

The Roberts County Commissioners met at 9:00 am in regular session with Brian Heinecke, Faye Johnston, Ken Nelson, John Dabek, Joe Fritz, Dylan Kirchmeier and Kristi Fritz in attendance. Jason Deutsch-Sisseton Courier livestream. Chairman Heinecke presiding. Heinecke called the meeting to order and led the pledge of allegiance.

MINUTES/AGENDA

Motion by J Dabek, seconded by K Nelson to approve January 27, 2026, minutes as written and February 3, 2026, agenda as amended with the addition of an executive session for contractual SDCL 1-25-2(3) under States Attorney. All voted aye, motion carried.

PUBLIC COMMENT

Kirchmeier inquired about the County's snow removal policy.

STATES ATTORNEY

Dylan Kirchmeier-States Attorney made the Board aware that he has been appointed as special deputy for Codington County from February 13 thru 19 while their States Attorney is away.

EXECUTIVE SESSION

Motion by J Fritz, seconded by F Johnston to convene into executive session for contractual pursuant to SDCL 1-25-2(3) at 9:05 am. All voted aye, motion carried. Heinecke declared out of contractual and into Personnel pursuant to SDCL 1-25-2(1) at 9:28 am. Chairman Heinecke declared the meeting back into regular session at 9:32 am.

LANDFILL

Alden Hayes-Landfill Mgr. gave an update on new equipment purchased.

EXECUTIVE SESSION

Motion by J Dabek, seconded by K Nelson to convene into executive session for personnel pursuant to SDCL 1-25-2(1) at 10:01 am. All voted aye, motion carried. Chairman Heinecke declared the meeting back into regular session at 10:19 am.

HIGHWAY

Joey Anderson, Highway Supt discussed load limits and speed limits on County Roads.

RESOLUTION 2026-05

Motion by J Dabek, seconded by F Johnston to adopt the resolution 2026-05. All voted aye, motion carried.

RESOLUTION 2026-05

WHEREAS, SDCL 10-6-112 (formally 10-6-31) set forth criteria for classification of land as agricultural land for assessment and purposes, and

WHEREAS, the Board of County Commissioners is authorized to increase the minimum acreage requirement is authorized in subdivision (2) of Section 10-6-112 and

WHEREAS, the Board finds that a larger minimum acreage is in the best interests of the County and its residents,

Now, therefore, BE IT RESOLVED by the Board of Commissioners of Roberts County, South Dakota, that for purposes of the definition of agricultural lands for assessment and taxation purposes, the minimum acreage requirement under 10-6-112 (2) shall consist of not less than forty-one (41) acres of unplatted land.

Dated this 3rd day of February 2026. Brian Heinecke, Chairman County Commissioners

ATTEST: Kristi Fritz, Roberts County Auditor Roberts County, South Dakota

RESOLUTION 2026-06

Motion by J Dabek, seconded by K Nelson to adopt Resolution 2026-06 authorizing a designated representative to sign payment requests. All voted aye, motion carried.

RESOLUTION 2026-06

RESOLUTION AUTHORIZING SIGNATURE OF GRANT AGREEMENT FOR SOLID WASTE GRANT #2026G-SW-300 AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, Roberts County (the "County") has determined it is necessary to proceed with improvements to its Landfill (the "Project"); and

WHEREAS, the County has determined that financial assistance is necessary to undertake the Project and a Grant Agreement between the County and the South Dakota Board of Water and Natural Resources (the "Board") will be entered into; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Grant Agreement on behalf of the County and to certify and sign payment requests in regards to the Grant for the Project,

NOW THEREFORE BE IT RESOLVED by the County as follows:

1. The County Chairperson is hereby authorized to sign the Grant Agreement and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Grant Agreement.

2. The County Chairperson is hereby designated as the authorized representative of the County to do all things on its behalf to certify and sign payment requests in regards to the Grant for the project.

Adopted at Roberts County, South Dakota, this 3rd day of February 2026.

APPROVED: Brian Heinecke, Chairperson Roberts County

Attest: Kristi Fritz, County Auditor Roberts County

NEW JOB DESCRIPTION

Motion by J Dabek, seconded by K Nelson to create the new position of County Administrative Assistant and to advertise the position for two weeks. No discussion. All voted aye, motion carried.

OTHER

The Register of Deeds fees for January 2026 in the amount of \$12,219.50 were presented.

Motion by J Fritz, seconded by J Dabek to advertise for bids for the masonry work needed on the courthouse dome. No Discussion. All voted aye, motion carried.

EXECUTIVE SESSION

Motion by J Dabek, seconded by F Johnston to convene into executive session for personnel pursuant to SDCL 1-25-2(1) at 10:55 am. All voted aye, motion carried. Chairman Heinecke declared the meeting back into regular session at 11:21 am.

CLAIMS

Motion by J Dabek, seconded by J Fritz to pay the following claims: COMMISSIONER-Publishing/Grant Co Review 66.04, Rosholt Review 292.46, Insurance/SDPAA 1717.20, Total 2075.70; ELECTION-Publishing/Rosholt Review 39.92, Total 39.92; AUDITOR-Ins/SDPAA 1849.53, Supplies/Valley Office 199.77, Total 2049.30; TREASURER-Insurance/SDPAA 1726.93, Supplies/Valley Office 60.06, Total 1786.99; STATES ATTY-Insurance/SDPAA 1717.21, Prof Serv/Sibley Co Sheriff 50.00, Supplies/Valley Office 74.76, Total 1841.97; PUBLIC DEFENDER-Prof Serv/Cameron Law 14583.33, Doody Law 14583.33, Total 29166.66; COURT APP ATTY-Prof Services/Dalaney Nielsen & Sannes 3677.94, Doody Law 1164.00, Total 4841.94; GOV BLDG-Utilities/CHS 493.77, Supplies/Cole Paper 266.25, Valley Office 8.10, Other/SDACO 150.00, First Savings Bank 75.65, Insurance/SDPAA 28022.01, Total 29015.78; DIR OF EQUALIZATION-Supplies/Great Am Fin Serv 114.53, Other/SDAAO 150.00, Vanguard Appraisal 11656.00, Insurance/SDPAA 1729.01, Total 13649.54; REG OF DEEDS-Supplies/Valley Office 182.39, Insurance/SDPAA 1730.40, Total 1912.79; VETERAN SERV-Supplies/Valley Office 32.04, Insurance/SDPAA 1721.15, Total 1753.19; SHERIFF-Other/SD Sheriff Assoc 808.40, Insurance/SDPAA 29116.76, Repairs/Steves Service 101.17, Travel/Wicklander Zulawski & Assoc 1030.00, Total 31056.33; JAIL-Repairs/ACE 18.98, Supplies/Bernard Food 515.00, Cole Paper 6687.33, CashWa 14049.22, Day Co Sheriff 380.00, Dept of Health 1550.00, Medical Waste Transport 189.30, Pennington Co Jail 357.47, Premier Biotech Lab 200.00, Tri State Bldg 113.56, Xerox 332.49, Other/Jackson Lewis 138.00, Health Ins Reimb 925.16, Insurance/SDPAA 33368.46, Total 58824.67; CORONER-Insurance/SDPAA 243.00, Total 243.00; DISPATCHERS-Insurance/SDPAA 1717.20, Total 1717.20; JUV DET-Insurance/SDPAA 1717.20, Total 1717.20; NURSE-Insurance/SDPAA 1717.20, Total 1717.20; MENTALLY ILL-Services/Dalaney Nielsen & Sannes 300.00, Yankton Co 175.25, Total 475.25; 4H BLDG-Insurance/SDPAA 1717.20, Total 1717.20; EXTENSION-Insurance/SDPAA 7042.50, Total 7042.50; HWY & BRIDGE-Rental/A-Ox 124.82, Xerox 86.53, Supplies/A-Ox 42.37, ACE 673.71, CHS 1493.47, First Call Auto Parts 223.08, Tri State Bldg 47.50, Xerox 46.07, Repairs/ACE 15.99, CNH Capital 592.30, Eastside Equip 1413.68, First Call Auto Parts 175.25, Lillegard 90.64, Utilities/Dakota Waste 99.75, Insurance/SDPAA 33933.02, Total 39058.18; 911 TELE-Utilities/RC Tech 583.30, Total 583.30; EMERGENCY MGMT-POD/Melody Ceroll 5000.00, Utilities/RC Tech 42.48, Insurance/SDPAA 123.68, Total 5166.16; HWY & BRIDGE-Prof Fee/First District 250.00, Total 250.00; LANDFILL-Supplies/ACE 17.98, Twin Valley Tire 559.99, Valley Office 234.59, Utilities/BDM 53.25, Prof Fee/Helms & Assoc 4680.00, Geotek Engineering 9885.00, TrashFlow 40.00, Insurance/SDPAA 3811.72, Repairs/Twin Valley Tire 228.75, Total 19511.28; DEL TAX PAYMENT-3581.99, Total 3581.99. TOTAL 260795.14

ADJOURN

Motion by J Dabek, seconded by J Fritz to adjourn from regular session at 11:24 am until February 10. All voted aye, motion carried.