

SOUTH DAKOTA ASSOCIATION OF COUNTY HIGHWAY SUPERINTENDENTS  
Business Meeting Agenda  
3:00 P.M., October 21, 2024  
Sioux Falls Convention Center, Sioux Falls, SD

- I. Call to order, Doug Vissia (3:00 P.M.)
  - a. Roll Call – (see attached roster)

- II. Approval of March 20 & 21, 2024 Minutes  
*Motion by Joe Miller, Pennington County, seconded by Jeff Haessig, Spink County to approve minutes. Motion Carried.*

- III. Treasurer Report - (As of 10/16/2024) Brian Gustad
  - Checkbook Balance -----\$78,959.15
  - South Dakota Foundation Balance -----\$104,531.89
  - Total Assets -----\$183,491.04

*Motion by Jason Fritzsche, Beadle County, seconded by Tanner Grohs, Buffalo County to approve the Treasures Report. Motion Carried.*

- IV. Old Business, Doug Vissia
  - 1. Retirement Clocks Awards Committee Chairman Terry Fluit, Lincoln County will check with current vendor or reach out to a new vendor to provide clocks to qualifying retired Highway Superintendents.
  - 2. \_\_\_\_\_

- V. New Business, Doug Vissia
  - a. Rick Hartley – retirement leaving a void in the 2024-2025 SDACH Officers, Hartely’s resignation was accepted by Doug Vissia at the Executive Board meeting held at 11:00 October 21, 2024. Per the by-laws Board Appointments were made to fill the President Elect and Vice President positions as listed below.

**Nominations and Election of Officers**

- a. President
  - 1. Terry Fluit (Lincoln County)
- b. President Elect
  - 1. Jeff Hargens (Hand County) – Appointment by Board per by-laws.
- c. 1<sup>st</sup> Vice President
  - 1. Joe Miller (Pennington County) – Appointment by Board per by-laws.
- d. Past President
  - 1. Doug Vissia (Aurora County)

Executive Committee Members 2024-2027

Selections presented by the Nominating Committee Chairman Joe Miller (Pennington County); call for nominations from the floor.

*Motion Nomination Cease Kent Austin, Turner County, seconded by Miller, Pennington County. Motion Carried.*

- e. Executive Committee Nominees (Vote For 2) No vote was needed as there were only 2 candidates.

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1. Jerry Buum (Union County)
2. Travis Raap (McCook County)

f. Scholarship Committee (Vote for Two) No vote was needed as there were only 2 candidates.

Selections presented by the Nominating Committee Chairman Joe Miller (Pennington County); call for nominations from the floor.

*Motion Nomination Cease Travis Raap, McCook County, seconded by Jeff Haessig, Spink. Motion Carried.*

1. Brian Kolousek (Jerauld County)
2. Steve Groen (Minnehaha County)

**VII. Induct New Officers and Board Members**

- Terry Fluit – President (Lincoln County)
- Jeff Hargens – President Elect (Hand County)
- Doug Vissia – Past President (Aurora County)
- Joseph Miller – 1st Vice-President (Pennington County)
- Cody Green – Director – 2025 (Perkins County)
- Kent Austin – Director – 2025 (Turner County)
- Jason Fritzsche – Director – 2026 (Beadle County)
- John Bey – Director – 2026 (Lawrence County)
- Jerry Buum – Director – 2027 (Union County)
- Travis Raap – Director – 2027 (McCook County)
- Brian Gustad - Secretary/Treasurer (Brookings County)

**VIII. Raffle Drawing**

- Consider Motion to Raffle of NACE Annual Conference Trip (First time Attendees Only)
- NACE Conference Registration, transportation, and lodging expenses to attend the conference in Schaumburg, Illinois (Chicago Surburb), April 14-17, 2025.

*Motion by Dave Sorensen, Kingsbury County, seconded by Joe Miller, Pennington County to approve the SDACHS to send a first-time candidate to NACE 2025 Conference. Motion Carried.*

Jeff Hargens, Hand County was drawn as the winner of the raffle.  
Brian Kolousek, Jerauld County was drawn as the alternate.

**IX. Next Meeting**

- a. 2025 Short course  
March 18-20, 2025, at The Lodge at Deadwood, Deadwood, SD.

**X. Adjournment**

*Motion by Joe Miller, Pennington County, seconded by Dave Sorensen, Kingbury County to approve adjournment. Motion Carried.*

## 2024 SDACHS Business Meeting

## ROLL CALL

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