

**South Dakota Association of County Highway Superintendents
Executive Board Meeting Minutes**

5:00 P.M., October 22, 2013

Rapid City Ramkota Hotel; Terry Peak Meeting Room – Minerva’s

I. Call to order (5:00 P.M.)

II. Roll call

Merl Hanson (Beadle County) - P
Clint Degen (Hanson County) - P
Rod Polley (Clay County) - A
Lenny Uhrich (Edmunds County) - P
Jeff Haessig (Spink County) - P
Ken McGirr (Meade County) - P
Glenn Spitzer (McPherson County) - P
Benny Schell (Corson County) - P
Patti Pudwill (Campbell County) - P
Brad Bowers (Harding County) - P
DJ Buthe (Minnehaha County) - P
Ray Roggow (Union County) - P

III. Approval of minutes from last meeting

A motion was made by Uhrich and seconded by Degen to approve the minutes of the September 16, 2013 Morning and Afternoon Executive Board Meetings as corrected. Motion carried.

IV. Treasurer Report

Buthe presented the enclosed report

V. Committee Reports

None

VI. New Business

- a. *Certification Class – Hanson announced that Hiene Junge (Pennington County) is going to coordinate with the SDDOT a class this fall using the DOT’s Area Office Conference Rooms.*
- b. *2014 Short Course, March 18-20, 2014, Cedar Shore Resort, Oacoma, SD*
 - i. *Budget/Fees – Pudwill motioned and Bowers seconded to adopt the following modifications to the Short Course: change “Spouse or Guest” registration to “Spouse” Registration; change Spouse registration from \$40 to \$20; add a vendor booth registration for \$100 (vendor registration shall remain \$100 pp); budget \$1,500 for entertainment in case it is not sponsored as it has been in the past. Motion carried. A motion was made by Uhrich and seconded by Spitzer to increase door prizes for voting members only to \$300, \$200, \$50, \$50, \$50, \$50, \$50. Motion carried.*
 - ii. *Speaker Assignments – Hanson will coordinate with LTAP, SDDOT, and an engineer for Sign Program Roundtable; Uhrich will coordinate with Tiger Mowers for Mower Safety Presentation; Buthe will coordinate with TSP2 for Bridge Preservation Presentation; Buthe will coordinate with COE/MNDOT for Minnesota Flood Response Presentation; the group will discuss via email to desire to have an employee law presentation after listening to the employee law presentation at the Region 8 Meeting; Uhrich will find topics for and moderate the Roundtable Discussion; Pudwill will coordinate with SDDOT LGA for a presentation; Pudwill will coordinate with SD Legislative Audit for a presentation.*

- iii. *Entertainment – Buthe will contact Ron Krempges (Miner County) to coordinate evening entertainment.*
 - iv. *Food/Drinks – Hanson and Buthe will finalize details with resort at a later date.*
 - v. *Door Prizes – Discussed under budget/fees.*
 - vi. *Program Changes? – The Board agreed to include the Superintendent Seniority List on the backside of the program. No other changes were discussed. No motions.*
- c. *Retirements – A motion was made by Degen and seconded by Schell to purchase a plaque for Ron Schulte (Turner County) and gift him \$250 for his retirement. Motion carried.*

VII. Old Business

None

VIII. Next Meeting

- a. *Unless another meeting is called; 5:00 P.M., March 18, 2014, Cedar Shore Resort, Oacoma, SD*

IX. Adjournment

A motion was made by Uhrich and seconded by McGirr to adjourn at 7:00 P.M. Motion carried.