

South Dakota Ellsworth Development Authority

Telephonic Meeting of the Board of Directors

January 25, 2013

9:00 AM MT

South Dakota Ellsworth Development Authority Offices

14 St. Joseph Street

Rapid City, SD

SDEDA Conference Room

1. Call to Order: Chairman Burchill called the meeting to order at 9:05 AM MST

Board members present were: Pat Burchill, Kenny McNenny, Stanley Porch, and Mark Roby. Members Michael Bender, Kent Mundon, and Bob Sutton were absent.

2. Approval of the Agenda

MOTION: Stanley Porch made a motion to approve the agenda. Kenny McNenny seconded the motion. The agenda was unanimously approved.

3. Approval of the minutes from the December 4, 2012 board meeting

The minutes were discussed.

MOTION: Kenny McNenny made a motion to approve the minutes from the December 4, 2012 Board meeting. Mark Roby seconded the motion. The minutes were unanimously approved.

4. Old Business

a. Resolution to Approve Regional Wastewater Treatment Plant Construction Administration Contracts.

Chairman Burchill introduced the resolution that was tabled at the December 4, 2012 Board meeting. Scott Landguth discussed that there were now three contracts that were more cost effective than the previous contract because there were more local resources in the current contracts. The board discussed the contracts and resolution.

MOTION: Mark Roby made a motion to approve the resolution. Stanley Porch seconded the motion. The resolution was unanimously approved by a roll call vote.

5. New Business - None

6. Adjournment (9:20 AM MST)

Stanley Porch made a motion to adjourn the meeting. Mark Roby seconded the motion. The motion was approved unanimously.

Minutes Approved:

Chairman Burchill: 