

State Authorities/Boards/Commissions - Annual Disclosure Form

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER
PURSUANT TO SDCL CHAPTER 3-23

THIS IS A PUBLIC DOCUMENT

Name of Member:

Name of Board, Authority or Commission:

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

1. With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes and which contract requires the expenditure of government funds;
2. With the state and which contract requires the approval of the Member's board, authority or commission and the expenditure of government funds; or
3. With a political subdivision of the state if the political subdivision approves the contract and:
 - a. Is under the regulatory oversight of the authority, board, or commission, or
 - b. Is under the regulatory oversight of the agency to which the Member's board, authority or commission is attached.

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

1. The entity receives grant money from the State, either directly or by a pass-through grant or
2. The entity contracts with the State or any political subdivision for services.

1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision of law - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1.

Description of the contract	Parties	Description of your interest/role in the contract	Date contract was previously disclosed; if applicable
N/A			

add row

2. Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

Description of the contract	Parties	Description of the direct benefit	Date contract was authorized
See Attached sheet			


add row

3. Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, either directly or by a pass-through grant, or that contract with the State or any political subdivision for services – Provide the following for each such entity. See SDCL 3-23-3.1.

Description of the contract or grant	Party in which you possess the interest	State agency or subdivision
See Attached sheet		

add row

The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member: 

Date: 7/24/18

Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23

- 1) Description of the contract:** Kennebec Telephone Co., Inc. has dial tone and internet services with both the State of SD and Lyman School District, these are just month by month services there is not a formal contract. These services are not subject to a bid process.

Parties: State of SD, Lyman School District, Kennebec Telephone Co., Inc.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. therefore it would fall under the direct benefit rules.

Date Contract was Authorized: These services are month by month and do not have a formal contract so there is not an authorization date that I am aware of.

- 2) Description of the contract:** Kennebec Telephone Co., Inc. has a business division Charley's Welding and Auto that provides over the counter retail service and some repairs to State vehicles. Also, we have a Bus repair contract with the Lyman School District. The over the counter retail and repairs to State would not be a formal contract. These services are not subject to a bid process. The Bus repair contract with the Lyman School District was subject to the bid process.

Parties: State of SD, Lyman School District and Kennebec Telephone Co., Inc. DBA as Charley's Welding and Auto.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. which owns the business division Charley's Welding and Auto therefore it would fall under the direct benefit rules.

Date Contract was Authorized: The State services are an as needed service and do not have a formal contract so there is not an authorization date that I am aware of. The contract for bus repair with the Lyman School District is dated July 1, 2018.

- 3) Description of the contract:** Kennebec Telephone Co., Inc. has a business division PowerCom Electric and Communications that provides some electrical installation and repairs to the State of SD at various locations and the Lyman School District. These would not be a formal contract. These services are not subject to a bid process.

Parties: State of SD, Lyman School District and Kennebec Telephone Co., Inc. DBA as PowerCom Electric and Communications.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. which owns the business division PowerCom Electric and Communications therefore it would fall under the direct benefit rules.

Date Contract was Authorized: These services are an as needed service and do not have a formal contract so there is not an authorization date that I am aware of.

- 4) Description of the contract:** Kennebec Telephone Co., Inc. has a business division Kennebec Telephone Construction that provides some different forms of construction and repairs to the State of SD at various locations and the Lyman School District. These would not be a formal contract. These services are not subject to a bid process.

Parties: State of SD, Lyman School District and Kennebec Telephone Co., Inc. DBA as Kennebec Telephone Construction.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. which owns the business division Kennebec Telephone Construction therefore it would fall under the direct benefit rules.

Date Contract was Authorized: Some of the services are an as needed service and do not have a formal contract so there is not an authorization date that I am aware of for these.

- 5) Description of the contract:** Kennebec Telephone Co., Inc. has a business division Technology and Communications Services that provides some different forms of technology work and repairs to the State of SD at various locations and the Lyman School District. These would not be a formal contract. These services are not subject to a bid process.

Parties: State of SD, Lyman School District and Kennebec Telephone Co., Inc. DBA as Technology and Communications Services.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. which owns the business division Technology and Communications Services therefore it would fall under the direct benefit rules.

Date Contract was Authorized: These services are an as needed service and do not have a formal contract so there is not an authorization date that I am aware of.

- 6) Description of the contract:** Kennebec Telephone Co., Inc. has a business division Chamberlain NAPA that provides over the counter retail service to the State of SD and the Chamberlain School District. This would not be a formal contract. These services are not subject to a bid process.

Parties: State of SD, Chamberlain School District and Kennebec Telephone Co., Inc. DBA as Chamberlain NAPA.

Description of the direct benefit: I own more than 5% of Kennebec Telephone Co., Inc. which owns the business division Chamberlain NAPA therefore it would fall under the direct benefit rules.

Date Contract was Authorized: These services are an as needed service and do not have a formal contract so there is not an authorization date that I am aware of.

Entities in which you possess an ownership interest of five percent or more

- 1) Description of the contract:** See above.

Parties: See above

Description of the direct benefit: See above

Date Contract was Authorized: See above.

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER
PURSUANT TO SDCL CHAPTER 3-23

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Name of Member: **Terry Sabers**

Name of Board, Authority or Commission: **S D Board of Technical Education**

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

- 1) With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes and which contract requires the expenditure of government funds;
- 2) With the state and which contract requires the approval of the Member's board, authority or commission and the expenditure of government funds; or
- 3) With a political subdivision of the state if the political subdivision approves the contract and:
 - a. Is under the regulatory oversight of the authority, board, or commission, or
 - b. Is under the regulatory oversight of the agency to which the Member's board, authority or commission is attached.

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

- 1) The entity receives grant money from the State, either directly or by a pass-through grant or
- 2) The entity contracts with the State or any political subdivision for services.

1. **Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision of law** - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1.

Description of the contract	Parties	Description of your interest/role in the contract	Date contract was previously disclosed, if applicable
Receipt of payments from SD Dept of Social Services at Medicaid rates for long term care of residents in assisted living facilities	Leisure Living II Inc. Salem Elderly Living LLC	I am part owner of each Parties	N/A
Providing of materials and services on occasion to the 4 technical institutes for repair or installation of electrical services either on an open bid basis or at the same costs offered to all customers.	Muth Electric, Inc.	I am co-president but not an owner	N/A

Attach additional pages, if necessary.

2. **Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23** - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

Description of the contract	Parties	Description of the direct benefit	Date contract was authorized
None			

Attach additional pages, if necessary.

3. **Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, either directly or by a pass-through grant, or that contract with the State or any political subdivision for services** – Provide the following for each such entity. See SDCL 3-23-3.1.

Description of the contract or grant	Party in which you possess the interest	State agency or subdivision
None that are grants		

Attach additional pages, if necessary.

The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member: _____  _____ Date: July 31, 2018