

South Dakota Association of County Highway Superintendents
General Business Meeting Minutes
March 20 and 21, 2024
The Deadwood Lodge – Deadwood, SD

- I. Call to order, Doug Vissia (8:00 A.M.)
a. Roll Call – (see attached roster)

II. Approval of 10/23/2023 Minutes

Motion by Joe Miller, Pennington County, seconded by Kent Austin, Turner County to approve minutes. Motion Carried.

- I. Treasurer Report, Brian Gustad
a. Checkbook Balance - \$158,743.27
b. South Dakota Foundation Balance - \$95,295.40

Total Assets - \$254,038.67 as of 3/15/2024

Expected bills coming up: that are not processed yet.

- Deadwood Lodge Short Course Payment
- NACE Dues, I have not gotten a statement to pay.
- Scholarships
- Door prizes, totaling \$3,000.
- Shirts, \$961.83 to Signature Plus. Thank you, Jason.

Motion by Dirk Rogers, Brown County, seconded by Dave Sorenson, Kingsbury County to approve the Treasures Report. Motion Carried.

III. Old Business, Dustin Hofland

1. None

IV. New Business, Dustin Hofland

- a. SDACHS to pay for NACE State Supper

Motion by Dirk Rogers, Brown County, seconded by Joe Miller, Pennington County to approve the SDACHS to pay for South Dakota NACE attendees' meal. Motion Carried.

- b. Update the Highway Superintendents Manual

Motion by Kent Austin, Turner County, seconded by Terry Fluit, Lincoln County to approve the SDACHS Manual to be updated. Motion Carried.

- c. SDACHS to cover the costs for State Employees while attending SDACHS Short Course.

Motion by Joe Miller, Pennington County, seconded by Tanner Grohs, Buffalo County to approve the SDACHS Cover cost encured by State Employees above the state per diem rate. Motion Carried.

V. Recess meeting until March 21, 2024

Motion by Jeremy Humbracht, Harding County, seconded by Tyler Plumbtree, Gregory County to approve recess. Motion Carried.

South Dakota Association of County Highway Superintendents
General Business Meeting Minutes
March 20 and 21, 2024
The Deadwood Lodge – Deadwood, SD

VI. Reconvene meeting from March 20, 2024.

VII. New Business Continued

a. None

VIII. Other Business

a. 4 - \$2,000 Scholarships were awarded by the Scholarship Committee.

i. Emy Jewell, Tyndall, SD. Augustana University

ii. Cooper Fedderson, Murdo, SD. Mitchell Technical College

iii. Delsie Grohs, Plankinton, SD. University of SD

iv. Eva Hannan, Selby, SD. University of SD

IX. Meeting Adjourned –

Motion by Dirk Rogers, Brown County, seconded by Joe Miller, Pennington County to approve Adjournment.

Motion Carried.

Next Meeting at Road Conference, October 21, 2024, Denny Sanford Premier Center, Sioux Falls, SD

2024 SDACHS Short Course

ROLL CALL

County	Present	County	Present
Aurora	X	Marshall	X
Beadle	X	McCook	X
Bennett	X	McPherson	X
Bon Homme	X	Meade	X
Brookings	X	Mellette	
Brown	X	Miner	X
Brule	X	Minnehaha	
Buffalo	X	Moody	X
Butte		Oglala Lakota	X
Campbell	X	Pennington	X
Charles Mix	X	Perkins	X
Clark		Potter	X
Clay	X	Roberts	X
Codington	X	Sanborn	X
Corson	X	Spink	X
Custer		Stanley	X
Davison	X	Sully	X
Day	X	Todd	X
Deuel		Tripp	
Dewey		Turner	X
Douglas		Union	X
Edmunds	X	Walworth	X
Fall River	X	Yankton	X
Faulk		Ziebach	X
Grant	X		
Gregory	X		
Haakon	X		
Hamlin	X		
Hand	X		
Hanson	X		
Harding	X		
Hughes	X		
Hutchinson	X		
Hyde	X		
Jackson	X		
Jerauld			
Jones	X		
Kingsbury	X		
Lake			
Lawrence	X		
Lincoln	X		
Lyman	X		

~~52~~
~~51~~

53