

ZIEBACH COUNTY COMMISSIONERS

DECEMBER 28, 2023

The Ziebach County Commissioners met in special session at 2:00 PM with Shane Farlee, David Pesicka, Rick Farlee, and Tucker Stocklin present. Bill Henderson absent. Chairman C. Farlee called the meeting to order.

MINUTES: Comm. Pesicka moved to approve the minutes as presented, seconded by Comm. Stocklin, all voted aye, motion carried.

FUEL QUOTES: The following quotes for fuel were received 12-11-23: Agtegra Cooperative – #1 Dyed Diesel (2000 gal.), \$3.03 Farmers Union Oil Co - \$3.03 Accepted Agtegra

HWY. DEPT. SHOP HEATER: Casey Gage, Highway Superintendent, brought his report before the commission. Chisum Farlee, equipment operator, resigned effective December 20, 2023. Casey presented several options for a heater for the highway department shop. Comm. S. Farlee motioned to approve the purchase of a Sunfire odorless construction heater for \$2,695.00 for the county shop, seconded by Comm. Stocklin. All voted aye, motion carried.

CONTINGENCY TRANSFERS: Comm. Stocklin moved to transfer money from the Contingency Budget to the following budgets: \$2,000 to the Auditor's budget, \$4,000 to the Treasurer's budget, \$4,000 to the Nurse's budget, \$1,000 to the Sheriff's budget, and \$200 to the Coroner's budget., seconded by Comm. S. Farlee, all voted aye, motion carried.

APPROVAL OF KLJ SHORT FORM AGREEMENT: Comm. S Farlee motioned to approve the KLJ Short Form Agreement for \$9,500 to come out of the R&B budget. The short form agreement will allow KLJ to apply for a planning grant. This grant would then provide the funds to apply for the RAISE Grant, which could potentially pave Cherry Creek Road. The motion was seconded by Comm. Pesicka. All aye.
Motion carried.

Parking Lot Bids: The Commission decided to wait on advertising for bids for the courthouse parking lot until Kyle from Broz. Engineering has a bid booklet available. This will be tabled until the next meeting.

OPERATING TRANSFER: Comm. Pesicka moved to transfer \$192,000 as budgeted from the General Fund to the County Road & Bridge Fund, seconded by Comm. S. Farlee, all voted aye, motion carried.

NEW BUSINESS: Executive Session: Dave Pesicka moved to go into executive session at 3:03 PM to discuss personnel, seconded by Shane Farlee, all voted aye, motion carried. Olivia Dosch, Auditor was also present. The Board came out of executive session at 3:27 PM.

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

PAYROLL BY DEPARTMENT – Commissioners, 6,379.694 --- Auditor, 7948.58 --- Treasurer, 9,387.23 --- States Attorney, 4467.88 --- Courthouse, 4,720.41 --- Director of Equalization, 5301.54 --- Register of Deeds, 7584.50 --- Sheriff, 10,782.19 --- CHN/WIC, 6467.47 --- Road & Bridge, 33,742.08 – Extension, 917.98 -- Coroner, 80.73 – Emergency Management, 998.08

1ST FINANCIAL BANK USA	300.14	OFFICE SUPPLIES
AGTEGRA ENERGY	15724.26	FUEL/GAS
AVERA OCCUPATIONAL MEDICINE MI	200.00	DRUG TESTING
BUTLER MACHINERY CO.	1692.68	SUPPLIES
CHANDLERS INC.	401.00	REPAIRS
CHS RIVER PLAINS	20.00	WEIGHING
CONNECTING POINT	1050.25	CONNECT CARE + BACKUPS
D & R PROPANE, INC.	588.46	PROPANE
DUPREE WATER DEPT.	511.46	NOV & DEC WATER
RICK FARLEE	24.48	MILEAGE
SHANE FARLEE	10.20	MILEAGE
FARMERS UNION OIL CO.	1075.22	FUEL AND SUPPLIES
GREAT WESTERN TIRE	293.30	TIRES
INLAND TRUCK PARTS & SERVICES	827.70	FITTING AND SENSOR
IRON HORSE AG SERVICES LLC	434.80	REPAIRS
MARCO	264.92	COPIER LEASE
PREMIER EQUIPMENT	16000.00	MOWER
SD DEPT OF HEALTH	40.00	ALCOHOL TEST
SD DEPT OF TRANSPORTATION	913.26	2023 BRIDGE INSPECTIONS
SERVALL	302.93	SUPPLIES
TUCKER STOCKLIN	25.50	MILEAGE
STURDEVANT'S AV	139.98	SUPPLIES
TRUE NORTH STEEL	9924.26	CULVERT

US POSTAL SERVICE	900.00 STAMPS
WEST RIVER EAGLE	97.34 LEGALS
WIND CIRCLE NETWORK INC.	471.93 ANTI-VIRUS
WW TIRE SERVICE INC.	420.51 TIRES & ALIGNMENT

ADJOURNMENT: As there was no further business before the Board, Comm. S. Farlee moved to adjourn at 3:33 PM, seconded by Comm. Stocklin, all voted aye, motion carried.

ATTEST:

Olivia Dosch, Auditor

Chairman, Rick Farlee

Published once at the total approximate cost of _____.