

**ZIEBACH COUNTY COMMISSIONERS**

**APRIL 3, 2024**

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

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

|  |    |                   |
|--|----|-------------------|
| Cash on Hand                           | \$ | 200.00            |
| Acct. Closed (M.Herman)                |    | 85.60             |
| In Transit                             |    | 3880.55           |
| 1 <sup>st</sup> Financial Bank, Dupree |    | 3,000             |
| Money Market, Dupree                   |    | 1,642,190.00      |
| CD – 12 Month                          |    | 144,773.67        |
| CD – 18 Month                          |    | <u>150,085.56</u> |
| TOTAL                                  | \$ | 1,944,215.38      |

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

|                   |    |          |
|-------------------|----|----------|
| Register of Deeds | \$ | 1,728.00 |
|-------------------|----|----------|

**MINUTES:** Comm. David Pesicka moved to approve the March minutes as presented, seconded by Comm. Shane Farlee, all voted aye, motion carried.

**NEW BUSINESS:** The School Land Lease Auction will be held April 18, 2024 at 1:00 PM in the Board Room.

**GAS QUOTES:** The following quotes for gas were received: Agtegra – SNL Gas, \$2.87; Farmers Union Oil Co. – SNL Gas, \$2.95; NL Gas, \$3.35. Comm. Stocklin moved to accept the quote from Agtegra, seconded by Comm. Bill Henderson, all voted aye, motion carried.

**FUEL BIDS:** The Highway Department called for quotes for 1,000 gallons of P-40 dyed diesel on March 11, 2024. The following quotes were received: Agtegra, \$2.89; Farmers Union, \$2.99. The quote from Agtegra was accepted.

**GRAVEL HAULING:** Comm. Stocklin motioned to advertise bids for gravel hauling in the newspaper, seconded by Comm. S. Farlee. All voted aye, motion carried.

**HWY. DEPT. REPORT:** Casey Gage, Highway Superintendent presented his monthly report to the Board and updated them on recent activities.

**EXECUTIVE SESSION:** Comm. Pesicka moved to go into executive session at 1:55 PM at the request of the Highway Superintendent to discuss personnel, seconded by Comm. S. Farlee, all voted aye, motion carried. Also present were Olivia Dosch, Auditor, Casey Gage, Highway Superintendent and Shane Penfield. The Board came out of executive session at 1:58 PM.

**JAY LONGBRAKE WATERLINE:** Comm. Pesicka moved to approve the Easement to Install Water Pipeline for Jay Longbrake, seconded by Comm. S. Farlee, all voted aye, motion carried. Comm. Stocklin moved to grant a 2 ft. culvert for Jay Longbrake, seconded by Comm. Henderson, all voted aye, motion carried.

**SHERIFF REPORTS:** Gary Cudmore, Sheriff presented his monthly vehicle reports to the Board.

**MARPLE APPROACH EASEMENT:** Comm. Bill Henderson moved to approve the Easement to Install an Approach for Janice Marple, seconded by Comm. Shane Farlee, all voted aye, motion carried.

**WARHAWK PRE DISASTER MITIGATION PLAN:** Jeff Jensen from Warhawk as well as Alison Kiesz from North East Council of Governments came to discuss the upcoming Pre-Disaster Mitigation Plan. This plan is used to protect assets in the community against natural hazards and disasters. The plan evaluates the infrastructures at risk as well as policies in place to protect them. They will be coming again later in the spring to have a planning meeting. Adopting the mitigation plan allows for the county to be eligible for funding in case of a natural disaster or emergency.

**PAVEMENT MARKING FUNDS AGREEMENT:** Comm. Pesicka motioned to participate in the State of South Dakota Department of Transportation Joint Powers Agreement to Provide for the Pavement Marking of County Roads Within Ziebach County, seconded by Comm. S. Farlee, all voted aye, motion carried. Ziebach County will receive \$255.46 in the first year of the 15-year agreement.

**DAYLIGHT TANK EXTERIOR DRAIN TILE REQUEST:** Comm. Stocklin moved to approve the Indian Health Service request to terminate the 4” corrugated drain tile in the Thunder Butte Road ditch where there is sufficient elevation drop to daylight the drain tile. IHS will be replacing the existing 67,7000-gallon NW-6 water storage standpipe with a new 175,000-gallon elevated water storage tank. The motion was seconded by Comm. Henderson, all ayed, motion carried.

**AUTHORIZED AGENT:** Comm. Stocklin motioned to approve Olivia Dosch, Auditor, as the authorized agent to receive unclaimed property from the South Dakota State Treasurer on behalf of Ziebach County. Seconded by Comm. Pesicka, all ayed, motion carried.

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

PAYROLL BY DEPARTMENT – Commissioners, 5827.23 --- Auditor, 8275.46 --- Treasurer, 9318.68 --- States Attorney, 4689.48 --- Courthouse, 4645.75 --- Director of Equalization, 5466.80 --- Register of Deeds, 7738.95 --- Sheriff, 11,118.41 --- CHN/WIC, 9191.94 --- Extension, 1063.08 --- Road & Bridge, 20,173.45 – Emergency Management, 984.61

|                                  |          |                               |
|----------------------------------|----------|-------------------------------|
| 1ST FINANCIAL BANK USA           | 18.15    | DIRECT DEPOSIT FEE            |
| MEDICAL AIR SERVICES ASSOCIATION | 280.00   | AMBULANCE INSURANCE           |
| GROUP RESOURCES OF IOWA          | 127.50   | MEDICAL EXPENSE RELIEF        |
| GROUP RESOURCES INC.             | 97.20    | DEDUCTIBLE                    |
| 1ST FINANCIAL BANK USA           | 60209.01 | 4TH PAYMENT ON JD GRADERS     |
| 1ST FINANCIAL BANK USA           | 244.03   | COURTHOUSE & AUDITOR SUPPLIES |
| AGTEGRA ENERGY                   | 4214.97  | FUEL/GAS                      |
| AT&T MOBILITY                    | 152.19   | AIRCARDS                      |
| CONNECTING POINT                 | 1050.25  | CONNECT CARE + BACKUPS        |
| D & R PROPANE, INC.              | 883.42   | PROPANE & TANK RENTAL         |
| DUPREE VOLUNTEER FIRE DPT        | 1166.66  | ALERT SENSE                   |
| DUPREE WATER DEPT.               | 242.80   | WATER, SEWER, & DUMPSTER      |
| FAITH LUMBER COMPANY             | 170.86   | PICNIC TABLE WOOD             |
| RICK FARLEE                      | 24.48    | MILEAGE                       |
| SHANE FARLEE                     | 10.20    | MILEAGE                       |
| FARMERS UNION OIL CO.            | 1321.62  | FUEL/SUPPLIES/REPAIRS         |
| CASEY GAGE                       | 193.00   | MILEAGE & PER DIEM            |
| GREAT WESTERN TIRE               | 2391.90  | TIRES                         |
| BILL HENDERSON                   | 6.12     | MILEAGE                       |
| INLAND TRUCK PARTS & SERVICES    | 807.43   | REPAIRS                       |
| IRON HORSE AG SERVICES LLC       | 1271.74  | REPAIRS                       |
| KLJ ENGINEERING LLC              | 9454.00  | PLANNING GRANT APPLICATION    |

|                                |                                      |
|--------------------------------|--------------------------------------|
| DEAN LITTLE HAWK               | 26.52 MILEAGE                        |
| MARCO                          | 264.92 COPIER LEASE                  |
| MCLEOD'S PRINTING              | 649.78 PRECINCT ELECTION SUPPLIES    |
| MID-AMERICAN RESEARCH CHEMICAL | 31.25 FREIGHT FEE                    |
| MOREAU-GRAND ELECTRIC          | 2087.79 ELECTRICITY                  |
| OFFICE OF CHILD & FAMILY SERVI | 1674.50 2024 HEALTH NURSE            |
| RAMKOTA HOTEL - PIERRE         | 228.00 ELECTION SCHOOL LODGING       |
| SD DEPARTMENT OF PUBLIC SAFETY | 2340.00 TELETYPE SERVICE             |
| SD ASSOC OF CO OFFICIALS       | 400.00 SPRING WORKSHOP               |
| SERVALL                        | 267.88 RUGS                          |
| TUCKER STOCKLIN                | 25.50 MILEAGE                        |
| STURDEVANT'S AV                | 71.98 PARTS                          |
| SUMMIT FIRE PROTECTION         | 746.50 FIRE EXTINGUISHER INSPECTIONS |
| TODD'S ELECTRIC SERVICE, INC.  | 547.96 NURSE LIGHT REPLACEMENT       |
| TRUE NORTH STEEL               | 4752.00 CULVERTS                     |
| WEST RIVER EAGLE               | 374.24 ADVERTISING AND LEGALS        |

**SPRING WORKSHOP:** The SDACO Officials workshop will be May 15-16, 2024 in Pierre. Permission granted for the Auditor and Treasurer to attend.

**BOARD OF EQUALIZATION:** The Board will meet on Tuesday, April 9, 2024, at 2:00 PM as the Board of Equalization.

**ADJOURNMENT:** As there was no further business before the Board, Comm. Tucker Stocklin moved to adjourn at 2:36 PM, seconded by Comm. Henderson, all voted aye, motion carried. The next meeting will be held May 8, 2024 at 1:00 PM.

ATTEST:

\_\_\_\_\_  
Olivia Dosch, Auditor

\_\_\_\_\_  
Rick Farlee, Chairman

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