

**Minnesota Street Superintendents Association**  
**Meeting Minutes: 11/7/2012**  
**Scott County Maintenance Facility**

**President:** *Craig Eldred*  
**Vice President:** *Joe Wiita*  
**Sec/Treasurer:** *Bert Tracy*

**Call to Order:** Craig Eldred   **Time:** 11:35 A.M.

**Introduction of Guests:**

Mike Frees Facility Manager Scott County SCALE, History, became a training facility 7 years ago for Public Works, Police, and Fire. Building was built in the late 1800's early 1900's. Building was built as a resort for people to get Sulfur Mud treatments for rheumatoid arthritis. There was a train depot on site for patients. At one time the building was owned and operated by Abbott Hospital and then was operated as Scott County work release Jail. Communities in Scott County joined in a joint powers agreement to establish funding to operate and setup the facility to be a regional training facility. The county has received grant money from the State to assist with improvements.

**Retired Members:** None

**Vendors:** Tom Doyle-Diamond Mowers, John Braunshausen – Sharber & Sons, Alan Walford – Environmental Equipment, Ken Neko –Highway Safety Zone, Jeff Kirkeby – Pavement Resources, Mike Leaf – Highway Technologies.

**See attached sign in sheet:** 24 members signed in, 3 Vendors did not sign in (underlined).

**Approval of August 21, 2012 Meeting Minutes:**

**Discussion/Changes:** None

**Motion to Approve August 21, 12 Meeting Minutes**

**By:** Tom Reiner, Ham Lake

**Second By:** Grant Reimer, Ramsey

**Motion Passed**  Yes  No

**Treasurer's Report:** Bert read the treasurers report

|  |            |
|--|------------|
| Membership Renewal Total Revenue 2012        | \$6,550.00 |
| Membership Meeting Expenses                  | 1,262.54   |
| Executive Committee Meeting Expenses         | 151.93     |
| Sweethearts Event                            | 2,016.58   |
| Regular Checking Current Balance (7/13/12)   | \$2,898.10 |
| 2011Interest Earned in Money Market Account  | \$2.04     |
| Money Market Account Balance as of (7/31/12) | \$9,127.12 |

**Old Business:**

- **Summer Golf outing was held on Tuesday September 11<sup>th</sup> at Emerald Green Golf Course 14425 Goodwin Avenue (on Hwy 55, just East of the 52/55 split, headed toward Hastings) Hastings MN 55033. Thank you to Judd and MacQueen Equipment for sponsoring this event.**
- **Fall Expo Report was held on October 3<sup>rd</sup> and 4<sup>th</sup>, St. Cloud Public Works. Thank you to the Fall Expo Committee for putting together another outstanding Fall Expo.**
- **Fall Expo Awards Ceremony and Acknowledgements**

**Rodeo Winners:** Grant Reimer and Kathleen Warren presented rodeo winners their plaques and informed winner 1-5 that their jackets are ordered and 6-10 their sweatshirts are ordered. Pictures were taken outside after the meeting. Kathleen and Grant reported that the first and second place winners were invited to attend the Wisconsin Fall Expo at Lambeau field September 2013 and the recipients would be reimbursed up to \$300.00 for expenses. Kathleen also, reported that the Expo had 1600 participants on Wednesday and 1300 on Thursday.

**1<sup>st</sup> Place – Dave Grommersch, City of Minnetonka**

**2<sup>nd</sup> Place – Bill Braham, City of New Brighton**

**3<sup>rd</sup> Place – Karl Unger, Benton County**

**4<sup>th</sup> Place – Mark Trushenski, Sherburne County**

**5<sup>th</sup> Place – Gary Pouti, City of Plymouth**

**6<sup>th</sup> Place – Doug Kolles, City of St. Michael**

**7<sup>th</sup> Place – Kevin Snyder, City of Eden Prairie**

**8<sup>th</sup> Place – Vicky Stich, City of Minneapolis**

**9<sup>th</sup> Place – Kevin Davis, Sherburne County**

**10<sup>th</sup> Place – Ron Klatke, City of St. Michael**

**Skidsteer Winners:** Dan Tobritzhofer presented the Adam Rauchbauer with his plaque; Dan Maravetz was unable to attend. Dan discussed how the new course was different from last year where it was more of an operational challenge than it was speed. Dan also discussed the next year's changes in awards; the awards will be more like the rodeo total of both days, but only awarding places 1-5. Dan had 130 participants for the Skidsteer competition.

**1<sup>st</sup> Place Wednesday – Dan Moravetz, Yellow Medicine County**

**1<sup>st</sup> Place Thursday – Adam Rauchbauer, City of Shoreview**

**More Expo Info:** Rick Shimione for the Expo Committee discussed that the education portion of the Fall Expo is looking for ideas on how to get participants into the classroom training and looking for input on training ideas. The committee is always looking for pertinent topics for the training seminars. Rick also discussed the committees attempt to get a person from the Ice Road Truckers Show and how the cost was \$12,000 before expenses.

- **By-Law Changes: Vote on Approval of new By-Laws**

**Discussion:** None

**Voting Results, By-Law Changes:**

**Approve:** All      **Oppose:** None

**By:** Jim Romanik, Oakdale

**Second By:** Mark Gaulke, Crystal

**Motion Passed**  Yes **No**

- **Conflict of Interest: Vote on approval of Conflict of Interest Policy**

**Discussion:** None pertaining to the Conflict of Interest. Craig discussed getting involved and the time commitment to being involved. Bert discussed the need for members to be involved to keep the organization functioning.

**Voting Results, Conflict of Interest Policy:**

**Approve:** All      **Oppose:** None

**Motion to Approve Conflict of Interest Policy**

**By:** Dan Tobritzhofer, Burnsville

**Second By:** Tom Reiner, Ham Lake

**Motion Passed**  Yes **No**

- **Scholarships: Vote on approval of new Scholarship form**

**Discussion:** None on the form. Craig discussed that in the past only one Scholarship had ever been requested. Craig also discussed applicant criteria line 2 and award amount listed on the form.

**Voting Results, Scholarship Form Approval:**

**Approve:** All      **Oppose:** None

**Motion to Approve New Scholarship Form**

**By:** Grant Reimer, Ramsey

**Second By:** Charles Perkins, Golden Valley

**Motion Passed**  Yes **No**

## New Business:

- **Vote on Secretary Position, Candidate is:**

**Ken Frosig, City of Bloomington**

**Discussion:** Craig introduced Ken and Ken stood up and spoke about becoming a new supervisor for Bloomington and offered to get involved with MSSA as Secretary. Bert to continue as Treasurer and become Vice President/Treasurer for 2013. Bert discussed the need to elect an assistant treasure next year to work with Bert for one year to ensure a smooth transition.

**Voting Results: Approve: All    Appose: None**

**Motion to Approve New Secretary for 2013:**

Motion Passed  Yes  No

- **Executive Committee met at Applebee's' in Eden Prairie to discuss the draft update MSSA Constitution and By-Laws, Secretary position candidates, Fall Expo awards at November meeting. Next Executive Committee meeting is set for Wednesday January 9<sup>th</sup>. Executive Committee will be setting meeting schedule and locations for 2013. The executive committee will also be updating banking, reviewing the By-Laws and signing the conflict of Interest agreement.**

**Discussion** Craig announced that the Executive Committee will be looking for meeting locations for 2013 and to please notify the Executive Committee before their January 9<sup>th</sup> meeting. Before the meeting was over, Dan Tobritzhofer from Burnsville volunteered to host February and Tom Reiner from Ham Lake offered to host May.

- **Website Updates – Discussion - Add Registration Forms, Meeting Minutes, Updated By-Laws, signed Conflict of Interest Statement, and New Scholarship Forms.**

**Discussion** Craig discussed getting the meeting minutes on the website for members to review

- **Any Other New Business for Discussion** None

**Next Meeting:**

**Wednesday February 13<sup>th</sup> Location to be Determined**

**Adjournment;**

**Motion to Approve:**

**By:** Grant Reimer, Ramsey

**Second By:** Mark Gaulke, Crystal

**Adjourn:** 12:08 P.M.

**Submitted by:** Bert Tracy,  
Secretary Treasurer