Chairman Bailey called the teleconference meeting to order at 2:08 p.m. Bailey began with roll call. A quorum was declared.

**Members Present:** Jim Bailey, Duane Levanen, Alex Payton, Chris Moore

**Members Absent:** Larry Kindle

**Others Present:** Nina Ripley; Executive Director, Jordan Cromwell; Secretary, Daryl Aston; Inspector, Roy Boone; Inspector, Kristie Brunick; Executive VP PHCC, Graham Oey; Legal, Tony Jockheck; Homebuilders Assoc., Jed Scheuerman; IAPMO, Don Weber; Public, Brian Hagg; Attorney for Weber

Review of minutes from commission meeting held on October 15, 2020. Payton made a motion to approve the minutes. Moore seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Declaratory ruling for Don Weber will be addressed during New Business.

Review of Public Hearing held on October 30, 2020. Moore made a motion to approve the hearing. Payton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Public Comments –

Kristie Brunick with SD PHCC mentioned that House Bill 1010 was defeated during this year’s Legislative Session. Is hoping to work closer with the Plumbing Commission on future endeavors. Brunick said that PHCC has finalized the dates and locations for 2021’s in-person continuing education classes. Lastly, Brunick extended an invitation for all members to join them at PHCC’s upcoming board meeting, as well as their annual conference.

Jed Scheuerman with IAPMO introduced himself to the commission members. Made himself available as a resource should anyone have code questions.

Treasurer’s report for October, November, and December 2020 was presented to the commission members for review. Chairman Bailey asked for any comments or concerns. Report was acknowledged.

Applications received report for October, November, and December 2020 was presented to the commission members. Payton made a motion to approve the application report. Levanen seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)
Inspection report for October, November, and December 2020 was presented to the board members. Payton made a motion to approve the inspection report. Moore seconded the motion. A roll call vote was taken. MOTION PASSED. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Inspectors Report:

Aston: Inspector Aston informed the commission members that his workload is staying constant. Aston has been very willing to step into other territories to help fellow inspectors keep on top of their inspection requests.

Boone: Inspector Boone informed the commission members that his area has been very busy as of late and is averaging eight to ten inspections each day. Rapid City and Box Elder area been the busiest part of his territory.

Executive Director’s Report:

- Mentioned that House Bill 1010 had been defeated, leaving the renewal cycle the same as in years past.
- Looking into more efficient ways to split up the renewal process into two separate cycles to help out office staff tasked with renewing 3,000 plus license holders.
- Informed commission members that the Plumbing Commission is working with DENR on Senate Bill 51 to transfer the septic tank/drain field license to the Plumbing Commission. Will be determined during 2021 Legislative Session.

Report from Commission:

Payton – Frisbee’s Plumbing has been posting record number of houses in the Sioux Falls area.
Bailey – None
Moore – None
Levanen – None

New Products – None


Brian D. Hagg, attorney for Don Weber, spoke on the petition. Graham Oey spoke on a proposed declaratory ruling for the commission’s consideration stating the installations violated 408.7. Hagg presented an extended rebuttal and Weber spoke on the matter.

Hagg and Weber left the meeting. The commission discussed the matter. Moore made a motion to adopt the proposed declaratory ruling as presented. Payton seconded the motion. A roll call vote was taken. MOTION PASSED. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Next quarterly board meeting set for Thursday, April 22nd, 2021. Location to be selected.
Payton made a motion to adjourn the meeting. Moore seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

All topics of discussion that were brough to the board were concluded. Chairman Bailey adjourned the meeting at 3:44 P.M. C.D.T.

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Nina Ripley, Executive Director

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Jim Bailey, Chairman