



### **Conflict of Interest**

Mr. Templeton asked if any members had a conflict of interest with the agenda items of the meeting. No conflicts were noted.

### **Election of Officers**

The Chairman stated the next order of business would be the annual election of officers for the Authority. The officer positions being considered would be Vice Chairman and Secretary. It was noted that the Chairman is appointed by the Governor.

Mr. Breckenridge moved for Vice Chairman Doug Hajek and Secretary James Roby, seconded by Mr. Zellmer; and upon roll call, the ayes were: Breckenridge, Graham, Hajek, Neugebauer, Roby, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

### **Project Reports**

Mr. Templeton reviewed the project reports of outstanding cash balances for all bond issues with Project Fund cash balances. Mr. Dustin Christopherson reviewed the August 31, 2017, financial report for the Building Authority.

### **Code of Conduct and Conflict of Interest Policy for SDBA**

Mr. Meierhenry and Mr. Templeton reviewed the Code (developed by the State Board of Internal Control) on file at the Authority Office. The Authority approves this to be used in the Captive Insurance Application. Mr. Hajek moved to approve the Code, seconded by Mr. Neugebauer and upon the roll call, the ayes were: Breckenridge, Graham, Hajek, Neugebauer, Roby, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

### **Adjournment**

The Chairman stated that there being no further business at this meeting, the meeting would be adjourned at 4:12 p.m. MDT.

### **Tour**

Tours of the Visitor's Center and Tatanka Cabin were held on October 6, 2017.