

South Dakota Science and Technology Authority Board of Directors
Special Telephonic Meeting Minutes
Friday, September 6, 2019
Lead, South Dakota

The Board of Directors of the South Dakota Science and Technology Authority (SDSTA) convened at 8:00 a.m. Mountain Time (MT) on Friday, September 6, 2019, via teleconference. Listening posts for the public were established at the office of the SDSTA at 630 E. Summit Street, Lead, South Dakota, and at the Dolly-Reed Treehouse Conference Room 226, 711 East Wells Avenue, Pierre, South Dakota.

MEMBERS OF THE BOARD IN ATTENDANCE BY TELEPHONE

Vice-Chairperson Dana Dykhouse
Secretary/Treasurer Patricia Lebrun
Mr. Roger Musick
Chairperson Casey Peterson
Vice-Chairperson Ron Wheeler
Dr. Robert Wilson

MEMBERS OF THE BOARD ABSENT

Dr. Ani Aprahamian
Dr. James Rankin, *ex-officio member*

SDSTA STAFF IN ATTENDANCE

Mr. Tim Engel, Legal Counsel (by phone)
Mr. Mike Headley, Executive Director (by phone)
Ms. Mandy Knight, Administrative Services Manager
Ms. Natasha Wheeler, Administrative Assistant

GUESTS IN ATTENDANCE

No guests were present.

ITEM 1. CALL TO ORDER

Chair Peterson called the meeting to order at 8:00 a.m. (MT). Chair Peterson declared a quorum was present, consisting of board members Mr. Dykhouse, Ms. Lebrun, Mr. Musick, Chairperson Peterson, Mr. Wheeler and Dr. Wilson. Dr. Aprahamian and ex-officio member Dr. Rankin were absent.

Chair Peterson asked participants at the listening posts in Pierre and Lead to identify themselves. There was no response at the Pierre listening post. Ms. Knight and Ms. Wheeler were present at the Lead office, and SDSTA Legal Counsel Mr. Tim Engel and Executive Director Mike Headley joined by phone.

ITEM 2. APPROVE AGENDA

Chair Peterson asked for a motion to approve the agenda.

Motion by Mr. Wheeler and second by Mr. Musick to approve the agenda as presented. By roll call vote, the motion passed unanimously.

ITEM 3. GENERAL CONFLICT OF INTEREST DISCLOSURE

Mr. Engel said it has been a recommendation of the Board of Internal Control that a general conflicts of interest disclosure be included on public board agendas. He opened the floor for any member of the board, who feels they have anything that might be construed to be a conflict of interest, to disclose it.

No conflicts of interest were disclosed.

ITEM 4. DISCUSSION OF SUPPLEMENTAL AGREEMENT N. 3 TO TEMPORARY CONSTRUCTION EASEMENT

Mr. Headley said a few years ago the SDSTA entered into a temporary construction easement with the Department of Energy (DOE) to support the Long-Baseline Neutrino Facility (LBNF) construction project and define areas of shared use where LBNF infrastructure will be installed. Originally, the LBNF plan was to run a new power supply from the Ross substation to the Ross Hoist building on an existing overhead trestle. Recently, the Kiewit-Alberici Joint Venture (KAJV) construction team recommended to route the power supply and fiber conduits underground to result in a cost savings to the project and better protect the wires. Mr. Headley said the existing easement does not include the area where the project needs to run the underground power cables. The change of Supplemental Agreement No. 3, located on the last page of the easement, increases additional area between the Ross substation and the Ross Hoist building. He said KAJV would like to start work immediately, resulting in today's special meeting. Mr. Headley asked for any comments or questions and there were none.

Motion by Mr. Wheeler and second by Ms. Lebrun to approve the Temporary Construction Easement – Supplemental Agreement No. 3 with the DOE/LBNF Project as presented and authorize Chairperson Peterson to sign the Agreement. By roll call vote, the motion passed unanimously.

ITEM 5. PUBLIC COMMENTS

Chairperson Peterson asked if there were any questions or comments from the public. There were none.

ITEM 6. ADJOURN

Chair Peterson reminded board members the next regularly scheduled board meeting will be held on Thursday, September 19 at 8:00 a.m. (MT) in the Education and Outreach Building and called for a motion to adjourn.

Motion by Ms. Lebrun and second by Mr. Musick to adjourn. By roll call vote, the motion passed unanimously.

Meeting adjourned at 8:10 a.m. (MT) on September 6, 2019.