

***South Dakota Association of County Highway Superintendents
Executive Board Meeting Minutes***

3:00 P.M., June 11, 2025
The Outpost lodge, Pierre, SD

I. Call to order (3:00 P.M.)

II. Roll call

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

III. Approval of 3/18/2025 Minutes

Motion by Doug Vissia, seconded by Kent Austin to approve the minutes. Motion carried.

IV. Treasurer Report

Checkbook balance – \$104,864.62
Foundation balance - \$102,379.02
Total Assets - \$207,243.64

Check has been sent to pay Deadwood Lodge.

Check has been sent to pay NACE Dues.

Need to have more description of what checks are for what and If they've cleared.

Where are we at with putting some of our money into IRA or money market...

A motion by Doug Vissia, seconded by Jason Fritzsche to approve the treasurers report.

Motion carried.

V. Committee Reports

1. **Resolution/Legislative Committee-**
2. **Nominating Committee –**
3. **Auditing committee –**
4. **Summer meeting Committee-** - The Next Summer meeting will be June 10&11, 2025 or June 17&18, 2025.
5. **SDDOT Research Board member-**

6. **SDLTAP Advisory Board members –**
7. **FHWA Region 8 County Road Advisor –**
8. **NACE State Director**
9. **Highway Supt. Certification Committee –** The next Certification Class will be at Ramkota in Pierre on August 13, 2025.
10. **By-laws & Policy Committee –**

VI. Old Business

VII. New Business

- a. Terry Sletten – SDATAT RAIF Funding discussion
 - i.
- b. Kris Jacobsen –
 - i. County Convention – having an executive board meeting, Vavra round table, Bridge, Rod Fortin
 - ii. Short course layout – moving forward with changing the layout
 - iii. Website – minutes posting etc.

VIII. Next Meeting

SDACHS Executive Board Meeting will be Monday September 8th, 2025, at 8:30 am.

County Convention, Pierre

(12 attendees for the meal)

SDACHS General Business Meeting will be held prior to Local Road Conference Monday October 20, 2025, at 3:00 PM.

IX. Adjournment

Motion by Fritsche_, seconded by Bey to adjourn. Motion carried.

Brian Gustad

Secretary/Treasurer