

South Dakota Association of County Highway Superintendents  
Meeting Minutes – 2013 Executive Board Meeting  
12:00 pm; June 12, 2013

**I. Call to order**

Lenny Uhrich called to order the meeting of the SDACHS at the Becker-Hansen (SDDOT) Building, Pierre, SD.

**II. Roll call**

Lenny Uhrich conducted a roll call.

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

Also present at the meeting were Bob Wilcox and Kris Jacobsen, representing the South Dakota Association of County Commissioners (SDACC)

**III. Approval of minutes from last meeting**

A motion was made by Hanson and seconded by Krempeges to approve the minutes of the March 12, 2013 Executive Board Meeting. Motion carried.

**IV. Treasurer Report**

- a. Buthe presented the enclosed "Treasurer's Report #3" for the period of 9/15/12 to 6/11/13.
- b. A motion was made by Roggow and seconded by Schell to accept the report. Motion carried.

**V. Committee Reports**

- a. No reports.

**VI. New Business**

- a. Kris J. and Bob W. discussed with the Board potential topics to include on the agenda for the 2013 County Convention in Spearfish, SD on September 16-18. Potential topics agreed upon were:
  - i. Legislative Audit (Rod Forton)
  - ii. SD Foundation
  - iii. SD DOT Local Government Assistance
  - iv. SD LTAP - attempt to get commissioners involved
  - v. 2012 flooding near Duluth, MN
  - vi. Drainage

- b. Payment for Certification Manual expenses: The SDACHS Certification Committee agreed to pay half the costs to prepare the certification manual. SDACC paid Lincoln County \$1,200 for the preparation costs and submitted the invoice to Buthe. Hanson motioned and Spitzer seconded to pay SDACC \$600. Motion carried.
- c. Highway superintendent pictures: Buthe requested to generate a state map showing county boundaries and include pictures of each superintendent on their respective county (similar to Iowa's display at the NACE conference). Roggow motioned and Pudwill seconded to generate the map.

**VII. Old Business**

- a. None

**VIII. Next meeting**

9:30 am (Mountain), Monday, September 16, 2013, Spearfish, SD

**IX. Adjournment**

A motion was made by Pudwill and seconded by Krempeges to adjourn. Motion carried.