

Committee: Senate Taxation

Monday, February 10, 2020 10:00 AM

Roll Call

Present: Sen. Wismer, Sen. Stalzer, Sen. Ernie Otten, Sen. Castleberry,  
Sen. Cammack, Sen. V. J. Smith, and Sen. Monroe

OTHERS PRESENT: See Original Minutes

**The meeting was called to order by Senator Monroe**

**MOTION: TO APPROVE THE MINUTES OF FRIDAY, FEBRUARY 07<sup>TH</sup>**

Moved by: Cammack  
Second by: Ernie Otten  
Action: Prevailed by voice vote

**JOY NELSON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Presented by: Cassie Stoesser, Gov's Office of Econ Dev

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF JOY NELSON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Moved by: Cammack  
Second by: Ernie Otten  
Action: Prevailed by roll call vote (6-0-1-0)

Voting Yes: Wismer, Ernie Otten, Castleberry, Cammack, V. J. Smith, and Monroe

Excused: Stalzer

**HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE APPOINTMENT OF JOY NELSON OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.**

**PATRICK BURCHILL OF PENNINGTON COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Presented by: Cassie Stoesser, Gov's Office of Econ Dev

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF PATRICK BURCHILL OF PENNINGTON COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Moved by: Cammack  
Second by: Ernie Otten  
Action: Prevailed by roll call vote (6-0-1-0)

Voting Yes: Wismer, Ernie Otten, Castleberry, Cammack, V. J. Smith, and Monroe

Excused: Stalzer

**HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE APPOINTMENT OF PATRICK BURCHILL OF PENNINGTON COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.**

**KEVIN TETZLAFF OF BROOKINGS COUNTY, BROOKINGS, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Presented by: Cassie Stoesser, Gov's Office of Econ Dev

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF KEVIN TETZLAFF OF BROOKINGS COUNTY, BROOKINGS, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Moved by: V. J. Smith  
Second by: Ernie Otten  
Action: Prevailed by roll call vote (6-0-1-0)

Voting Yes: Wismer, Ernie Otten, Castleberry, Cammack, V. J. Smith, and Monroe

Excused: Stalzer

**HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE APPOINTMENT OF KEVIN TETZLAFF OF BROOKINGS COUNTY, BROOKINGS, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.**

**DONALD L. KETTERING OF YANKTON COUNTY, YANKTON, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Presented by: Cassie Stoesser, Gov's Office of Econ Dev

**MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF DONALD L. KETTERING OF YANKTON COUNTY, YANKTON, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT**

Moved by: Castleberry  
Second by: V. J. Smith  
Action: Prevailed by roll call vote (6-0-1-0)

Voting Yes: Wismer, Ernie Otten, Castleberry, Cammack, V. J. Smith, and Monroe

Excused: Stalzer

**SB 111 : exclude certain wind energy tax revenue from the state aid to education formula.**

Presented by: Senator John Wiik (Handout(s) #1)

Proponents: Senator Kyle Schoenfish  
Kimberly Kludt, self, White  
Tom Culver, self, Avon  
Representative Caleb Finck

Chad Schiemberk, self, Deuel County  
 Jennifer Stalley, South Dakota Wind Energy Association  
 John Meyer, self, Waverly School District  
 Bill Van Camp, Nextera Energy Sources  
 Drew Duncan, Apex Clean Energy  
 Opponents: Derek Johnson, Bureau of Finance and Management  
 Dianna Miller, Large School Group  
 Rob Munson, School Administrators of South Dakota  
 Mitch Richter, South Dakota United Schools Association

**MOTION: DO PASS SB 111**

Moved by: Cammack  
 Second by: Castleberry  
 Action: Prevailed by roll call vote (5-2-0-0)

Voting Yes: Stalzer, Castleberry, Cammack, V. J. Smith, and Monroe

Voting No: Wismer and Ernie Otten

**SB 178 : increase funding for counties and townships by increasing the excise tax rate on motor fuel.**

Presented by: Senator Susan Wismer  
 Opponents: Rosa Yaeger, Department of Revenue  
 Dawna Leitzke, South Dakota Petroleum and Propane Marketers Association

**MOTION: AMEND SB 178**

178A

On page 1, line 1, of the Introduced bill, after "increase " delete "funding for counties and townships by increasing "  
 On page 2, line 15, of the Introduced bill, remove the overstrikes from " and"  
 On page 2, line 16, of the Introduced bill, after "and (9)" delete "Transfer an amount to the local bridge improvement grant fund, established under § 32-11-38, equal to the product of multiplying five cents by the number of gallons from which the fuel excise rate under § 10-47B-4. 2 was collected during the preceding month; and

(10) "  
 Moved by: Stalzer  
 Second by: V. J. Smith  
 Action: Prevailed by voice vote

**MOTION: DEFER SB 178 TO THE 41<sup>ST</sup> LEGISLATIVE DAY**

Moved by: Cammack  
 Second by: Ernie Otten  
 Action: Prevailed by roll call vote (6-1-0-0)

Voting Yes: Stalzer, Ernie Otten, Castleberry, Cammack, V. J. Smith, and Monroe

Voting No: Wismer

**MOTION:     **ADJOURN****

Moved by:     Stalzer  
Second by:    Castleberry  
Action:        Prevailed by voice vote

Mona Oehlerking, Committee Secretary

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/s/ JEFF MONROE  
Jeff Monroe, Chair