

South Dakota Association of County Officials
Executive Board Meeting
Thursday July 14, 2016

The SDACO Executive Board met on Thursday July 14, 2016 at Cedar Shore, Oacoma, SD. President Deb Tridle called the meeting to order at 8:30 A.M. & roll call was taken with the following members present: President Deb Tridle, 1st Vice President Cindy Brugman, 2nd 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 Brugman, seconded by Kiepke, to approve the agenda. Motion carried.

Motion by Brugman, seconded by Hunhoff, to dispense of the reading of the July 13, 2016 minutes until the next meeting. Motion carried.

Old Business:

Motion by Kiepke, seconded by Turner, to approve the 2017 Preliminary Operating Budget with the following changes: 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. Motion carried.

New Business:

Purchasing computers & projectors was discussed with the cost of the equipment being charged as an expense to the convention due to the equipment being needed for the convention. It was decided for Director Wilcox & Deputy Director Jacobson to research purchasing or leasing the equipment & to obtain quotes. Also discussed was getting on a schedule for replacing the equipment. Other topics discussed: Tax Deed Taskforce, Marriage Laws Taskforce & updates to the Auditor, Treasurer & Register of Deeds office manuals.

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

Respectfully submitted,
Sheila Hagemann, Secretary/Treasurer