# South Dakota Association of County Highway Superintendents

# Executive Board Meeting Minutes

11:00 A.M., March 23, 2021

The Lodge – Russel Meeting Room
 Deadwood, SD

1. ***Call to order (11:00 A.M.)***
2. ***Roll call***

Brian Gustad, President; Brookings County - P

Brad Bowers, President Elect; Harding County - P

Dustin Hofland, 1st Vice President; Marshall County - P

Jeff Haessig, Past President; Spink County - P

Kent Austin, E.C. 2018-2021; Turner County - P

Doug Vissia, E.C. 2018-2021; Aurora County - P

Joel Baumiller, E.C. 2019-2022; Hutchinson County - P

Rick Hartley, E.C. 2019-2022; Codington County - P

Terry Fluit, E.C. 2020-2023; Lincoln County - P

Ben Braaten, E.C. 2020-2023; Day County - P

Merl Hanson, NACE Director; Beadle County - A

Vacant Secretary/Treasurer; Minnehaha County - A

1. ***Approval of Minutes***

*December 30, 2020*

*Motion by Austin, seconded by Hartley to approve the minutes. Motion carried.*

1. ***Treasurer Report***

*As the Secretary/Treasurer position is vacant no action will be taken*

1. ***Old Business***

Website, Kristi Jacobsen Deputy Director of South Dakota Counties was willing to post SDACHS information back on to the South Dakota County Commission website.

*Motion by Austin, seconded by Haessig to post SDACHS information back on to the South Dakota County Commission website. Motion Carried*

1. ***New Business***
	1. Secretary/Treasure

*Motion by Haessig, seconded by Vissa to appoint Merl Hanson as the Interim Secretary/Treasurer. Motion carries.*

* 1. Vendor Administrator

Kris Jacobsen was asked to consider assisting the SDACHS with vendor administration for future Short Courses.

* 1. 2023 Short Course Location – Dustin Selects – Deadwood Lodge
		1. Brian and Merl to line up a meeting to discuss availability with Deadwood Lodge staff
	2. Certification Class
		1. Merl was looking to line up something for this coming summer.
	3. Mentor program
1. *Motion by Austin, Seconded by Braaten to recess meeting until Thursday March 25, 2021 at 8:00 am in the Russel Meeting Room. Motion carries.*
2. *Motion by Austin, seconded by Hofland to reconvene. Motion carries.*
3. ***Short Course Date update***a. March 22, 23, and 24, 2022. Contract was signed and it is verified by Deadwood Lodge.
b. March 21, 22, and 23, 2023. Contract has been sent to Hanson and Gustad for review.
4. ***Treasurer Report****Motion by Austin, Seconded by Braaten to allocate gift checks in lieu of gift cards regularly purchased by the Secretary/Treasurer for the following amounts to be drawn at random at the conclusion of the 2021 Annual Short Course:*
	1. ***1- $200, 1- $100, and 2-$50.***

*Motion by Austin, Seconded by Hartley to assign Brian Gustad to the Highway Superintendents Association checking account. Motion carries.*

1. ***Next Meeting***

*Summer Meeting, 11:00 am June, 9 2021 at the Outpost Lodge, Pierre, South Dakota.*

1. ***Adjournment***

*Motion by Austin, seconded by Hartley to adjourn. Motion carries.*