

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

5:00 P.M., March 18, 2014

Oacoma Cedar Shore Resort; Breakwater Meeting Room

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

II. Roll call

Merl Hanson (Beadle County)
Clint Degen (Hanson County)
Rod Polley (Clay County)
Lenny Uhrich (Edmunds County)
Jeff Haessig (Spink County)
Ken McGirr (Meade County)
Glenn Spitzer (McPherson County)
Benny Schell (Corson County)
Patti Pudwill (Campbell County)
Brad Bowers (Harding County)
DJ Buthe (Minnehaha County)
Ray Roggow (Union County)
Mic Kreutzfeldt (McCook County)
Randy Seiler (Fall River County)
Hiene Junge (Pennington County)
Steve Williams (Lincoln County)

III. Approval of minutes from last meeting

- a. A motion by Pudwill and seconded by Uhrich to accept the minutes of the October 22, 2013 Executive Board Meeting. Motion carried.

IV. Treasurer Report #2

- a. A motion by Spitzer and seconded by Polley to accept Treasurer Report #2. Motion carried.

V. Committee Reports

- a. Summer Meeting – Randy Seiler
Seiler briefed the meeting attendees on the 2014 Summer Meeting. The meeting dates are June 11-12, 2014. Seiler will send out an agenda. Polley said there is interest in skeet shooting. Pudwill suggested Seiler send out an email asking what interest is.
Buthe presented the Budget Summary of the 2013 Summer Meeting. A motion by McGirr and seconded by Spitzer to leave the registration prices the same. Motion carried.
- b. SDDOT Research Board – Ken McGirr
McGirr gave a briefing of the research board. Hanson reappointed McGirr to the board for the next year.
- c. Superintendent Certification – Hiene Junge
Junge resigned as Committee Chairman due to his pending retirement. The Fall 2013 certification class fell through due to scheduling issues. There will be a 2014 certification class at a date to be determined. Junge would like to have a retirement party at the summer meeting and requested permission to invite a few friends to the meeting. A motion by Uhrich and seconded by Pudwill to allow Junge to bring friends to the summer meeting for a retirement party and announce it in the agenda. Motion carried.
A motion by Uhrich and seconded by Haessig to appoint Hanson as the Superintendent Certification Committee Chairman. Motion carried.
A motion by Degen and seconded by Haessig to appoint Pudwill to the Superintendent Certification Committee. Motion carried.
- d. Scholarship – Mic Kreutzfeldt

Kreutzfeldt briefed the meeting attendees on the 2014 scholarship applicants.

A motion by McGirr and seconded by Polley that if greater than 50% of applicants are vocational school students, that 2 of 4 scholarships would go to vocational school students. Motion carried.

A motion by Pudwill and seconded by Uhrich to increase the scholarships to four (4) \$1,500 scholarships. Motion carried.

A motion by McGirr and seconded by Degen to make the number and size of scholarships retroactive to the 2014 applicant pool. Motion carried. Kreutzfeldt confirmed that the applicants had been rated in order and the fourth applicant could easily be selected.

VI. Old Business

- a. None.

VII. New Business

- a. Upcoming retirements recognition – Ray Roggow

Roggow presented the recent history of retirement stipends paid out (Norman Riley, Ron Schulte, Bill Longkeek; \$250 each) and upcoming retirements of Leo Sullivan and Hiene Junge. A motion by Schell and seconded by Uhrich to award a stipend of \$100 to Sullivan and \$500 to Junge. Motion passed.

- b. 2015 Short Course – Clint Degen

Degen decided to have the 2015 Short Course at the Cedar Shore Resort in Oacoma, SD. The dates selected were March 17-19, 2015.

- c. Financials Discussion

There was a lengthy discussion centering on the balance of funds and the intent of the use of the associations funds. Schell motioned and Bowers seconded to transfer the Home Federal CD funds from the CD to the South Dakota Community Foundation account and to change the foundation account to a scholarship account. Motion carried.

- d. Website // Logo // Letterhead

Buthe suggested the idea to develop an updated website/logo/letterhead. There wasn't any interest so nothing new will be developed.

VIII. Next Meeting

- a. Unless another meeting is called; 5:00 P.M., June 11, 2014, Outpost Lodge, Pierre, SD

IX. Adjournment

- a. A motion by Pudwill and seconded by Spitzer to adjourn the meeting. Motion carried. 7:05 P.M.