


MINUTES	Friday March 4, 2022 at 11:00 a.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jack Marsh, Sue Roust, and Glen Severson. Keith Severson appeared telephonically.

BOARD MEMBERS ABSENT: Dan Fritz

STAFF PRESENT: Stacy Kooistra, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk

CALL TO ORDER

Board Chair Jack Marsh called the meeting to order at 11:00 a.m. Dan Fritz was absent. The Chair noted a quorum with 4 of 5 members present.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion Sue Roust nominated Jack Marsh to serve as Chair of the Board of Ethics for 2022. Glen Severson seconded the motion. With no further nominations on the floor, the Chair declared the nominations closed and proceeded with a vote.

Vote to approve: 3 Yeses. 0 Noes, 1 abstained (Jack Marsh.) Motion passed.

The chair opened the floor for nominations for Vice Chair. Glen Severson nominated Sue Roust. Keith Severson seconded the motion. No discussion, vote proceeded. 3 yesses, 0 noes, 1 abstained (Sue Roust.) Motion passed.

APPROVAL OF MINUTES

The Chair noted that there was one correction to the draft minutes as published. The clerk read the corrected portion and the chair called for a motion to approve the meeting minutes dated November 4, 2021.

Glen Severson made a motion to approve the minutes as corrected, motion was seconded by Keith Severson. No discussion. Vote to Approve 4 Yesses, 0 Noes. Motion passed.

ANNUAL REPORT

The annual report was read by the recording clerk. The Chair called for a motion to approve. A motion was made by Sue Roust and seconded by Glen Severson to approve the 2021 Board of Ethics Annual Report dated March 4, 2022. No Discussion. Vote to approve: 4 Yeses.0 noes. Motion passed.

AGENDA ITEMS

The Chair noted and verified with City Attorney Kooistra that there were no new issues brought before the board.

PUBLIC INPUT

The Chair called for anyone who wished to offer public input. Janet Brekke addressed the Board.

ADJOURNMENT

Having no further comments and no new business, the Chair called for a Motion to Adjourn. Motion to Adjourn offered by Sue Roust , seconded by Glen Severson. No discussion. Vote to approve, 4 yesses, 0 noes. Motion to Adjourn carried.

The Chair declared the meeting adjourned at 11:14 a.m.

Respectfully submitted,

Bonnie Woolam
Recording Clerk

DRAFT