

**South Dakota Association of County Commissioners
Board of Directors Board Meeting
Wednesday, January 21, 2026
MINUTES**

The SDACC Board of Directors met on Wednesday, January 21, 2026 via Zoom. Roll call was taken with the following members present: Dan Klimisch, President; Eric Jennings, 1st Vice President; Tiffani Landeen, 2nd Vice President; Gary Drewes, Past President; Chad Preszler, Treasurer; Joyce Kartak, Jim Schmidt, Bill Floyd, Dean Karsky, Ron Rossknecht, Charles Verhulst, Jerry Doyle and Duane Sutton.

Staff present: Kris Jacobsen, Executive Director; Eric Erickson, SDACC Lobbyist, Holli Hennies, Deputy Director.

Absent: John Claggett, Dean Karsky and Ron Rossknecht

Quorum was established.

Meeting was called to order at 4:31 pm CST.

Purpose of the call was to update the Board of Directors regarding decisions from the SDACC Finance Committee. After review of SDACC's financial statements the committee recommended a transfer of \$100,000 into a 12 month Certificate of Deposit at an interest rate of 3.38% with the SD Financial Investment Trust (FIT). A resolution is required to participate in the program.

Following discussion and the opportunity to address questions, a Motion to accept A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE SOUTH DAKOTA PUBLIC FUNDS INVESTMENT TRUST (FIT), AUTHORIZING INVESTMENTS THROUGH THE FIXED RATE ACCOUNT OF THE TRUST AND AUTHORIZING THE TRUST TO DESIGNATE AND NAME DEPOSITORIES was made by Bill Floyd, seconded by Jerry Doyle. **Motion carried unanimously.**

Discussion ensued regarding upcoming legislative issues. Board questions were addressed.

President Klimisch adjourned the meeting at 5:02 pm CST

Respectfully submitted,

Kris Jacobsen, Executive Director