

ZIEBACH COUNTY COMMISSIONERS

DECEMBER 4, 2024

The Ziebach County Commissioners met in regular session at 1:00 PM with Bill Henderson, David Pesicka, Rick Farlee, Tucker Stocklin and Shane Farlee (remote) present. Chairman R. Farlee called the meeting to order.

The following monies were on deposit as of the end of November, 2024:

Cash on Hand	\$ 200.00
In Transit	826.31
1 st Financial Bank, Dupree	3,000.00
Money Market, Dupree	1,968,111.30
CD – 12 Month	147,482.01
CD – 18 Month	<u>152,492.82</u>
TOTAL	\$ 2,272,112.44

The following fees were reported for the month of November 2024:

Register of Deeds	\$ 810.00
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MINUTES: Comm. Stocklin moved to approve the November minutes seconded by Comm. Henderson, all voted aye, motion carried.

OLD BUSINESS: All three appraisals came in for the North Half of the Southwest Quarter (N1/2SW ¼) of Section 26, Township 13 North, Range 20 EBHM, Ziebach County, SD, 80 acres.

The board also received updates on the road near Eagle Butte. They are in the process of finding all three points to use for right of ways, and once that is complete, they can start letting for bids.

INSURANCE DECISION: Becky Brunsing with South Dakota Public Assurance Alliance presented their quote for insurance. Their quote to ensure the county was \$52,023.52. Richard Butler from Butler Insurance came to present their renewal quote to the board. Their quote to ensure the county was \$61,101. Commissioner Stocklin moved to accept insurance for 2025 through SDPAA, seconded by Comm. S. Farlee, all voted aye, motion carried. Richard Butler thanked the commission for forty years of business with the county.

HWY. DEPT: Jeff Jensen, Highway Superintendent presented his monthly report to the Board. He updated the board on road progress. The board discussed gravel hauling throughout the winter as the weather permits. They discussed possible ways to plug in the payloaders at the gravel sites in order to keep gravel moving. With no clear date on when they will begin working on the county road near Eagle Butte, they discussed the possible places to stockpile the designated gravel for the project as the current deadline for the Eulberg Pit is December 2025. Jeff also expressed the need for more equipment operators. Commissioner S. Farlee made a motion to advertise for one full time equipment operator and two part time CDL certified truck drivers. Seconded by Comm. Stocklin, motion carried.

GAS QUOTES: The following quotes for gas were received: Agtegra Cooperative – SNL Gas, \$2.29 as there were no other sealed bids at the time of opening, Comm. Pesicka moved to accept the quote from Agtegra for gas. Seconded by Comm. Shane Farlee, all voted aye, motion carried.

FUEL QUOTES: The Highway Department called for fuel quotes on November 20, 2024. The following quotes were received: Farmers Union Oil Co. – Dyed #1 DSL (2,000 gal.) \$2.66 Agtegra – Dyed #1, \$2.87. Farmer's Union was accepted.

SHERIFF REPORTS: Gary Cudmore, Sheriff presented his monthly vehicle reports to the Board. He also reported that there has been an increase in accidents involving deer.

OSH KOSH SNOWBLOWER SURPLUS: Comm. Stocklin moved to declare the Osh Kosh Snowblower as surplus as it is no longer necessary, useful or suitable for the purpose for which it was acquired, seconded by Comm. Pesicka, all voted aye, motion carried.

These snowblower will be advertised and sold by sealed bid on December 30, 2024 at 2:00 PM.

MOU 4-H: Comm. Dave Pesicka moved to approve the Memorandum of Understanding between SDSU Extension and Ziebach County, South Dakota for 2025, seconded by Comm. Stocklin, all voted aye, motion carried. This MOU allows Ziebach County to offer the 4-H program.

JESS & FANNY BREWER: Jess and Fanny Brewer approached the commission with a request for gravel to be placed on the two mile stretch of county road near their residence. They also requested that the road be built up near the corner so that they can get cattle pots through there. The commission agreed to place gravel on the road as soon as Jeff Jensen, Highway Superintendent, is able to. In the meantime, the commission also agreed that Jess can build up the road on his side of land until the highway department can get to it.

2025 COUNTY HEALTH NURSE CONTRACT: Comm. Tucker Stocklin moved to approve the County Health Nurse Contract between the Department of Health and Ziebach County, South Dakota for 2025, seconded by Comm. Bill Henderson, all voted aye, motion carried. This contract allows for a nurse to come in on the first Tuesday of every month to give vaccinations.

CR SANITARY LANDFILL: The County received a letter from the CR Sanitary Landfill requesting that the commission blade and maintain the section of county road that goes to the landfill. The commission agreed to blade the road.

PLAT APPROVAL: Plat for Adam and Beth Kohler being lot 1 of the Raymond Addition. The Northwest Quarter of the Northwest Quarter, The Southwest Quarter of the Northwest Quarter Section 22, Township 13, Range 19 was approved by the Board. Comm Pesicka made the motion to approve, seconded by Comm. Henderson. All vote aye, motion carried.

COUNTY FIREWALL UPDATE: Comm. Bill Henderson motioned to approve the county firewall upgrade. Seconded by Comm. Stocklin. All voted aye, motion carried. The firewall upgrade will ensure security and protection for the courthouse computer systems and networks. The total cost of the upgrade and installation will be \$1,343.60.

REGIONAL MEETING: The regional Department of Health/WIC meeting will be held in Huron, on January 1, 2025. Permission to attend was granted for Phoebe Lemke.

POST ELECTION AUDIT RESULTS: Olivia Dosch, Auditor, presented the post-election audit results to the board. There were no errors found.

EXECUTIVE SESSION: Comm. Tucker Stocklin made a motion to go into executive session at 3:05 PM to discuss legal matters, seconded by Comm. Henderson., all aye, motion carried. Olivia Dosch, Auditor, and Shane Penfield, States attorney were also present. The Board came out of executive session at 3:17 PM.

CLAIMS AUDITED: The following claims were audited and ordered paid:

PAYROLL BY DEPARTMENT – Commissioners, 4,8011.36 --- Auditor, 8,866.34 --- Treasurer, 9,871.28 --- States Attorney, 4,689.48 --- Courthouse, 5,450.75 --- Director of Equalization, 5,370.51 --- Register of Deeds, 7,914.41 --- VSO, 823.28 -- Sheriff, 12,222.77 --- CHN/WIC, 6,644.35 --- Road & Bridge, 22,910.08--- Extension, 708.72 --- Emergency Management, 988.73

1ST FINANCIAL BANK USA	409.38	SUPPLIES & STAMPS
AGTEGRA ENERGY	934.70	FUEL/GAS
AT&T MOBILITY	221.49	AIR CARDS
BUTLER MACHINERY CO.	181.95	GLOW PLUGS
CITY OF DUPREE	259.45	WATER, SEWER, DUMPSTER
CONNECTING POINT	1050.25	CONNECT CARE & BACKUPS
CRST TELEPHONE AUTHORITY	884.81	TELEPHONE & INTERNET
DAKOTA BUSINESS CENTER	361.70	SUPPLIES + TAX FORMS
DMC WEAR PARTS LLC	3143.17	BULL NOSE INSERT
JESSICA DONOVAN	60.00	ELECTION FEE
DUPREE VOLUNTEER FIRE DPT	3750.00	2024 APPROPRIATION
EAGLE BUTTE VOLUNTEER	1250.00	2024 APPROPRIATION
ELECTION SYSTEMS &	1483.42	EQUIPMENT WARRANTY & MAINT
FAITH INDEPENDENT	52.00	DRIVER'S LICENSING AD
RICK FARLEE	32.16	MILEAGE
FARMERS UNION OIL CO.	7234.63	FUEL/SUPPLIES/REPAIRS
TRISTEN GAGE	60.00	ELECTION FEE
GLAD VALLEY FIRE DEPARTMENT	2250.00	2024 APPROPRIATION
BILL HENDERSON	8.04	MILEAGE
MARCO TECHNOLOGIES LLC	267.12	COPIER LEASE
MARCO	272.91	COPIER LEASE
MOREAU-GRAND ELECTRIC	1355.45	ELECTRICITY
RDO EQUIPMENT COMPANY	2357.90	DRIVE LINE
RUSHMORE COMMUNICATIONS INC.	292.50	RADIO PROGRAMMING
SD DEPT OF TRANSPORTATION	739.28	2024 BRIDGE INSPECTIONS
SDACC - CLERP	427.00	CATASTROPHIC LEGAL EXPENSE

SERVALL	385.90 RUGS & SUPPLIES
NATASHA STARR	879.15 MV REFUND
TUCKER STOCKLIN	33.50 MILEAGE
STURDEVANT'S AV	214.62 PARTS/REPAIRS
WEST RIVER EAGLE	122.09 LEGALS
MISTY WILLIAMS	60.00 ELECTION FEE
WILLIAMS TRUCKING LLC	16594.92 GRAVEL HAULING

YEAR-END MEETING: The Board will meet on Monday, December 30, 2024 at 2:00 PM for the end of year meeting. All bills for 2024 must be submitted to the Auditor's Office before this date for payment.

ADJOURNMENT: As there was no further business before the Board, Comm. Pesicka moved to adjourn at 3:33 PM, seconded by Comm. Bill Henderson, all voted aye, meeting adjourned.

ATTEST:

Olivia Dosch, Auditor

Fredrick Farlee, Chairman

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