

May 17, 2007

**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 Thursday, May 17, 2007, at 8:30 a.m. in the Board Office in Rapid City. Chairman Len Neugebauer presided.

ROLL CALL Other board members present were: Dale Jans, Hani Shafai, Randy Bacon, Dave Stafford, Jeff Hazard, and Tom Geraets. Ann Whipple, Ruth Knapp, Wendy Whipple, Pam Roberts, Marcia Hultman, Todd Kolden, Warren Fisk, Ron Fisk, Janelle Finck, and Gail Boddicker were also present. Board Attorney Shannon George-Larson attended via telephone.

MINUTES On motion by Stafford and seconded by Jans, minutes of the March 9, 2007, meeting was unanimously approved.

FISCAL On motion by Jans and seconded by Hazard, fiscal vouchers paid since the last meeting were approved. The third quarterly fiscal report was available. Members paid \$8.50 to Whipple for a plaque to Dave St. Pierre for his service on the Board.

ACTIVITIES Activities report was supplied to members.

AUDITS On motion by Bacon and seconded by Stafford, the Professional Development Hours audit on Leo J. Horgan, a land surveyor were accepted,

PAM ROBERTS Board members, and public discussed various topics.

EXECUTIVE SESSION Jans made the motion to go into executive session and Geraets seconded it, to talk about personnel issues. The session included Board members, Roberts, and Hultman. Motion by Stafford and seconded by Jans to come out of executive session.

OFFICE LOCATION The decision was clarified by Pam Roberts that the location of the Board is the Board's decision. On motion by Jans and seconded by Shafai, the Board accepts the lease at the current location for one year with a 30-day termination clause.

RETIREMENT OF EXECUTIVE DIRECTOR The Board needs to begin the replacement process as soon as possible. The job description for the position should be more specific with a potential for the office to be in Rapid City or Pierre. Following BOP guidelines, all applications will be forwarded to the Board office.

A Task Force will be formed to complete a short list of applicants to interview. The Task Force will be 3 Board members; architect, engineer, and land surveyor. The Task Force can interview the applicants and make their recommendations to the full Board at the next meeting. A decision will be made at that time. On motion by Jans and seconded by Stafford, the hiring process for a new executive director will proceed.

Kolden would like to sit in on the interview, but would not participate. Based on everything discussed today and if the Board stays in Rapid City, Wendy announced to the Board that she is interested in the Executive Director's position. However, if the Board finds someone more qualified, they should hire that person for the job and she will harbor no ill feelings and will work with them to make the transition as easy as possible.

EXECUTIVE SESSION On motion by Jans and seconded by Stafford, the Board went into executive session for legal advice. On motion by Jans and seconded by Stafford, the Board came out of executive session.

On motion by Hazard and seconded by Stafford, the Consent Order was approved as written in Case 07-08 regarding Ronald Bourgault, Professional Engineer #5768. He will receive a reprimand, an audit will be conducted at his next renewal period on or before December 31, 2008, and he shall pay a penalty of \$450 before July 1, 2007.

On motion by Shafai and seconded by Jans, Case 07-07 was dismissed.

INVESTIGATIVE REPORTS

- Case 03-21. Pending. Board attorney needs to contact the parties involved with copy to city of Whitewood and Mortgage Company that the covering on the motel must be removed now.
- Case 04-08. Pending. Formal hearing tentatively set September 10 Board meeting.
- Case 06-02. Investigation pending report from architect on May 22.
- Case 06-03. A letter from Board attorney was mailed; on motion by Stafford and seconded by Jans, the board closed the case.
- Case 07-09. Investigation pending.
- Case 07-10. Investigation pending. Jans appointed to Investigative Committee
- Case 07-11. Investigation pending. Shafai appointed to Investigative Committee
- Case 07-12. Investigation pending. Stafford appointed to Investigative Committee

APPLICATIONS On motion by Shafai and seconded by Jans, questions about comity applications from the last meeting are answered satisfactorily. On motion by Shafai and seconded by Jans, examination PE applicants Craig R. Taschner is denied until more experience is acquired under the supervision of professional engineers, such as a joint venture with a PE. Board allowed 1 year 4 months while employed with MidAmerican Energy Company. And Keith C. Flanagan is denied until more experience is acquired under the supervision of professional engineers who can qualify that experience. With the master’s degree in engineering, he has only worked under a PE 4 months and he needs another 2 years 8 months.

On motion by Hazard and seconded by Stafford, architects and landscape architect listed below are approved; on motion by Stafford and seconded by Hazard, Bradley P. Burns is approved by passing the ARE; on motion by Bacon and seconded by Jans, land surveyors listed below are approved; on motion by Jans and seconded by Shafai, the professional engineers listed below are approved; on motion by Jans and seconded by Shafai, Kristen R. Heck is approved as a petroleum assessor by passing the exam; and on motion by Bacon and seconded by Hazard, Daniel D. Wagner is approved as a petroleum remediator by passing the exam:

Licensees by Comity				
Date Licensed	Name	City	State	Profession
03/15/2007	Shiffler, D. Bryan	Des Moines	IA	AR
03/15/2007	Tyler, Thomas A.	Ballwin	MO	AR
03/15/2007	Baron, Jeffrey Alan	Canton	OH	PE
03/15/2007	Bergantine, Brian R.	Moorhead	MN	PE
03/15/2007	Christenson, Randy Paul	Saint Croix Falls	WI	PE
03/15/2007	Douglas, Paul Allen	Atlanta	GA	PE
03/15/2007	Knutson, Theodore Joseph	Saint Paul	MN	PE
03/15/2007	Kornacki, David Brian	New Berlin	WI	PE

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Licensees by Comity

Date Licensed	Name	City	State	Profession
03/15/2007	Miller, Robert	Winters	CA	PE
03/15/2007	Nohr, Ronald William	Crofton	NE	PE
03/15/2007	Schwenk, Matthew A.	Decatur	IL	PE
03/15/2007	Davis, Paul A.	Rock Rapids	IA	PE
04/02/2007	Alderman, Stuart Madison	Austin	TX	AR
04/02/2007	Glade, Terry James	Sioux City	IA	AR
04/02/2007	Lohsen, Arthur Charles	Washington	DC	AR
04/02/2007	Peterson, Rick E.	Charlotte	NC	AR
04/02/2007	Lesser, Lawrance Martin	Highlands Ranch	CO	LA
04/02/2007	Hoglund, Christopher Dean	Brainerd	MN	LS
04/02/2007	Bachman, Andrew David	Englewood	CO	PE
04/02/2007	Beckloff, Daren Wayne	Rapid City	SD	PE
04/02/2007	Breu, Thomas J.	Madison	WI	PE
04/02/2007	Brown, Rolf F.	Eden Prairie	MN	PE
04/02/2007	Chou, Karen Chai Kwan	Mankato	MN	PE
04/02/2007	Deaver, Daniel Ward	Shawnee Mission	KS	PE
04/02/2007	Ferris, Harry John	Saint Louis	MO	PE
04/02/2007	Given, Jeffrey Allen	Lakewood	CO	PE
04/02/2007	Malouff, Robert Lynn	Denver	CO	PE
04/02/2007	Welch, James Robert	Atlanta	GA	PE
04/02/2007	Werndli, Todd A.	Madison	WI	PE
04/16/2007	Anderson, Roger Allen	Minneapolis	MN	PE
04/16/2007	Baier, Scott Jay	Woodstock	IL	PE
04/16/2007	Doss, Robert E.	Clive	IA	PE
04/16/2007	Frank, Wade D.	Moorhead	MN	PE
04/16/2007	Greenberg, Jason Bradley	Palatine	IL	PE
04/16/2007	Gunter, Kerry LaShawn	Colorado Springs	CO	PE
04/16/2007	Johnston, Shane Thomas	Alexandria	MN	PE
04/16/2007	Kalinski, Robert Joseph	Omaha	NE	PE
04/16/2007	Meyer, Thomas Owen	Minneapolis	MN	PE
04/16/2007	Mullenix, Kyle Louis	Sioux City	IA	PE
04/16/2007	Orlando, Christopher E	Shawnee Mission	KS	PE
04/16/2007	Rosso, Marc Erwin	Lincoln	NE	PE
04/16/2007	Wills, Richard Jon	Colorado Springs	CO	PE
05/01/2007	Ahl, Jeffrey L.	Lincoln	NE	AR
05/01/2007	Cassiere II, Joseph L.	Monroe	LA	AR
05/01/2007	Frank, Gary L.	Elkhart	IN	AR
05/01/2007	Keely, Peter John	Saint Paul	MN	AR
05/01/2007	Snodgrass, Sara Miller	Nashville	TN	AR
05/01/2007	Wuertz, Thomas Michael	Denver	CO	AR
05/01/2007	Rakstad, Todd E.	Peoria	AZ	LS
05/01/2007	Brickman, Darin Lee	Littleton	CO	PE
05/01/2007	Gjovik, Nathan Douglas	Rapid City	SD	PE
05/01/2007	Heinze, Jason James	Omaha	NE	PE
05/01/2007	Lee, Gary Michael	Harrisonville	MO	PE

Licensees by Comity

Date Licensed	Name	City	State	Profession
05/01/2007	Lemestre, Paul Robert	San Diego	CA	PE
05/01/2007	Oleson, Brett Randall	Rapid City	SD	PE
05/01/2007	Putnam, Carl	Lynchburg	VA	PE
05/15/2007	Andrus, Robert E.	Rockford	MI	AR
05/15/2007	King, Larry W.	Denver	CO	AR
05/15/2007	Clary, Noel Kilpatrick	Monroe	LA	PE
05/15/2007	Daiute, Stephen C.	Olyphant	PA	PE
05/15/2007	Douma, Andrew Michael	Harrisburg	PA	PE
05/15/2007	Gallagher, John P.	Lockport	IL	PE
05/15/2007	Jobe, Douglas J.	Fort Collins	CO	PE
05/15/2007	McCarthy, William Thomas	Sioux Falls	SD	PE
05/15/2007	Pflugger, James Edward	Scranton	PA	PE
05/15/2007	Porter, Roger F.	Madison	WI	PE
05/15/2007	Sampson, Michael R.	Madison	WI	PE
05/15/2007	Wendt, Jeremy D.	Saint Paul	MN	PE

On motion by Jans and seconded by Bacon, business licenses listed below are approved:

Firms

Date Licensed	Company Name	City	State	Profession
03/15/2007	Abaci Consulting, Inc	Grimes	IA	LS
03/15/2007	Answers, Inc.	Ballwin	MO	AR
03/15/2007	Arcadis of New York, Inc.	Syracuse	NY	PE
03/15/2007	Crown Castle USA, Inc.	Canonsburg	PA	PE
03/15/2007	Joyce Manufacturing Co., Inc.	Berea	OH	PE
03/15/2007	Knutson Ventilation, Inc.	Minneapolis	MN	PE
03/15/2007	P.S.D., Inc.	Canton	OH	PE
03/15/2007	Shiffler Associates Architects, PLC	Des Moines	IA	AR
03/15/2007	SKS Engineers, Inc.	Decatur	IL	PE
04/02/2007	Alderman/Paccone Architects	Austin	TX	AR
04/02/2007	Baseline Surveying Inc.	Sturgis	SD	LS
04/02/2007	Brown Engineering Inc.	Eden Prairie	MN	PE
04/02/2007	Carstensen Contracting, Inc.	Pipestone	MN	PE
04/02/2007	ERM Remediation & Construction Mgmt., LLC	Englewood	CO	PE
04/02/2007	Franck & Lohsen, Architects, Inc.	Washington	DC	AR
04/02/2007	Given and Associates, Inc.	Lakewood	CO	PE
04/02/2007	IntegroEnergy Group, LLC	Worthing	SD	PE
04/02/2007	Malouff Engineering, Inc.	Denver	CO	PE
04/02/2007	RPA Design, P.C.	Charlotte	NC	AR
04/16/2007	CEO Structural Engineers, Inc.	Shawnee Mission	KS	PE
04/16/2007	Design Tree Engineering Incorporated	Alexandria	MN	PE
04/16/2007	Jason B. Greenberg	Palatine	IL	PE
04/16/2007	RDG Geoscience & Engineering, Inc.	Omaha	NE	PE
04/16/2007	Systems Design Service Engineering	Rockford	IL	PE

Firms				
Date Licensed	Company Name	City	State	Profession
05/01/2007	Architectural Group III, Inc.	Elkhart	IN	AR
05/01/2007	The CFP Group, LLC	Nashville	TN	AR
05/01/2007	CTL/Thompson, Inc.	Englewood	CO	PE
05/01/2007	Collage Studio of Urban Design, Inc.	Minneapolis	MN	AR
05/01/2007	Carl Putnam	Lynchburg	VA	PE
05/01/2007	Research Facilities Design	San Diego	CA	PE
05/01/2007	RNL Design, Inc.	Denver	CO	AR
05/01/2007	Struck Engineering, LLC	Stillwater	MN	PE
05/01/2007	Universal Asset Management, LLC	Harrisonville	MO	PE
05/01/2007	WLC Engineering, Surveying and Planning	Casper	WY	LS
05/15/2007	Andrus Architecture, Inc.	Rockford	MI	AR
05/15/2007	CenterPoint Engineering Inc.	Mechanicsburg	PA	PE
05/15/2007	Design Professionals, Inc.	Monroe	LA	PE
05/15/2007	Greenman-Pedersen, Inc.	Babylon	NY	PE
05/15/2007	IA Interior Architects	Denver	CO	AR
05/15/2007	Jim Schramm Architect, LLC	Yankton	SD	AR

NEW / OLD BUSINESS Wendy explained travel vouchers to the Board. ACEC group is encouraged to come to Rapid City for one of their meetings since they wish to meet with this Board at least once a year. Board meetings are posted on our website. Governor Rounds has signed a proclamation celebrating 100 years of engineering. Chairman Neugebauer will send a thank you letter. We have received a medallion from NCEES to put on display in the Board office. The Board discussed the environmental engineering currently being evaluated by ABET. The Board hopes it will be accredited in August. The Board will discuss the applicants desiring licensure after accreditation. Stafford will be voting at their annual meeting as the CLARB member. Proposed rule changes will be drafted again.

Elections of offices were held to be effective in July. On motion by Neugebauer and seconded by Jans, new Chair is Dave Stafford, vice chair is Dale Jans and secretary is Randy Bacon.

CORRESPONDENCE Letters were sent to all Board members by mail prior to the meeting. No one saw a need to discuss any correspondence

COMMITTEE / MEETINGS NCARB meeting in Newport was reported on by Stafford and Wendy. On motion by Hazard and seconded by Bacon, all the following board members and staff are approved authorization for the following meetings: NCEES annual meeting in Philadelphia on 8/22-25/07 for Neugebauer, Shafai, Jans, Bacon, and staff; CLARB annual in Cleveland on 9/6-8/07 for Stafford and staff; NCARB Member Board Chairs 10/5-6/07 for Stafford; and NCARB MBE in Washington, DC on 11/1-3/07 for staff.

COMMISSION MEETING SCHEDULE The next meeting is scheduled for Friday, July 20, 2007 at 8:00 a.m. at the Board office in Rapid City. **Tentatively** scheduled are; September 10-11 (9/10/07 Tentative Formal Hearing and 9/11/07 Board meeting), November 9, 2007; January 18, 2008; March 21, 2008; May 9, 2008; July 11, 2008; September 12, 2008; November 14, 2008.

ADJOURN On motion by Jans and seconded by Hazard, the meeting was adjourned at 3:10 pm

May 17, 2007

A handwritten signature in black ink that reads "Ann Whipple". The signature is written in a cursive, flowing style.

Ann Whipple
Executive Director