

AGENDA FOR OPCERT BOARD MEETING

(as of April 2, 2019)

The agenda for April 9, 2019 2:00 pm (CT) Board of Operator Certification Meeting (Pierre-Matthew Center-523 E Capitol) is as follows:

1. Open Meeting-Chairperson Bill Sarringar
2. Roll Call with Introduction of New Board Member-Craig Wagner from Hartford
3. Approval of Agenda
4. Approval of Minutes from Last Meeting
5. Old Business-Alpena contract tabled at last meeting
6. Reciprocity Requests-

Operator	State & Certificate(s)
Karl Merbach	IL WW I-No info from IL
Ted Stover	OK WW A
Dennis Burdge	TN WW 3
Stephen Morgan	IN WW D/IV
James Waldrop	IN WW C
Michael Giffen	SC WW A

7. Final Hearings-

System	Certificate(s)	Comments
Dry Creek Estates	SWT I/WD I	
Dupree	WD I/WW I/WWC I	SP exam failed twice

8. Preliminary Hearings-

System	Certificate(s)	Comments
Bel Brands	WW III	WWIII failed twice
Eureka	WW I	Passed WWC I/WD I
Garden City	SWT I/WD I	Contact Hour Issue
Henry	WD I	Exam failed 5 times
Horseshoe Acres	WD I	
Tri-Valley Schools	WW I	Contract Submitted

9. Contract Approvals-

System	Certificates	Contractor
Centennial Vista Estates	SWT I/WD I	Pat Hasson
Prairie Haven	SWT I/WD I	Ed Striebel
Tri-Valley Schools	WW I	Ryan Fods
Gayville	WD I	Chuck Flemming

10. Status of Certification Program-New systems for enforcement?
11. Systems wanting Class II/III/IV operators to take exams up to one year before they meet full qualifications of experience/education-Mary Perry, Sioux Falls
12. Public comment period pursuant to SDCL 1-25-1
13. Other Business
14. Next Meeting
15. Adjournment