
Minutes
Board of Directors Meeting

10/10/2023 9 AM (Mountain)
David Lust Accelerator Building (Elevate Rapid City)
Upper Conference Room
18 East Main Street, Rapid City, SD

Welcome - Call to Order (9 AM)

Board Members Present - Roll Call

David Emery X Tom Johnson _____ Steve Kalkman X Galen Niederwerder _____
Stanley Porch X Quentin Riggins X (Chairman) - Patrick Burchill X

Conflict of Interest Disclosure / Request for Waiver - Action Item

Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).

Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)? NONE

Approval of Agenda - Action Item

David Emery Motion ~~Tom Johnson~~ Steve Kalkman Y ~~Galen Niederwerder~~
Stanley Porch 2nd Quentin Riggins Y (Chairman) - Patrick Burchill Y

Approval of 4/26/2023 Minutes - Action Item

David Emery Y ~~Tom Johnson~~ Steve Kalkman Motion ~~Galen Niederwerder~~
Stanley Porch Y Quentin Riggins 2nd (Chairman) - Patrick Burchill Y

Introductions: SDEDA independent contractor candidates, Tif Robertson and Howie Aubertin, were introduced to the board. The intent is to contract with Mrs. Robertson and with Mr. Aubertin (part-time), to leverage their expertise to help cover some responsibilities of the former Operations Manager and to ensure success as the scope of SDEDA responsibilities continues to grow.

Executive Session

The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 and/or S.D.C.L. 1-16J-18.

Motion to go into Executive Session

David Emery Motion ~~Tom Johnson~~ Steve Kalkman Y ~~Galen Niederwerder~~
Stanley Porch 2nd Quentin Riggins Y (Chairman) - Patrick Burchill Y

Motion to come out of Executive Session

David Emery Y ~~Tom Johnson~~ Steve Kalkman Motion ~~Galen Niederwerder~~

Stanley Porch Y Quentin Riggins 2nd (Chairman) - Patrick Burchill Y

Reconvene Meeting

Financial Reports - Deidre Budahl

2023 accounting and audit update. Ms. Budahl stated she would provide an audit summary for the board after conclusion of the meeting.

Approve contract for independent contractor - Action Item

Resolution 23-6 Approve contract for independent contractor

David Emery 2nd ~~Tom Johnson~~ Steve Kalkman Y ~~Galen Niederwerder~~

Stanley Porch Motion Quentin Riggins Y (Chairman) - Patrick Burchill Y

Approve contract for independent contractor - Action Item

Resolution 23-7 Approve contract for independent contractor

David Emery Motion ~~Tom Johnson~~ Steve Kalkman Y ~~Galen Niederwerder~~

Stanley Porch 2nd Quentin Riggins Y (Chairman) - Patrick Burchill Y

Approve cost of living adjustment for independent contractors - Action Item

Resolution 23-8 Approve adjustment for independent contractors

David Emery 2nd ~~Tom Johnson~~ Steve Kalkman Motion ~~Galen Niederwerder~~

Stanley Porch Y Quentin Riggins Y (Chairman) - Patrick Burchill Y

Other Business: Executive Director, Scott Landguth, provided the board with an update on the Ellsworth Community Clean Water Project.

Adjournment

David Emery Y ~~Tom Johnson~~ Steve Kalkman Y ~~Galen Niederwerder~~

Stanley Porch Y Quentin Riggins 2nd (Chairman) - Patrick Burchill Motion