

MINUTES
SOUTH DAKOTA STATE PLUMBING COMMISSION
PIERRE, SOUTH DAKOTA

The regular quarterly meeting of the South Dakota State Plumbing Commission was called to order by President Rogers at 9:00 a.m. on Thursday, January 21, 2016 at the Governor's Inn, 700 W. Sioux Ave., Pierre, South Dakota.

Commissioners present:

Mark Rogers

Dave Hansen

Todd McCaskell

Staff present:

Mike Richards, Executive Director

Nina Ripley, Administrative Assistant

Guests present:

Matt Marciniak, IAPMO Upper Mid-West Regional Manager

President Rogers called the meeting to order at 9:00 am.

The minutes to the October 22, 2015 commission meeting were presented to the board.

Upon review Commissioner Hansen moved to approve the minutes as presented. Seconded by Vice President McCaskell. Motion carried.

The treasurer's report for October, November and December 2015 were presented and reviewed by the commission. Vice President McCaskell moved that these reports be approved as presented. Seconded by Commissioner Hansen. Motion carried.

The bills paid checklist for October, November and December 2015 were presented and reviewed by the commission. Vice President McCaskell moved that these reports be approved as presented. Seconded by Commissioner Hansen. Motion carried.

The applications received record for October, November and December 2015 were presented and reviewed by the commission. Commissioner Hansen moved that this report be approved as presented. Seconded by Vice President McCaskell. Motion carried.

The commission reviewed the quarterly inspection report for Inspectors Borth, Leuning, Johnson, Steen and Healy. Upon review, Commissioner Hansen moved that this report be approved as presented. Seconded by Vice President McCaskell. Motion carried.

Report from Director Richards.

Report from President Rogers, Vice President McCaskell and Commissioner Hansen.

Matt Marciniak gave a report on the progress of Minnesota's adoption for the UPC.

Discussion was held on the date of the next quarterly meeting of the commission. All inspectors will attend this meeting in preparation of working with the new proposed code. Commissioner Hansen moved that the next meeting be held in Pierre on Thursday, April 21, 2016. Seconded by Vice President McCaskell. Motion carried.

There being no further business Vice President McCaskell moved to adjourn the meeting. Seconded by Commissioner Hansen. Motioned carried.

Respectfully submitted,

Michael Richards

Executive Director

APPROVED:

Mark Rogers, Commission Chairman