

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

September 16, 2013

Spearfish Holiday Inn, Canyon Meeting Room

I. Call to order (4:40 P.M.)

II. Roll call

Merl Hanson (Beadle County) - P
Clint Degen (Hanson County) - P
Rod Polley (Clay County) - P
Lenny Uhrich (Edmunds County) - P
Jeff Haessig (Spink County) - A
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. None

IV. Treasurer Report

a. None

V. Committee Reports

- a. There is a vacancy in the Resolution/Legislative Committee to fill Randy Seiler's position. A motion by Polley and seconded by Spitzer to open nominations and nominate Buthe for the vacancy. Motion carried. A motion by Spitzer and seconded by Degen close nominations. Motion carried.
- b. Upon the recommendation of the Executive Board, Hanson appointed Buthe to the Resolution/Legislative Committee.

VI. New Business

- a. 2014 Short Course – The Executive Board decided to meet during the Region 8 Meeting in October to discuss Short Course details. Board members were encouraged to speak with membership and come to the meeting with suggested topics. Buthe will arrange a meeting place at the conference location.

VII. Old Business

a. None

VIII. Next Meeting

- a. 5:00 P.M. Tuesday, October 22, 2013, Terry Peak Meeting Room, Minerva's, Rapid City Ramkota Hotel

IX. Adjournment

- a. A motion by Uhrich and seconded by Pudwill to adjourn. Motion carried. 4:50 P.M.