

State Board of Finance Regular Meeting Agenda

**Tuesday, February 19, 2008
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of January 15, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Kit Bramblee – Wildlife Conservation Officer/GFP – \$32,701.00 – Pierre to Philip – January 2008
 - 2) Brian Biehl – HP Trooper/SDHP – \$44,179.20 – Wessington Springs to Platte – May 2008
 - 3) Chad Westover – HP HQ Specialist/SDHP – \$46,904.00 – Hayti to Pierre – February 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Norbert Mohnen – STAR Superintendent/DOC – \$70,000.08 – White Lake to Custer – January 2008
 - 2) Theresa Fritz – Extension Educator/SDSU – \$33,000.00 – Brookings to Ipswich – May 2008
 - 3) Ned P. Gavlick – Annual Fund Coordinator/SDSU – \$38,500.00 – Sioux Falls to Brookings – January 2008
 - 4) Robert Milbrandt – Energy Conservation Engineer/SDSU – \$48,000.00 – Ames, IA to Brookings – December 2007
 - 5) Penny Nester – Extension Educator/SDSU – \$34,000.00 – Fargo, ND to Sturgis – January 2008
 - 6) Lew Christopher – Director for CBRD/SDSMT – \$125,000.00 – Pretoria, South Africa to Rapid City – April 2008
 - 7) Lance E. James – Director of Sponsored Programs/SDSMT – \$69,500.00 – Belgrade, ME to Rapid City – March 2008
 - 8) Bradley R. Jorgenson – Composites and Polymer Processing Specialist/SDSMT – \$54,000.00 – Port Orchard, WA to Rapid City – January 2008
 - 9) Jacob Sprague – Assistant Coach – Football/USD – \$28,700.00 – Madison, WI to Vermillion – January 2008

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10) Philip Todd Strop – Assistant Coach – Football/USD - \$46,606.00 – River Falls, WI to Vermillion – June 2008

E) Debt write-off submitted from the Department of Corrections for \$225.47.