

SOUTH DAKOTA ELECTRICAL COMMISSION

Minutes of the Electrical Commission meeting held on July 10, 2007 at the Ramkota Inn, Pierre, South Dakota.

The meeting was called to order by President Larry Simonson at 8:00 A.M.

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

Others present were Glen Janssen – Beresford, Darwin Jones – Rapid City, Casey Kebach – District #10 Electrical Inspector, Ron Nagle – Executive Director, Roxi Mobley – Office Secretary, and Diana Peterson, Office Secretary.

Motion by Eidem, seconded by S. Nielsen to approve the agenda with the additions of licenses and help for the inspectors. Motion approved.

Motion by S. Nielsen, seconded by Brown to approve the minutes of April 19, 2007. Motion approved.

The next meeting will be September 10, 2007 in Chamberlain starting at 9:00 A.M.

The inspectors' report included the following:

1. Western Section approval
2. PDQ's status

Motion by Brown, seconded by H. Nielsen that all the inspectors that can go to attend the Western Section. Motion approved.

Kebach and Nagle to work out the travel arrangements.

A discussion was held on the procedures for hiring new employees.

A discussion was held on electrical licenses.

Motion by Brown, seconded by Eidem to go into executive session. Motion approved.

Motion by Eidem, seconded by Brown to go out of executive session. Motion approved.

Motion to accept proposal on electrical licenses.

Motion by H. Nielsen, seconded by Eidem to accept proposal. Motion approved.

A discussion was held on update the computer program.

Motion by H. Nielsen, seconded to proceed with updating the computer program with a maximum of \$50,000.00. Motion approved.

Motion by Brown, seconded by H. Nielsen that Larry Simonson be elected president and Cam Becker be elected secretary. Motion approved.

A discussion was held on the FY09 budget.

Motion by Brown, seconded by S. Nielsen to hold budget approval until the office can talk to Dick Flemmer with the Dept of Labor. Motion approved.

A discussion was held on the need for more help for the inspectors.

Motion by Becker, seconded by H. Nielsen to approved the Bills. Treasurers Reports, and Budget Statistics for April, May, & June. Motion approved.

Motion by H. Nielsen, seconded by Eidem to approve the Inspection Reports, Permit Reports, Inspection Time-Usage, Exam Applications, Exam Results, and New Licenses Issued for April, May, and June. Motion approved.

Motion by Brown, seconded by Eidem to adjourn the meeting. Motion approved.

Cam Becker, Commission Secretary