

State Board of Finance

Minutes

Tuesday, May 20, 2025
2:00 p.m. CST

Governor's Bear Butte Room
2nd floor Capitol
Call in information: +1 605 679 7263
Phone Conference ID: 966 364 263#

Board members present: Laura Ringling, Office of the Governor; Sarah Thorne, Attorney General; Tom Deadrick, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Brock Greenfield, School & Public Lands; Leah Haugan, Bureau of Human Resources & Administration; Steven Kohler, Bureau of Finance and Management.

Guests included: 605-280-7580; and Jeannell Scott, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Bear Butte Room.

Call to order: Laura Ringling called the meeting to order at 2:00 p.m. CST.

Minutes: A motion was made by Steven Kohler and seconded by Rich Sattgast to approve the draft minutes from the April 15th, 2025 meeting. A vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Tom Deadrick and seconded by Leah Haugan to approve monthly meeting agenda. A vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: A motion was made by Rich Sattgast and seconded by Brock Greenfield to approve the following State Hosting Reimbursement Request. A vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted five state and national tourism leaders at a dinner to discuss South Dakota tourism industry held in Washington DC on April 1st, 2025.

Home Station Per Diem Reimbursement Request: A motion was made by Leah Haugan and seconded by Sarah Thorne to approve the following Home Station Reimbursement Requests. A vote was taken, and the motion carried unanimously.

- Department of Public Safety
 - Pre-approval request for Wildland Fire Training held in Custer, SD June 2nd, 2025 10:00am to June 6th, 2025 5:00 pm CST.

A motion was made by Brock Greenfield and seconded by Rich Sattgast to approve the following Home Station Reimbursement Requests. A vote was taken, and the motion carried unanimously

- Department of Social Services
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 01/02/25, 01/08/25, 01/09/25, 01/15/25, 01/22/25, 01/23/25, 01/29/25, & 01/30/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 02/05/25, 02/06/25, 02/12/25, 02/13/25, 02/19/25, 02/26/25 & 02/27/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 03/05/25, 03/06/25, 03/12/25, 03/13/25, 03/19/25, 03/26/25, & 03/27/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 04/02/25, 04/03/25, 04/09/25, 04/11/25, 04/16/25, 04/23/25, 04/24/25, & 04/30/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 05/01/25, 05/07/25, 05/08/25, 05/14/25, 05/15/25, 05/21/25, 05/28/25, & 05/29/25.

Action Items: A motion was made by Rich Sattgast and seconded by Tom Deadrick after discussion to be deferred back to the agency for payment to the State Auditor's office the following Action Item.

- Department of Social Services
 - Human Services Center requesting pre-approval to pay the excessing lodging of the out of state hotel rate for Gregg Brandt October 20th – 24th, 2025 attending Motivational Interviewing Network of Trainers training held at the Marriott City Center in downtown Minneapolis, MN.

Debt Write-Off: A motion was made by Brock Greenfield and seconded by Leah Haugan to approve the following Debt Write-Off Requests. A vote was taken, and motion carried unanimously.

- South Dakota School of Mines
 - 15 Accounts for Write-Off total amount \$38,123.20.
- Department of Corrections
 - 1 Account for Write-Off total amount \$4,445.49.
- Northern State University
 - 65 Accounts for Write-Off total amount \$78,202.29.
- Department of Transportation
 - 16 Accounts for Write-Off total amount \$20,174.25.

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.*

Public Comment: None

Adjournment: A motion was made by Tom Deadrick and seconded by Brock Greenfield to adjourn the meeting. The meeting was adjourned at 2:08 p.m. CST.

Monae L. Johnson, Secretary of State