

State Board of Finance Meeting August 15, 2006

Following are the minutes of the regular meeting of the State Board of Finance held August 15, 2006, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Chad Heinrich, Office of the Secretary of State; Mike Mehlhaff, Office of the State Treasurer; Jason Dilges, Commissioner of the Bureau of Finance and Management; Rich Sattgast, State Auditor; Amy Kainz, Office of School and Public Lands; and Steve Stoneback, Office of Bureau of Administration.

Chair Leonard opened the meeting at 2:03pm.

Stoneback moved, Kainz seconded the motion for the approval of the minutes of the July 18, 2006 regular meeting. The motion passed.

Mehlhaff moved, Sattgast seconded the motion to approve the household moving allowance requests for State Transfers. The motion passed.

- 1) Keith Mutschler-Conservation Officer-SDGFP-\$31,616-Pierre to Lemmon-August 2006
- 2) Nick Fleury-Conservation Officer-GF&P-\$32,000-Sioux Falls to Wagner-July 2006

Mehlhaff moved, Stoneback seconded the motion to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Cartier Walker-Assistant Football Coach/Strength & Conditioning Coach-SDSM&T-\$30,000-Brooking to Rapid City-July 2006
- 2) Prince Y. Amattoe-Admission Counselor-SDSM&T-\$33,000-Moorhead, MN to Rapid City-July 2006
- 3) Mike Tolan-Bibliographic Control Librarian/Instructor-BHSU-\$45,000-Duluth, MN to Spearfish-July 2006
- 4) Amit V. Deokar-Assistant Professor-DSU-\$80,000-Tucson, AZ to Madison-August 2006
- 5) Renae Ekstrand-Instructor-SDSU-\$36,000-Osceala, WI to Brookings-August 2006
- 6) Donald L. Vestal-Assistant Professor-SDSU-\$54,075-St. Joseph, MO to Brookings-August 2006
- 7) Suzanne R. Stluka-EFNEP/Nutrition Education Coordinator-SDSU/College of Family & Consumer Science-\$47,000-Danville, IL to Brookings-August 2006

Stoneback moved, Kainz seconded the motion to approve the debt write off submitted by Scott Bollinger/DOC for \$1,502.76. The motion passed.

The Board reviewed the rules drafted by the Secretary of State as a result of last month's meeting including motel rate increases effective July 1, 2007; July 1, 2008; and July 1, 2009.

Heinrich moved, Sattgast seconded the motion that the Secretary of State amend the drafted changed removing the 2008 and 2009 increases to ARSD 5:01:02:14. The proposal would result in an increase to \$46.50 plus tax a day effective July 1, 2007. The motion passed.

Dilges moved, Heinrich seconded that the Secretary of State amend the drafted change to ARSD 5:01:02:14 striking subsection (3) concerning limits on apartment rental costs. The motion passed.

Sattgast moved, Mehlhaff seconded the motion to include the draft amendment to ARSD 5:01:02:10.01 as requested by the Board concerning per diem during out-of-country travel in next month's rules hearing. The motion passed.

Stoneback moved, Mehlhaff seconded the motion to adjourn at 2:35pm, motion carried.

Chris Nelson
Secretary of State
On behalf of the Board of Finance