

Central South Dakota Enhancement District Board Meeting

Thursday, August 15, 2019

CSDED Board Room

Attendees: Bill Abernathy, Jay Drayer, Ron Van Den Berg, Janet Schmahl, Danielle Rausch, Scott Amundson, Brian Ring, Ansel Wooden Knife, Gloria Hanson, Krysti Barnes, Greg Yackley, Malinda Hetzel, Jennie Palmer, Paul Mehlhaff, David Reiss

Call to Order: due to the absence of Chairwoman Day Vice Chairman Abernathy call the meeting to order at 10 AM CDT. Introductions were made of those in attendance.

Approval of the Agenda: Director Reiss amended agenda, adding Executive Order after District works. Hanson moved to approve the agenda with amendments second by Dryer. All members voted aye; motion carried.

Approval of the June 20, 2019 Minutes: Motion to approve by Van Den Berg second by Yackley. All members voted aye; motion carried.

Employee Review and Compensation: Vice Chairman Abernathy briefly went over the Review Boards review of Director Reiss with a finding of outstanding and a pay increase of \$2,500 immediately and \$2,500 on January 1, 2020. Motion to approve by Barnes second by Dryer. All members voting aye; motion carried.

Payroll Direct Deposits: Director Reiss briefly discussed the reasons to move toward a direct deposit system with the board. Action to be taken at next meeting.

Bank Account Signatory Action; Director Reiss briefly reviewed the necessity of being a signatory of this bank account to maintain an active status to continue to draw interest into said account. Motion to approve by Hanson second by Van Den Berg. All members voting aye; motion carried.

District Works Report: Director Reiss briefly reviewed a list of district projects provided to the Board.

Technology Updates: Director Reiss presented multiple proposals for developing a shared drive and IT support for the board. After review of all proposals, motion to approve the Microfix proposal was made by Hanson second by Yackley. All members voting aye; motion carried.

District Logo Discussion: Director Reiss presented a number of logos to the board for review. After consideration the motion to approve logo number three was made by Barnes second by Hanson. All members voting aye, motion carried.

District Future Works Conversation: Mayor Hanson led a conversation about the future works of the district now that it is well staffed. Discussion of a strategic planning session, possible evaluation of the office by an outside source and possible guests to present options for future building capacity to provide more services for our members was discussed.

Executive Order: Director Reiss presented the Executive Order from the Office of the Governor for the acceptance of Dewey County and Mellette County into the District.

Presentations, USDA- Rural Development: Brian Ring, Regional RD Representative, briefly discussed the various programs and services he is familiar with to the District Board. Ring also informed the district of the grant for presidential disaster for community facilities that were affected by the disasters declared in the presidential declaration. Further some of these funds could potentially be used for road or bridge works.

OTHER:

Guest, Scott Amundson, GOED, was invited to share a few thoughts. Amundson briefly shared about the progress of the Livestock Development Program through the Governors Office of Economic Development.

Next Meeting: November 19th at 11 AM CST for Board and Strategic planning. Location to be determined.

There being no other business, Chairman Abernathy moved for adjournment. Motioned by Van Den Burg second by Hanson. All voting aye, motion carried.

I, hereby, certify that the above minutes of August 15th, 2019 were approved by the CSDED Board on November 19th, 2019.