

Central SD Enhancement District
Board Meeting
Held in person and via Zoom
CSDED Board Room, Pierre, SD
Thursday, November 18, 2021 at 10AM CST

Attendees in person: Ron Van Den Burg, Bill Abernathy, Krysti Barnes, Jay Drayer, Philena Burtch, Gloria Hanson, Buddy Seiner, David Reiss, Paul Mehlhaff, Jennie Palmer, Malinda Hetzel. Via Zoom: Kristy Honeywell, Ronda Hiller, Jenny Galbraith, Tammy Bertolotto, Vikki Day, Dawn Tassler, Harry Weller.

Call to Order: Meeting was called to order at 10:05 AM CST by Chairwoman Hanson.

Introductions: Introductions were made around the room and with those on Zoom.

Additions to Agenda: A request for additional agenda item was made. Corson County Membership discussion and motion item added to agenda. Also, the request for the Update of CSDED FY2022 Budget Items and Insurance Cost Review to be move to the end of the meeting and be held as an Executive session. Motion to approve agenda with additions and adjustments was made by Vikki Day, seconded by Bill Abernathy. All voting aye, motion carried.

Approval of June 17, 2021 Meeting Minutes: There being no corrections to minutes a motion to approve the June 17, 2021 minutes was made by Krysti Barnes, second by Bill Abernathy. All voting aye, motion carried.

Financial Report: Director Reiss briefly updated the board about the financial standing of CSDED. Motion to approve the financial report made by Jay Drayer, second by Ron Van Den Burg. All voting aye, motion carried.

Review of New and Ongoing District Works: Director Reiss gave an overview of the various new and ongoing works that staff have been working on within the district.

Annual CEDS Update Information Review and Request for CSDED CEDS Committee Approval: Director Reiss briefly discussed the information that would be updated within the current CEDS document noting that there would be minor changes to the narrative to bring it to current as there has not been much change to the district from the previous year. Motion to approve the update to the CEDS made by Ron Van Den Burg, seconded by Jay Drayer. All voting aye, motion carried.

COVID-19 CEDS Addendum Project update and SWOT analysis discussion: Consultant Buddy Seiner gave a brief overview of the project highlighting different topics within the SWOT analysis.

Addition to the Agenda: Corson County Membership: Director Reiss brought to the board Corson County's request for membership to the District discussing the process and FY 2022

dues schedule with the board. Motion to approve membership to the District made by Krysti Barnes, second by Bill Abernathy. There being no other discussion, all voting aye, motion carried.

Adjustment of District Boundaries with the Governor's Office and EDA: Director Reiss discussed the need to adjust the boundaries of the District with the board. Motion made to request amending the boundaries of CSDED through the state of South Dakota's Governor's Office and the EDA to include the counties of Dewey, Corson, Haakon, Jackson, Jones, Mellette, Stanley, Hughes, Sully, and Hyde in the CSDED by Krysti Barnes, seconded by Ron Van Den Burg. All voting aye, motion carried.

Update to CSDED FY2022 Budget Items and Insurance Cost Review: Director Reiss requested a move to Executive Session for this discussion. Motion to enter Executive session by Jay Drayer, seconded by Bill Abernathy, All voting aye, motion carried. Executive session declared concluded at 11:19AM CST.

Following conclusion of the Board's executive session, Motion to approve bonuses for four employees of \$1,500 each and an additional \$2000 salary increase for Jennie Palmer for FY2022 made by Jay Drayer, second by Ron Van Den Burg. All voting aye, motion carried.

Next Meeting: January 27, 2022, at 1:30PM CST (tentative) at CSDED Board Room, Pierre

Adjournment: There being no further business, Chairwoman Hanson declared the meeting adjourned at 11:22AM CST.