

South Dakota Association of County Officials  
Executive Board Meeting  
Wednesday July 13, 2016

The SDACO Executive Board met on Wednesday July 13, 2016 at Cedar Shore, Oacoma, SD. President Deb Tridle called the meeting to order at 2:00 P.M. & roll call was taken with the following members present: President Deb Tridle, 1<sup>st</sup> Vice President Cindy Brugman, 2<sup>nd</sup> Vice President Brian Hunhoff, Sec./Treas. Sheila Hagemann, Past President Donna Mayer, Myron Hertel, Susan Kiepke, Sandra Frasier-Shaffer, Deb Turner, Executive Director Bob Wilcox & Deputy Director Kris Jacobsen. Absent were Parliamentarian Sue Ganje, Sherri Fuchs & Sheree Green.

Motion by Hunhoff, seconded by Brugman, to approve the agenda. Motion carried.

Motion by Kiepke, seconded by Turner, to approve the May 10, 2016 minutes. Motion carried.

President Deb Tridle informed the Board she will be attending the NACo Annual Conference in Long Beach, CA July 21-24, 2016.

Deputy Director Kris Jacobsen presented a financial update overviewing the revenues & expenditures as of June. Also discussed was the balance of the Register of Deeds Preservation & Modernization Fund, E-Recording Taskforce, 2016 Spring Workshop revenues & expenditures & upcoming 2016 Convention.

Old Business:

Deputies serving as SDACO Committee members was brought to the membership at the May 2016 Spring Workshop & it was decided not to allow the deputies to serve as SDACO Committee members.

New Business:

2017 Preliminary Operating Budget was presented by Deputy Director Kris Jacobsen. The following changes were made: Revenues: Workshops; add Budget Workshop \$2100.00, Online Education; decrease from \$250.00 to \$150.00, Expenses: Audit/Accounting; increase from \$600.00 to \$650.00, Workshop & Online Education; add Budget Workshop \$1100.00, Technology Consultant; increase from \$14,400.00 to \$15,120.00, Office Furniture; decrease from \$500.00 to -0- & add Equipment line item \$500.00.

Lobbyist Contract: Motion by Mayer, seconded by Hertel, to approve signing the 2017 Lobbyist Contract with Roger Tellinghuisen. Motion carried.

Motion by Turner, seconded by Kiepke, to adjourn. Motion carried.

Respectfully submitted,

Sheila Hagemann, Secretary/Treasurer