

South Dakota Sheriff's Association Meeting 9-30-15 held in Aberdeen, SD at the Ramkota Convention Center.

Meeting was called to order by SDSA President Andy Howe.

Minutes were supplied to the Sheriff's in attendance. Sheriff Josh Bohl made a motion to approve the minutes. This motion was seconded by Sheriff Brad Rathburn with all members voting "Aye".

The treasurers report was presented by Executive Director Staci Ackerman. Sheriff Bohl made a motion to approve treasurer's report. This motion was seconded by Sheriff Lanny Klinkhammer with all members voting "aye".

2016 budget was presented to Sheriff's in attendance by Sheriff Howe and Executive Director Ackerman. Sheriff Bohl made motion to approve budget seconded by Sheriff Fred Lamphere.

Sheriff Howe presented bylaw amendments to the Sheriffs.

Amendment #1, Article # 3 which consisted of some language clean up, Sheriff Barry Hillestad made the motion to adopt changes with a second by Sheriff Troy Wellman with all members voting "aye".

Discussion was held on amendment #2 which addresses the size of the executive board to possibly change the size of the board from a 7 person to a 5 person board.

Sheriff Bohl made a motion to change the board from a 7 to a 5 person board while leaving the current members on seconded by Sheriff Leidholdt.

Sheriff Hall made a motion to leave the board as is and was seconded by Sheriff Kelly Serr.

A vote was held on this with 22 in favor of a 5 person board and 4 in opposition. Sheriff Bohl's motion passed.

Discussion on Amendment #3 which would add a board of Directors to the SDSA. Sheriff Leidholdt voted to add a board of Directors with a second by Sheriff Bohl. All members voted "Aye".

Discussion was then made in reference to separating the Secretary / Treasurer position and make a Treasurer position there was weigh in from Sheriff's Serr and Sheriff Leidholdt. Sheriff Leidholdt made a motion to leave as is this was seconded by Sheriff Serr. Majority vote "Aye" with 1 "Nae" vote. Motion carried.

Sheriff Howe asked the members present for nominations for Board of Directors with the first seat being a 3 year term.

Sheriff Curt Hall nominated Sheriff Ray Clements to the 1st seat of the Board of Directors. Sheriff Liedholdt made a motion that nominations cease seconded by Sheriff Millestead all voted "Aye" nominations ceased and Sheriff Ray Clements was granted the 1st seat to the board of directors.

Sheriff Howe asked the members present for nominations for Board of Directors for the second person to be seated to a 2 year term. Sheriff Serr nominated Sheriff Randy Bartlett. Sheriff Fred Lamphere made a motion that nominations cease seconded by Sheriff Bohl all voted "Aye" nominations ceased and Sheriff Bartlett was seated to the 2nd seat on the Board of Directors.

Sheriff Howe asked the members present for nominations for Board of Directors for the third seated position which would be a 1 year term.

Sheriff Bohl was nominated by Sheriff Rathburn

Sheriff Tim Walburg was nominated by Sheriff Wellman.

Sheriff Leidholdt made a motion that nominations cease seconded by Sheriff Millestead.

Election was held for the 3 seat results were Sheriff Walburg - 19, Sheriff Bohl – 10 Seating Sheriff Tim Walburg to the 3rd seat.

Discussion was held on the 2016 conference as to location Staci was going to check with convention centers to see were we could find the best deal and it was tabled to the October 30th Meeting to be held at LET in Pierre, SD.

Discussion was held on the SDSA possibly typing a letter of support for former Hansen County Sheriff to be inducted into the SD Hall of Fame. This request was made to the SDSA by retired Sheriff Lyle Swenson. Motion was made by Sheriff Hillestad to table this till October meeting in Pierre, seconded by Sheriff Bartlett with all members voting "Aye".

Discussion was held on the Western States Sheriff's Association meeting to be held in Reno NV from Feb 28th to March 4th.

Discussion was held on forming the Dakota Territories Sheriff's Association with North Dakota. All voting "Aye" Sheriff Bartlett expressed concerns about giving up SDSA executive director to the Dakota Territories Association. Sheriff Thom weighted in concerns as well. Out of this discussion Sheriff Leidholdt made a motion that executive director would not have a vote on Dakota Sheriff's Board and that SDSA should take part if NDSA decides to take part seconded by Sheriff Bartlett. All members voted "Aye"

Sheriff Leidholdt suggested that we should elect 3 members from SD and 2 from ND first year and have that rotate from year to year.

Sheriff Hillestad suggested that we elect 2 board members with 1 alternate.

Sheriff Serr asked if we could vote on that on the October 30th meeting all members agreed.

Sheriff Wellman addressed the members present in reference to former Moody County Jerry Hoffman who had recently passed away and informed of funeral arrangements that were to take place in Rapid City. Sheriff Thom offered up the Pennington County Honor Guard if needed.

Sheriff Lanny Klinkhammer addressed the Sheriff present and thanked them for all of their support while he was in the hospital.

Sheriff Klinkhammer made motion to adjourn seconded by Sheriff Thom with all members voting "Aye" meeting adjourned.