

**State Board of Finance Meeting  
July 15, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held July 15, 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; Jason Dilges, Commissioner of Finance and Management; Mike Mehlhaff, Office of the State Treasurer; Steve Stoneback, Bureau of Administration; Dennis Keith, Office of the State Auditor; Teresa Bray, Office of the Secretary of State; Judy Larson, Office of the Secretary of State; and Bill Lynch, Associated School Boards of South Dakota.

Chair Leonard opened the meeting at 2:00 p.m.

Mehlhaff moved and Toscana seconded to approve the minutes from the June 17, 2008, regular meeting. The motion passed.

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

- 1) Doug Price – Correctional Officer/DOC – \$32,739.00 – Redfield to Pierre – August 2008
- 2) David Berkley – Lieutenant/SDHP – \$65,056.35 – Hot Springs to Rapid City – August 2008

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

- 1) Amy Lein – Corrections Specialist/DOC – \$39,970.87 – Omaha, NE to Sioux Falls – July 2008
- 2) Dan Siebersma – State Librarian/DOE – \$65,000.00 – Green Bay, WI to Pierre – May 2008
- 3) Dan Nelson – Conservation Foreman/GFP – \$26,499.00 – Watertown to Aberdeen – June 2008 (Annual salary falls below the new FY2009 threshold of \$26,608.03; however, the offer of employment was made on May 16, 2008, which is prior to July 1, 2008, the date when the threshold changed.)
- 4) Kayla Bastian – Retirement Planner/SDRS – \$46,088.49 – Spearfish to Pierre – July 2008
- 5) Dr. Cathy Anderson – EUC Academic Director/SDBOR – \$70,000.00 – Gillette, WY to Pierre – July 2008

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- 6) Robert A. Wharton – President/SDSM&T – \$300,000.00 – Pocatello, ID to Rapid City – June 2008
- 7) Nanabah Allison-Brewer – Head Volleyball Coach/SDSU – \$62,500.00 – West Lebanon, NH to Brookings – July 2008
- 8) Cynthia Bergman – Extension Educator, Horticulture/SDSU – \$35,445.00 – Sisseton to Yankton – July/August 2008
- 9) John Cairns – Extension Educator/SDSU – \$48,000.00 – Castle Rock, CO to Mitchell – July/August 2008
- 10) Karly Hegge – Assistant Professor/SDSU – \$84,000.00 – West Des Moines, IA to Sioux Falls – July 2008
- 11) Carolyn Hendricks – Extension Educator, YD/4H/SDSU – \$42,000.00 – Newell to Bison – July/August 2008
- 12) Eric Peterson – Director of Bands/SDSU – \$44,712.00 – Salt Lake City, UT to Brookings – July 2008
- 13) Aileen Sousa – Program Coordinator, Orientation & Programming/SDSU – \$37,000.00 – Winter Park, FL to Brookings – July 2008
- 14) Keith Underwood – Assistant Professor/SDSU – \$67,195.00 – Laramie, WY to Brookings – December 2008
- 15) Thomas J. Winghart – Assistant Director of Residential Life/SDSU – \$48,000.00 – River Falls, WI to Brookings – June/July 2008
- 16) Nicholas Benson – Assistant Professor/USD – \$57,000.00 – Miami, FL to Vermillion – July/August 2008
- 17) Kelly McKay-Semmler – Assistant Professor/USD – \$42,000.00 – Norman, OK to Vermillion – July 2008
- 18) William Schweinle – Assistant Professor/USD – \$64,000.00 – Boise, Idaho to Vermillion – June 2008
- 19) Edward C. Valandra – AIS Department Chair/USD - \$72,000.00 – Davis, CA to Vermillion – August 2008

Hallem moved and Stoneback seconded to approve the debt write-off submitted from the Department of Corrections for \$12,524.75. The motion carried.

A discussion was held regarding the state mileage rate. The SDCL 13-30-1 regarding students eligible for transportation and 13-30-3 regarding mileage allowance in lieu of transportation for students was reviewed.

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It was decided that should phone calls be received by any of the agencies correspondence to the Board of Finance would be requested, in addition to documentation of expenses. The Board will also be reviewing the second quarter state fleet figures regarding current costs as soon as the information is available.

Halle moved and Nelson 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