

State Board of Finance
September 19, 2006 Regular Meeting Agenda

Tuesday, September 19, 2006
2 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of August 15, 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 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
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Hans Weiffenbach-Programmer Analyst-BIT-\$38,022.48-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-BIT-\$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-\$100,00-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
- E) Debt Write-off for Dept of AG – Rural Development Loan: Biedlers Bros, Ltd. - \$35,836.26
- Loan #1: closed 6/14/99 – original loan - \$300,000.00 - remaining - \$258,839.79
 - Loan #2: closed 9/16/99 – original loan - \$297,306.87 – remaining - \$266,288.18
 - Loan #3: closed 6/15/00 – original loan - \$199,624.00 – remaining- \$190,708.29
- Total Principal amount owed to SDDA: \$715,836.26
- Plains Commerce Bank made an offer to settle with a lump sum payment of \$680,000.00 with the balance remaining to be written off - \$35,836.26
- F) Adjournment