**South Dakota Association of County Commissioners**

**Board of Directors Board Teleconference Meeting**

**Monday, January 27, 2020**

**MINUTES**

The SDACC Board of Directors met via teleconference on Monday, January 27, 2020 at the SD Counties Building, Pierre, SD. Roll call was taken with the following members present: Cindy Heiberger, President; Rachel Kippley, 2nd Vice President. Brenda Hanten, Treasurer; Gary Jaeger, Past President; Duane Sutton, Bill Floyd, Jim Schmidt, Brenda Bode, Casey Krogman, Dave Albrecht, Gary Drewes. Staff present: Bob Wilcox, Executive Director and Kris Jacobsen, Deputy Director. Absent: Deb Russell, 1st Vice President; Robert Olson. Also in attendance: Eric Erickson, SD Counties Lobbyist; Angela Ehlers, SD Conservation Districts; Lee Gabel, Codington County Commissioner. Quorum was established.

Angela Ehlers provided historical information regarding the Towns and Townships **bill draft #86** (SB90) - *revise the distribution of motor fuel tax revenue, create a small structure and large culvert fund, provide for the use and administration of the fund, and to make an appropriation thereof*. This bill draft deals with redistributing the unclaimed non-highway use gas tax. Currently counties receive $700,000 of approximately $1.41M.

Lee Gabel reported on **HB1099** *authorize counties to impose a temporary sales and use tax and to issue revenue bonds to fund certain county infrastructure construction.* SDACC Legislation. Sponsors: Representative York, Senator Novstrup. While separate legislation from SB68, the two bills compliment each other. **SB 68** *authorize a county gross receipts tax*. Sponsors: Senator Steinhauer, Representative Reed

A motion to support **SB68** was made by Brenda Hanten, seconded by Duane Sutton. Motion carried by roll call vote of 10 yeas, 0 nays, 2 absent.

Bob Wilcox updated the Board on **SB 51** *authorize the possession of a concealed pistol by employees in county courthouses*. Sponsors: Senator Russell, Representative Goodwin. This bill will be heard on Tuesday, January 29 in Senate Judiciary. A potential amendment might be proposed by the Unified Judicial System (UJS) regarding banning firearms in courtrooms.

President Heiberger adjourned the meeting.

Respectfully submitted,

Bob Wilcox, Executive Director