	315,631.99
Rr & Br Restricted	118,568.72
911 Telephone	-14,062.97
Emergency Mgmt	11,591.98
Domestic Abuse	744.16
24/7 Sobriety	-3,928.61
Modernization/Preservation	54,038.52
Rural Access Infrastructure	367,125.36
Debt Service/Jail Bond	174,342.60
Enterprise Fund/Landfill	792,867.76
Restricted	1,002,438.22
Trust & Agency	1,105,905.72
(Schools 649,179.07/Twps 103,006.39/Towns 81,065.14)	

**TOTAL GENERAL LEDGER CASH 8,735,663.51**

CLAIMS

Motion by Zempel, seconded by Heinecke to pay the following claims: COMMISSIONER-Other/SD Assoc Co Officials 150.00, Total 150.00; JUDICIAL-Transcripts/Calleen Misterek 1040.75, Legal Exp/SD Assoc of Co Off 674.00, Total 1714.75; AUDITOR-Supplies/Cardmember Serv 201.90, Total 201.90; STATES ATTY-Prof Serv-Rapkoch Law 857.80, Total 857.80; COURT APP ATTY-Prof Serv/Delaney Nielsen & Sannes 1702.95, Total 1702.95; GOV BLDG-Repairs & Maint/Safe N Secure 1044.99, Utilities/Sioux Vly Coop 21602.88, Total 22647.87; DIRECTOR OF EQUAL-Other/First District Assoc 8000.00, Travel & Conf/SDAAO 470.00, Total 8470.00; SHERIFF-Supplies & Mat/Cardmember Serv 265.77, Galls 313.45, Wex 476.19, Drug Dog/Cardmember Serv 277.84, Repairs & Maint/Sisseton Automotive 65.92, Total 1399.17; JAIL-Supplies/Care of Prisoner/Cardmember Serv 318.55, CDP 1997.03, Gideon Current 54.00, Pennington Co Jail 780.08, Stryker Sales 150.00, Summit Food 4102.38, Tri State Bottled Water 17.70, Dept of Health 760.00, Sioux Valley Coop 1388.86, 24/7 Travel/Samantha Enwiller 639.72, Utilities/CHS 1311.03, Repairs & Maint/Johnson Controls 472.76, Thompson Mechanical 552.02, Total 12544.13; MENTALLY ILL-Services/CDP 3432.59, Yankton 177.57, Redfield 60.00, Total 3670.16; EXTENSION-Repairs & Maint/Cardmember Serv 37.51, Supplies & Mat/Cardmember Serv 180.01, Travel & Conf/Cardmember Serv 167.50, K&K 68.71, Total 453.73; HWY & BRIDGE-Supplies & Mat/Aramark 43.24, CHS 291.86, Imperial Supplies 102.60, RDO Equipment 60.41, Sioux Vly Coop 21854.99, Xerox 9.78, Repairs/Baum Hyd 45.08, Climate Control 20074.10, Inland Truck Prts 859.82, Milbank Glass 1169.00, Northern Truck Equip 1020.40, RDO Equip 3239.50, Transource Equip 54.97, Spec Bridge Fund/IMEG 2114.26, Travel & Conf/Lodge of Deadwood 315.00, Utilities/Traverse Elect 99.88, Total 51354.89; HWY & BRIDGE-Rural Access/Valley Office 22.42, Total 22.42; LANDFILL-Supplies/Lillegard Inc 147.82, Twin Valley Tire 162.00, UPS 68.00, Supplies/Sioux Vly Coop 1730.76, Total 2108.58; REG OF DEEDS-Fees/Sd Dept of Revenue 1250.00, Total 1250.00; STATE MOTOR VEH-Veh Fund/SD Dept of Revenue 231477.83, SALES TAX-Due State/SD Dept of Revenue 222.23, Total 222.23; TREAS CK FUND-Check Fund/Jeff Smith 21.39, Total 21.39; DEL TAX PMT-110.08, Total 110.08; TOTAL 340379.88

RECESS

Motion by Johnston, seconded by Heinecke to recess at 10:41 am. until 1:00 pm. All voted aye, motion carried.

BOARD OF EQUALIZATION

Chairman Vergeldt called the meeting back in session at 1:00 pm as the Board of Equalization. Don Carlson, Faye Johnston, Brian Heinecke, Tim Zempel, Kristi Fritz, Nick Heinecke and Lisa Skog also in attendance. Jason Deutsch -Sisseton Courier. The following action was taken:

NAME & DESCRIPTION	REASON	ABSTRACT TYPE	ASSESSOR VALUE	COUNTY BOARD
53. Geneseo Township	Valuation too	NA-C1-S	72,072	60,000
James/Tammie Dewald	high	NA-C-S	182,250	182,250

Lots 13 thru 17, Block 1  
Linden Beach in Govt Lot 3  
2-122-48

Motion by Heinecke, seconded by Carlson to lower the NA-C1-S valuation and retain NA-C-S valuation as stated. All voted aye, motion carried.

54.	Geneseo Township	Valuation too	NA-C1-S	865,385	715,385
	Paul & Sherry DeBoer	high	AG-C	10,367	10,367

Lot 1, Deboer Holsteins Home Subd  
SE4 (5.50A) 19-122-48

Motion by Carlson, seconded by Heinecke to lower the NA-C1-S valuation and retain AG-C valuation as stated. All voted aye, motion carried.

55.	Enterprise Township	Valuation too	NA-C1	17,154	17,154
	Durand/Donna Steiner	high	NA-C1-S	105,906	105,906
	Hornbers 1 <sup>st</sup> Addn (9.30A)		NA-c-S	46,198	46,198

25-127-51

Motion by Johnston, seconded by Zempel to retain valuations for all classifications as stated. All voted aye, motion carried.

56,	Norway Township	Valuation too	AG-C	29,635	29,635
	Mike/Bonnie Sebek	high			

Sebek Conservation Easement  
Tract 2 in NE4SE4 (20A)  
2-128-52

Motion by Johnston, seconded by Zempel to retain the AG-C valuation as stated. All voted aye, motion carried.

57,	Norway Township	Valuation too	AG-C	118,609	118,609
	Tim Gleason	high			

Gleason Conservation Easement  
Tract 1 in the S2SW4 (75.0A)  
11-128-52

Motion by Carlson, seconded by Zempel to retain the AG-C valuation as stated. All voted aye, motion carried.

58.	Lake Township	Valuation too	NA-C	78,750	78,750
	Kelly & Tammie Stephens	high			

Lot 4 Block 3 Van Hoorn Beach being  
Part of Lot 4, Sect 12 & a part of Lot 1  
Lot 5 Block 6 Van Hoorn Beach in  
Govt Lot 1 13-123-49

Motion by Johnston, seconded by Heinecke to lower the NA-C valuation (Lot 5) and retain NA-C valuation (Lot 4) as stated. All voted aye, motion carried.

59.	Lake Township	Valuation too	NA-C1	1,385	1,385
	Roy & Donna Wrinkle	high	NA-C	79,219	79,219

Lots 14 & 22 Block 3  
Van Hoorn Beach in Govt Lot 1  
13-123-49

Motion by Carlson, seconded by Heinecke to retain values as stated. All voted aye, motion carried.

60.	Lockwood Township	Valuation too	AG-C	48,761	48,761
	Terry A Classen	high			

SW4SW4 Exc 16-122-47

Motion by Zempel, seconded by Heinecke to retain valuations as stated. All voted aye, motion carried.

61,	Lockwood Township	Valuation too	NA-C1-S	323,955	323,955
	Lorrie M/Wanda Opdahl	high	NA-C-S	162,720	162,720
	Lot 21, 1st 37.5 of Lot 22		NA-C1	8,064	8,064

Lying S of Lot 21 replat  
Of Lots 7-13, Henze's  
Big Stone Lake Addn. 5-122-47

Motion by Johnston, seconded by Carlson to retain valuations as stated. All voted aye, motion carried.

62.	Lockwood Township	Valuation too	NA-C1	78,870	78,870
	Lorrie M/Wanda Opdahl	high	NA-C-S	49,920	49,920

Lot 1, 1n Lot 17C, a Subd.of  
Henze's Big Stone Lake Addn.

A Subd of Lot 1 Bailey's Sunny  
Acres Addn

Motion by Johnston, seconded by Carlson to retain valuations as stated. All  
voted aye, motion carried.

63,	Lockwood Township	Valuation too	NA-C1	69,746	69,746
	Lorrie M/Wanda Opdahl	high	NA-C-S	49,920	49,920

Lot 2, in Lot 17C, a subd of  
Lot 17 of Henze's Big Stone Lake Addn.

A Subd of Lot 1 Bailey's Sunny  
Acres Addn

Motion by Johnston, seconded by Carlson to retain valuations as stated. All  
voted aye, motion carried.

64.	Lockwood Township	Valuation too	NA-C1-S	88,586	88,586
	Lisa Hanni	high	NA-C-S	96,000	96,000

Lots 6 & 7 Idlewild Subd  
31-122-46

Motion by Zempel, seconded by Heinecke to retain valuations as stated. All  
voted aye, motion carried.

65.	Lockwood Township	Valuation too	NA-C1-S	528,743	428,008
	Tokarczyk Living Trust	high	NA-C-S	63,000	63,000
	Lot 17 of Freverts Lake Shore		NA-C1	3,024	3,024

2<sup>nd</sup> Addn Located in Govt Lots 1 & 2,  
Sect 14 & in Govt Lot 54 of Sect 15  
& in the NW4 Sect 23-122-47

Motion by Zempel, seconded by Heinecke to lower NA-C1-S valuations and retain  
NA-C-S and NA-C1 as stated. All voted aye, motion carried.

66.	Drywood Lake Township	Valuation too	NA-C1-S	423,793	415,253
	Matthew & Louise Larsen	high	NA-C-S	74,250	74,250

Lot 4 in the NW4SW4 in Leimen Thea  
1-125-52 (11.0A)

Motion by Johnston, seconded by Heinecke to lower NA-C1-S and retain NA-C-S  
valuations as stated. All voted aye, motion carried.

67.	Ortley Township	Valuation too	NA-C1-S	257,613	257,613
	Joshua Rudebusch	high	NA-C-S	89,100	89,100

Rudebusch Addn. located in  
SE4 (15.0A) 20-122-52

Motion by Carlson, seconded by Zempel to retain valuations as stated. All  
voted aye, motion carried.

68.	Ortley Township	Valuation too	NA-C1-S	3,806	3,806
	William Utne	high	NA-C-S	70,056	47,781

Utne's Inventory Addn. in the  
NW4 (9.87A) 32-122-52

Motion by Heinecke, seconded by Carlson to lower NA-C-S and retain NA-C1-S  
valuations as stated. All voted aye, motion carried.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until April 17, 2024. Adjourned  
at 4:17 pm.