South Dakota Association of County Officials

Executive Board Meeting

Monday May 2, 2022

 The SDACO Executive met on Monday May 2, 2022 at 5:30 P.M., at the SD Counties Building located at 211 E Prospect Ave., Pierre, 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, Secretary/Treasurer Sheila Hagemann, Past President Susan Kiepke, Parliamentarian Sandra Frasier-Shaffer, Lana Anderson, Tamara Brunken, Myron Hertel, Kathy Serr & Jackie Sieverding. Absent was Teri Morgan. Also present was Executive Director Kris Jacobsen.

 Pledge of Allegiance was spoken.

 Agenda: Motion by Kiepke, seconded by Serr, to approve the agenda. Motion carried.

 Minutes: Motion by Lamb, seconded by Brunken, to approve the December 9, 2021 minutes. Motion carried.

 Motion by Anderson, seconded by Hertel, to approve the January 10, 2022 minutes. Motion carried.

 6:00 P.M. David Pfeifle from the SD Public Alliance met with the Board via Zoom to discuss cybersecurity & a centralized county email system for the entire state & requested the Board to support the project.

 President’s Report: President Traci Radway discussed the meetings she had attended & that she would be attending the NACo conference in Colorado July 21-24, 2022. She also informed the Board the summer retreat would be held at Arrowwood Cedar Shore, Oacoma in July.

 Executive Director’s Report: Executive Director Kris Jacobsen presented a financial update overviewing the revenues & expenditures as of April 30, 2022. She discussed the number of registrations received for the Spring Workshop. She stated the 2022 Convention will be held in Pierre Sept. 12 & 13 the theme Lights, Camera, Counties Take Action. With the third annual golf tournament on Sept. 11. She also gave an overview of the 2022 Legislative Session.

 Audit Committee Report: The committee stated they didn’t find any errors, but they were short bank statements. Committee recommended Executive Director Kris Jacobsen have a fulltime employee. Motion by Brunken, seconded by Lamb, to approve the audit report as presented. Motion carried.

 Unfinished Business: None

 New Business: NACo Board member position: Susan Kiepke presented an overview of her time as being a NACo Board member & recommends SD continue to have a member on the board. Executive Director Jacobson explained SD is allowed 2 members on the NACo Board.

 Committee Reports: None

 Announcements: None

 Executive Session: None

 Adjournment: Motion by Donovan, seconded by Sieverding, to adjourn. Motion carried.

Respectfully Submitted,

Sheila Hagemann, Secretary/Treasurer