The Roberts County Commissioners met at 9:00 am in regular session with Tom Vergeldt, Brian Heinecke, Faye Johnston, Ken Nelson, Kristi Fritz and Dylan Kirchmeier present. John Dabek Jr. absent. Also, present were Robert Horton and Gary Sheldon. Kevin Deutsch-Sisseton Courier livestream. Chairman Vergeldt presiding. Vergeldt called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by Nelson, seconded by Heinecke to approve March 25, 2025, agenda and minutes for March 18, 2025, as written. All voted aye, motion carried. PUBLIC COMMENT

Gary Sheldon has concerns regarding property valuations.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney met with the Board.

DAVID ARGO

David Argo met with the Board to discuss other alternatives for repairing the bridge on 460th Ave. so it may be reopened. Joey Anderson- Highway Supt. and Chelsey Sheridan-Civil Engineer with IMEG also in attendance. This bridge has an estimated replacement cost of \$742,000 with the County's share being 20%. Chelsey Sheridan explained the poor condition of the bridge and if any work done outside of the 5-year bridge plan would be at the expense of the County. IMEG could do a hydraulic study on replacing the bridge with pipe and rock also at the County's expense. No decision today. ASPHALT BIDS

Joey Anderson-Highway Supt. opened the Asphalt/Hot & Cold Mix Bids-Gravel Bids-they are as follows:

ASPHALT/HOT & COLD MIX

| | DELIVERED | GALLONS OIL | DELIVERED | ROBERTS CO | CLASS B | |
|--------------------|-----------|-------------|-----------|----------------|---------|--------|
| | PICKED UP | PER TON | LAID IN E | PLACE/ANYWHERE | RIP RAP | GRAVEL |
| BITUMINOUS PAVING | | | | | | |
| HOT MIX | 78.00 | 16.50 | 86.00 | 115.00 | | |
| COLD MIX | 165.00 | 16.50 | | | | |
| M & S VENTURES INC | | | | | | |
| CRUSHED GRAVEL CLA | SS 5 | | | | | 6.25 |
| FLINT HILLS | | | | | | |
| EMULSION/AE150 | | 629.00 | per ton | | | |
| JEBRO INC | | | | | | |
| EMULSION/MC 800 | | 934.68 | | | | |
| /MC-3000 | | 909.68 | | | | |
| /AE150S | | 707.75 | i | | | |
| /CSS-1H | | 645.75 | i | | | |

Motion by Johnston, seconded by Nelson to accept all bids for hot & cold mix and gravel depending on where the asphalt is to be placed and most cost effective because of location of the plant. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by Heinecke, seconded by Nelson to convene into executive session at 10:16 am to discuss personnel pursuant to SDCL 1-25-2(1). Chairman Vergeldt declared meeting back into regular session at 10:48 am.

Jamie Dahl-Landfill Mgr. discussed the upcoming meeting with the Dept of Natural Resources on March 27, 2025.

RESOLUTION 2025-11

Motion by Nelson, seconded by Johnston to approve the following resolution. All voted aye, motion carried.

RESOLUTION 2025-11

Roberts County Firefighting Designees

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request this assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Roberts County can designate a person(s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Roberts County Commissioners hereby designate the following person(s) with the authority to request assistance effective April 1, 2025 through April 1, 2029 for a period of four years from the State Wildland Fire Coordinator in fighting range fires:

Jeff Pageler--Sisseton Fire Chief Pat Stickland - Assistant Fire Chief Or their successors.

Dated this 25th day of March 2025. Kristi Fritz, Roberts County Auditor ABATEMENT/REFUND #2139 Tom Vergeldt, Chairman

Motion by Heinecke, seconded by Nelson to defer decision until next meeting when all board members are present. All voted aye, motion carried. $\hspace{-0.5cm}$ OTHER

Agreement with Interstate Engineering deferred until more information is provided and States Attorney has had a chance to review the agreement.

CLAIMS

Motion by Heinecke, seconded by Nelson to pay the following claims: COMMISSIONER-Utilities/Venture Comm 92.28, Total 92.28; JUDICIAL-Transcripts/Kelli Lardy 280.50, Supplies/Reserve Account 380.00, Jury 614.82, Total 1275.32; AUDITOR-Supplies/Reserve Acct 420.00, Utilities/Venture Comm 96.23, Total 516.23; TREASURER-Supplies/Reserve Acct 620.00, Utilities/Venture Comm 99.83, Total 719.83; STATES ATTY-Supplies/Reserve Acct 20.00, Utilities/Venture Comm 157.85, Total 177.85; GOV BLDG-Utilities/CHS 433.54, Rental/Venture Comm 261.04, Bldg/Time Clock Plus 6174.51, Total 6869.09; DIR OF EQUAL-Travel/Day Co Treas 16.00, Supplies/Reserve Acct 120.00, Utilities/Venture Comm 96.01, Total 232.01; REG OF DEEDS-Supplies/Reserve Acct 100.00, Utilities/Venture Comm 101.05, Total 201.05; VETERAN SERVICE-Travel/Tanya McCarlson 31.45, Supplies/Reserve Acct 20.00, Utilities/Venture Comm 101.20, Total 152.65; SHERIFF-Supplies/Galls 32.92, Reserve Acct 280.00, Sioux Valley Coop 680.25, Wex Bank 742.67, Repairs/Sisseton Automotive 233.68, Total 1969.52; JAIL-Supplies/Lewis Drug 295.91, Xerox 80.18, Repairs/Johnson Control 7405.32, Utilities/Venture Comm 1245.56, Total 9026.97; CORONER-Supplies/Sigurd Sivertson 720.00, Terry Sorensen 1135.27, Two Way Solutions 67.98, Total 1923.25; DISPATCHERS-Health Ins Reimb 124.36, Total 124.36; NURSE-Health Ins Reimb 3202.25, Supplies/Reserve Acct 20.00, Total 3222.25; EXTENSION-Postage/Reserve Acct 20.00, Utilities/Venture Comm 158.13, Total 178.13; PLANNING & ZONING-Utilities/Venture Comm 92.28, Total 92.28; HWY & BRIDGE-Supplies/Bituminous Paving Inc 9565.05, Prof Fee/Bruce German 300.00, Noah Richardson 739.45 Repairs/Thelin Auto 298.89, Utilities/Venture Comm 154.25, Total 11057.64; EMERGENCY MGMT-Utilities/Venture Comm 50.63, Total 50.63; LANDFILL-Repairs/CS Dsl 464.13, Twin Valley Tire 42.77, Minor Equipment/Hardware Hank 922.46, Supplies/Sioux Vlly Coop 2533.30, Utilities/Venture Comm 150.29 Total 4112.95; DEL TAX PMT-Payment 20.55, Total 20.55; PAYROLL-Commissioner 6528.97, Auditor 5422.45, Treasurer 7836.18, States Atty 13925.15, Gov Bldg 2211.65, Dir of Equalization 5510.29, Reg of Deeds 5144.63, Veteran Serv 1447.71, Sheriff 23318.94, Jail 35358.26, Dispatch 20990.11, Juv Det 8248.32, Nurse 2136.37, Extension 2222.69, Planning & Zoning 2448.23, Road & Bridge 29180.20, 911 Tele 2362.89, Emergency Mgmt 1785.76, 24-7 3346.36, Landfill 12673.95, Total 192099.11. TOTAL 234113.95 ADJOURN

Motion by Johnston, seconded by Heinecke to adjourn at 11:29 am until April 1, 2025. All voted aye, motion carried.