

**SOUTH DAKOTA HEALTH AND EDUCATIONAL  
FACILITIES AUTHORITY  
MINUTES OF THE JUNE 22, 2020 SPECIAL MEETING**

Pursuant to due notice, the South Dakota Health and Educational Facilities Authority (SDHEFA) met on Monday, June 22, 2020 at 11:30 a.m., CT (10:30 a.m. MT) via telephone conference call. Norbert Sebade, Chairman, instructed the Secretary to call the roll.

Present:       Roberta Ambur  
                  Dave Fleck  
                  Don Scott  
                  Jim Scull  
                  Norbert Sebade  
                  Dave Timpe

Absent:         William Lynch

Other staff and representatives of the Authority and other parties present were:

Vance Goldammer, Redstone Law Firm	Toby Morris, Colliers International
Donald Templeton, Executive Director and Secretary	Bruce Bonjour, Perkins Coie
Dustin Christopherson, Associate Director	
Steve Corbin, Finance Officer	

A quorum was declared by the Chairman and the meeting was called to order. The notice of the meeting dated June 16, 2020 was posted at the entrances of the South Dakota Health and Educational Facility Authority prior to the meeting and is on file at the Authority office as well as posted on the Authority & State Board & Commission website.

**Inquiry of the General Public present pursuant to HB 1172**

Chairman Sebade asked if any members of the general public wished to speak. No members of the general public were in attendance.

**Board Member Conflict of Interest and Inquiry of Conflicts of Interest**

Mr. Templeton asked if any Board Members had a Conflict of Interest with any of the current meeting agenda items. No conflicts of interest were noted.

### **Approval of the Agenda**

A motion was made to approve the agenda by Mr. Scott, seconded by Mr. Timpe and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

### **Approval of the June 16, 2020 Special Meeting Minutes**

The Chairman asked for consideration of the minutes for the June 16, 2020 special meeting. Ms. Ambur moved to approve the minutes, seconded by Mr. Scull and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

### **Lake Andes School District**

Mr. Templeton and Mr. Morris explained the Andes Central refinancing, not to exceed \$9.5 million at the interest rate of 2.65% over 15 years, which will save the District a projected \$1,091,093.

Mr. Bonjour reviewed the Resolution on file at the Authority Office. Mr. Timpe moved to approve the Resolution, seconded by Mr. Fleck and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

### **Adjournment**

The Chairman stated there being no further business at this meeting, the meeting adjourned at 11:43 a.m., CT (10:43 a.m. MT).