

SOUTH DAKOTA SHERIFF ASSOCIATION

FALL 2009 BUSINESS MEETING

MEETING WAS CALLED TO ORDER

MOTION MADE BY SHERIFF HARTMAN TO APPROVE THE AGENDA

2<sup>ND</sup> BY SHERIFF SIMONSEN. PASSED

SHERIFF LEIDHOLT MADE A MOTION TO REMOVE THE TABLED MOTIONS

2<sup>ND</sup> BY SHERIFF HELMS. PASSED

MOTION BY SHERIFF WELLMAN TO OPPOSE ALL OF THE PROPOSED 911 RULES

2<sup>ND</sup> BY SHERIFF HELMS. COUNT ON VOTES 19 IN FAVOR – 7 AGAINST. PASSED

SHERIFF HOWEDISCUSSSED A CONVERSATION HE HAD WITH CHIEF MAYBERRY ABOUT THE RULES

SHERIFF HUNHOFF MADE A MOTION TO SEND A FORMAL LETTER TO THE 911 RULES COMMITTEE

2<sup>ND</sup> BY SHERIFF KLINKHAMMER. PASSED

EXECUTIVE DIRECTOR STACI DISCUSSED THE HONORARY MEMBERSHIP

SHE DISCUSSED THE LOBBYING ACTIVITIES AND EXPENSES

SHE DISCUSSED GETTING A PERSON IN-HOUSE TO DO PAYROLLS AND BILLING

SHE DISCUSSED THE WEBSITE AND THE NSA EVENTS

SHERIFF NOGELMEIER DISCUSSED THE MONEY RAISED AT A POKER RUN FOR DEPUTY CHAD MICHELS

SHERIFF MERWIN MADE A MOTION TO APPROVE THE 2010 BUDGET

2<sup>ND</sup> BY SHERIFF HILLESTAD. PASSED

A DISCUSSION ABOUT MANY LEGISLATIVE ISSUES ENSUED

SHERIFF LEIDHOLT SPOKE ABOUT NSA EXECUTIVE BOARDS UPCOMING VISIT WITH VICE PRESIDENT BIDEN

SHERIFF MERWIN DISCUSSED THE \$25.00 WARRANT FEE.

SHERIFF HALL MADE A MOTION TO HAVE THE SHERIFFS OFFICE THAT SERVE THE WARRANTS COLLECT AND KEEP THE FEE.

2<sup>ND</sup> SHERIFF LEIDHOLT. PASSED

SHERIFF MERWIN MADE A MOTION TO HAVE ALL CURRENT BOARD MEMBERS MOVE FORWARD

2<sup>ND</sup> BY SHERIFF MACK. PASSED

SHERIFF HALL NOMINATED SHERIFF HOWE FOR THE BOARD SECRETARY/TREASURER

2<sup>ND</sup> SHERIFF SERR

SHERIFF HARTMAN MADE A MOTION TO CEASE ALL NOMINATIONS

2<sup>ND</sup> BY SHERIFF WELLMAN. PASSED

THERE WAS A DISCUSSION ON HOMELAND SECURITY TRAINING AND EXERCISE BY SHERIFF LEIDHOLT FOR JUNE 8<sup>TH</sup> AND 9<sup>TH</sup> 2010.

SHERIFF MERWIN SUGGESTED A CLASS ON "HIGH PROFILE" CASE MANAGEMENT

SHERIFF HARTMAN MADE A MOTION TO ADJOURN

2<sup>ND</sup> BY SHERIFF STAHL. PASSED