

STATE ELECTRICAL BOARD MEETING
April 19,2024

ATTENDEES: Division Director Craig Thelen, Don Gerjevic, John Hiller, Mike Hunsberger, Steve Farrington, Jim Brummer and Boyd Pedersen.

MEETING CALLED TO ORDER

Meeting was called to order by John Hiller at 9:00 am No discussion of meeting minutes occurred. Motion to approve minutes made by Boyd Pedersen and seconded by Jim Brummer Voting aye; all.

FINANCIAL REPORT

Director Thelen financial report 75.34% of the year has elapsed and we are at 64% spent. Cash flow is at \$1,051,982.16.

DIRECTOR'S REPORT

Completed the hiring process for the Supervisor position and Greg Laska District 8 Inspector was hired.

Conducted quarterly Inspector meeting on March 28-29 which included the Municipal Inspectors on March 29, meeting went well, talked about code updates, and went through memorandums.

Director Thelen presented a proposed fee schedule, there was a motion to approve the proposed fee schedule by Steve Farrington and seconded by Don Gerjevic all in favor Aye; all.

Director Thelen is working on additional quotes for licensing/permit software, set a deadline for quotes to be received by 5/31/24.

Director Thelen requested approval for out of state travel for the 2024 calendar year. Mike Hunsberger made a motion to approve the travel schedule for Director Thelen in calendar year 2024 and Boyd Pedersen seconded; voting aye; all.

Director Thelen and Chief Clint Hansen conducted a safety training for the NREA in Kearney on April 2nd.

Electrical Division continues to conduct training for the NRD across the State along with training for Engineers on the NFPA 70 2023 code changes.

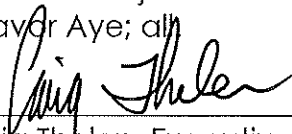
Next quarterly inspector meeting will be in Columbus towards the end of June and will focus on NFPA 70 2020 and NFPA 70 2023 code changes in preparation for the adoption of the 2023 code.

NEW BUSINESS

Troy Little, District 17 Inspector has resigned effective 4/29/2024.

Next Board Meeting is May 24,2024

Motion to adjourn at 10:00 by Boyd Pedersen and seconded by Jim Brummer all in favor Aye; all



Craig Thelen, Executive Secretary