

## **State Board of Finance Meeting September 19, 2006**

Following are the minutes of the regular meeting of the State Board of Finance held September 19, 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; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Jason Dilges, Commissioner of the Bureau of Finance and Management; Dennis Keith, Office of State Auditor; Bryce Healy, Commissioner of School and Public Lands; Steve Stoneback, Office of Bureau of Administration; Monae Johnson, Office of Secretary of State; Rick Murray, Ramkota/SD Innkeepers; and Bill Lynch, Associated School Boards of SD.

Chair Leonard opened the meeting at 2:03pm.

Healy moved, Dilges seconded the motion for the approval of the minutes of the August 15, 2006 regular meeting. The motion passed.

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

- 1) Gary Archambault-SBDC/SBIR Coordinator-\$48,000-Madison to Sioux Falls-July 2006
- 2) Jon Bierne-DCI Special Agent III-AG's office-\$61,278.63-Watertown to Pierre-Sept 2006
- 3) Shon Eide-TIPS/LE Training Coordinator-GFP-\$39,540-Madison to Pierre-Sept 2006
- 4) Brandon Gust-Conservation Officer-GFP-\$30,000-Burke to Madison-Nov 2006
- 5) Jared Wayne Hill-Conservation Officer-GFP-\$32,000-Howard to Sioux Falls-Feb 2006

Hallem moved, Keith seconded the motion to approve the household moving allowance requests for the Professional Recruitments after corrections made to #1, 8, and 14. The motion passed.

- 1) Hans Weiffenbach-Programmer Analyst-BIT-\$38,022.48- Maisieres, Belgium to Pierre-August 2006
- 2) Abhinav Aima-Assistant Professor-USD-\$46,500-Duluth, MN to Vermillion-July 2006
- 3) Jerry Ingram-Assistant Professor-USD/Social Work Program-\$52,000-Iowa City, Iowa to Vermillion-July 2006
- 4) David I Burrow-Assistant Professor-USD-\$43,000-Indianapolis, IN to Vermillion-August 2006
- 5) Anne Tereshinski-Coordinator, University Event Planning-USD-Student Services Administration-\$42,500-Tea to Vermillion-June 2006
- 6) Shane Drahota-Assistant Athletic Director-USD-\$45,100-Mankato, MN to Vermillion-July 2006
- 7) Jill Theeler-Assistant Athletic Director for Compliance/SWA-USD-\$43,000-Manhattan Beach, CA to Vermillion-August 2006
- 8) Jim Terwilliger-Economist- BFM -\$54,726.48-Canton to Pierre-August 2006

- 9) Dr. Paul Turman-Director of Academic Assessment-SDBOR-\$74,000-Waterloo, IA to Pierre-2006-2007
- 10) Michael A. Allgrunn-Assistant Professor-USD School of Business-\$68,000-Okemos, MI to Vermillion-June 2006
- 11) Damian Lonsdale-Visiting Professor-USD School of Business-\$68,000-Lakewood, Ohio to Vermillion-July 2006
- 12) Rajesh K. Sani-Assistant Professor-SDSM&T-\$51,500-Pullman, WA to Rapid City-July 2006
- 13) Ernest Evans-Systems Software Specialist-BIT-\$65,000.16-Colbert, WA to Pierre-Sept 2006
- 14) David John Chaiko-Deputy Director-SDSM&T-\$100,000-Woodridge, IL to Rapid City-Sept 2006
- 15) David Knigge-Assistant Director of Finance-DOT-\$55,000-Highlands Ranch, CO to Pierre-Sept 2006
- 16) Mark D. Dixon-Assistant Professor-USD-\$51,000-Tempe, Arizona to Vermillion-August 2006
- 17) William Harris-Co/Director/Professor-USD Medical School-\$150,000-Prairie Village, KS to Sioux Falls-July 2006
- 18) Dimitrios E. Anagnostou-Assistant Professor-SDSM&T-\$68,000-Atlanta, GA to Rapid City-Dec 2006
- 19) Paul Crawford-Minority Student Recruiter-Admissions-SDSU-\$31,000-Ann Arbor, MI to Brookings-August 2006
- 20) Sharon S. Vestal-Assistant Professor-SDSU-\$54,075-St. Joseph, MO to Brookings-August 2006
- 21) Cynthia Bergman-Extension Educator-Agronomy-SDSU Cooperative Extension-\$33,800-Brookings to Sisseton-August 2006
- 22) Andrew Creer-Assistant Professor (Exercise Physiology)-SDSU HPER & Athletics-\$54,144-Muncie, IN to Brookings-August 2006
- 23) Shannon Moore-Assistant Football Coach/Instructor-SDSU HPER & Athletics-\$35,000-Casper, WY to Brookings, August 2006
- 24) Paul Fokken-Assistant Professor-SDSU HPER & Athletics-\$42,893-Cherokee, IA to Brookings-May 2005
- 25) Brady Klocker-Chief Pilot/Mechanic-SDSU-\$56,500-Watertown to Brookings-August 2006
- 26) Melynda Rainboth-Instructor-SDSU-\$47,500-Lincoln, NE to Brookings-August 2006
- 27) Mahour Mellat-Parast-Visiting Professor-USD School of Business-\$84,000-Urbana, Illinois to Vermillion-August 2006

Dilges moved, Mehlhaff seconded the approval for the Debt write off submitted by the Department of Agriculture – Rural Development Loan: Biedlers Bros, Ltd for \$35,826.26. The motion passed.

Healy moved, Hallem seconded the motion to adjourn at 2:07pm, motion carried.

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