

ZIEBACH COUNTY COMMISSIONERS

October 9, 2024

The Ziebach County Commissioners met in regular session at 1:00 PM with Rick Farlee, Bill Henderson, Shane Farlee, Tucker Stocklin and David Pesicka present. Chairman R. Farlee called the meeting to order.

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

Cash on Hand	\$ 200.00
In Transit	363.80
1 st Financial Bank, Dupree	3,000.00
Money Market, Dupree	1,641,283.01
CD – 12 Month	147,482.01
CD – 18 Month	<u>152,492.82</u>
 TOTAL	 \$ 1,944,821.64

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

Register of Deeds	\$ 2,208.00
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Minutes: Comm. Pesicka moved to approve the minutes as presented, seconded by Comm. Henderson, all voted aye, motion carried.

Hwy Dept. Report: Jeff Jensen, Highway Superintendent, brought his report before the commission. He updated the Commissioners on progress on the roads. The Highway Department is currently installing the gravel liners in the trailers which should help extend the gravel hauling season.

Sheriff's Report: Gary Cudmore, Sheriff presented his monthly report to the Board, commented on recent law enforcement activities. He informed the commission that he is keeping up with fires and that the burn ban has not been lifted and is still in place until further notice. He also mentioned that law enforcement activity is starting to slow down as summer comes to a close.

FUEL QUOTES: The Highway Department called for quotes for #2 dyed diesel (2,000 Gal.) on September 5, 2024. The following quotes were received: Agtegra - #2 Dyed DSL, \$2.57; Farmers Union Oil - #2 Dyed DSL, \$2.58. The quote from Agtegra was accepted.

FUEL QUOTES: The Highway Department called for quotes for #2 dyed diesel (2,000 Gal.) on September 30, 2024. The following quotes were received: Agtegra - #2 Dyed DSL, \$2.65; Farmers Union Oil - #2 Dyed DSL, \$2.57. The quote from Farmer's Union was accepted.

GAS QUOTES: The following quotes for gas were received: Agtegra— SNL Gas, \$2.775; Farmer's Union Oil —NL Gas -- \$3.15 - SNL Gas, \$2.85. Comm. Stocklin moved to accept the quote from Agtegra, seconded by Comm. S. Farlee, all voted aye, motion carried.

DON HAMMON BROZ ENGINEERING: At 1:00 PM Don Hammon from Broz Engineering came to present the semi-annual bridge inspection report. He highlighted some concerns as well as updating the commission on the trust bridge by Dupree. It has been caught up in environmental, but has now been released. It should be making its way to bid letting process with the possibility of being let to bid before the end of this year. There will be more updates to come in the future.

JANA HUNT: Jana Hunt came before the commission to request the use of the Courthouse building for the parade of lights event which will be held on December 6, 2024. The FFA program would also be utilizing the building during the event. The commissioners saw no issue with using the building to host the parade of lights, and agreed that they could use it.

LATCF: The County Received \$50,000 in COVID relief money last year and so far, has spent \$24,000. The commission will have to allocate the remaining \$26,000 by December 31, 2024. The money can go towards any governmental purpose except for lobbying. There was some discussion about what to do with the money, but a decision will be made at a later meeting.

TIMBERLAKE OPT OUT: A clerical error was made between Corson, Dewey, and Ziebach in creating levies, resulting in Timberlake School not receiving the entire \$195,000 for their opt out, but instead receiving \$100,000. The counties never taxed the additional \$95,000. Timberlake School requested that

the counties pay the missing share. Commissioner S. Farlee motioned to pay Ziebach's share. Seconded by Comm. Henderson. All aye. Motion carried. Ziebach's portion is \$3,814.47.

ADOPT SOUTH DAKOTA'S RECORD RETENTION SCHEDULE: Comm. Bill Henderson motioned to accept the South Dakota Record Retention Schedule and Ziebach County's Record Retention Policy. Seconded by Comm. Stocklin. All aye. Motion carried. Adopting this schedule will allow the department heads to properly dispose of documents that are no longer relevant to the function of the county. Department heads will make a list of the documents they are wanting to dispose of and get an approval from the state archivist before properly discarding.

HEALTH INSURANCE RENEWAL: The Board reviewed the various options for health insurance for 2025. Comm. Stocklin moved to accept the Wellmark Blue Cross Blue Shield CompleteBlue plan with a \$4000 deductible, along with the BEAM dental, vision and life insurance. seconded by Comm. S. Farlee, all voted aye, motion carried. There is a 5% increase with the health insurance renewal plan effective December 1, 2024. Dental Insurance will Increase by 15%. Vision Insurance will increase by 9%. Life Insurance will remain the same.

Executive Session: Comm. Tucker Stocklin made a motion to go into executive session at 1:49 PM to discuss personnel, seconded by Comm. Pesicka., all aye, motion carried. Olivia Dosch, Auditor, and Shane Penfield, States attorney were also present. The Board came out of executive session at 2:04 PM.

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

PAYROLL BY DEPARTMENT – Commissioners, 4,449.90--- Auditor, 7921.32 --- Treasurer, 9507.41 -
-- States Attorney, 4689.49 --- Courthouse, 4604.91 --- Director of Equalization, 5386.31 --- Register of
Deeds, 7243.83 --- Sheriff, 10,839.33 --- CHN/WIC, 6769.09 --- Extension, 1310.05 --- Road & Bridge,
30,040.89 --- Emergency Management, 960.31 --- VSO, 799.33

1ST FINANCIAL BANK USA
MEDICAL AIR SERVICES ASSOCIATION

18.45 DIRECT DEPOSIT FEE
280.00 AMBULANCE INSURANCE

GROUP RESOURCES OF IOWA

102.00 MEDICAL EXPENSE RELIEF

1ST FINANCIAL BANK USA	177.85 FAUCET AND OFFICE SUPPLIES
AGTEGRA ENERGY	6020.04 FUEL
AT&T MOBILITY	189.59 AIR CARDS
BIEGLER EQUIPMENT, INC.	188.11 TIRE REPAIR
BUTLER MACHINERY CO.	1458.11 WINDOW
C & B OPERATIONS, LLC	1139.89 WEATHER STARTER+REAR WINDOW
CHS RIVER PLAINS	115.00 CHEMICAL
CITY OF DUPREE	241.64 WATER, SEWER, DUMPSTER
CONNECTING POINT	1050.25 CONNECT CARE+BACKUPS
CREATIVE PRODUCT SOURCE, INC.	368.94 SHERIFF SUPPLIES
CRST TELEPHONE AUTHORITY	1837.93 TELEPHONE + INTERNET
DMC WEAR PARTS LLC	3379.25 PARTS
JESSICA DONOVAN	225.26 MILEAGE AND PER DIEM
EAGLE BUTTE COOPERATIVE ASSN	98.16 SUPPLIES
ELECTION SYSTEMS &	2116.04 AUDIO
EVERYTHING2GO.COM LLC	2209.00 ASSESOR FURNITURE
FAITH INDEPENDENT	156.00 ADVERTISING
FAITH LUMBER COMPANY	48.49 SCREWS
NAN FARLEE	311.10 MILEAGE,PER DIEM & LODGING
RICK FARLEE	63.60 MILEAGE
SHANE FARLEE	13.40 MILEAGE
FARMERS UNION OIL CO.	1586.11 FUEL/SUPPLIES/REPAIRS
GREAT WESTERN TIRE	1079.90 TIRES
BILL HENDERSON	15.90 MILEAGE
INLAND TRUCK PARTS & SERVICES	365.42 PARTS/REPAIRS
IRON HORSE AG SERVICES LLC	259.99 IRON
MARCO	272.91 COPIER LEASE
MCLEOD'S PRINTING	1108.44 ELECTION MATERIALS
MEADE COUNTY AUDITOR	190.00 BOARD OF PRISIONERS
MIDWEST RADAR & EQUIPMENT	41.00 RADAR CERTIFICATION
MOREAU-GRAND ELECTRIC	757.72 ELECTRICITY
OLIVIA DOSCH	115.63 MILEAGE AND PER DIEM
PENNINGTON COUNTY	173.00 MENTAL HEALTH ATT FEES
PREMIER EQUIPMENT	2617.20 PARTS
RYAN LLC	433.14 TAX REFUND
SD DEPT OF HEALTH	40.00 ALOCHOL TEST
SD DEPARTMENT OF LABOR	6588.65 REEMPLOYMENT ASSISTANCE
SD DEPT OF TRANSPORTATION	1426.47 BRIDGE INSPECTIONS
SDACC - CLERP	113.00 CATASTROPHIC LEGAL EXPENSE
SECRETARY OF STATE	20.00 VOTER DATA REQUEST
SERVALL	466.53 RUGS + SUPPLIES
TUCKER STOCKLIN	33.50 MILEAGE
TIBBS TASHA	151.55 MILEAGE & PER DIEM
TIMBER LAKE TOPIC	168.00 ADVERTISING
TIMBER LAKE SCH DIST 20-3	3814.47 TIMBERLAKE OPT OUT
TYLER TECHNOLOGIES, INC.	449.00 DOC PRO PROGRAMMING

WEGNER AUTO CO.	343.24	IGNITION SWITCH REPLACEMENT
WEST RIVER EAGLE	256.72	SEPTEMBER LEGALS
MISTY WILLIAMS	428.35	MILEAGE AND PER DIEM
WILLIAMS TRUCKING LLC	40644.22	GRAVEL HAULING

Motion to adjourn at 2:45 PM was made by Comm. Stocklin, seconded by Comm. Henderson. All voted aye, motion carried.

ATTEST:

Olivia Dosch, Auditor

Rick Farlee, Chairman

Published once at the total approximate cost of_____.