

South Dakota Association of County Officials
Executive Board Meeting
Wednesday, December 14, 2016

The SDACO Executive Board met on Wednesday, December 14, 2016 at the SD Counties Building located at 211 E Prospect Ave, Pierre, SD. President Cindy Brugman called the meeting to order at 11:05 A.M. CT. Roll call was taken with the following members present: President Cindy Brugman, Past President Deb Tridle, Parliamentarian Jane Naylor, Susan Kiepke (participated by teleconference), Debra Turner, Sandra Frasier-Shaffer, Helen Jane Paxton & Deputy Director Kris Jacobsen. Absent: 1st Vice President Brian Hunhoff, 2nd Vice President Raynelle Mueller, Sec./Treas. Sheila Hagemann, Sheree Green, Sherri Fuchs.

Pledge of Allegiance was spoken

Motion by Turner, seconded by Tridle, to approve the agenda. Motion carried.

Motion by Kiepke, seconded by Paxton, to approve the September 11, 2016 Minutes. Motion carried.

President Brugman presented her report. She asked for SDACO Board Liaisons to sit on several committees. It was mentioned to add "Committee Reports" to future Board agendas. President Brugman is unable to participate in the NCCAE President's and Executives Meeting to be held in Washington DC in early January. Past President Tridle will make travel arrangements to represent SDACO.

Tom Deadrick, Deputy of the Secretary of State's Business Division. He presented draft legislation regarding filing of fictitious names with the Register of Deeds office. It was asked if SDACO would consider carrying the change. Motion by Turner, seconded by Frasier-Shaffer to defer potential legislation regarding the process of filing of fictitious names and send back to Register of Deeds group to be discussed at the 2017 Spring Workshop. Motion carried.

Deputy Director Kris Jacobsen presented a financial update overviewing the revenues & expenditures as of November 31, 2016, Roger Tellinghuisen is drafting legislation from the resolution passed at convention regarding bulk reselling of records, 2017 New Officials Workshop – March 15-16 and Spring Workshop May 17-18. Quotes from two computer companies regarding rental/purchase of two laptops and projectors were presented. The NACo Scholarship application was reviewed and will be distributed to the membership.

No Parliamentarian report was given.

Lunch Break: 12:17 pm – 12:50 pm

Old Business: None

New Business: Brief discussion on the proposed 2017 SDACO Budget was held. Motion by Paxton, seconded by Turner, to approve the 2017 SDACO Budget. Motion carried.

A convention report was given with the association receiving \$12,021.77 in proceeds from the profit. This is an increase from 2015. SD Counties were not invited to participate in the Capital Christmas tree program. An update on the M&P Fund was given.

Per SDCL 7-9A-4, President Brugman appointed Lana Anderson, Meade County Register of Deeds to the Electronic Recording Commission for term to begin January 1, 2017 thru December 31, 2019 filling the 20,000 – 75,000 population category and reappointed Deb Young, Register of Deeds to the Electronic Recording Commission for term to resume January 1, 2017 thru December 31, 2019 filling the less than 20,000 population category.

President Brugman updated the Board on Board of Elections legislation and Past President Tridle spoke about an upcoming Motor Vehicle committee meeting and the discussion on removing license plate distribution from the county level.

Announcements: None

Motion by Tridle, seconded by Frasier-Shaffer, to adjourn. Motion carried.

Respectfully submitted,
Kris Jacobsen, Deputy Director