Call to Order
President Duchscher called the meeting to order at 4 p.m.

Determination of a Quorum

Members Present
Jeanne Duchscher, Parker; Rebecca Brunsing, Wagner; Greg Jamison, Sioux Falls; Anita Lowary, Groton; Mike Grosek, Webster; Gary Lipp, Custer; Arnold Schott, McLaughlin; Debbie Houseman, Lake Andes; Meri Jo Anderson, New Underwood; Laurie Gill, Pierre; Amy Nelson, Yankton; Sam Kooiker, Rapid City; Karl Alberts, Aberdeen; Tim Reed, Brookings; Harry Weller, Kadoka; Fay Bueno, Sturgis

Others present: Yvonne Taylor, SDML staff; Al Cerny, City Administrator, Gregory

Approval of the Minutes
It was moved by Grosek, seconded by Weller to approve the minutes of the December 10, 2014 Board meeting as presented. Upon unanimous vote, the motion was approved.

Approval of the Financial Statements
Taylor explained that the 2014 year end unaudited financials had been sent prior to the meeting, and were being presented to the Board for approval. It was also explained that approximately half of the net revenue was attributed to an account which had previously been separate from SDML funds but under the risk pooling services area, and that it had also been audited under that area. Due to changes in how the contracts for services for the pools are being redone, that account was closed and merged with SDML funds. It was moved by Anderson, seconded by Alberts to approve the financial statements as presented. Upon unanimous vote, the motion was approved.

Reminder of 2015 Meeting Schedule
Duchscher noted the 2015 meeting schedule and encouraged Board Members to plan to attend.
- May 28-29, 2014 – Parker (Sleeping Rooms in Sioux Falls)(Spring Board Meeting)
- October 6, 2015 – Watertown (Annual Conference Meeting)
December 9-10, 2015 - Ft. Pierre/Pierre (Joint Board Meeting with Counties

**Old Business**
The updated agreement for GovOffice products was presented. It was moved by Schott, seconded by Weller, to approve the agreement. Upon unanimous vote, the motion was approved. The updated agreement for American Legal Publishing services was presented. It was moved by Kooiker, seconded by Lowary, to approve the agreement. Upon unanimous vote, the motion was approved.

**New Business**
Taylor informed the Board that they had been requested to give a formal endorsement of the Governor’s highway funding package (HB 1131). After discussion, it was moved by Kooiker, seconded by Anderson, to support HB 1131, and in the alternative, to support SB 1. Upon unanimous vote, the motion was approved.

After discussion by the board of the value of the efforts of Senator Mike Vehle in promoting the cause of highway funding, it was moved by Anderson, seconded by Lowary, to commend Senator Vehle for his efforts. The board further directed Taylor to draft a commemoration for adoption by the Legislature, and to draft a letter for President Duchscher’s signature to be placed in the Mitchell paper, along with copies to all Board members to put in their own local papers, in appreciation of the Senators work. Upon unanimous vote, the motion was approved.

Taylor asked for Board input on SB 2, which creates River Basin Resource Districts. Taylor explained that the current plan was to completely remove all 1st Class municipalities from the bill; and to allow all 2nd and 3rd class municipalities to opt out of the districts if they had a water management plan and the opt out was passed by the governing body. The consensus of the Board was that such language was acceptable.

**Director’s Report**
Taylor explained that for the first time in many months, the SDML was again at full staff, as the new Director of Research and Training, Lori Martinec, had started February 2, 2015. Taylor further informed the Board that the staff was holding regular, weekly staff meetings to coordinate activities.

**Executive Session**
It was moved by Alberts, seconded by Lowary, to enter executive session at 4:45 a.m. The Board exited executive session at 4:50 p.m.

There being no further business it was moved by Grosek, seconded by Anderson to adjourn at 5:00 p.m. Upon unanimous vote, the motion was approved.