President Pauline Sumption called the meeting to order at 7:10 p.m. Members present were:

Mike Wendland, Mayor, Baltic; Harry Weller, Mayor, Kadoka; Amy Leon, City Manager, Yankton; Mike Grosek, Mayor, Webster; Steve Allender, Mayor, Rapid City; Pauline Sumption, Finance Officer, Rapid City; Debbie Houseman, Finance Officer, Lake Andes; Arnie Schott, Mayor, McLaughlin; Caroly nn Anderson, Finance Officer, Wall; Christine Erickson, Councilmember, Sioux Falls; Leland Treichel, Mayor, Roscoe; Becky Brunsing, Finance Officer, Wagner; Dawn Murphy, Finance Officer, Tea

Members not able to attend were: Renae Phinney, Ree Heights; Jennifer Eimers, Madison; Fay Bueno, Sturgis; Laurie Woodward, Custer; Karl Alberts, Aberdeen; Michelle DeNeui, Spearfish

Others Present: Yvonne Taylor, SDML Executive Director; Bob Wilcox, Executive Director, SD County Commissioners Association; Al Cerny, Gregory; Lori Thompson, Wall

**APPROVAL OF THE MINUTES**
It was moved by Grosek, seconded by Wendland to approve the minutes of the June 6, 2019 meeting. Upon unanimous vote, the motion was approved.

**APPROVAL OF THE FINANCIAL STATEMENTS**
It was moved by Grosek, seconded by Erickson to approve the financial statements as presented. Upon unanimous vote, the motion was approved.

**REMININDER OF 2018 MEETING SCHEDULE**
The next meeting of the SDML Board will be held December 11-12, 2019 and will include a joint board meeting with the County Commissioners’ and Officials’ Boards.

**NEW BUSINESS**
**Approval of 2020 Lobbyists**
It was moved by Leon, seconded by Treichel, to approve Lori Martinec, Larry Nelson, Sara Rankin, Sam Nelson, and Yvonne Taylor to lobby on behalf of the SDML for the 2020 Legislative Session. Upon unanimous vote, the motion was approved.

**Orientation Session Discussion**
The Board discussed their roles and what types of presentations would be best for the Conference Orientation Session.
Discussion of December Joint Meeting with the Counties
After extensive discussion of the relationship between municipalities and counties, it was the
consensus of the group that a moderator be invited to provide for a forum on the issue at the
December Joint Board Meeting.

Discussion of Process to Develop a Wage Scale
President Sumption updated the Board on the progress toward development of a wage scale for
SDML staff, and noted it is hoped it will be ready for the Board to consider at the December
meeting.

OLD BUSINESS

Code Enforcement Project Update
Taylor informed the Board on the progress of the Code Enforcement Project, including the six
cities that have contracted with the program to date.

Buffalo Chip Update
Taylor informed the Board that oral arguments on what should be the final hearing before the SD
Supreme Court had been held during the week of October 1.

BOARD MEMBER ITEMS
No board member items were brought forward.

DIRECTOR’S REPORT
Taylor noted that the registration numbers were good, and consistent with prior years.
Conference speakers were highlighted.

ADJOURNMENT
There being no further business and no expressed need for an executive session, it was moved by
Treichel, seconded by Weller that the meeting be adjourned at 8:30 p.m. Upon unanimous vote,
the motion was approved.