

**South Dakota Association of County Commissioners
Board of Directors Teleconference Meeting
Wednesday, May 5, 2021
MINUTES**

The SDACC Board of Directors met on Wednesday, May 5, 2021 via teleconference. Roll call was taken with the following members present: Deb Russell, President; Rachel Kippley, 1st Vice President; Brenda Hanten, Treasurer; Duane Sutton, Brenda Bode, Casey Krogman, Jim Schmidt, Dean Wagner. Absent: Dean Karsky, 2nd Vice President; Cindy Heiberger, Past President; Bill Floyd.

Called to order at 9:03 am MDT/ 10:03 am CDT by President Russell.

President Russell presented the resignation of Bob Wilcox, Executive Director.

Jim Schmidt entered the meeting at 9:08 am MDT / 10:08 CDT making a quorum of voting directors.

Motion by Gary Drewes and second by Duane Sutton to go into executive session for personnel matters.

Out of executive session 9:32 am MDT / 10:32 CDT

Motion by Jim Schmidt and second by Dean Wagner to accept Bob Wilcox's resignation.

Roll call vote was unanimous in favor.

Motion to adjourn at 9:40 am MDT / 10:40 am CDT by Duane Sutton, second by Dean Wagner. Approved unanimously.

Respectfully submitted,

Deb Russell, President