**South Dakota Association of County Commissioners**

**Board of Directors Board Meeting**

**Monday, September 14, 2020**

**MINUTES**

The SDACC Board of Directors met on Monday, September 14, 2020 at the Best Western Ramkota Hotel, Crystal Room, Sioux Falls, SD. Roll call was taken with the following members present: Cindy Heiberger, President; Deb Russell, 1st Vice President; Rachel Kippley, 2nd Vice President. Brenda Hanten, Treasurer; Duane Sutton, Jim Schmidt, Brenda Bode, Dave Albrecht, Gary Drewes. Telephonic participation: Gary Jaeger, Past President. Staff present: Bob Wilcox, Executive Director and Kris Jacobsen, Deputy Director, Lorin Pankratz, Lobbyist; and NACo President Judge Gary Moore. Absent: Bill Floyd, Robert Olson, Casey Krogman. Quorum was established.

President Heiberger called the meeting to order at 8:03 am.

Pledge of Allegiance was spoken.

Motion to approve the agenda was made by Brenda Hanten, seconded by Duane Sutton. Motion carried.

Motion to approve the August 6, 2020 Minutes was made by Duane Sutton, seconded by Deb Russell. Motion carried.

Motion to approve the August 24, 2020 Teleconference Minutes was made by Brenda Hanten, seconded by Jim Schmidt. Motion carried.

Public comment: None

NACo President Gary Moore spoke briefly regarding his current Presidency with NACo and the uncertain COVID times.

Deputy Director Kris Jacobsen briefed the Board regarding the convention and expectations of the Board during the event.

The Financial Report was given by Treasurer Brenda Hanten. Motion to approve the financial report was made by Jim Schmidt, seconded by Gary Drewes.

President Cindy Heiberger’s open discussion included the importance to have an association succession plan in place. Work should begin on a Goals and Strategic Plan with an in depth review of the By-Laws. Eric Erickson, Cutler Law Attorney and SDACC Lobbyist provided a letter initiating the review to the Board last December. An updated version should be supplied to the Board of Directors for review and discussion at the 2020 December Board of Directors meeting. Eric Erickson reminded the Board that the $1.25 billion Federal CARES dollars is an important county item and counties should not wait to get their applications submitted. These monies must be spent by the December 30th deadline. To date, $6.5 million has been disbursed back to cities and counties. A brief discussion was held regarding an SDACC membership dues increase for 2021.

A motion at 8:46 am CDT to move into Executive Session was made by Gary Drewes, seconded by Rachel Kippley. Motion carried unanimously.

Declared out of Executive session with no action being taken at 9:07 am CDT. Motion to adjourn was made by Brenda Bode, seconded by Duane Sutton. Motion carried.

Respectfully submitted,

Bob Wilcox, Executive Director