

South Dakota Association of County Highway Superintendents Meeting Minutes – 2013 Short Course Planning Meeting

December 12, 2012

I. Call to order

Lenny Uhrich called to order the meeting of the SDACHS at 11:30am on December 12, 2012 at the Cedar Shore Resort, Oacoma, SD.

II. Roll call

Lenny Uhrich conducted a roll call.

Lenny Uhrich (Edmunds County) - P
Merl Hanson (Beadle County) - P
Clint Degen (Hanson County) - P
Ron Kremppges (Miner County) - P
DJ Buthe (Minnehaha County) - P
Patti Pudwill (Campbell County) - P
Shannon Rassmussen (Brule County) - A
Rod Polley (Clay County) - P
Ken McGirr (Meade County) - A
Glenn Spitzer (McPherson County) - P
Benny Schell (Corson County) - P
Ray Roggow (Union County) – P*

III. Approval of minutes from last meeting

A motion was made by Hanson and seconded by Kremppges to approve the minutes of the 1st Executive Board Meeting from 10/23/2012. Motion carried.

IV. Open issues

- a. Dave Sorenson (Kingsbury County) wants to resign from Resolutions/Legislative Committee.
 - i. Ray Roggow entered meeting.
 - ii. Motion by Pudwill and seconded by Spitzer to accept Sorenson's resignation. Motion carried.
 - iii. Motion by Polley and seconded by Degen to fill the vacant committee vacancy with Ron Kremppges, and wait until the Short Course to vote on or select a chairman of the committee. Motion carried.
- b. A motion was made by Roggow and seconded by Hanson to pay for Short Course registration and meals for Greg Vavra and Ron Blachford.
- c. Discussion of proposed agenda for 2013 Short Course
 - i. Tuesday registration will be in the 2nd level concert hall/bar area
 - ii. Session I welcome: Buthe will contact Al Bonnema to arrange the Deadwood mayor or a Lawrence County commissioner
 - iii. Session I 10:15-11am: Kremppges will contact Clark Engineering to present on bridges, etc.
 - iv. Session I 11-11:45am: Pudwill will contact SDDOT LGA to give an update on state government
 - v. Session II 1:15-2pm: Spitzer will contact SD AG office to discuss drainage issues
 - vi. Session II 2-2:45pm: Roggow will contact SD Legislative Audit to discuss bid spec, out-of-state bidding, etc.
 - vii. Session II 3:15-4:45pm: Roggow and Hanson will host roundtable to discuss sharing equipment, joint powers, permits, joint purchasing, and a plethora of other exciting topics
 - viii. Wednesday evening entertainment: Kremppges will contact Bowes Construction to find entertainment for the banquet
 - ix. Wednesday evening social: TruNorth Steel will host a cash bar in a Shane's suite
 - x. Session III 8:30-9:30am: Uhrich will contact LTAP to present gravel testing procedures
 - xi. Session III 10:15-11:30am: Uhrich will contact LTAP to discuss soil stabilization and adding clay to gravel

- xii. Session III 11:30-12pm: Closing business meeting will account for time for Hiene Junge to present results of superintendent quiz
- xiii. Buthe will contact potential sponsors for coffee/vendor breaks, Wednesday lunch (Brownlee Construction), Wednesday banquet (Clark Engineering/Brosz Engineering), Thursday breakfast (Butler Machinery)
- xiv. Everyone will get speaker confirmations to Buthe no later than January 15, 2013
- d. Hanson presented two options for 2014 Short Course dates: March 4-6 or March 18-20. The location will be at the Cedar Shore Resort, Oacoma, SD.
 - i. A motion was made by Polley and seconded by Pudwill to select March 4-6, 2014 as the dates for the 2014 Short Course.

V. *New business*

2013 membership registration dues invoices will be sent out soon.

VI. *Next meeting*

Unless another planning meeting is called; 5pm, Tuesday, March 12, 2013, Deadwood Mountain Grand, Deadwood, SD

VII. *Adjournment*

A motion was made by Hanson and seconded by Polley to adjourn. Motion carried.