

**SOUTH DAKOTA BUILDING AUTHORITY**

**MINUTES OF THE SPECIAL MEETING**

**April 21, 2021**

Pursuant to due notice, the South Dakota Building Authority met on Wednesday, April 21, 2021 at 2:00 p.m., CDT via telephone. Tom Graham, Chairman, called the roll.

Present: Mr. Tom Graham  
Ms. Julie Bartling  
Mr. Jim Breckenridge  
Mr. Doug Hajek  
Mr. Jim Lust  
Ms. Tina Van Camp  
Mr. Steve Zellmer

Other staff and representatives of the Authority and general public present were:

Mr. Donald Templeton, Executive Secretary	Mr. Bruce Bonjour, Perkins Coie
Mr. Todd Meierhenry, Meierhenry & Sargent, LLP	Mr. Neil Pritz, Piper Sandler
Mr. Dustin Christopherson, South Dakota Health and Educational Facilities Authority	
Mr. Mick Jost, South Dakota Health and Educational Facilities Authority	
Mr. Toby Morris, Colliers Securities	

A quorum was declared by the Chairman and the meeting was called to order.

Mr. Templeton advised the Authority members that the notice of the meeting dated April 8, 2021 had been posted at the South Dakota Building Authority doors, on the state website and the Authority's website prior to the meeting and is on file at the Authority office.

Mr. Graham asked if any member had a conflict of interest and none were noted.

Mr. Graham asked if any members of the public were in attendance and none were noted.

The Chairman asked for consideration of the minutes for the October 23, 2020 special meeting. Mr. Hajek moved to approve the minutes, seconded by Ms. Bartling and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

## **Introduction of New Member and Election**

The Authority Board welcomed new member Julie Bartling of Gregory. Ms. Bartling replaces Jim Roby who retired from the board last fall.

Upon Mr. Roby's retirement, the secretary position was vacated. Mr. Breckenridge moved to name Ms. Van Camp as Secretary, seconded by Mr. Hajek and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

## **Series 2021A Refunding Bonds**

The Board of Regents (BOR) asked that the refunding bonding be incorporated with new construction projects and all refunding and new money components be bonded in August or later. Staff will work with the Bureau of Financial Management (BFM) and BOR. Ms. Bartling moved to defer action on this refunding until BFM/BOR are ready to proceed, seconded by Mr. Breckenridge and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

## **Senate Bill 156**

Mr. Templeton discussed SB156 which authorized the South Dakota School of Mines and Technology Mineral Industry Building for future bonding.

## **Insurance Summary**

Mr. Templeton and Mr. Meierhenry explained the increase in property insurance. Mr. Hajek moved to approve Resolution 1-SDBA-2021, on file at the Authority Office, with the following change to the fourth paragraph:

Changed from "*WHEREAS, the State of South Dakota has directed the Building Authority to take the shortfall out of profits it normally remits to the State of South Dakota to provide for the cost of the property insurance.*", to "*WHEREAS, the Bureau of Finance and Management of the State of South Dakota has directed the Building Authority to take the shortfall out of profits it normally remits to the State of South Dakota to provide for the cost of the property insurance of all State agencies with leases to South Dakota Building Authority.*", seconded by Mr. Zellmer and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

## **Adjournment**

The Chairman stated that there being no further business at this meeting, the meeting would be adjourned at 2:25 p.m., CDT.