

**South Dakota Association of County Commissioners
Board of Directors Board Meeting
Tuesday, April 18, 2023
MINUTES**

The SDACC Board of Directors met on Tuesday, April 18, 2023. Roll call was taken with the following members present: Dean Karsky, President; Gary Drewes, 1st Vice President; Dan Klimisch, Treasurer; Deb Russell, Past President; Chad Prezler, Casey Krogman, Ted Seaman, Bill Floyd, Lee Gabel, Ron Rossknecht, and Tiffani Landeen, Ex-Officio Board member: Randy Deibert, WIR Board Representative. Members Absent: Duane Sutton, John Claggett, and Jim Schmidt. Staff present: Kris Jacobsen, Executive Director; Kade Haley, Deputy Director; Eric Erickson, SDACC Lobbyist was present via Zoom. Quorum was established.

President Karsky called the meeting to order at 4:01 pm CDT.

Pledge of Allegiance was spoken.

Motion to amend agenda, moving the Financial Report to follow Joe Kirby's presentation, made by Dan Klimisch, Seconded by Ron Rossknecht. Motion carried unanimously.

Motion to approve the agenda as amended, was made by Bill Floyd, seconded by Chad Prezler. Motion carried unanimously.

Motion to approve the December 21, 2022 Minutes was made by Dan Klimisch, seconded by Casey Krogman. Motion carried unanimously.

Lobbyist Eric Erickson gave a summary of the 2023 Legislative Session, including an overview of the bills that were tracked, whether they were passed and signed into law, and how they could affect counties. Questions from the Board were addressed.

Joe Kirby gave a presentation about Home Rule and Dillions Rule. Questions from the members of the board were fielded and discussed.

Executive Director Kris Jacobsen updated the Board regarding the Indigent Legal Services Taskforce. She summarized the Taskforce's goals and progress. She also informed the Board of the makeup of the taskforce, which includes three county appointments: Art Hopkins, Oglala Lakota County Commissioner, Randy Brown, Hughes County Commissioner, and Traci Smith, Minnehaha County Public Defender. Kris also informed the Board that there was a vacancy on the Statewide Security Committee, as well as two openings on the Catastrophic County Poor Relief Committee that needed to be filled. The SDACC resolution process was discussed and Board Members were asked to talk to the membership about the resolution process at upcoming district meetings. The Board was briefed on the 2023 SDACC Scholarship.

Board recessed at 5:30 pm CDT.

President Karsky called meeting back to order at 5:56 pm CDT.

Financial report was given by Treasurer Dan Klimisch. SDACC Investments will be reviewed as well as the building loan contract with BankWest. Dan Klimisch and Ron Rossknecht were appointed by President Karsky to assist with the review of investment funds. A motion to approve the financial report was made by Bill Floyd, seconded by Gary Drewes. Motion carried unanimously.

New Business: 2023 Legislative Summer Study on County Funding and Mandated Services was discussed. Study will be chaired by Representative Roger Chase. There was discussion of goals, plans and possible outcomes of the study. The possibility of hiring an intern for data collection and compilation to aid county efforts in the summer study was discussed. Board member duties for Spring Workshop were assigned and discussed. WIR Representative Randy Deibert gave an update on the proposed Center For Public Lands Counties, that is being created by NACo. It was also noted that Pennington County was chosen to host the Annual WIR Conference in 2025.

Unfinished Business: The vacancy in the position of SDACC 2nd Vice President was discussed including possible candidates. No action was taken.

Motion to Adjourn at 5:53 pm CDT was made by Chad Preszler, Seconded by Dan Klimisch. Motion passed unanimously.

Respectfully submitted,

Kade Haley, Deputy Director