South Dakota Association of County Officials

Executive Board Meeting

Wednesday July 13, 2022

Arrowwood Cedar Shore Resort, Oacoma SD

President Traci Radway called the meeting to order. Roll call was taken with the following present: President Traci Radway, 1st Vice President Jolene Donovan, 2nd Vice President Susan Lamb, Past President Susan Kiepke, Lana Anderson, Tamera Brunken, Myron Hertel, Jackie Sieverding, and Kathy Serr. Parliamentarian Sandra Frasier-Shaffer was present via Zoom. Absent was Teri Morgan. Also present was Executive Director Kris Jacobsen.

Pledge of Allegiance was spoken.

Agenda: Motion by Donovan, seconded by Brunken to approve the agenda. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Morgan-absent. Motion carried.

Minutes: Motion by Kiepke, seconded by Hertel to dispense with the reading of the minutes from May 2, 2022, and amend by adding the word Board after Executive and SDACO after recommends and approve. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Morgan-absent. Motion carried.

Motion by Donovan, seconded by Lamb to dispense with the reading of the minutes from May 26, 2022, and amend by adding the word Board after Executive and approve. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Morgan-absent. Motion carried.

Appointment: Motion by Lamb, seconded by Serr to approve the Presidential appointment of Diane Murtha as Secretary/Treasurer to finish the term of former Secretary /Treasurer Shelia Hagemann. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Morgan-absent. Motion carried.

Motion by Brunken, seconded by Hertel to amend the Presidential appointment to conclude at the 2022 Fall Convention. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Morgan-absent. Motion carried.

President’s Report: President Radway stated that she will be attending the NACO conference in Colorado July 21-24, 2022.

Executive Director’s Report: Executive Director Jacobsen presented a financial update as of June 30, 2022. She informed the board that she had hired Kade Haley and gave a brief overview of the training she will do before she leaves for the NACO conference. 110 deputies attended the Spring Workshop in June. 2022 Convention is set for September 12th and 13th in Pierre. Golfing will be September 11th at the Fort Pierre Dunes. We have 24 vendors registered so far for the convention. Jacobsen is still finalizing the agenda for the convention. The 2023 Convention is set for September 12th and 13th in Sioux Falls, with golfing at the Elwood Golf Course on September 11, 2023. It is the end of the fiscal year for the M&P Fund, Jacobsen is working on switching all counties to ACH.

Motion by Serr, seconded by Anderson for the Committee to show formal support of SDPAA Cybersecurity Services Program. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Murtha -aye, Morgan-absent. Motion carried.

New Business: Discussion was held with the Executive Board and Executive Director Jacobsen concerning the 2023 Preliminary Operating Budget.

Motion by Donovan, seconded by Kiepke to approve Roger Tellinghuisen as SDACO lobbyist for 2023. Tellinghuisen has presented a contract. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Murtha-aye, Morgan-absent. Motion carried.

Announcements:

For 2023, the SDACO Spring Workshop will tentatively be held the 2nd week of May with a Wednesday-Thursday format.

Adjournment:

Motion by Sieverding, seconded by Anderson to adjourn. Roll call vote: Radway-aye, Donovan-aye, Lamb-aye, Kiepke-aye, Brunken-aye, Anderson-aye, Hertel-aye, Sieverding-aye, Serr-aye, Murtha-aye, Morgan-absent. Motion carried.

Dated this 12th day of July 2022.

Respectfully Submitted,

Diane Murtha, Secretary/Treasurer