

ZIEBACH COUNTY COMMISSIONERS

November 8, 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 Rick Farlee called the meeting to order.

The following monies were on deposit as of the end of September 2023:

Cash on Hand	\$	200.00
Acct. Closed (M.Eaton)		146.00
In Transit		5214.15
1 st Financial Bank, Dupree		2,854.00
Money Market, Dupree		2,428,296.48
CD – 12 Month		144,019.64
CD – 18 Month		<u>149,415.04</u>
TOTAL	\$	2,730,145.31

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

Register of Deeds	\$	857.00
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Minutes: Comm. S. Farlee moved to approve the minutes as presented, seconded by Comm. S. Farlee, all voted aye, motion carried.

Hwy Dept. Report: Casey Gage, Highway Superintendent, brought his report before the commission. He mentioned finding employees to replace the previous employees that have resigned. The commissioners also discussed surplus gravel and equipment rates. They agreed to keep everything the same and to investigate it more in the future. Casey also mentioned the possibility of putting an old mower on surplus, which will be further discussed in the next meeting.

Equipment Operator Positions: Comm. Pesicka motioned to advertise for full time employees for the Highway Dept. Seconded by Comm. S. Farlee. All aye, motion carried.

Sheriff's Report: Gary Cudmore, Sheriff presented his monthly written report to the Board. No further comments were made.

FUEL QUOTES: The following quotes for diesel received on 10-26-23:

Dyed #1 DSL (2000 Gal.) Agtegra –Dyed #1 DSL, \$4.40. Accepted Agtegra

GAS QUOTES: Quotes received for the month of November for gas were from Farmers Union Oil Co. -SNL \$2.879; NL, \$3.129 Comm. Pesicka moved to accept the quotes from Farmers Union Oil Co., seconded by Comm. Henderson, all aye, motion carried.

WIC SCHEDULING: Phoebe Lemke came to inform the commissioners about assisting Timber Lake and Faith once a month and working in their offices. Comm. Pesicka motioned to approved, seconded by Comm. Henderson. All aye, motion carried.

HOLIDAYS: The Board confirmed the following additional holidays granted by Governor Noem: Thanksgiving Friday, November 24th and Christmas, Tuesday, December 26th.

EXECUTIVE SESSION: Comm. Henderson moved to go into executive session at 10:36 AM to discuss personnel, seconded by Comm. Pesicka, all voted aye, motion carried. Also present were Casey Gage, Hwy. Supt. And Shane Penfield, states attorney. The Board came out of executive session at 10:46 AM.

LATCF: Ziebach County received \$50,000.00 from the Local Assistance and Tribal Consistency Fund. These funds can be used for any governmental purpose other than lobbying. Comm. R. Farlee moved to give all county employees a \$1000.00 bonus with the November payroll. Seconded by Comm. Stocklin, all voted aye, motion carried. There was further discussion about where to allocate the rest of the funds. They will choose what to do with the remainder of the money in December.

HEALTH INSURANCE RENEWAL: The Board reviewed the various options for health insurance for 2024. Comm. Stocklin moved to accept the Wellmark Blue Cross Blue Shield CompleteBlue plan with a \$4000 deductible, seconded by Comm. S. Farlee, all voted aye, motion carried. There is a 6.01% increase with the health insurance renewal plan effective December 1, 2023. Comm. Pesicka also motioned to add life insurance for \$50,000 at .30 cents/ thousand. Seconded by Comm. Henderson. All aye, motion carried.

EMPLOYEE RESIGNATIONS: The Board accepted the following resignations:

Dillion Dupree, Equipment Operator effective October 17, 2023
Dennis Mcurty, Equipment Operator effective October 27, 2023;

HIGHWAY SUPT: Casey Gage, Highway Superintendent, has completed probation and will move to \$22.95 per Hour beginning November pay period.

AUDITOR: Olivia Dosch, auditor, has completed her probation period and will move to \$43,000 annually effective October 1, 2023.

EXTENSION OFFICE: Erin Lemke will continue to work part time for the Extension office remotely on an as needed basis. In continuing employment, she has completed her probation period and will receive \$18.95 per hour effective with the November pay period.

VA OFFICE: Kevin Swanson, out of Pierre, will be coming in once a month to work in the Ziebach County VA office. His first day will be November 20th. Upcoming availability dates will be posted on the website.

APPROACH EASEMENT: Comm. Henderson moved to approve the Easement to Install an approach for Ken Birkeland, seconded by Comm. Stocklin, all voted aye, motion carried

Plat Approval: Plat for Tri-County Water being the Southwest Quarter of the Southwest Quarter Section 36, Township 14, Range 20 was approved by the Board. Comm Henderson made the motion to approve, seconded by Comm. Pesicka. All vote aye, motion carried. Comm. Stocklin abstained.

Next meeting date is December 6th, 2023.

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

PAYROLL BY DEPARTMENT – Commissioners, 5395.09 --- Auditor, 7,710.88 --- Treasurer, 9,008.37 -
-- States Attorney, 4467.87 --- Courthouse, 4,530.49 --- Director of Equalization, 5239.96 --- Register of
Deeds, 7451.63 --- Sheriff, 10,668.45 --- Coroner, \$0.0 --- CHN/WIC, 5,668.80 --- Extension, \$71.40 ---
Road & Bridge, 25,631.34 --- Emergency Management, 988.51

1ST FINANCIAL BANK USA
MEDICAL AIR SERVICES ASSOCIATION
GROUP RESOURCES OF IOWA

18.60 DIRECT DEPOSIT FEE
308.00 AMBULANCE INSURANCE
127.50 MEDICAL EXPENSE RELIEF

VROOMAN CONSTRUCTION 13250.00 SIDEWALK
AGTEGRA ENERGY 177.21 FUEL/GAS
AT&T MOBILITY 152.19 AIRCARDS (3)
AVERA OCCUPATIONAL MEDICINE MI 180.00 RANDOM DRUG TEST
BIEGLER EQUIPMENT, INC. 20.64 PARTS
BUTLER MACHINERY CO. 569.27 PARTS
CHS RIVER PLAINS 125.00 SUPPLIES
CITY OF DUPREE 239.12 WATER,SEWER + DUMPSTER
CONNECTING POINT 4723.30 CONNECT CARE & BACKUPS
CRST TELEPHONE AUTHORITY 862.70 PHONE + INTERNET - OCT 2023
DAKOTA BUSINESS CENTER 126.16 ENVELOPES AND PAPER
DAKOTABILITIES 180.00 MENTAL HEALTH CARE
ELECTION SYSTEMS & 1433.26 WARRANTY, LICENSE, & MAINT
FAITH LUMBER COMPANY 675.37 SUPPLIES
RICK FARLEE 24.48 MILEAGE
SHANE FARLEE 10.20 MILEAGE
FARMERS UNION OIL CO. 2592.49 FUEL + SUPPLIES
TRISTEN GAGE 167.10 MILEAGE & PER DIEM
GOOSENECK IMPLEMENT 924.52 BULK DEF
GREAT WESTERN TIRE 312.00 PICKUP TIRES
BILL HENDERSON 6.12 MILEAGE
INFINITY DIESEL INC. 396.15 REPAIRS ON COUNTY PICKUP
INLAND TRUCK PARTS & SERVICES 251.24 BOLT KIT
IRON HORSE AG SERVICES LLC 187.71 AIR BAG
DEAN LITTLE HAWK 44.88 MILEAGE
MARCO TECHNOLOGIES LLC 264.92 COPIER LEASE
MID-AMERICAN RESEARCH CHEMICAL 1942.60 CLEANING SUPPLIES

MOREAU-GRAND ELECTRIC	1676.59	ELECTRICITY
OLIVIA DOSCH	60.00	PER DIEM
POWERPLAN BF	666.59	AXLE + RIM
PREMIER EQUIPMENT	646.41	BLADE AND BRAKE SEAL
RAMKOTA HOTEL - PIERRE	328.00	ELECTION SCHOOL LODGING
SD DEPT OF HEALTH	3549.94	2023 HEALTH NURSE FEES
SD DEPT OF TRANSPORTATION	273.64	BRIDGE INSPECTIONS
SDACC - CLERP	240.00	CATASTROPHIC LEGAL EXPENSE
SERVALL	427.26	SUPPLIES
TUCKER STOCKLIN	25.50	MILEAGE
TED'S SERVICE INC.	12776.40	GRAVEL HAULING
TIGER MOWERS LLC	393.39	PARTS
TITAN MACHINERY	63.72	BELTS
TRITECH SOFTWARE SYSTEMS	436.59	FIELD OPS SUBSCRIPTION
TRUE NORTH STEEL	12711.60	CULVERTS
WEST RIVER EAGLE	197.70	ADVERTISING & LEGALS

Motion to adjourn at 11:40 AM was made by Comm. S. Farlee, seconded by Comm. Stocklin. All voted aye, motion carried.

ATTEST:

Olivia Dosch, Auditor

Rick Farlee, Chairman