

ZIEBACH COUNTY COMMISSIONERS

MAY 8, 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 Rick Farlee called the meeting to order.

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

Cash on Hand	\$	200.00
Acct. Closed (M.Herman)		85.60
In Transit		1,280.69
1 st Financial Bank, Dupree		3,000.00
Money Market, Dupree		2,134,554.48
CD – 12 Month		145,531.65
CD – 18 Month		<u>150,759.10</u>
TOTAL	\$	2,435,411.52

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

Register of Deeds	\$	1,610.25
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MINUTES: Comm. David Pesicka moved to approve the April 3rd and April 9th minutes as presented, seconded by Comm. Shane Farlee, all voted aye, motion carried.

GRAVEL HAULING: Lynn Williams, Casey Gage, Lonnie Anderson, Milton Storm, Kyle Kurth and States Attorney Penfield were present for the bid opening. At 1:00 PM, the following bids for gravel hauling were opened:

Williams Trucking LLC -	0-10 miles	\$.32 per ton mile
	Fuel \$3.40 & under	\$.35 per ton mile
	Fuel \$3.41 - \$3.60	\$.36 per ton mile
	Fuel \$3.61 - \$3.80	\$.37 per ton mile
	Fuel \$3.81 - \$4.00	\$.38 per ton mile
	Fuel \$4.01 - \$4.20	\$.39 per ton mile
	Fuel \$4.21 - \$4.40	\$.42 per ton mile
	Fuel \$4.41 - \$4.60	\$.44 per ton mile
	Fuel \$4.61 - \$4.80	\$.46 per ton mile
	Fuel \$4.81 - \$5.00	\$.47 per ton mile

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

Comm. Pesicka moved to accept the bid from Williams Trucking, LLC as the lowest firm bid, seconded by Comm. Stocklin, all voted aye, motion carried.

PUBLIC COMMENT: Lonnie Anderson made the board aware of the need for gravel on his road. The board agreed to have the roads department get to it when they are available.

MILTON STORM: Milton Storm came to inform the commissioners of the need for gravel on his road. He stated that his road has not been bladed in two years and is in dire need of blading. The board agreed to have the roads department get to it before fall, or sooner if they can.

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

FUEL QUOTES: The Highway Department called for quotes for #2 dyed diesel (2,000 Gal.) on April 9, 2024. The following quotes were received: Agtegra - #2 Dyed DSL, \$2.98; Farmers Union Oil - #2 Dyed DSL, \$3.05. The quote from Agtegra was accepted.

GAS QUOTES: The following quotes for gas were received: Agtegra– SNL Gas, \$2.80; Farmer’s Union Oil –NL Gas -- \$3.10 - SNL Gas, \$2.75. Comm. Henderson moved to accept the quote from Farmer’s Union Oil, seconded by Comm. S. Farlee, all voted aye, motion carried.

CONNECTING POINT: Olivia Dosch, auditor, presented the commissioners with a request from Connecting Point to upgrade the county’s firewall to the SonicWall TZ270. The cost of the upgrade would be \$1,353.60. The board decided to deny the request at this time, as it was not deemed necessary for our operations currently.

Executive Session: Comm. Shane Farlee made a motion to go into executive session at 1:45 PM to discuss personnel, seconded by Dave Pesicka., all aye, motion carried. Shane Penfield, states attorney was also present. At 2:00 PM, Casey Gage, Highway Superintendent joined the executive session. The Board came out of executive session at 2:26 PM.

COURTHOUSE PARKING LOT: Kyle Kurth, Engineer from Brozs Engineering, Inc. came to inform the commissioners of possible options for the parking lot. The first option would be a more fundamental design, which would cost the county approximately \$171,934.95. The second option would involve fixing the drainage issue and patching into the existing parking lot which would cost the county approximately \$104,810.43. In order to make an informed decision, the commission agreed to get a core of the parking lot in order to find out what materials were used originally. Once they have the results, they will be able to proceed with the appropriate option.

EXTENSION OFFICE: Commissioner Pesicka motioned to bring Doug Hofer back again this year to work in the Extension Office at \$19.95; seconded by Shane Farlee, all aye, motion carried.

HIGHWAY REPORT: Casey Gage, Highway Superintendent, presented his written report before the board. He mentioned the possibility of hiring another blade operator as summer begins. The board agreed. Casey also mentioned fixing the weeds at Alvin Veit's gravel pit. The board also agreed to fix it.

HIGHWAY EQUIPMENT OPERATOR: Brian Alley, Equipment Operator, has completed probation and will move to \$20.98 per Hour beginning May pay period.

HIGHWAY EQUIPMENT OPERATOR: Cory Dosch, Equipment Operator, has completed probation and will move to \$20.98 per Hour beginning May pay period.

DOE OVERVIEW OF GIS SYSTEM: The overview of the new GIS system was postponed until next month, as the Director of Equalization, Misty Williams was unable to attend the meeting.

FIBER OPTIC EASEMENT: Comm. Tucker Stocklin moved to approve an Easement to Install Fiber Optic for CRST Telephone Authority, Eagle Butte, SD; seconded by Comm. Pesicka, all voted aye, motion carried.

APPROACH AND CULVERT EASEMENT: Comm. Pesicka moved to approve an Easement to Install Culvert and Approach for Casey Gage, Dupree, SD; seconded by Comm. Henderson, all voted aye, motion carried.

CATTLE GUARD EASEMENT: Comm. Stocklin moved to approve an Easement to Install a Cattle Guard for Casey Gage, Dupree, SD; seconded by Comm. Pesicka, all voted aye, motion carried.

WIC COORDINATOR COVERAGE: Phoebe Lemke, came before the commissioners to gain permission to start providing WIC coverage for the Bison and Lemmon communities. Comm. Henderson motioned to approve; seconded by Comm. Pesicka. All aye. Motion carried.

ELIZABETH VOLZKE: Elizabeth Volzke, with the department of health, requested to use available office space in the courthouse to utilize as a “home office” for a state employee. They would be here a couple times a month. Permission was granted.

QUARTERLY MEETING: The Quarterly meeting for the WIC coordinator will be May 30, 2024 in Huron. Permission granted for the WIC coordinator to attend.

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

PAYROLL BY DEPARTMENT – Commissioners, 5827.18 --- Auditor, 7887.23 --- Treasurer, 9366.86 --- States Attorney, 4689.49 --- Courthouse, 4781.77 --- Director of Equalization, 5466.81 --- Register of Deeds, 7864.89 --- Sheriff, 11073.98 --- Coroner, 304.64 -- CHN/WIC, 5832.55 --- Extension, 902.00 Road & Bridge, 19208.75 --- Emergency/Disaster, 984.61

1 st FINANCIAL BANK USA	18.00	DIRECT DEPOSIT FEE
MEDICAL AIR SERVICES ASSOCIATION	280.00	AMBULANCE INSURANCE
1ST FINANCIAL BANK USA	653.16	STAMPED ENVELOPES
911INET	960.00	RADIOS
AGTEGRA ENERGY	4068.85	FUEL/GAS
AT&T MOBILITY	152.19	AIRCARDS
AVERA OCCUPATIONAL MEDICINE MI	95.00	RANDOM DRUG TESTING
BUTLER MACHINERY CO.	942.94	PARTS & FILTERS
CONNECTING POINT	2220.50	CONNECT CARE AND BACKUPS
D & R PROPANE, INC.	1289.91	PROPANE
DAKOTA BUSINESS CENTER	604.40	OFFICE SUPPLIES
DAKOTABILITIES	180.00	CARE
DUPREE WATER DEPT.	237.45	WATER,SEWER,AND DUMPSTER
EAGLE BUTTE COOPERATIVE ASSN	29.52	PARTS
ELECTION SYSTEMS &	2168.28	ELECTION SUPPLIES
RICK FARLEE	48.96	MILEAGE
SHANE FARLEE	20.40	MILEAGE
FARMERS UNION OIL CO.	576.14	GAS/FUEL/SUPPLIES/REPAIRS

BILL HENDERSON	12.24 MILEAGE
INLAND TRUCK PARTS & SERVICES	724.27 PARTS/REPAIRS
IRON HORSE AG SERVICES LLC	209.60 PARTS/REPAIRS
LAWSON PRODUCTS, INC.	267.48 BOLTS & FITTINGS
MARCO	264.92 COPIER LEASE
MCLEOD'S PRINTING	126.63 BALLOT PRIVACY SLEEVES
MID-AMERICAN RESEARCH CHEMICAL	679.64 CLEANING SUPPLIES
MOREAU-GRAND ELECTRIC	1740.31 ELECTRICITY
OVERHEAD DOOR COMPANY	441.73 SHOP DOOR REPAIR
PLASTIC WORKS	6400.00 GRAVEL LINERS
SD ASSOC OF ASSESSING OFFICERS	235.00 REGISTRATION FEE
SDACC - CLERP	113.00 CATASTROPHIC LEGAL EXPENSE
SD ASSOC OF CO OFFICIALS	200.00 DEPUTY WORKSHOP
SERVALL	267.88 RUGS & SUPPLIES
TUCKER STOCKLIN	25.50 MILEAGE
SUNMASTER AUTO GLASS	450.00 WINDOW REPLACEMENT
THE LODGE AT DEADWOOD	250.00 LODGING
US POSTAL SERVICE	395.20 STAMPS
WARNE CHEMICAL & EQUIP.	52.96 CHEMICAL FOR COURTHOUSE
WEST RIVER EAGLE	289.56 APRIL ADVERTISING AND LEGALS
WW TIRE SERVICE INC.	1428.36 TIRES

TEMPORARY LIQUOR LICENSES: At 2:30 PM, the Board considered the application for a temporary malt beverage license and a special event on-sale liquor license for the Dupree Rodeo Committee for May 27, 2024. As no one appeared in opposition thereto and the appropriate fee being received, Comm. Henderson moved to approve the licenses, seconded by Comm. Stocklin, all voted aye, motion carried. This license is good from midnight to midnight on the day specified.

JUNE MEETING: The Ziebach County Commissioners will meet on Thursday, June 6, 2024, so they can canvass the votes after the June 4th Primary.

ADJOURNMENT: As there was no further business before the Board, Comm. Stocklin moved to adjourn at 3:30 PM, seconded by Comm. Pesicka, all voted aye, meeting adjourned.

ATTEST:

Olivia Dosch, Auditor

Rick Farlee, Chairman

Published once at the total approximate cost of _____.