

ZIEBACH COUNTY COMMISSIONERS

SEPTEMBER 6, 2022

The Ziebach County Commissioners met in regular session at 9:00 AM with Clinton Farlee, Bill Henderson, David Pesicka, Rick Farlee and Ralph Lyon present. Chairman C. Farlee called the meeting to order.

The following monies were on deposit as of the end of August 2022:

Cash on Hand	\$	200.00
Acct. Closed (M.Eaton)		146.00
In Transit		1,358.74
1 st Financial Bank, Dupree		2,854.00
Money Market, Dupree		1,767,516.14
CD – 12 Month		142,333.91
CD – 18 Month		<u>147,045.29</u>
TOTAL	\$	2,061,454.08

The following fees were reported for the month of August 2022:

Register of Deeds	\$	3,048.00
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MINUTES: Comm. R. Farlee moved to approve the minutes as presented, seconded by Comm. Henderson, all voted aye, motion carried.

HWY. DEPT. REPORT: Jeff Jensen, Highway Superintendent reported to the Board on truck repairs, mowing, gravel hauling and road maintenance.

FUEL QUOTES: The following quotes for diesel and gas were received: Dupree Oil LLC – Dyed #2 DSL, \$3.95. Farmers Union Oil Co. - NL Gas, \$3.259; SNL Gas, \$2.939; Dyed #2 DSL, \$4.259. Comm. Pesicka moved to accept the diesel bid from Dupree Oil LLC and the gas bids from Farmers Union Oil Co., seconded by Comm. R. Farlee, all voted aye, motion carried.

CUSTODIAN: Dean Little Hawk began employment as Custodian on August 8, 2022, at \$15.00 per hour.

SCHULER BRIDGE: Comm. Lyon moved to approve the Joint Powers and Funding Agreement for Bridge Replacement of structure number 69-203-288; and to authorize Clinton Farlee, County Commission Chairperson as the County’s authorized representative with the authority to sign the Agreement on behalf of Ziebach County. Seconded by Comm. Henderson, all voted aye, motion carried.

COUNTY ROAD RECLASSIFICATION: The Department of Transportation will be contacted as to the procedure to re-classify county roads.

5-YEAR HWY. PLAN: The Board discussed upcoming bridge and road projects. A public hearing will be held on October 5, 2022, at 10:00 AM to inform the public and receive input on county roads.

TELEPHONE EASEMENT: Comm. Henderson moved to approve the Telephone Cable Right of Way Easement of Golden West Telecommunications/Lee Brooks (Twp 13, RGE 19), seconded by Comm. Lyon, all voted aye, motion carried.

LEMPG: Comm. Pesicka moved to not participate in the 2023 Local Emergency Management Performance Grant, seconded by Comm. R. Farlee, all voted aye, motion carried.

BUDGET HEARING: At 10:00 AM the Board reviewed the 2023 Provisional Budget. As no one appeared in opposition thereto and no changes being made, Comm. Lyon moved to adopt the following resolution, seconded by Comm. R. Farlee, all voted aye, motion carried:

ADOPTION OF ANNUAL BUDGET FOR ZIEBACH COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause the same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Ziebach County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Ziebach County, South Dakota, this 6th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Ziebach County, South Dakota. The accompanying taxes are levied by Ziebach County for the year January 1, 2023 through December 31, 2023.

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS	TAX LEVY IN \$'S/1,000
WITHIN LIMITED LEVY:		
General County Purposes	857,561.39	2.516
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund	10,828.00	0.032
OTHER SPECIAL LEVIES:		
Fire Protection	6,815.00	0.020
TOTAL TAXES LEVIED BY COUNTY	875,204.39	2.568

BOARD OF COUNTY COMMISSIONERS OF
ZIEBACH COUNTY, SOUTH DAKOTA

ATTEST:

Cindy Longbrake, County Auditor

Clinton Farlee, Chairman
Bill Henderson, Commissioner
David Pesicka, Commissioner
Rick Farlee, Commissioner
Ralph Lyon, Commissioner

TEMPORARY LIQUOR LICENSES: At 10:30 AM, the Board considered the application for a temporary malt beverage license and a special event on-sale liquor license for the Dupree Pioneer Days Rodeo Committee for September 9 & 10, 2022. As no one appeared in opposition thereto and the appropriate fee being received, Comm. Henderson moved to approve the license, seconded by Comm. Pesicka, all voted aye, motion carried. This license is good from midnight to midnight on the days specified.

VETERANS SERVICE OFFICER: The Board discussed with Jeremy Holien, Veterans Service Officer the need for better communications with the regional field officer for VSO training purposes. Every Wednesday is the scheduled office day at the Ziebach County Courthouse for the Veterans Service Officer.

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

PAYROLL BY DEPARTMENT – Commissioners, 5776.87 --- Auditor, 5294.64 --- Treasurer, 8080.17 --- States Attorney, 4256.28 --- Courthouse, 1947.68 --- Director of Equalization, 4684.58 --- Register of Deeds, 5097.34 --- VSO, 430.60 --- Sheriff, 10,500.03 --- Coroner, 536.51 --- CHN/WIC, 5411.13 --- Extension, 407.43 --- Road & Bridge, 31,353.27 --- Emergency/Disaster, 891.20

1 st FINANCIAL BANK USA	18.60	DIRECT DEPOSIT FEE
MEDICAL AIR SERVICES ASSOCIATION	224.00	AMBULANCE INSURANCE
GROUP RESOURCES, INC.	573.84	DEDUCTIBLE
1ST FINANCIAL BANK USA	492.00	SUPPLIES
AT&T MOBILITY	152.28	AIRCARDS
BLUE360 MEDIA, LLC	93.75	LAW BOOK
BUTLER MACHINERY CO.	61.36	REPAIRS
C&S PROFESSIONAL PEST CONTROL	165.00	PEST CONTROL
CHS RIVER PLAINS	30.00	WEIGHING
CONNECTING POINT	28.00	TREND ANTI-VIRUS
CRST TELEPHONE AUTHORITY	873.12	PHONE & INTERNET
DAKOTA BUSINESS CENTER	29.99	SUPPLIES
DUPREE OIL LLC	156.91	GAS & SUPPLIES
DUPREE WATER DEPT.	223.31	WATER, SEWER & DUMPSTERS
EAGLE BUTTE PLUMBING	325.00	OPEN SEWER LINE
FAITH LUMBER COMPANY	210.69	PAINT & SUPPLIES
CLINTON FARLEE	8.40	MILEAGE
RICK FARLEE	20.16	MILEAGE
FARMERS UNION OIL CO.	15,808.58	DIESEL, GAS, SUPPLIES
GREAT WESTERN TIRE	6415.55	TIRES
GROUP RESOURCES OF IOWA, LLC	82.50	MEDICAL EXPENSE RELIEF

BILL HENDERSON	5.04 MILEAGE
INLAND TRUCK PARTS CO.	51.51 REPAIRS
IRON HORSE AG SERVICES LLC	469.14 IRON
PHOEBE LEMKE	62.16 MILEAGE 4-H
DEAN LITTLE HAWK	67.20 MILEAGE
RALPH LYON	31.08 MILEAGE
MARCO TECHNOLOGIES LLC	115.43 COPER MAINTENANCE
MARCO	257.97 COPIER LEASE
MEADE COUNTY AUDITOR	320.00 PRISONER CARE
MID-AMERICAN RESEARCH CHEMICAL	1404.73 SUPPLIES
MOREAU-GRAND ELECTRIC	992.76 ELECTRICITY
NARTEC, INC	188.25 METH TESTS
RAMKOTA HOTEL - PIERRE	72.00 VSO LODGING
SD DEPT OF HEALTH	40.00 ALCOHOL TEST
SD DEPARTMENT OF PUBLIC SAFETY	2340.00 TELETYPE - JULY-DECEMBER 2022
SD DEPT OF TRANSPORTATION	23.12 BRIDGE INSPECTION
SERVALL	586.96 SUPPLIES
TRANSOURCE TRUCK & EQUIPMENT	461.27 REPAIRS
TRUE NORTH STEEL	8432.00 CULVERTS
WEST RIVER EAGLE	271.77 ADVERTISING
WILLIAMS TRUCKING LLC	26,677.71 GRAVEL HAULING
WW TIRE SERVICE INC.	492.50 SUPPLIES

CONTINGENCY TRANSFER: Comm. Lyon moved to transfer \$2000.00 from the Contingency Budget to the Veterans Service budget, seconded by Comm. Henderson, all voted aye, motion carried.

DEDICATED SERVER: Cindy Longbrake, Auditor explained that the New Ultra II software in the Auditor's and Treasurer's offices is being updated and will require a dedicated domain server. The dedicated domain server is quoted at \$16,812.50 for equipment, warranty, backup and installation. Ziebach County will also look into a Connect Care II contract for IT services with Connecting Point.

SHERIFF REPORT: Mike Deneui, Deputy Sheriff dropped off his monthly vehicle report.

NEXT MEETING: Wednesday, October 5, 2022 – 9:00 AM

ADJOURNMENT: As there was no further business before the Board, Comm. Lyon moved to adjourn at 12:00 PM, seconded by Comm. Pesicka , all voted aye, meeting adjourned.

ATTEST:

Cindy Longbrake, Auditor

Clinton Farlee, Chairman

Published once at the total approximate cost of _____.

