

**ZIEBACH COUNTY COMMISSIONERS**

**August 9, 2023**

The Ziebach County Commissioners met in regular session at 9:00 AM 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 July 2023:

Cash on Hand	\$	200.00
Acct. Closed (M.Eaton)		146.00
In Transit		862.29
1 <sup>st</sup> Financial Bank, Dupree		2,854.00
Money Market, Dupree		1,817,435.31
CD – 12 Month		143,261.34
CD – 18 Month		<u>148,740.20</u>
<b>TOTAL</b>	<b>\$</b>	<b>2,113,499.14</b>

The following fees were reported for the month of July 2023:

Register of Deeds	\$	2452.25
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**Minutes:** Comm. Pesicka moved to approve the minutes as presented, seconded by Comm. S. Farlee, all voted aye, motion carried.

**Hwy Dept. Report:** Casey Gage, Highway Superintendent, was not in attendance, however, a written report was submitted. The report consisted of updates on the parking lot, easements for the project north of highway 212, and the continued maintenance of roads.

**Sheriff's Report:** Gary Cudmore, Sheriff presented his monthly report to the Board, commented on recent law enforcement activities.

**Appoint SDRS Authorized Agent:** Comm. Stocklin motioned for Olivia Dosch to be the authorization agent for SDRS. Seconded by S. Farlee, all aye, motion carried.

**FUEL QUOTES:** The following quotes for diesel received on 7-6-23: Farmers Union Oil Co. – Dyed #2 DSL (1500 Gal.), \$2.78. Agtegra –Dyed #2 DSL, \$2.85. Accepted FUOC

The following quotes for diesel received on 7-26-23: Farmers Union Oil Co. –

Dyed #2 DSL (1500 Gal.), \$2.91. Agtegra –Dyed #2 DSL, \$3.13. EB COOP – Dyed #2 DSL, 3.149 Accepted  
FUOC

**Gas Quotes:** Quotes received for the month of August for gas were from Farmers Union Oil Co. -SNL \$3.49; NL, \$3.89 Agtegra -SNL \$3.51. Comm. Henderson moved to accept the quotes from Farmers Union Oil Co., seconded by Comm. Stocklin, all aye, motion carried.

**Bid Protocol and Policy for Fuel Bids:** Commissioners decided to revise the fuel bid protocol due to volatility in fuel prices. Going forward, fuel bids will need to be given the same day that they are requested. They can be turned in no later than 4 p.m. on the same business day. Fuel Quotes can not be given on Friday's. Comm. Henderson motioned, Seconded by Comm. Stocklin, all aye, motion carried.

**Sidewalk and parking lot:** Board received bids for sidewalk from Vrooman construction and 3Gs construction. 3Gs bid - \$42,105.00 Vrooman's construction bid - \$31,500.00. Vrooman's construction offered to take an extra \$5,000 off the construction bid if the county hauled off and disposed of the old concrete. Comm. Dave Pesicka motioned to accept Vrooman's Bid seconded by Comm. Bill Henderson, all aye, motion carried. Broz Engineering is currently working on surveying and creating a parking lot design.

**Approach:** Mni Waste water company offered to build the approach by Bill Mraz's where they are putting in a new water tower at no cost to the county. Dave Pesicka motioned for approval seconded by Comm. S. Farlee all aye, motion carried. Comm. Stocklin abstained.

**Executive Session:** Comm. Henderson made a motion to go into executive session at 9:33 AM to discuss personnel, seconded by Comm. Stocklin., all aye, motion carried. The Board came out of executive session at 9:57 AM. Olivia Dosch, Shane Penefield and Tristen Gage were also in attendance

**GRAVEL HAULING:** Lynn and Misty Williams, Glen Haines, and States Attorney Penfield were present for the bid opening. At 10:30 AM, the following bids for gravel hauling were opened:

Williams Trucking LLC -	0-10 miles	\$ .30 per ton mile
	Fuel \$3.40 & under	\$ .33 per ton mile
	Fuel \$3.41 - \$3.60	\$ .34 per ton mile
	Fuel \$3.61 - \$3.80	\$ .35 per ton mile
	Fuel \$3.81 - \$4.00	\$ .36 per ton mile
	Fuel \$4.01 - \$4.20	\$ .38 per ton mile
	Fuel \$4.21 - \$4.40	\$ .40 per ton mile
	Fuel \$4.41 - \$4.60	\$ .43 per ton mile
	Fuel \$4.61 - \$4.80	\$ .44 per ton mile
	Fuel \$4.81 - \$5.00	\$ .45 per ton mile

For every \$.20 increase in fuel after \$5.00, the price per ton mile increases by \$.01.

Haines Trucking, LLC	0-10 miles -	\$ .65 per ton mile
	11-15 miles -	\$ .54 per ton mile
	16-20 miles -	\$ .50 per ton mile
	21-25 miles -	\$ .42 per ton mile
	30-over miles -	\$ .35 per ton mile

Teds Service \$ .28 per ton mile Including loading and hauling

Comm. Pesicka moved to accept the bid from Teds Service as the lowest firm bid, seconded by Comm. S. Farlee, all voted aye, motion carried.

**2024 Budget Approval:** The Board reviewed and approved the 2024 provisional budget. Comm. Pesicka moved to accept the 2024 Budget. Comm. Henderson seconded the motion. All voted aye, motion carried. Final budget approval will be made in September after publication has been made.

**Federal Payments:** Commissioners acknowledged and received the PILT grant. -Payment in Lieu of Taxes – received \$5508; Bankhead Jones Received \$3.49

**Approval/Acceptance of BIG preliminary grant:** The board agreed to update the five year plan to include the Iron Lightning Bridge in order to move forward on the BIG preliminary Grant. Comm. Henderson motioned to approve, seconded by S. Farlee all aye, motion carried.

**BRIDGE PROGRAM:** Comm. Henderson moved to adopt the following resolution, seconded by Comm. S. Farlee, all voted aye, motion carried:

**BRIDGE IMPROVEMENT GRANT PROGRAM  
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Ziebach County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: 69-100-288, .2 Miles S and 1.5 miles W of Red Elm, SD over Bear Creek.

And WHEREAS, Ziebach County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Ziebach County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Ziebach County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes 5, No 0

Dated at Dupree, SD this 9<sup>th</sup> day of August, 2023.

ATTEST:

Olivia Dosch, County Auditor

Fredrick Farlee, Chairman

**Bob Eulberg Easement:** Comm. Pesicka moved to approve the Easement to Install Water Pipeline for Bob Eulberg, seconded by Comm. Henderson, all voted aye, motion carried.

**Denny Topf Easement:** Comm. Pesicka moved to approve the Easement to Install Water Pipeline for Denny Topf, seconded by Comm. Henderson, all voted aye, motion carried.

**Dakota Longbrake Road Grants:** Dakota Longbrake came in to talk to the commissioners about various grants the county may be eligible for in the future. As well as allowing the commissioners to inquire about grants they may qualify to fund future projects. They mentioned working with the tribe to better roads in the community. More discussion will take place at the next meeting.

Next meeting date is September 5<sup>th</sup>, 2023.

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

PAYROLL BY DEPARTMENT – Commissioners, 5434.54--- Auditor, 8075.54 --- Treasurer, 9184.23 --

- States Attorney, 4467.87 --- Courthouse, 4776.34 --- Director of Equalization, 5858.69 --- Register of

Deeds, 6057.50 --- Sheriff, 10,704.81 --- Coroner, \$0.0 --- CHN/WIC, 5712.49 --- Extension, 5528.84 ---

Road & Bridge, 32,053.45 --- Emergency Management, 991.57

1ST FINANCIAL BANK USA	18.60	DIRECT DEPOSIT FEE
MEDICAL AIR SERVICES ASSOCIATION	308.00	AMBULANCE INSURANCE
GROUP RESOURCES OF IOWA	129.10	MEDICAL EXPENSE RELIEF

<b>1ST FINANCIAL BANK USA</b>	<b>1141.85</b>	<b>SUPPLIES</b>
<b>AGTEGRA COOPERATIVE</b>	<b>41.98</b>	<b>FUEL</b>
<b>AT&amp;T MOBILITY</b>	<b>152.19</b>	<b>AIRCARDS</b>
<b>AUTOMOTIVE CO., INC.</b>	<b>349.99</b>	<b>FREIGHT PARTS</b>
<b>AVERA OCCUPATIONAL MEDICINE MI</b>	<b>89.00</b>	<b>RANDOM DRUG TEST</b>
<b>BOTTOM LINE WELDING</b>	<b>131.25</b>	<b>REPAIRS</b>
<b>BUTLER INSURANCE AGENCY</b>	<b>873.00</b>	<b>TRACTOR INSURANCE</b>
<b>BUTLER MACHINERY CO.</b>	<b>1083.12</b>	<b>REPAIRS</b>
<b>C &amp; B OPERATIONS, LLC</b>	<b>6.42</b>	<b>REPAIRS</b>
<b>CHS RIVER PLAINS</b>	<b>1696.50</b>	<b>CHEMICAL</b>
<b>CITY OF DUPREE</b>	<b>242.04</b>	<b>WATER, SEWER, DUMPSTER</b>
<b>CITY OF RAPID CITY</b>	<b>40.00</b>	<b>BLOOD ALCOHOL</b>
<b>CONNECTING POINT</b>	<b>1050.25</b>	<b>CONNECT CARE &amp; BACKUP</b>
<b>CRST TELEPHONE AUTHORITY</b>	<b>712.07</b>	<b>PHONE &amp; INTERNET JULY 2023</b>
<b>DAKOTABILITIES</b>	<b>180.00</b>	<b>CARE</b>
<b>DMC WEAR PARTS LLC</b>	<b>6103.17</b>	<b>CURVED CARBIDE INSERT</b>
<b>EAGLE BUTTE COOPERATIVE ASSN</b>	<b>0.94</b>	<b>SUPPLIES</b>
<b>ECONO SIGNS</b>	<b>237.78</b>	<b>SIGNS</b>
<b>FAITH INDEPENDENT</b>	<b>302.40</b>	<b>ADVERTISING</b>
<b>FARMERS UNION OIL CO.</b>	<b>11816.93</b>	<b>SUPPLIES &amp; GAS</b>
<b>TRISTEN GAGE</b>	<b>107.10</b>	<b>MILEAGE</b>
<b>INLAND TUCK PARTS &amp; SERVICES</b>	<b>197.24</b>	<b>EQUALIZER</b>
<b>IRON HORSE AG SERVICES LLC</b>	<b>158.03</b>	<b>EQUALIZER</b>
<b>DEAN LITTLE HAWK</b>	<b>26.52</b>	<b>MILEAGE</b>
<b>MARCO</b>	<b>262.92</b>	<b>COPIER LEASE</b>
<b>MCLEOD'S PRINTING</b>	<b>363.32</b>	<b>OFFICE SUPPLIES</b>
<b>MEADE COUNTY AUDITOR</b>	<b>475.00</b>	<b>PRISONER CARE</b>
<b>MOREAU-GRAND ELECTRIC</b>	<b>743.92</b>	<b>ELECTRICITY</b>
<b>PENNINGTON COUNTY JAIL</b>	<b>184.44</b>	<b>TRANSPORTATION</b>
<b>PHEASANTLAND INDUSTRIES</b>	<b>171.55</b>	<b>DELINEATOR POLES</b>
<b>PREMIER EQUIPMENT</b>	<b>1578.36</b>	<b>REPAIRS</b>
<b>RAMKOTA HOTEL - PIERRE</b>	<b>226.00</b>	<b>LODGING</b>
<b>SERVALL</b>	<b>543.80</b>	<b>SUPPLIES</b>
<b>STURDEVANT'S AV</b>	<b>196.96</b>	<b>REPAIRS</b>
<b>TITAN MACHINERY</b>	<b>767.82</b>	<b>MOWER PARTS</b>
<b>TITLES OF DAKOTA</b>	<b>650.00</b>	<b>SEARCH FEE</b>

<b>VANGUARD APPRAISALS, INC.</b>	<b>5625.00</b>	<b>VANGUARD LICENSE PAYMENT</b>
<b>WARNE CHEMICAL &amp; EQUIP.</b>	<b>383.24</b>	<b>REPAIRS</b>
<b>WEST RIVER EAGLE</b>	<b>68.46</b>	<b>ADVERTISING</b>
<b>MISTY WILLIAMS</b>	<b>443.80</b>	<b>MILEAGE &amp; PER DIEM</b>
<b>WILLIAMS TRUCKING LLC</b>	<b>26393.40</b>	<b>GRAVEL HAULING</b>

Motion to adjourn at 11:55 PM was made by Comm. Stocklin, seconded by Comm. S. Farlee. All voted aye ,motion carried.

ATTEST:

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Olivia Dosch, Auditor

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Rick Farlee, Chairman

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