

**ZIEBACH COUNTY COMMISSIONERS**

**DECEMBER 29, 2022**

The Ziebach County Commissioners met in special session at 1:30 PM with Clinton Farlee, Bill Henderson, David Pesicka, Rick Farlee and Ralph Lyon present. Chairman C. Farlee called the meeting to order.

**MINUTES:** Comm. Lyon moved to approve the minutes as presented, seconded by Comm. R. Farlee, all voted aye, motion carried.

**ASSESSOR:** Misty Williams, Assessor requested to upgrade to the ProVersion of Vanguard as she received a \$1000.00 credit to be used before the end of the year. Comm. Lyon moved to approve the upgrade, seconded by Comm. Pesicka, all voted aye, motion carried.

**HWY. DEPT.:** Discussion was held about the recent storms and the request from Moreau-Grand for plowing snow. Ziebach County will bill Moreau-Grand for the time spent plowing non-county roads.

**BUDGET SUPPLEMENT:** Comm. Lyon moved to acknowledge the receipt of unanticipated LATCF funds and to supplement the budget as follows, seconded by Comm. R. Farlee, all voted aye, motion, carried:

GENERAL FUND – TECHNOLOGY	\$10,000.00
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**MSHA TRAINING:** Comm. Henderson moved to grant permission for the highway department employees to attend the required mine safety annual training class in Pierre, January 5, 2023, seconded by Comm. R. Farlee, all voted aye, motion carried.

**SIGNING AND DELINEATION:** Comm. Lyon moved to approve the 2024 Signing and Delineation Project Agreement and to authorize the Chairman Clinton Farlee to sign on behalf of Ziebach County, seconded by Comm. Pesicka, all voted aye, motion carried.

**CONTINGENCY TRANSFER:** Comm. Henderson moved to transfer \$1000.00 from the Contingency Budget to the Nurse Budget, seconded by Comm. Pesicka, all voted aye, motion carried.

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

PAYROLL BY DEPARTMENT – Commissioners, 5953.64 --- Auditor, 7504.34 --- Treasurer, 9202.05 --- States Attorney, 4256.28 --- Courthouse, 5138.92 --- Director of Equalization, 5121.38 --- Register of Deeds, 7789.84 --- Sheriff, 10,534.19 --- CHN/WIC, 6213.69 --- Road & Bridge, 38,594.86

1ST FINANCIAL BANK USA	18.45 DIRECT DEPOSIT FEE
GROUP RESOURCES, INC.	1483.64 DEDUCTIBLE

MEDICAL AIR SERVICES ASSOCIATI	280.00	AMBULANCE INSURANCE
WELLMARK BLUE CROSS BLUE SHIEL	233.48	ANNUAL/LATE FEES
1ST FINANCIAL BANK USA	94.20	CABLE AND PLUG
AT&T MOBILITY	152.28	AIRCARDS
BUTLER MACHINERY CO.	129.69	Repairs
CARROT-TOP INDUSTRIES	245.72	Flags
CONNECTING POINT	9078.00	TREND ANTIVIRUS
D & R PROPANE, INC.	850.50	Propane
DAKOTA BUSINESS CENTER	424.93	SUPPLIES
DUPREE OIL LLC	11,693.27	Gas, Diesel + Supplies
DUPREE WATER DEPT.	223.31	WATER,SEWER + DUMPSTERS
EAGLE BUTTE PLUMBING	219.95	Urinal Repair
ELECTION SYSTEMS &	2504.22	LAYOUT AND CODING
CLINTON FARLEE	20.40	Mileage
RICK FARLEE	48.96	Mileage
FARMERS UNION OIL CO.	1667.36	Repairs + Supplies
GREAT WESTERN TIRE	1287.52	Tires
GROUP RESOURCES OF IOWA, LLC	120.00	Medical Expense Relief
GTC AUTO PARTS	46.70	SUPPLIES
BILL HENDERSON	12.24	Mileage
INLAND TRUCK PARTS CO.	1678.87	REPAIRS
IRON HORSE AG SERVICES LLC	270.02	Supplies
CINDY LONGBRAKE	133.10	Mileage + Perdiem
RALPH LYON	75.48	Mileage
MARCO	257.97	Copier Lease
PREMIER EQUIPMENT	24,000.00	2000 Intl. Truck
RAMKOTA HOTEL - PIERRE	103.28	Lodging
SERVALL	124.57	Supplies
STURDEVANT'S AUTO PARTS	32.48	Filters
VANGUARD APPRAISALS, INC.	2425.00	ProVERSION UPGRADE
WEST RIVER EAGLE	128.71	ADVERTISING

**2023 INSURANCE RENEWAL:** Dick and Karen Butler, Butler Insurance Agency presented the 2023 insurance renewal package for Ziebach County to the Board. This includes Property, Inland Marine, Auto, Law Enforcement and all Liability policies for a total premium of \$53,189.00. Comm. Pesicka moved to accept the 2023 Insurance Package with Employers Mutual Insurance Company through Butler Insurance Agency, without terrorism coverage. Seconded by Comm. Henderson, all voted aye, motion carried.

**ADJOURNMENT:** As there was no further business before the Board, Comm. Henderson moved to adjourn at 3:30 PM, seconded by Comm. R. Farlee, all voted aye, motion carried.

ATTEST:

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Cindy Longbrake, Auditor

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Chairman

Published once at the total approximate cost of \_\_\_\_\_.

