

**State Board of Finance Meeting  
August 17, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held August 17, 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; Debbie Trapp, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Justin Ohleen, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:03 p.m.

V. Larson moved and Ohleen seconded to approve the minutes from the July 29, 2010, regular meeting. The motion passed.

Wire moved and V. Larson seconded to approve the household moving allowance requests for the State Transfers. The motion passed. \*

- 1) Brendan Peterson – Wildlife Damage Specialist/GF&P – \$29,369.60 – Chamberlain to Mobridge – August 2010
- 2) Tony Stokely – Conservation Officer/GF&P – \$42,910.00 – Pierre to Vermillion – August 2010
- 3) Jesse Herrera – Minority Student Recruiter/SDSU – \$30,000.00 – Brookings to Rapid City – July 2010

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

- 1) Daryl Ramquist – Programmer Analyst/BIT – \$49,545.60 – Cheyenne, WY to Pierre – August 2010
- 2) Nathan Baker – Wildlife Biologist/GF&P – \$35,529.66 – Loup City, NE to Pierre – August 2010
- 3) Selam Fekade – Program Manager/Social Services – \$49,743.00 – Burnsville, MN to Pierre – July 2010
- 4) Sandy Champion – Instructor of Music/Director of Music Programs/DSU – \$40,000.00 – Scottsdale, AZ to Madison – July/August 2010
- 5) Scott Hortness – Head Baseball Coach/Instructor of PE/DSU – \$40,000.00 – Campbellsville, KY to Madison – August 2010

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- 6) Janine Johnson – Business Development Advisor/DSU – \$55,000.00 – Bloomington, MN to Madison – July/August 2010
- 7) Heather Rissler – Assistant Professor of Chemistry/DSU – \$53,000.00 – St. Paul, MN to Madison – August 2010
- 8) Scott Staiger – Assistant Professor of Exercise Science/DSU – \$46,000.00 – Oklahoma City, OK to Madison – August 2010
- 9) Warren A. Matthews – Cyber Infrastructure Chief Engineer/SDSMT – \$110,000.00 – Suwanee, GA to Rapid City – July 2010
- 10) Dale Potts – Instructor of History & Political Science/SDSU – \$35,000.00 – Veazie, ME to Brookings – July 2010
- 11) Kevin Sackreiter – Director of Teaching & Learning Center/SDSU – \$68,000.00 – Aberdeen to Brookings – August/September 2010
- 12) Dr. Olga A. Stafford – Assistant Professor Physics Department/SDSU – \$60,500.00 – Platteville, WI to Brookings – August 2010
- 13) Floyd W. Webb, III – Program Advisor for Multicultural Programs/SDSU – \$40,000.00 – Sioux City, IA to Brookings – July 2010
- 14) Alben Y. Yordanova – Assistant Professor/SDSU – \$52,000.00 – Cedar Falls, IA to Brookings – July 2010
- 15) Kyle Brouwer – Assistant Professor/USD – \$63,000.00 – Kearney, NE to Vermillion – July 2010
- 16) Philip D. Covington – Associate Dean of Students/USD – \$70,000.00 – Magnolia, AR to Vermillion – Before October 30, 2010
- 17) Brandon Hendrickson – Assistant Professor of Music/USD – \$40,000.00 – Plano, TX to Vermillion – August 2010
- 18) Elizabeth R. Moore, PhD – Assistant Professor/USD – \$73,500.00 – Hamilton, MT to Vermillion – August/September 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.

Jeff Hallem started a brief discussion about no state rates being offered out in Rapid City. He stated that their office has had several calls and they are referring them to the Auditor's office for instructions. No action was taken at this time.

Hallem moved and Wire seconded to adjourn at 2:12 p.m. The motion passed.

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