

MEETING MINUTES
SOUTH DAKOTA STATE PLUMBING COMMISSION

Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave., Pierre, SD 57501

Chairman Hansen called the meeting to order at 9:01 A.M. CDT. Dave Hansen call the roll. A Quorum was present.

Members Present: Dave Hansen, Jim Bailey, Dave Baumberger, Chris Moore, Mark Rogers

Members Absent: None.

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey, Legal; Mike Richards, Public; Kristie Brunick, Executive Vice President SD PHCC

Review of minutes from commission meeting held on October 18th, 2018. Rogers moved to approve the minutes. Moore seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)

Review of minutes from public hearing held on October 18th, 2018. Rogers moved to approve the minutes. Bailey seconded the motion. **MOTION PASSED.**

Public Comments – None.

Treasurer's report was presented to the commission. Chairman Hansen asked for any questions or comments. Report was acknowledged.

Applications received and recorded for October, November, and December 2018 were presented to the commission. Baumberger moved to approve the applications. Bailey seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)

Inspection reports for October, November, and December 2018 were presented to the commission. Report was acknowledged. Baumberger moved to approve the reports. Bailey seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)

Reports from Inspectors – None.

EXECUTIVE DIRECTOR'S REPORT

- Larry Baker, Rapid City, asked the board to review his experience for approval to take the Journeyman Plumbers exam. Baumberger made a motion to deny the journeyman application of Larry Baker, if he is not working in the plumbing field it is not required for estimators. Bailey seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)
- Harold Niemeyer Jr, Hull, IA, asked the board to review his Plumbing Contractors application. Rogers made a motion to approve the application for Niemeyer to

allow him to take the Plumbing Contractors exam. Moore seconded the motion. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)

- Colin Flynn, Sioux Falls, asked the board to review his experience for approval to take the Journeyman Plumber exam. Baumberger moved to deny Flynn's the journeyman exam for lack of plumbing experience. Moore seconded the motion. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)
- Informed the commission about the new inspectors' interview process.
- Kristie Brunick informed the commission about the upcoming continuing education classes that are going to be offered.

Reports from the Commission – None.

New Products – None.

Next quarterly board meeting set for Thursday, April 25th, 2019. Location to be selected.

Jim Bailey made a motion to adjourn the meeting. Moore seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Hansen – yea; Bailey – yea; Baumberger – yea; Rogers – yea; Moore – yea)

All topics of discussion that were brought to the board were concluded and Chairman Hansen adjourned the meeting at 9:58 A.M. CDT.

Nina Ripley, Executive Director

David Hansen, Chairman