



Minnesota Street Superintendents Association

First Quarter Meeting

2/21/2023 – 11:00 am

Tinucci's

396 21st St., Newport, MN 55055

President: *Evan Sieben*

Vice President: *Mike Kalis*

Treasurer: *Attila Katona*

Assistant Treasurer: *Mike Wentlandt*

Secretary: *Joe Wiita*

Past President: *Tim Kieffer*

Past President / Volunteer: *Andy Weldon*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Evan Sieben, President

Time: 11:03 am

Opening Remarks – Evan Sieben, President

Welcome members and invited guests.

- Location of bathrooms.
- Please turn cell phones to silent.

Today's speaker is Tom Nelson. Tom is a former law enforcement officer and retired as a Lieutenant and regional supervisor for the Minnesota State Patrol Commercial Vehicle Section's St. Cloud/Brainerd Region. Tom spent 34-years in law enforcement and 31 of them with the Minnesota State Patrol.

During his tenure with the Patrol's Commercial Vehicle Section, in addition to his supervisory duties, Tom served as the Civil Weight Program Coordinator and Mandatory Inspection Program Coordinator. Tom was responsible for the organization of a joint agency oversize/overdimensional load permit group consisting of personnel from the Minnesota State Patrol and the Minnesota Department of Transportation. Tom served as the Patrol's liaison to the Minnesota Department of Transportation regarding all of the permanent scales sites located throughout Minnesota and oversaw and reported the results of a Weigh In Motion (WIM) portable scale project that was developed to determine the feasibility and effectiveness of utilizing portable WIM scales during enforcement projects. Tom was also responsible for the rulemaking process and implementation of Minnesota's Pilot Escort Driver and Vehicle training and certification program.

Since June, 2017, Tom has served as the Coordinator for the Truck Weight Education Program funded by the Minnesota Department of Transportation and administered by the University of Minnesota's Center for Transportation Studies.

Tom has a passion for commercial vehicle regulation education and has served, and continues to serve, as a keynote speaker and guest speaker, giving several

presentations to multiple businesses, organizations, and associations related to the motor carrier industry.

Please welcome Tom Nelson.

11:05 am – Truck Weight Education Presentation (Tom Nelson)

11:45 am – Lunch

Introduction of Retired Members

N/A

Introduction of New Members

Little Falls Machine, Inc.

Past Quarterly Meeting Minutes Discussion/Approval:

The November 15, 2022 4th Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve November 15, 2022 4th Quarter Meeting Minutes

Motioned By: Rodney Havard

Seconded By: John Johansen

Further discussion, No Further Discussion

Approved signify by saying – I, Apposed signify by saying - Nay

Motion Passed Yes No

Past Board of Directors Meeting Minutes Discussion/Approval:

The January 26, 2023 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve January 26, 2022 Board of Directors Meeting Minutes

Motioned By: Ryan Neuenfeldt

Seconded By: Trent Bunn

Further discussion, No Further Discussion

Approved signify by saying – I, Apposed signify by saying - Nay

Motion Passed Yes No

Finance Committee Report: January 1, 2023 through February 1, 2023

Finance Committee Member – Attila Katona

General Membership Renewal (13 agencies, 49 members)	\$2,650.00
Associate Membership Renewal (10 companies, 16 members)	\$2,400.00
Non-member Registration	\$0.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$93.39
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$0.00
Membership Appreciation Event	\$0.00
Sponsorships	\$0.00
Professional Services	\$141.89
Administrator Wages	\$0.00
Administrator Expenses	\$0.00
Checking Account (2/1/2023)	\$40,880.66
Total Asset Balance	\$45,930.66

Scholarship Committee Update

Scholarship Committee Members – Chair: Jim Romanik, Members: Dustin Pavek, Jeff Kirkeby, and Mike Purdy

- There are 2 scholarships available for spring semester.

Old Business

NA

New Business

NA

Adjournment

Motion to adjourn

Motioned By: Trent Bunn

Seconded By: Erica Scherman

Time: 11:36 am

Submitted by: Kalea Fischer