

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

10:00 A.M., July 17, 2025

Teams Meeting

I. Call to order (10:00 A.M.)

II. Roll call

Terry Fluit – President (Lincoln County)	x
Jeff Hargens – President Elect (Hand County)	
Doug Vissia – Past President (Aurora County)	x
Joe Miller – 1st Vice-President (Pennington County)	x
Cody Green – Director – 2025 (Perkins County)	x
Kent Austin – Director – 2025 (Retired)	
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 6/11/2025 Minutes

Motion by Buum, seconded by Raap to approve the minutes. Motion carried.

IV. Treasurer Report

Checkbook balance – \$91,069.93
Foundation balance - \$102,379.02
Total Assets - \$193,448.95

A motion by Green, seconded by Bey 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 & Highway Personnel Workshop will be at Ramkota in Pierre on August 13, 2025.

10. **By-laws & Policy Committee –**

VI. Old Business

VII. New Business

a. Kent Austin (Retirement)

Motion by Miller, Seconded Buum to appoint Jacob Maras as Kent Austin's replacement on the Executive Board to fulfill the 2025 term. Motion carried.

b. Jeff Haragens President Elect (Retirement)

Motion by Vissia, Seconded by Bey to move Miller to President Elect as Jeff Hargens replacement and to move Green to 1st Vice- President. Motion carried.

The Executive Board is now set as follows:

Terry Fluit – President (Lincoln County)
Joe Miller – President Elect (Pennington County)
Doug Vissia – Past President (Aurora County)
Cody Green – 1st Vice-President (Perkins County)
Jacob Maras – Director – 2025 (Minnehaha County)
Vacant – Director – 2025
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. Next Meeting

*SDACHS Executive Board Meeting will be Monday September 8th, 2025, at 8:30 am.
County Convention, Pierre, SD.*

*SDACHS Executive Board Meeting will be Monday October 20, 2025, at 11:30 am.
(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 Vissia, seconded by Green to adjourn. Motion carried.

Brian Gustad

Secretary/Treasurer