

SOUTH DAKOTA SHERIFF ASSOCIATION

FALL 2009 BUSINESS MEETING

MEETING WAS CALLED TO ORDER

MOTION MADE BY SHERIFF HARTMAN TO APPROVE THE AGENDA

2ND BY SHERIFF SIMONSEN. PASSED

SHERIFF LEIDHOLT MADE A MOTION TO REMOVE THE TABLED MOTIONS

2ND BY SHERIFF HELMS. PASSED

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

2ND 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

2ND 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

2ND 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.

2ND SHERIFF LEIDHOLT. PASSED

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

2ND BY SHERIFF MACK. PASSED

SHERIFF HALL NOMINATED SHERIFF HOWE FOR THE BOARD SECRETARY/TREASURER

2ND SHERIFF SERR

SHERIFF HARTMAN MADE A MOTION TO CEASE ALL NOMINATIONS

2ND BY SHERIFF WELLMAN. PASSED

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

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

SHERIFF HARTMAN MADE A MOTION TO ADJOURN

2ND BY SHERIFF STAHL. PASSED