

***South Dakota Association of County Highway Superintendents
Business Meeting Minutes***

March 20, 2014

Cedar Shore Resort, Oacoma, SD

I. Call to order, Merl Hanson (11:45 A.M.)

- a. Roll Call
 - i. 53 members present (37 needed for quorum)

II. Approval of Minutes

- a. A motion was made by Spitzer (McPherson) and seconded by Giesen (Faulk) to amend the minutes of September 16, 2013 and approve as amended. Motion carried.

III. Treasurer Report, DJ Buthe

- a. Checkbook balance \$82,970.61
South Dakota Foundation balance \$48,183.26
Home Federal Bank CD balance \$37,907.29
Total Assets \$169,061.16
- b. A motion was made by Pudwill (Campbell) and seconded by Seiler (Fall River) to accept the Financial Report. Motion carried.

IV. Old Business, Merl Hanson

- a. None.

V. New Business, Merl Hanson

- a. 2014 Short Course Record Year!
195 attendees (85 government, 110 private sector, 180 total last year)
49 vendor tables (40)
56 counties represented
- b. Scholarship Announcements – Mic Kreutzfeldt (McCook)
Four \$1,500 Scholarships awarded from seven applicants
- c. Present Highway Superintendent Certifications – Hiene Junge (Pennington)
 - i. 2013/2014 Certification Presentation
 - ii. 2014 Certification Class, July 9, 2014
- d. 2014 Summer Meeting
Pierre, SD, June 11-12, 2014
- e. Region 8 Meeting
Ramkota, Rapid City, SD, October 22-23, 2014
- f. 2015 Short Course
Cedar Shore Resort, Oacoma, SD, March 17-19, 2015

VI. Next Meeting, Merl Hanson

- a. 2014 Fall County Convention
September 15-17, 2014
Ramkota, Pierre, SD

VII. Adjournment, Merl Hanson

- a. A motion by Seiler (Fall River) and seconded by Uhrich (Edmunds) at 12:20 P.M. to adjourn the meeting. Motion carried.