

SOUTH DAKOTA ELECTRICAL COMMISSION

Minutes of the Electrical Commission meeting held on January 17, 2007 at the Cedar Shore Resort, Chamberlain, South Dakota.

The meeting was called to order at 9:00 AM by President Larry Simonson.

Members present were Todd Archambeau, Linda Eidem, Pete Bolzer, Larry Simonson, Allen Brown; absent Harlan Nielsen and Cam Becker.

Others present were Larry Kippes – Sioux Falls City Inspector, Jeff Feiok – District #8 Inspector, Ron Nagle – Executive Director, and Diana Peterson – Office Secretary.

Motion by Eidem, seconded by Archambeau to approve the agenda with the addition of “Meeting with the inspectors”. Motion approved.

Motion by Bolzer, seconded by Brown to approve the minutes of September 26, 2006. Motion approved.

The following dates were set for upcoming Commission meetings:

- April 26, 2007 - Sioux Falls
- July 10, 2007 - Pierre

The inspectors' report included the following:

1. CEU's for Mitchell Tech instructors
2. Jurisdiction on tribal land
3. Electrical work performed by railroads

The director's report included the following:

1. Revenues are up
2. Update on increasing license fees
3. Electrical equipment manufactured overseas
4. Computer proposals
5. Cheetah boxes
6. Wiring of signs

The Commission requested that a requirements for proposal for the computer program be developed and be presented at the next meeting.

Motion by Archambeau, seconded by Eidem to allow the Cheetah boxes as they are listed equipment. Motion approved.

The director will send letters to suppliers in regard to wiring of signs.

A discussion was held on salary increases and PDQ's.

Motion by Archambeau, seconded by Eidem to approve the Bills, Treasurers Reports, and Budget Statistics for September, October, November, and December. Motion approved.

Motion by Eidem, seconded by Archambeau to approved the Inspection Reports, Permit Reports, Inspection Time-Usage, Exam Applications, Exam Results, and New Licenses Issued for September, October, November, and December. Motion approved.

The meeting adjourned at 11:50 AM.

Todd Archambeau, Commission Secretary