

**South Dakota Association of County Commissioners
Board of Directors Meeting
Monday, September 8, 2025
MINUTES**

The SDACC Board of Directors met on Monday, September 8, 2025 in the Lake Francis Case Meeting Room, Ramkota Hotel, Pierre, SD. Roll call was taken with the following members present: Dan Klimisch, President; Connie Hohn, 1st Vice President; Eric Jennings, 2nd Vice President; Chad Preszler, Treasurer; Gary Drewes, Past President; Tiffani Landeen, Dean Karsky, Ron Rossknecht, Duane Sutton, John Claggett, Jim Schmidt, Joyce Kartak, Jerry Doyle, Charles Verhulst, Bill Floyd. Staff present: Holli Hennies, Deputy Director; Eric Erickson, SDACC Lobbyist. Guest: Cole Heisey, Mark O'Connell, Wisconsin Association of Counties.

Quorum was established.

President Klimisch called the meeting to order at 7:00 am CDT.

Pledge of Allegiance was spoken.

Motion to approve the agenda was made by Dean Karsky seconded by Duane Sutton. **Motion carried unanimously.**

Motion to approve the August 6, 2025 Minutes made by Jim Schmidt, seconded by Bill Floyd. **Motion carried unanimously.**

The SDACC Financial Report was given by Treasurer Chad Preszler. **Motion to approve the Financial Report** was made by Dean Karsky, seconded by Tiffani Landeen. **Motion carried unanimously.**

Deputy Director Holli Hennies reviewed Board convention responsibilities.

The President's Report was given by Dan Klimisch. 1st Vice President Connie Hohn has requested to not move into the President position. Dan is willing to continue serving as the President for another term. A vote for his appointment will be taken at the full membership meeting. There are two individuals interested in the WIR Representative and one for the NACo Representative. Interviews will be conducted, and the recommendations will be brought forward to the full membership for selection.

Unfinished Business:

The air conditioning replacement project has been completed. There is a pending payment of \$98,500 which will leave a balance on the project of \$56,300.

The Board discussed the request for endorsement from the SDTATA on the proposed 60-day CUP notice and RAIF letter. The Board chose to take no action on either topic.

New Business:

Deputy Director Holli Hennies presented a request for an Association Management Software Program. A short video was watched, and the various components of the program were discussed. **Motion to authorize** Kris Jacobsen, Executive Director, to enter into a 5-year agreement with Engagifii to implement an

Association Management Software was made by Duane Sutton, seconded by Chad Preszler. **Motion carried unanimously.**

SDACC Lobbyist, Eric Erickson provided a legislative update on various important topics. This also included the Prison Project and the upcoming special session and vote. The Board discussed and supported Eric preparing a position statement on the proposed prison project.

Executive session: None

Motion to adjourn as the Board of Directors was made by Duane Sutton seconded by Jerry Doyle. **Motion carried unanimously.**

2nd Vice President Eric Jennings, Resolution Committee Chair, called the SDACC Resolution Committee to order.

Motion to approve the agenda was made by Dan Klimisch seconded by Chad Preszler. **Motion carried unanimously.**

#2025-1: RESOLUTION SUPPORTING REQUEST FOR REVISIONS OF REAL ESTATE TRANSFER FEES IN THE STATE OF SOUTH DAKOTA

The proposed resolution was discussed and was moved to a new Policy Statement #36 as follows: The SDACC supports revisions of real estate transfer fees.

Following additional discussion on the other proposed policy statement additions and revisions, a **motion to move forward the entire Policy Statement additions and amendments as presented to the full membership** was made by Duane Sutton, seconded by Dan Klimisch. **Motion carried unanimously.**

Motion to adjourn made by John Claggett and seconded by Duane Sutton. **Motion carried unanimously.** The SDACC Resolution Committee meeting was declared adjourned.

Respectfully submitted,

Holli Hennies, Deputy Director