

SOUTH DAKOTA ELECTRICAL COMMISSION

Minutes of the Electrical Commission meeting held on July 17, 2008 at the Days Inn, Pierre, South Dakota.

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

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

Others present were Casey Kebach – District #10 Inspector, Ron Nagle – Executive Director, Diana Peterson – Office Secretary, Roxie Mobley – Office Secretary, Todd Kolden - Dept. of Labor, Eugene Cross – State of North Dakota, Don Offerdahl – State of North Dakota, Jabez Brunz – IBEW 426, and Darwin Jones – Electrical Inspector.

Motion by Brown, seconded by Eidem to approve the agenda. Motion approved.

Motion by Becker, seconded by S. Nielsen to approve the minutes of April 25, 2008. Motion approved.

The next meeting will be October 2, 2008 in Chamberlain starting at 9:00 A.M.

The inspector's report included the following:

1. Western Section meeting in Rapid City on September 21 – 24, 2008
2. White inspection cards
3. Status of PDQ's

Motion by Eidem, seconded by H. Nielsen to send all Full-time inspectors to the Western Section meeting in Rapid City. Motion approved. The director is to send a letter to all inspectors notifying them of the approval.

The director was instructed to send the PDQ's to Todd Kolden.

The Director's report included license renewals and exams.

A discussion was held on Deadwood City Ordinance pertaining to wiring in commercial buildings.

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

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

The President handed out a thank you from the Youth Engineering Adventure.

Eugene Cross and Don Offerdahl met with the Commission to discuss problems with Ottetail Power and licensing review. They invited the Commission to come to their next meeting.

Mobley discussed with the Commission about replacing computers and updating the computer program. Details and costs will be submitted at the next meeting.

Motion by Brown, seconded by S. Nielsen to nominate Larry Simonson as president and cast a unanimous vote for him. Motion approved.

Motion by S. Nielsen, seconded by Eidem to nominate Cam Becker as Secretary/Treasurer and cast a unanimous vote him. Motion approved.

Motion by Brown, seconded by Eidem to go into executive session at 12:00 P.M. Motion approved.

Motion by S. Nielson, seconded by Eidem to go out of executive session at 12:45 P.M. Motion approved.

The meeting was adjourned a 1:45 P.M.

Cam Becker, Commission Secretary