

**State Board of Finance Meeting  
June 15, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held June 15, 2010, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Dale Bertsch, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Justin Ohleen, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Jason Dilges, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:05 p.m.

Hallem moved and Bray seconded to approve the minutes from the May 18, 2010, regular meeting. The motion passed.

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

- 1) Robert Backhaus – Highway Maintenance Supervisor/DOT – \$42,020.00 – Huron to Watertown – July 2010
- 2) Jolane Tomhave – International Employment Coordinator/SDSU – \$55,345.00 – Vermillion to Brookings – July 2010

V. Larson moved and Stoneback seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed. \*

- 1) Nathan Edwards – Instructor of Audio Production/DSU – \$40,000.00 – Sycamore, IL to Madison – July/August 2010
- 2) Molly Gribb – Department Head/Professor Civil/Environmental Engineering/SDSMT – \$140,000.00 – Boise, ID to Rapid City – August 2010
- 3) Kristin Belzung – Assistant Volleyball Coach/SDSU – \$37,000.00 – Columbia, SC to Brookings – May 2010
- 4) Eric Eidsness – Assistant Football Coach/SDSU – \$43,250.00 – Marshall, MN to Brookings – April 2010
- 5) Brian Rex – Associate Professor/Department Head/SDSU – \$104,000.00 – Lubbock, TX to Brookings – June/July 2010

\*Actual moving expenses of household goods may be reimbursed, but in no event shall such reimbursement be in excess of one month's salary. Annual salary denoted above.

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Hallem moved and Ohleen seconded to approve the debt write-off submitted from Department of Transportation in the amount of \$7,566.87.

Hallem moved and Stoneback seconded to approve the debt write-off submitted from Department of Agriculture in the amount of \$5,503.61.

A discussion was held regarding motels not offering state rates in Rapid City. No action was taken at this time. Agencies can contact the State Auditor's office for procedures for approval at a higher rate.

Dilges moved and Stoneback seconded to adjourn at 2:20 p.m. The motion passed.

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