

State Board of Finance Minutes

Tuesday, March 17, 2015
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Shantel Krebs, Office of the Secretary; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Richard Sattgast, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Other Present: Teresa Bray, Leah Svendsen and Kim Paxton, all from the Office of the Secretary of State. Eric Ollila from the South Dakota State Employees Organization; Bob Mercer, Newspapers

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

Agenda: Mike Mueller moved and Rich Sattgast seconded to approve the agenda. Motion carried.

Minutes: Shantel Krebs moved and Dennis Keith seconded to approve the minutes from the February 17, 2015 meeting. Motion carried.

State Transfers: Richard Sattgast moved and Mike Mueller seconded to approve the following state transfers. Motion carried.

Department of Game Park & Parks					
Patricia Heermann	Park Manager	\$37,542.24	Madison, SD	Bruce, SD	March 2015

Department of Public Safety					
Casey Collins	HP Sergeant	\$57,900.24	Spearfish, SD	Belle Fourche, SD	February 2015

South Dakota School of Mines & Technology					
Taylor R. Breitzman	Asst. Football Coach - skill position	\$27,100 (11 mos)	Valley Spring, CA	Rapid City, SD	March 2015
	Coach/Recruiting Coordinator	\$29,564 (12 mos)			

Professional Recruitments: Dennis Keith moved and Ryan Brunner seconded to approve the following household moving allowance requests: motion carried.

University of South Dakota					
Eddie Lee Felder	VP, Human Resources	\$102,000	College Station TX	Vermillion, SD	May/June 2015
Angela MacCabe, PT, DPT	Assistant Professor	\$ 75,000	Reno, NV	Vermillion, SD	May 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.

Department of Agriculture					
Vijayasmitha Moter	Export Control Officer	\$ 67,500	Morgantown WV	Brookings, SD	January 2015

Department of Health					
Amanda Lindbloom	RN-Nurse I	\$52,116.48	Box Elder, SD	Hot Springs, SD	January 2015

Department of Land & Parks					
Kyle Robert Bales	Resource Biologist	\$33,196.80	Conrad IA	Chamberlain, SD	March 2015
Kelly R. Hepler	Department Secretary	\$113,643.61	Eagle River AK	Pierre, SD	June 2015

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

Debt Write Off: Rich Sattgast moved Mike Mueller seconded to approve the debt write off for Northern State University in the amount of \$48,161.04. A discussion was held. The motion carried seven votes aye and one vote nay by Shantel Krebs.

Further discussion was held regarding future debt write offs. Jason Dilges has asked for the process to slow down as they implement the new state debt collection policy. There currently is an RFP soliciting bids for a new collection agency. Tony Venhuizen agreed and asked the Secretary of State's Office to hold all debt write off requests until the July 2015 meeting.

Administrative Rules Public Hearing: A discussion was held regarding the next steps after the public hearing for the proposed administrative rule changes. Jeffrey Hallem confirmed that a 10 day waiting period was required for any additional written testimony to be received. A special meeting will be held on March 31, 2014 at 2:00 p.m. to take final action on the proposed changes. The next Interim Rules Committee meeting is scheduled for April 20, 2015.

Adjournment: Shantel Krebs moved and Jason Dilges seconded to adjourn the meeting. The meeting was adjourned at 2:15 p.m.



Shantel Krebs
 Secretary of State