

## State Board of Finance Meeting Agenda

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

**Secretary Krebs office  
Capitol Building**

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the December 16, 2014 Meeting
- D) With the exception of adding the approval of the debt write-off for the Department of Agriculture that was left off the minutes from the December 16, 2014 minutes.
- E) Approve household moving allowance requests for the following **State transfers:** \*

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

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

- F) Approve household moving allowance requests for the following **professional recruitments:** \*

<b>South Dakota State University</b>					
Jeffrey J. Doom	Assistant Professor-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

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.

- G) Approve the debt write off for Department of Corrections, in the amount of \$336.02.
- H) Approve the total debt write off for Northern State University, in the amount of \$52,035.09
- I) Approve the debt write off for the University Center Sioux Falls, in the amount of \$2,505.21.
- J) Jason Dilges, Director of Finance Management, presentation and discussion regarding state rate for per diem.
- K) Adjourn the meeting.

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.*

