

**South Dakota Association of County Commissioners
Board of Directors Board Meeting
Monday, September 12, 2022
MINUTES**

The SDACC Board of Directors met on Monday September 12, 2022 in Amphitheatre II at the Pierre Ramkota. Roll call was taken with the following members present: Dean Karsky, President; Gary Drewes, 1st Vice President; Brenda Hanten, 2nd Vice President; Dan Klimisch, Treasurer; Deb Russell, Past President; Duane Sutton, Brenda Bode, Dean Wagner, Bill Floyd, Jim Schmidt, Chad Preszler, Casey Krogman, Tiffani Landeen and Ex Officio Board member: Randy Deibert, WIR Board Representative. Staff present: Kris Jacobsen, Executive Director; Kade Haley, Deputy Director; Eric Erickson, SDACC Lobbyist and guest – Mark O’Connell, CEO, Wisconsin County Association. Quorum was established.

President Karsky called the meeting to order at 7:01 am CDT.

Pledge of Allegiance was spoken.

A short welcome was given and introductions to the newest SDACC Board member Tiffani Landeen.

Motion to approve the agenda was made by Duane Sutton, seconded by Dan Klimisch. Motion carried unanimously.

Motion to approve the August 4, 2022 Minutes was made by Bill Floyd, seconded by Brenda Hanten. Motion carried unanimously.

Public comment: None

Financial report was given by Treasurer Dan Klimisch. Executive Director Jacobsen gave an update on the Cash Management system that is being incorporated and a closed BankWest account that was still reporting some funds. A motion to approve the financial report was made by Jim Schmidt, seconded by Duane Sutton. Motion carried unanimously.

Executive Director Kris Jacobsen reviewed SDACC Board responsibilities and general activities for the 2022 Annual County Convention. Mark O’Connell, was introduced as the Keynote speaker and Master of Ceremonies.

President Dean Karsky opened the meeting for general board discussion. Various topics were discussed.

SDACC Lobbyist Eric Erickson updated the Board on the four Legislative Summer Study topics. Study Committee on Regional Jails and State Correctional Plans, Legislative Task Force on Incarceration Construction Fund, Study Committee on Juvenile Justice, and Study Committee on Property Tax Structure and Tax Burden. There was also an update given on coordinating with the University of South Dakota Government Research Bureau to help the association with white papers and county research in general.

The SDACC Board of Directors convened as the SDACC Resolutions committee at 7:38 am CDT. Chair Gary Drewes began discussion on:

2022-01: **A Resolution in Support of Amending Current South Dakota State Law § 32-5-127 to Update Additional Charges Allowed for Mailing Decals and Plates.** An update was presented to the Board regarding postage fees for mailings and the increased number of statutes that will also need to be addressed. Bill language will be worked on to cover all statutes and possibly a way to include an automatic inflation adjustment mechanism.

2022-02: **A Resolution Requesting the Repeal of Amending SDCL 61-5-40.** A short review of the process of counties regarding the reemployment assistance program.

2022-03: **A Resolution to amend SDCL 28-13 et seq. to provide a date certain by which hospital applications must be fully and finally adjudicated** was moved to Policy Statement #27: *SDACC supports streamlining county poor relief statutes to allow for a simpler administration, more-predictable results, and efficient use of taxpayer dollars.*

Policy Statement #6 was also amended to state the following: SDACC encourages the South Dakota legislature to examine the costs of problems of alcohol **and drug** abuse and implement a tax on liquor **and cannabis** sales to assist counties with jails, law enforcement and detox centers.

The Board was also briefed that legislation could also be submitted to increase the state incarceration reimbursement rate to counties to actual cost.

Unfinished Business: None

New Business: None

A motion to move into Executive Session for personnel matters at 8:10 am CDT was made by Tiffani Landeen, seconded by Dan Klimisch. Motion carried unanimously.

A motion to declare SDACC Board of Directors out of Executive session at 8:20 am CDT was made by Brenda Hanten, seconded by Dan Klimisch. Motion carried unanimously.

Respectfully submitted,

Kris Jacobsen, Executive Director