

Central SD Enhancement District
Board of Directors Meeting
CSDED Board Room
Pierre, SD
April 22, 2026, at 1:30PM CDT

Attendees: Jay Drayer, Krysti Barnes, Greg Yackley, Sadie Goodman, Beth Simonson, Kris Jacobson, Jamalia Franzen, Kevin Hipple, Bill Abernathy, Paul Mehlhaff, David Reiss, Malinda Hetzel. Via Teams: Randy Brown, Jeannie Walters, Bryan Kunert, Lori Waldron, Kristi Honeywell, Vikki Day, Jessica Donovan, Francine Hall, Gloria Hanson, Jason Seamans, Lori Jacobson, Phil Burtch.

Call to order: Chairwoman Barnes call the meeting to order at 1:31PM.

Introductions: Introductions were made around the room and via the online teams.

Additions to Agenda: Director Reiss requested the CSDED Bylaw and Board Meeting Review discussion be held within Executive Session.

Approve the Agenda:

Motion to approve the agenda with addition of the executive session made by Jay Drayer, second by Bill Abernathy. All voting aye, motion carried.

Approve the December 10, 2025, meeting minutes:

Motion to approve December 10, 2025, meeting minutes made by Jamalia Franzen, seconded by Bill Abernathy. All voting aye, motion carried.

Guest Speaker: Kris Jacobson, SD Association of County Officials presented legislative updates from the perspective of the SD Association of County Officials. Jacobson shared that the Association tracked 137 bills through the House and Senate that affect the local counties through taxes and elections. Board members asked questions and discussed these bills. When asked about priorities for the coming year indigent defense and EMS summer study may be a focus but will be in a hold pattern till after elections.

Financial Report: Director Reiss briefly covered the revenue received based on previous 4 years of work and planning, and membership dues stating there is not a lot in the fee for service as that flows around the constructions seasons and that we should see a vastly different number later in the year. Reiss also mentioned the income line for the Hughes County Admin contract, sharing how this has been beneficial for both the County and the District.

Motion to accept the Financial Report made by Bill Abernathy, second by Greg Yackley. All voting aye, motion carried.

District Works Update: Director Reiss highlighted the current and new projects that the District is currently involved in, pointing out the bullet points on the District Works Update Document. Reiss shared that he was in beginning conversations with Midland regarding the sewer and storm sewer issues they are having and will be applying for funding to assist them in the future.

2026 Membership Dues: Director Reiss briefly reviewed the numbers provided and how the District came to the amounts for membership dues.

Motion to adopt the Membership dues as presented made by Jay Drayer, seconded by Jamalia Franzen. all voting aye, motion carried.

CSDED Application to USDA RD for Business Loan Origination: Reiss briefly explained that this is a grant to the district to assist with establishing an RLF. This grant would satisfy the requirement for match funding for GOED. This loan fund would provide a broader scope for loans to business and entrepreneurs.

Motion to apply to USDA Rural Development for Business Loan Origination made by Jay Drayer, second by Jamalia Franzen. All voting aye, motion carried.

CSDED Dedication of Match Funding, RLF origination: Director Reiss shared a need for a local match for the GOED grant, which we already have approval to apply, that needs to be local match which dedication from our savings suffices as local due to the membership dues and fees for service afford.

Motion to approve a \$50,000 Local match from CSDED made by Jamalia Franzen, second by Bill Abernathy. All voting aye, motion carried.

Executive Session:

Motion to enter Executive Session was made at 2:30pm by Jamalia Franzen, second by Jay Drayer. All voting aye, motion carried.

Chairwoman Barnes declared out of executive session at 3:03.

Motion to request legal counsel to draft bylaw changes and to attend the August/September board meeting made by Kevin Hipple, second by Randy Brown. All voting aye, motion carried.

Chairwoman Barnes declared the meeting adjourned at 3:04pm.