

**REGULAR MEETING OF THE SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS**

MEETING The regular meeting of the South Dakota State Board of Technical Professions was held on Monday, September 10, 2007, at 1:00 a.m. in the board office in Rapid City. Chair Dave Stafford presided.

ROLL CALL Other board members present were Dale Jans, Hani Shafai, Randy Bacon, and Len Neugebauer. Jeff Hazard and Tom Geraets were absent. Shannon George-Larson, Todd Kolden, Warren Fisk, Mike Pogany, Henry Mott, Ann Whipple, Brad Scott and Wendy Whipple were also present.

MINUTES On motion by Jans and seconded by Shafai, minutes of the July 20, 2007, meeting were unanimously approved.

FISCAL On motion by Neugebauer and seconded by Bacon, the vouchers since the last meeting were approved.

RULES On motion by Shafai and seconded by Neugebauer, proposed rules have been adopted with changes as shown on the final draft.

ENVIRONMENTAL ENGINEERING PROGRAM South Dakota School of Mines & Technology has become ABET accredited retroactive to October 1, 2004. Neugebauer recommended that transcripts from previous graduates to that date must be supplied.

DENIED On motion by Shafai and seconded by Jans, James D. Torstenson is denied a license because he has not taken any of the national exams.

LICENSES On motion by Jans and seconded by Neugebauer, the following are licensed by comity as architects; on motion by Bacon and seconded by Neugebauer, the following are licensed by comity as land surveyors; and on motion by Jans and seconded by Shafai, the following are licensed by comity as professional engineers; on motion by Jans and seconded by Shafai, the following are licensed by exam as an assessor and remediator.

Professional Licenses					
Date Licensed	Name	City	State	Profession	#
08/02/2007	Addington, Michael R	Bismarck	ND	AR	9287
08/02/2007	Borgert, Joseph T.	Minneapolis	MN	AR	9288
08/02/2007	Crabtree, Thomas C.	Mechanicsburg	PA	AR	9289
08/02/2007	Flubacker, Robert N.	Rolling Meadows	IL	AR	9290
08/02/2007	Haines, James Brian	Mechanicsburg	PA	AR	9291
08/02/2007	Bellagamba, Henry Matthew	Des Plaines	IL	PE	9292
08/02/2007	Haw, Michael Douglas	Twinsburg	OH	PE	9293
08/02/2007	Hovey, Kim Lyman	Marion	IA	PE	9294
08/02/2007	Ingram, Curtis P	Brentwood	TN	PE	9295
08/02/2007	Magelky, Joshua Michael	Fargo	ND	PE	9296
08/02/2007	Medlin, Dana James	Hill City	SD	PE	9297
08/02/2007	Plummer, Donald Wayne	West Monroe	LA	PE	9298

Professional Licenses					
Date Licensed	Name	City	State	Profession	#
08/02/2007	Royston, H. James	Denver	CO	PE	9299
08/02/2007	Scott, Tim L.	Kansas City	MO	PE	9300
08/02/2007	Sonju, Erik S	Mc Farland	WI	PE	9301
08/16/2007	Ports, David Charles	Broadview Heights	OH	AR	9303
08/16/2007	Reddick, James M.	Fort Smith	AR	AR	9304
08/16/2007	Thoreson, Kent George	New Effington	SD	LS	9305
08/16/2007	Faulconbridge, James A.	Saint Paul	MN	PE	9306
08/16/2007	Hosseinzadeh, Jamshid K	Irvine	CA	PE	9307
08/16/2007	Lively, Jr., Robert R	Monroe	LA	PE	9308
08/16/2007	Mallon, Christopher Thomas	Madison	WI	PE	9309
08/16/2007	Rezabek, Colleen Ann	Columbus	OH	PE	9310
08/16/2007	Selman, Paul Jay	Addison	IL	PE	9311
09/05/2007	Davis, Jr., Harold E.	Washington	DC	AR	9312
09/05/2007	Nielsen, Andrew George	Englewood	CO	AR	9313
09/05/2007	Craigie, David Chell	Saint Paul	MN	LS	9314
09/05/2007	Glasser, James Daniel	Dickinson	ND	LS	9315
09/05/2007	Carroll, John Andrew	Saint Paul	MN	PE	9316
09/05/2007	Champlin, James DeLong	Goshen	IN	PE	9317
09/05/2007	Gallagher, Sheryl Denise	Liberty	MO	PE	9318
09/05/2007	Kleven, Jay Robert	Grand Forks	ND	PE	9319
09/05/2007	Kluzak, Richard Leo John	Taylor's Falls	MN	PE	9320
09/05/2007	McNames, Cassie L.	Fargo	ND	PE	9321
09/05/2007	Smith, Andrew Howard	Frisco	TX	PE	9322
09/05/2007	Waugh, William Frederick	Saint Paul	MN	PE	9323
09/05/2007	Claassen, William John	Waterloo	IA	PE	9326

On motion by Neugebauer and seconded by Bacon, the following business entities are licensed as businesses

Business Licenses					
Date Licensed	Company Name	City	State	Profession	#
08/02/2007	Crabtree, Rohrbaugh & Associates	Mechanicsburg	PA	AR	C-5885
08/02/2007	Fullerton Engineering Consultants, Inc.	Des Plaines	IL	PE	C-5886
08/02/2007	Gibbens Drake Scott, Inc.	Kansas City	MO	PE	C-5887
08/02/2007	Hunt, Guillot & Associates, LLC	Ruston	LA	PE	C-5888
08/02/2007	Ingram Civil Engineering Group, LLC	Brentwood	TN	PE	C-5889
08/02/2007	MBN Engineering, Inc	Fargo	ND	PE	C-5890
08/02/2007	Medlin Engineering Services	Hill City	SD	PE	C-5891
08/02/2007	Michael Addington	Bismarck	ND	AR	C-5892
08/02/2007	Robert Flubacker Architects, Ltd.	Rolling Meadows	IL	AR	C-5893
08/02/2007	S. M. Haw Associates, Inc.	Twinsburg	OH	PE	C-5894
08/02/2007	Western Engineering & Research Corporation	Denver	CO	PE	C-5895
08/16/2007	CPH Engineering, Inc.	Madison	WI	PE	C-5896
08/16/2007	David Ports Architect, Inc.	Cleveland	OH	AR	C-5897
08/16/2007	Guest+Reddick, Inc.	Fort Smith	AR	AR	C-5898

Business Licenses					
Date Licensed	Company Name	City	State	Profession	#
08/16/2007	Lively & Associates, Inc.	Monroe	LA	PE	C-5899
08/16/2007	Open Prairie Land Consultants	Pleasant Hill	MO	LS	C-5900
08/16/2007	Thybar Corporation	Addison	IL	PE	C-5901
09/05/2007	Geotechnology, Inc.	Saint Louis	MO	PE	C-5902
09/05/2007	Highlands Engineering & Surveying, PLLC	Dickinson	ND	LS	C-5903
09/05/2007	Richard L. J. Kluzak	Taylor's Falls	MN	PE	C-5904
09/05/2007	Roof Spec, Inc.	Saint Paul	MN	PE	C-5905
09/05/2007	Wayne Claassen Engineering & Surveying, Inc.	Waterloo	IA	PE	C-5906

AUDITS On motion by Jans and seconded by Bacon, the following architects have successfully been audited: Garrett Peters, Thomas Reasoner, John Kolander, Wayne Lund, and Roger Hartman. On motion by Shafai and seconded by Neugebauer, Gene Fennell has been granted a 90 day extension. Whipple will call Alan Wieskamp to see if he received his audit letter.

NEW/OLD BUSINESS Whipple announced that Scott wants to establish a satellite office in Pierre. Scott and Whipple will check things out to see if it will work. In the meantime, Scott will continue his training. Wendy Whipple has been promoted from Secretary to Senior Secretary effective August 9, 2007. A new secretary has not yet been hired. On motion by Neugebauer and seconded by Shafai, the Mining Engineering and Management (MEM) seniors are denied taking the Fundamentals of Engineering (FE) exam because it is not currently an ABET accredited program. No exceptions are allowed. The Environmental Engineering has become ABET accredited retroactively to October 1, 2004. Shafai has volunteered to attend South Dakota School of Mines and Technology ABET visit this fall. Board discussed buildings that have been built without A/E services need some type of guidelines. Discussion ranged from occupancy permits to Fire Marshal permits to a public campaign for Board speakers. Board has directed Scott to look at other state boards how they handle such situations.

Geraets and Neugebauer volunteered to be liaison board members to the Design Professional Coalition. EPA has determined that it is not necessary to be a professional engineer within the state where you are examining tanks. The Board unanimously disagrees. An individual must be licensed as a professional engineer to be involved in tank containment. Fisk reported that Jack Warner has a testing service for land surveying, but the Board decided to revise the current test internally. Fisk will get together with Bacon and Neugebauer. Representing the Board of Directors for the South Dakota Society of Professional Land Surveyors, Fisk suggested a reduction of the size of the seal. He demonstrated a plat with the 2" seal and showed that it overpowers the area. On very small drawings (11" x 17") or smaller, the option of a 1" seal is acceptable. A report from George-Larson will be made at the next meeting if this would be acceptable as a rule or policy instead of opening up a statute. Neugebauer suggested that Scott write an article for the newsletter to introduce himself.

INVESTIGATIONS

Case 04-08 A formal hearing will commence tomorrow.

Case 06-02. Based on an architect's preliminary report, there are fire protection problems and possible handicap accessibility problems at a motel. The motel has changed ownership. George-Larson will inform the new owners of the problems and unless fixed, the Board will proceed with injunctive relief.

Case 07-09 On motion by Jans and seconded by Bacon, the case is dismissed.

Case 07-10 Investigation pending.

Case 07-12 Investigation pending

Case 08-02 On motion by Jans and seconded by Neugebauer, case is closed.

Case 08-03 On motion by Neugebauer and seconded by Jans, case is dismissed

Case 08-04 On motion by Shafai and seconded by Bacon, case is closed

Case 08-05 On motion by Shafai and seconded by Neugebauer, upon re-evaluation the Board will NOT accept the additional credits.

EXECUTIVE SESSION

On motion by Bacon and seconded by Jans, the Board went into Executive Session to consult with counsel.

On motion by Neugebauer and seconded by Bacon, the Board came out of Executive Session.

On motion by Bacon and seconded by Neugebauer, the Board approved the Consent Order concerning Roy Boschee with a public reprimand, legal costs of \$515 before November 1, 2007 and costs incurred by the Board of \$817.50 before November 1, 2007. Jans voted no.

Shafai left the meeting prior to the executive session and did not participate in the executive session or the motions/votes following the executive session.

CORRESPONDENCE NCEES' executive director, Betsy Browne has resigned, and Jerry Carter is the new executive director. The Board declines to write an exam for Cathodic Protection. Other various board correspondence was reviewed and discussed.

COMMITTEES/MEETINGS Shafai is approved to attend the EPE committee in Atlanta on 11/ 25 – 28.

NCEES Western Zone has asked the Central Zone if they can join their meeting in May 2009 in Banff, Canada. Board will notify the Western Zone by November 1, 2007 as the board must get permission from the Governor's office to travel outside the country. The NCEES Western Zone will make a final decision, depending on how many state boards can travel there.

Neugebauer has agreed to make a presentation to the Junior Design Class at SDSU on October 23.

Jans will make a presentation at the Senior Design Class on November 1.

BOARD MEETING SCHEDULE The next meeting is scheduled for Friday, November 9, at 8:00 am at the Board office in Rapid City.

ADJOURN On motion by Neugebauer and seconded by Bacon, the meeting was adjourned at 6:30 pm.



Ann Whipple
Executive Director