



Draft
Minutes
Board of Directors Meeting

5/9/2022 10 AM (Mountain)
18 East Main Street, Rapid City, SD 57709
2nd Floor Board Room

Welcome - Call to Order (10 AM)

Board Members Present - Roll Call

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent
Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Conflict of Interest Disclosure / Request for Waiver - Action Item

Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).

Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?

Are there any requests for waivers?

David Emery No Tom Johnson No Steve Kalkman No Galen Niederwerder Absent
Stanley Porch No Quentin Riggins Will need to abstain on Water Project Votes
(Chairman) - Patrick Burchill No

Approval of Agenda - Action Item

Motion Stanley Porch Second Steve Kalkman
David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent
Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Approval of Minutes - Board Meeting - 11/10/2021 - Action Item

Motion Quentin Riggins Second David Emery

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Financial Reports - Deidre Budahl

Current Financial Statement through April

Executive Session

The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under SDCL 1-25-2 and/or SDCL 1-16J-18

Motion Quentin Riggins Second Steve Kalkman

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Reconvened

Motion David Emery Second Steve Kalkman

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Resolution 22-03 Consider resolution adopting the land sale 536 Highway 1416 - Action Item

Motion Stanley Porch Second Quentin Riggins

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Approval of 2023 Budget - Action Item

Motion Steve Kalkman Second Stanley Porch

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes

Reports - Updates - Comments

Power Point presentation

Board Members

Chairman

Board Member - David Emery

Board Member - Tom Johnson

Board Member - Steve Kalkman
Board Member - Galen Niederwerder
Board Member - Stanley Porch
Board Member - Quentin Riggins
Chairman - Patrick Burchill

Adjournment

Motion Stanley Porch Second David Emery

David Emery Yes Tom Johnson Yes Steve Kalkman Yes Galen Niederwerder Absent

Stanley Porch Yes Quentin Riggins Yes (Chairman) - Patrick Burchill Yes