

STATE ELECTRICAL BOARD MEETING
July 12,2024

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

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 Don Gerjevic and seconded by Boyd Pedersen Voting aye; all.

FINANCIAL REPORT

Director Thelen financial report 100% of the year has elapsed and we are at 85% spent and approximately \$150,000 of funds to carry over to the new budget year. Cash flow is at \$1,132,251.01.

DIRECTOR'S REPORT

Held quarterly meeting in Columbus on June 27th – 28th, did two full days of 2020 and 2023 code updates.

Hired David Giron for open District 17 Inspector position, he started June 24th.

Held Leadership retreat for Clint, Kim, Greg, and myself, we did strength finders and learned a lot about each of our leadership styles along with strengths to help build a stronger more cohesive leadership Team. Plan to extend this to the office staff in early August.

Completed first Jot form for the inspectors to fill out to help us better understand any issues they may have in their area. Gathered a lot of good data and will continue this each month.

Director Thelen and Supervisor Greg Laska attended the NFPA conference in Orlando, NFPA paid for each of us to attend, learned about the NFPA going global, also attended sessions that helped us better understand new products and code updates.

Received additional quote for licensing and permitting software, plan to pursue the Tyler Technologies proposal and request the design fees out of cash reserve funds for the next budget cycle. Motion to approve Tyler Technologies quote made by Boyd Pedersen and seconded by Don Gerjevic Voting aye; all.

Legislative bill for the State Act cleanup goes into effect July 18th and the NFPA 70 2023 edition of the code goes into effect August 1.

Director Thelen gave an update on the exams and the pass-fail percentage since we implemented the PSI NE exam on May 1, 2024.

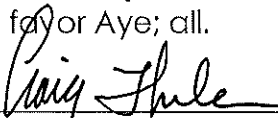
NEW BUSINESS

Director Thelen discussed the bit coining projects and now inspecting the sub stations that are part of the bit coin project that is owned privately and not utility owned.

Continue to prepare for renewal and have ordered most of the supplies that we need for renewal.

Next Board Meeting is August 16, 2024

Motion to adjourn at 10:11am by Jim Brummer and seconded by Don Gerjevic all in favor Aye; all.



Craig Thelen, Executive Secretary