

JUNE 11, 2026

the ayes were: Breckenridge, Graham, Hajek, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

Fiscal Year 2027 Budget

The Chairman stated the next order of business would be the consideration of the fiscal year 2027 operating budget for the SDBA on file at the SDBA Office. Mr. Christopherson reviewed the SDBA revenues and salaries and other expenses and cash balances. The revenues over expenses are budgeted to be \$86,830. He explained that \$169,021 of the SDBA funds were transferred to the state in fiscal year 2026.

After further discussion, Mr. Breckenridge moved to approve the fiscal year 2027 operating budget (on file at the Authority Office), seconded by Ms. Van Camp and upon the roll call, the ayes were: Breckenridge, Graham, Hajek, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

Contracts

Mr. Christopherson reviewed the South Dakota Health and Educational Facilities Authority contract with the SDBA for fiscal year 2027 at a monthly rate of \$21,221.18 for general administrative personnel services, office space and utilities. A copy of the contract is on file at the Authority office. Mr. Zellmer moved to approve the contract, seconded by Mr. Hajek and upon the roll call, the ayes were: Breckenridge, Graham, Hajek, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

Mr. Templeton and Mr. Meierhenry reviewed the Meierhenry Sargent contract, which is on file at the Authority office. Mr. Breckenridge moved to approve the Meierhenry Sargent LLP fiscal year 2027 contract to provide legal services, seconded by Mr. Hajek and upon the roll call, the ayes were: Breckenridge, Graham, Hajek, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

SDBA Annual Report

Mr. Templeton reviewed the SDBA 2025 Annual Report. He reported that the SDBA received a clean audit report.

Adjournment

The Chairman stated that there being no further business at this meeting, the meeting would be adjourned at 10:35 a.m. CDT.