

SOUTH DAKOTA ASSOCIATION OF COUNTY HIGHWAY SUPERINTENDENTS

Executive Board Meeting Agenda

11:00 A.M., December 18, 2024

SDACC Building - 211 East Prospect Ave, Pierre SD

I. Call to order (11:00 A.M.) Terry Fluit

II. Roll Call

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

III. Approval of the Minutes 10/21/2024 Executive Board Meeting

Motion by Joe Miller, seconded Travis Raap to approve the minutes of the 10/21/2024 Executive Committee meeting Motion carried.

IV. Treasurer Report, Brian Gustad

- a. Dues sent out to all Superintendents 11/21/2024. Received quite a few but many Counties pay after the 1st of the year.
- b. NACE Dues, \$18,975 in 2025.

Checkbook Balance - \$74,663.25 as of 12/17/2024

South Dakota Foundation Balance -\$104,531.89 as of 9/30/2024.

I should receive an updated fund balance on 12/31/2024.

Total Assets - \$179,195.14

Motion by Jerry Buum, seconded Jason Fritzsche to approve the Treasures Report. Motion carried.

VI. Committee Reports

- a. Resolutions/Legislative – Vacant
- b. Nominating Committee – Joe Miller
- c. Auditing committee- Executive Board
- d. Summer Meeting Committee – Joe Miller, June 12&13, 2025.
- e. SDDOT Research Board – Jason Fritzsche, meeting on November 6, 2024.
- f. SDLTAP Advisory Board – Vacant, Joseph Miller
- g. FHWA Region 8 & County Road Advisor – Greg Vavra

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- h. NACE State Director – Jason Fritzsche**
 - a. Add NACE Director to the SDACHS Checking Account

Motion by John Bey, seconded by Jerry Buom for discussion to approve Jason Fritzsche as NACE Director to the SDACHS Checking Account. Motion carried.

- i. Highway Superintendent Certification Committee – Joseph Miller, Chairman
- j. Scholarship Committee – Terry Fluit, Chairman
- k. Bylaws & Policy Committee – Vacant
- l. Awards Committee – Terry Fluit, Chairman
 - a. \$ --\$500 x3
 - b. --\$100 x10
 - c. --\$50 x10

Motion by, Joe Miller seconded by Travis Raap to approve the suggestion of gift card prizes listed by Awards Committee Chairman Fluit. Motion carried.

V. Old Business

V. New Business

- a. Committee Assignments –**
 - i. Dirk Rogers,**
 - 1. Resolutions/Legislative Committee, Chairman**
 - 2. SDLTAP Advisory Board**
 - 3. NACE State Director**
 - 4. Highway Superintendent Certification Committee**
 - 5. Bylaws & Policy Committee**
 - ii. Steve Groen was nominated to the Scholarship Committee at the Local Road Conference, and he resigned from Minnehaha County at the Local Road Conference.**
- b. Short Course Admin, Secretary and Kris Jacobsen’s pay.**
 - i. 10/23/2023 meeting pay was set to \$2,000 per year from \$1,750 prior per year. See the 10/23/2023 minutes for reference.**
 - 1. Set pay at \$2,000 for 2025.**

Motion by, John Bey seconded by Kent Austin to approve the pay of \$2,000 for the 2025 Short Course Admin. Motion carried.

- c. 2025 Short Course Agenda**
 - i. 2024 Short Course Agenda**
 - ii. 2025 Blank copy to fill in and assignments for spots on agenda.**
 - 1. Loiseau Construction committed to Social Hour Room**
 - 2. True North Steel committed to Social Hour Room**
 - 3. IMEG I believe is committed to entertainment**

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4. **Last year I had a few vendors sponsor breaks and meals, I think we should pursue this further. See attached bill from Deadwood Lodge, as you can see about 68% of our bill was food.**

- iii. **Raise Short Course Registration Fee**

Motion by Kent Austin, seconded by Travis Raap to increase Short Course Registration fee to \$150 for county attendees and \$50 for spouse. Motion Carried.

VI. Next Meeting – 12:00 P.M. March 18, 2025 @ The Lodge – Deadwood SD

VII. Adjournment -

Motion by Jerry Buum, seconded by Joe Miller to adjourn the meeting. Motion carried.