



## Board of Funeral Service

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### OFFICIAL BOARD MINUTES FOR March 21, 2018 BOARD MEETING

Members Present:                    Stuart W. Barns, President  
    D. Scott Isburg, Vice-President  
    Randy Brennick, Secretary-Treasurer  
    James Jones, Member  
    Chad Osthus, Member  
    David Volk, Lay Member  
    Tony Farnen, Lay Member  
    Mariah Pokorny, Dept. of Health (Non-voting member)

Members Absent:                    Tony Farnen, Lay Member

Others Present:                    Carol Tellinghuisen, Executive Secretary  
    Brooke Tellinghuisen Geddes, Executive Assistant  
    Jill Lesselyoung, Executive Assistant  
    John Strohman, Office of the Attorney General

President Barns called the meeting to order at 3:02 PM CT.

**Corrections or additions to the agenda:** None

**Inspector Contract:** Isburg advised he was willing to recuse himself from the discussion and the vote if necessary due to his connection to Daryl Isburg, one of the applicants. Strohman advised Isburg could recuse himself if he feels there is the appearance of a conflict or the Board could discuss whether they would like him to recuse. Pokorny asked Isburg if Daryl Isburg assists with funerals at the funeral homes in Pierre or Spearfish. Isburg advised Daryl Isburg does on occasion assist in Spearfish but not with him in Pierre. Isburg recused himself from the discussion and the vote. He advised he would be available by phone if the Board had any additional questions. He exited the meeting at 3:10PM.

Volk moved, and Jones seconded to enter executive session at 3:11PM. Motion carried by unanimous roll call vote.

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Osthus moved and Volk seconded to exit executive session at 3:26PM. Barns asked if the bid from Sogn of \$12,437.45 was within the financial guidelines. Tellinghuisen advised the Board could accept an offer from either party as proposed or negotiate with either party. Barns advised the Board could contract for one year, re-evaluate the financials and look at whether any Board members would want to take over the inspections in the future. Osthus asked if anyone would like to discuss a counteroffer. Volk moved and Brennick seconded to accept Sogn's proposal as written. Motion carried by unanimous roll call vote.

Barns adjourned the meeting at 3:32 PM CT.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written in black ink on a light yellow rectangular background.

Carol Tellinghuisen  
Executive Secretary