

State Board of Finance Minutes

Tuesday, January 20, 2015
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Shantel Krebs, Secretary of State; Jeffrey Hallem, Office of Attorney General; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Mike Lauritsen, Office of School and Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance and Management.

Others Present: Teresa Bray and Leah Svendsen, both from Office of Secretary of State.

Tony Venhuizen, Chairman, called the meeting to order at 2:00 p.m.

Agenda: Jeffrey Hallem moved and Michael Mueller seconded to approve the Agenda. Motion carried.

Minutes: Regarding the minutes from the December 16, 2014, Board of Finance meeting, a grammatical correction was noted to the debt write off regarding Northern State University and the debt write off for the Department of Agriculture needed to be added. A motion was made by Jeffrey Hallem and seconded by Michael Mueller to approve the minutes with these corrections. Motion carried.

State Transfers and Professional Recruitments:

Game Fish and Parks					
Eric Kraetsch	Wildlife Range Specialist	\$31,000	Crooks, SD	Milbank	December 2014
Mike Grewer	Resource Biologist	\$35,360	Portland, OR	Fort Pierre	December 2014

Department of Agriculture					
Danielle Hanson	Ag Specialist	\$46,000	Washington DC	Pierre	December 2014 & January 2015

South Dakota State University					
Jeffrey J. Doom	Assistant Prof.- SDSU Mech Engr	\$78,630	Niskayuna, NY	Brookings	December 2014
Joy Scaria	Assistant Professor-SDSU	\$80,581	Ithaca, NY	Brookings	August 2014
Krista Wood	Head-Softball Coach SDSU	\$67,000	Wayne, NE	Brookings	November 2015
David Karki	Extension-Field Specialist SDSU	\$60,000	Brookings, SD	Watertown	November 2014
Christina M. Kaberline	Assoc. Director	\$60,000	Brookings, SD	Greenville/ NC Norfolk VA	December 2014 & January 2015
David W. Haugan	Safety Consultant	\$40,116	Monticello, MN	Brookings	January 2015

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.

University of South Dakota					
Craig Franken	Assistant Director O & M	\$70,000	Ankey, IA	Vermillion	December 2014
Mark Nelson Beard	Assistant Dean	\$180,000	Columbia, MO	Sioux Falls	January 2015

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

Dennis Keith moved and Marianne Gabriel seconded to approve the following household moving allowance requests for the following state transfers and professional recruitments. Motion carried.

Debt Write Offs: Jeffrey Hallem moved and Shantel Krebs seconded to approve the debt write off for the Department of Corrections in the amount of \$336.02. Motion carried.

Dennis Keith moved and Mike Mueller seconded to approve the debt write off for Northern State University in the amount of \$52,035.09. Motion carried.

Jeffrey Hallem moved and Jason Dilges seconded to approve the debt write off for Black Hills State University in the amount of \$2,505.21. Motion carried.

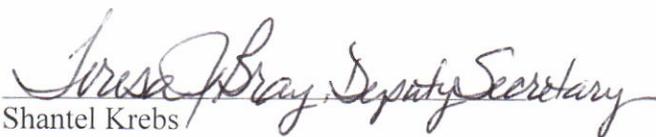
Discussion: As a follow up to recommendation from the December 16, 2014, Board of Finance meeting, Jason Dilges, presented proposed administrative rule changes regarding the state rate for mileage of motor vehicles, airplane rates, per diem and lodging for special needs. A schedule of the changes, as well as the proposed rule changes was presented. The summary denotes information regarding the current rates, proposed rates, the date the rates were last changed and the percentage increase. These changes are consistent with what was reviewed in December and they keep up with inflation. A copy of the presentation accompanies these minutes.

A discussion was held regarding the rate changes. A motion was made by Jeffrey Hallem and seconded by Jason Dilges to authorize the Secretary of State's Office to proceed with the administrative rules process as proposed in the summary presented by Jason Dilges with an effective date of July 1, 2015. Motion carried.

The plan is to hold the public hearing at the next Board of Finance meeting on February 17, 2015. It was advised that Doug Decker should be contacted for direction on the process.

Adjournment: Shantel Krebs moved and Mike Mueller seconded to adjourn the meeting.

Meeting adjourned at 2:30 p.m.



Shantel Krebs
Secretary of State