

State Board of Finance Meeting March 20, 2007

Following are the minutes of the regular meeting of the State Board of Finance held March 20, 2007, 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; Jen Giannianotti, Office of Commissioner of School and Public Lands; 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 the State Auditor; Steve Stoneback, Bureau of Administration and Monae Johnson, Office of the Secretary of State

Chair Leonard opened the meeting at 2:02pm.

Hallem moved, Mehlhaff seconded the motion for the approval of the minutes of the February 20, 2007 regular meeting. The motion passed.

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

- 1) Zachary Bader-HP HQ Specialist-SDHwy Patrol-\$39,150-Murdo to Chamberlain/Oacoma-March 2007

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

- 1) Tony DeCino-Pilot-GF&P-\$42,209.18-Longmont, CO to Sturgis-August 2007
- 2) Corey Carlton-Conservation Officer-GF&P-\$31,636.80-Newell, IA to Burke-March 2007
- 3) Bruce Kelley-Director, CTL-USD-\$72,500-Ranson, WV to Vermillion-May 2007
- 4) Rajesh V. Shende-Research Scientist I-SDSM&T-\$52,000-Columbia, MO to Rapid City-March 2007

Hallem moved that we cannot authorize the debt write-offs submitted by the SD Dept of Agriculture for the Livestock loan for Mr. Robbie Dahl of Clear Lake-\$2,938.43 due to the fact that the 2 year delinquent time frame has not passed (November 2007) and that when the request is re-submitted we need additional information detailing what collection efforts were used and whether all collection efforts have been exhausted, second by Dilges. Motion carried.

Hallem moved, Stoneback seconded the motion to approve the debt write-offs submitted by the SD Dept of Agriculture for the following Junior Livestock loans: Cody Scofield - \$3,823.64; Chad Lesner - \$2,274.50; Kolton Kissiner - \$888.19; Clint Filipek - \$380.25; Jerry Blume - \$2,595.68 for a total of \$9,962.26 to be written off. Motion carried.

Hallem moved to defer the debt write-off submitted by DOC for \$7,829.57 until next month's meeting as the 2 year delinquent rule will not have passed until March 31, 2007, second by Dilges. Motion carried.

Dilges moved, seconded by Giannonniati to approve the rules changes submitted for **5:01:02:07. Private airplane rates** from 95 cents an air mile for single engine airplanes and \$1.35 an air mile for twin engine airplanes to:

- 1) Piston single engine -- \$1.50 per statute mile.
- 2) Piston multi engine -- \$3.00 per statute mile.
- 3) Turbo prop multi engine with fewer than nine seats -- \$3.95 per statute mile.
- 4) Turbo prop multi engine with nine seats or more -- \$5.25 per statute mile.

5:01:02:10.01. Out-of-country per diem rates changed the discretion rate from 50 to 100 additional dollars a day for lodging;

and 5:01:02:11. Out-of-state per diem rates changed the discretion rate from 50 to 100 additional dollars a day for lodging. Motion carried.

Hallem moved, seconded by Mehlhaff to approve the rules change for **5:01:02:01. Allowance for use of privately owned motor vehicle** to be increased from 32 cents a mile to 37 cents a mile if a state vehicle is not available. The rate will remain at 20 cents a mile if a motor pool vehicle is available and the employee chooses to use a personal vehicle.

Also, in **5:01:02:01.01. Allowance for use of privately owned motor vehicle by individual with special needs** to be increased from 45 to 49 cents a mile for the special needs passenger or cargo van and from 32 cents a mile to 37 cents a mile for any other special needs vehicle. Motion carried.

Mehlhaff moved, Hallem seconded the motion to adjourn at 2:55pm, motion carried.

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