

## **State Board of Finance Meeting February 19, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held February 19, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Chris Nelson, Secretary of State; Jennifer Toscana, Office of School and Public Lands; Jeff Hallem, Office of the Attorney General; Ron Wire, Office of Finance and Management; Rich Sattgast, State Auditor; Steve Stoneback, Bureau of Administration; and Teresa Bray, Office of the Secretary of State.

Chair Leonard opened the meeting at 1:55 p.m.

Hallem moved and Toscana seconded to approve the minutes from the January 15, 2008, regular meeting. The motion passed.

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

- 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

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

- 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

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

Wire moved and Toscana seconded to approve the debt write off request from the Department of Corrections for \$225.47. The motion passed.

Stoneback moved and Sattgast seconded to adjourn at 1:57 p.m. The motion passed.

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