COMMISSIONER PROCEEDINGS

The Roberts County Commissioners met in regular session with Don Carlson, Larry Goette, Dennis Jensen, Faye Johnston and Tim Zempel present. Chairman Jensen presiding. The Pledge of Allegiance was recited.

Motion by Johnston, seconded by Zempel to approve the agenda as presented and the April 16, 2019 minutes. Motion carried.

PUBLIC COMMENT

Tracey Lehrke 4-H Advisor appeared for public comment and discussed stakes have been installed on the grounds for the new building.

Gary Sheldon appeared for public comment and discussed culvert on $117^{\rm th}$ St in Bryant Township that was installed in September 2009.

COMMUNITY HEALTH NURSE

Sarah Pistorius-Community Health Nurse met with Commissioners and submitted $1^{\rm st}$ quarter Community Health report.

STATES ATTORNEY

Kay Nikolas met with Commissioners and discussed she hired Morgan Johnson for the open position in her office.

Nikolas discussed recording of open public meeting statute SDCL 1-25-11. After discussion, motion by Johnston, seconded by Goette to rescind January 8, 2019 motion to "Set Roberts County Policy stating no videos are allowed at the Roberts County Commission meetings". Videos will be allowed at Commission meetings pursuant to SDCL 1-25-11. Motion carried.

SHERIFF

Sheriff report was submitted with total inmates 66.

HIGHWAY

Pat Stickland met with Commissioners and discussed water over roads in certain areas.

Stickland discussed purchasing equipment. After discussion, motion by Carlson, seconded by Johnston to purchase 2020 Mack truck (GR64FR) off of Marshall County bid for \$117,500 and purchase snowplow truck components/accessories for truck from Bert's Truck Equipment off of Minnesota state bid (Contract 144741). Motion carried.

BIG (BRIDGE IMPROVEMENT GRANT) PROGRAM

Motion by Carlson, seconded by Zempel to accept Notice of Award for 2019 Bridge Improvement Grant (BIG) for Replacement of Structure Number 55-170-220/BR08055(00) for \$1,052,100 and accept Clark Engineering fee proposal for engineering in the amount of \$133,424.75. Motion carried.

CLAIMS

Motion by Zempel, seconded by Johnston to pay the following claims-motion carried: 24/7 PROGRAM-Refund PBT/Robert Taylor 175.00 Madrid Roberts 7.00 Total 182.00; SHERIFF AGENCY FUND-Fees/SD Secretary of State 157.00 Total 157.00; 24/7 SOBRIETY PROG-Fees/ Robert Taylor 42.00 Total 42.00; SALES TAX-Fees/SD Dept of Revenue 340.57. Grand Total 721.57. JAIL-Supplies/CBM 1565.26 CDP 9536.49 Total 11101.75; JAIL-Fees-24/7 Sobriety Program 288.00 24/7 SOBRIETY PROGRAM-Fees-24/7 Sobriety Program 1436.00 Total 12825.75; JAIL-Supplies/CBM 936.32 Dept of Health 835.00 Total 1771.32; MENTALLY ILL-Fees/SD Dept of Revenue 830.28 Total 830.28; LANDFILL-Fees/SD Dept of Environment 867.42 Total 867.42; REG OF DEEDS-Fees/SD Dept of Revenue 810.00 Total 810.00; STATE MOTOR VEH-Fees/SD Dept of Revenue 171291.67 Total 171291.67; M&P FLOW THRU-Fees/SDACO 194.00 Total 194.00. Grand Total 175764.69. Payroll-Road & Bridge 27952.01 Landfill 9970.07 Total 37922.08. JUDICIAL-Supplies/Bender Co 55.44 Total 55.44; AUDITOR-Supplies/Executive Mgmt 29.75 Maintenance/Ultra 260.00 Utilities/Venture 92.20 Total 381.95; TREASURER-Utilities/ Venture 103.00 Total 103.00; STATES ATTORNEY-Utilities/Venture 195.62 Total 195.62; COURT APP ATTORNEY-Prof Services/Stoddard Law 1042.94 Adams Law 465.15 Total 1508.09; GOV BUILDING-Supplies/Ameripride 64.38 Rent/Venture 87.75 Maintenance/Venture 100.00 Total 252.13; DIR OF EQUAL-Utilities/Venture 120.37 Total 120.37; REG OF DEEDS-Rent/Toshiba 115.60 Supplies/Toshiba 6.12 Utilities/Venture 101.41 Total 223.13; VETERAN SERVICE-Supplies/Valley Office 17.38 Utilities/Venture 92.93 Total 110.31; SHERIFF-Supplies/ Moore Medical 16.70 Total 16.70; JAIL-Travel/Debby Foltz 90.72 Maintenance/Johnson Controls 1084.90 Utilities/Venture 1176.47 Supplies/Ameripride 35.77 Barker Co 2122.00 Visa 261.32 CBM 2993.48 Cole Papers 468.14 Dollar General 759.29 Galls 45.98 Marc 602.80 Bender Co 55.44 Reliance Telephone 260.00 Total 9956.31; DISPATCHERS-Insurance/Employee 277.02 Total 277.02; MENTALLY ILL-Fees/Cameron Law 450.00 Total 450.00; COUNTY FAIR-Utilities/Venture 44.46 Total 44.46; EXTENSION-Travel/Visa 90.00 SDSU 40.00 Fees/SDSU 5005.00 Utilities/Venture 128.48 Total 5083.48; WEED-Travel/Visa 100.00 Otter Tail 12.43

Total 112.43; HWY & BRIDGE-Utilities/Otter Tail 593.04 Venture 223.06 Verizon 57.60 Repairs/Productivity Plus 74.49 Transource Equipment 134.98 Supplies/L.G. Everist 563.50 HR One Stop 1.99 Serocki Excavating 2261.00 Vig Lumber 2374.61 Total 6284.27; 911 TELEPHONE-Utilities/Centurylink 499.19 Venture 749.80 Total 1248.99; EMERG MANAGEMENT-Utilities/Venture 242.37 Total 242.37; LANDFILL-Prof Services/Geotek 1282.50 Utilities/ Venture 114.46 Supplies/Vig Lumber 2320.80 Total 3717.76; LAW LIBRARY-Supplies/Thomson Reuters 385.88 Total 385.88; DEL TAX PMT-Fees/RCT 3224.01 Total 3224.01; HEALTH INSURANCE-Employee reimbursement 5305.70 Total 5305.70. Grand Total 39299.42. ADJOURN

Motion by Zempel, seconded by Carlson to adjourn at 11:24 out of regular session. Motion carried.

EQUALIZATION

Motion by Zempel, seconded by Carlson to convene as a Board of Equalization. Motion carried.

COUNTY BOARD OF EQUALIZATION

Motion by Carlson, seconded by Goette to approve the following board request changes from Director of Equalization-motion carried:

Heinz Real Estate LLC-remove discretionary/no longer qualifies for commercial

William Nigg-remove building due to snow damage

Arthur Ceroll-remove building due to snow damage

Kenneth & Julee Hermans-adjust land value due to Lot 13 being omitted when combining lots Joann Huntington-remove building value (torn down)

Jonathan & Alesia Christensen-change classification from AG-C to NA-C

US in Trust-change to exempt status

Victor Palmer-building gone

Dennis Greiner-add value after purchase/was tax exempt status (in name of City of Wilmot) Grace Lutheran Church-house and garage torn down and will be parking lot

Don Haukos-remove value from Lot 4C of Henze's Big Stone Lake Addition to Lot 4A of Henze's Big Stone Lake Addition in 25-122-47

CONSOLIDATED BOARD OF EQUALIZATION

Motion by Zempel, seconded by Carlson to convene as a Consolidated Board of Equalization for the City of Sisseton. Oaths were taken and signed by the following: Tim Zempel-Roberts County Commissioner, Dennis Jensen-Roberts County Commissioner, Larry Goette-Roberts County Commissioner, Don Carlson-Roberts County Commissioner, Faye Johnston, Paul Stapleton-Sisseton City Council, Mike Brooks-Sisseton City Council and Billy Rice-Sisseton School Board. Chairman Dennis Jensen presiding. All voted aye-motion carried. Terry Jaspers-Mayor and Mimi Larson-Rosholt Review also in attendance.

Motion by Goette, seconded by Zempel to approve correction in City of Sisseton tax book on Record #3892 changing to read SE4 instead of SW4 and authorize Auditor Sattler to certify the change in the tax book. Motion carried. NAME & DESCRIPTION

NAME & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	CONSOLIDATED
		TYPE	VALUE	BOARD
10. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	27838	27838
Patricia Carlson	-	NA-D	7508	7508
S2 of Lot 9;				
Lots 10-12 Blk 64				
11. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	18965	18965
Lots 1-6 Blk 55	J	NA-D	8415	8415
12. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	20726	20726
Lots 4-6 Blk 48	-	NA-D	5082	5082
13. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	21016	21016
Lots 13-16 Blk 44	-	NA-D	6776	6776
14. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	13783	13783
Lots 16-18 Blk 43	J	NA-D	5082	5082
15. Sisseton City				
James Pirmantgen	Valuation too high	NA-D1	28631	28631
2	_			

	Lot 21 Exc N5';		NA-D	6391	6391
1.0	Lots 22-24 Blk 28				
16.	Sisseton City				
	James Pirmantgen	Valuation too high	NA-D1	26858	26858
	Patricia Carlson		NA-D	4620	4620
	Lots 4-6 Blk 15				
17.	Sisseton City				
	James Pirmantgen	Valuation too high	NA-D1	40741	40741
	Lots 19, 20 & N2		NA-D	4235	4235
	Of Lot 21 Blk 11				
18.	Sisseton City				
	James Pirmantgen	Valuation too high	NA-D1	33000	33000
	Patricia Carlson		NA-D	3366	3366
	E2 of Lots 7-12 Blk	8			
19.	Sisseton City				
	Patricia Carlson	Valuation too high	NA-D1	26417	26417
	S2 of Lot 21;		NA-D	5929	5929
	Lots 22-24 Blk 47				
20.	Sisseton City				
	James Pirmantgen	Valuation too high	NA-D1	9518	9518
	Patricia Carlson	3	NA-D	3388	3388
	Lots 13 & 14 Blk 29				
21.	Sisseton City				
	James Pirmantgen	Valuation too high	NA-D1	15810	15810
	Patricia Carlson	varaacron coo nirgii	NA-D	9394	9394
	Lots 7-12 Blk 3		NA-DM1	2389	2389
22	Sisseton City		IVII DIII	2303	2303
	James Pirmantgen	Valuation too high	NA-D1	10983	10983
	Lots 1-6 Blk 125	varuation too mign	NA-DI NA-D	8925	8925
23	Sisseton City		NA D	0723	0723
23.	James Pirmantgen	Valuation too high	NA-D1	32322	32322
	S9' of Lot 10;	valuation too mign	NA-DI NA-D	2798	2798
	Lots 11 & 12 Blk 104		NA-D	2190	2190
2.4					
24.	Sisseton City James Pirmantgen	Walustian too high	NA-D1	29273	29273
	W62.5' of S2 Lot 19;	varuation too mign			
			NA-D	7372	7372
	W62.5' of N2 Lot 20;	1 0 4			
	S2 of Lot 20; Lots 2:	1-24			
0.5	Blk 92				
25.	Sisseton City	** 1	313 D1	24060	24060
		Valuation too high	NA-D1	34862	34862
	Patricia Carlson	1.0	NA-D	5183	5183
	E90' or Lot 17; Lot				
	N2 of Lot 19; E62.5'				
	S2 of Lot 19; E62.5'	of			
	N2 of Lot 20 Blk 92				
26.	Sisseton City				
		Valuation too high	NA-D1	26994	26994
	Patricia Carlson		NA-D	3485	3485
	Lots 7-9 Blk 82				
		seconded by Goette to		ations as is o	n all of
		's properties. Motion	n carried.		
27.	Sisseton City				
	2J Investments	Valuation too high	NA-DC2	921800	921800
	Lot 3 Blk 4	Business closing	NA-DC	94393	94393
	Heinecke's Subdiv				
28.	Sisseton City				
		Partiel exempt due to	o NA-DC2	82390	82390
	Lots 11&12 Blk 58	½ bldg is church	NA-DC	4356	4356
	Motion by Stapleton	, seconded by Goette	to leave val	luation as is p	pursuant to SDC
10-	4-9.2. Motion carried			•	
	Motion by Tampal s	econded by Goette to :	adiourn out	of Consolidate	ed Equalization

Motion by Zempel, seconded by Goette to adjourn out of Consolidated Equalization for 2019. Motion carried.

Motion by Zempel, seconded by Goette to convene into Board of Equalization. Motion carried.

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NAME & DESCRIPTION	REASON	ABSTRACT	ASSESSOR	LOCAL	COUNTY
		TYPE	VALUE	BOARD	BOARD
29. Grant Township					
Gary/JoAnn Sheldon	Valuation too high	AG-A	214315	214315	214315
NE4 24-126-50	Poor production				
Motion by Don Carls	on, seconded by Larry	Goette to lea	ve value as	is. Moti	on
carried.					
30. Lien Township					
Tom Bisek	Valuation too high	AG-A	278906	230381	230381
SE4 32-129-50					
31. Norway Township	WRP higher than	AG-A/WRP	195731		71429
David Ceroll	other WRP land				
Ceroll Outlot 1					
10-128-50					
Ceroll Outlot 2	**	AG-A/WRP	44170		18000
15-128-50					
SW4 Exc	"	AG-A/WRP	250740		250740
15-128-50					

Motion by Goette, seconded by Carlson to apply adjustment pursuant to SDCL 10-11-13 thru 42 and to have Ceroll apply for weland adjustment next year on property in Section 15. Motion carried.

ADJOURN

Motion by Johnston, seconded by Zempel to adjourn until April 30, 2019 at 5:11. Motion carried.