

MINUTES
ND APWA ANNUAL MEMBERSHIP MEETING
Wednesday, December 16, 2020
12:00pm CST/11:00am MST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/298813813>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 298-813-813

Call to Order:

President Dennis called the meeting to order

Approval of Minutes:

The October 2019 meeting minutes were included with the meeting notice and are available on the website.

Motion to approve the October 2019 meeting meetings by Gabe Schell

Second by Tom Knakmuhs

Treasurer's Report: Jasper Klein gave a report.

Cash Assets: \$11,911.66

Investment Assets: \$28,191.94

Total Assets: \$40,103.60

Motion to approve Financial report by Lance Meyer

Second: Darrell Hournbuckle

Jasper stated that with Gabe being the new Treasurer he should be authorized user on the Gate City Bank account as well as Jennifer Malloy as Vice President.

Motion by Lance Meyer to have Gabe Schell, Jennifer Malloy, and Jasper Klein as authorized users on the Gate City Bank account.

Second: Tom Knakmuhs

Passed

Old Business: No old business presented

New Business:

1. Presentation of Awards

- Project of the Year

Dennis presented a short description of the two projects submitted for project of the year award.

This year's project of the year winner is the City of Minot and Souris River Joint Board for the Mouse River Enhanced Flood Protection Project – Phase MI-2/3: Napa Valley & Forest Road Levees.

The engineering firms who assisted with the projects are Barr Engineering and Ackerman-Estvold and congratulations to the City of Minot and Souris River Joint Board.

Project Name: Mouse River Enhanced Flood Protection Project – Phase MI-2/3: Napa Valley & Forest Road Levees

Organization: City of Minot/Souris River Joint Board

Engineering Firm: Barr Engineering / Ackerman-Estvold

The North Dakota Chapter added two additional awards this year.

- 2020 Excellence in Snow and Ice Control - No submittals received. Ask membership to consider applying next year.
- 2020 Outstanding Individual in Public Works- No submittals received. Ask membership to consider applying next year.

2. Call to membership to assist with committees

- Student Chapter Membership
- Website Committee
- Awards Committee
- Past President Committee
- Education Committee

Mention that there are various committees' members can get involved in. The committee descriptions were included with the meeting notice and are available on the website. Dennis stated it is a great way to get involved in the organization without being involved in the executive committee.

3. ND LTAP(Local technical assistance program). Dale Heglund from ND LTAP discussed how LTAP can be a great tool for APWA locally and nationally. One training had 60 attendees for a training on ADA requirements. LTAP provides local training with professionals. Various types of trainings from leadership. LTAP thanks the ND APWA support and hopefully for continued support.

4. 2021 Executive Committee Nominations

Nomination Committee's Recommendation of Officers for 2021:

2021 Officers	
President	Jasper Klein
Vice President	Jennifer Malloy
Secretary	Jennifer Malloy
Director	Thomas Knakmuhs
Director	Ben Dow
Director	Gary Zuroff
Director	Grace Demars
Treasurer (appointed)	Gabe Schell
Delegate (appointed)	Lance Meyer
Past -President	Dennis Miranowski

Dennis asked for any nomination from the floor and there were none.

President Dennis closed nominations and asked for a motion that the membership cast a unanimous ballot for the slate of officers.

Motion: Gary Zuroff

Second: Lance Meyer

Passed

Dennis welcomed Grace Demars to the Executive Committee

5. Introduction of new President:

New President Jasper Klein

Jasper Klein thanked the Past President Dennis Miranowski

Upcoming Events

- PWX 2020@Home – on demand sessions throughout the months of August 2020 to July 2021

All Topics



August 2020: Utilities and Public Rights-of-Way



September 2020: Fleet



October 2020: Winter Maintenance



November 2020: Operations & Maintenance



December 2020: Leadership & Management



January 2021: Engineering & Technology | Asset Management



February 2021: Water Resources



March 2021: Solid Waste



April 2021: Facilities & Grounds



May 2021: Sustainability



June 2021: Emergency Management



July 2021: Transportation

- PWX 2021 August 29 – September 1 in St. Louis, MO
- 2021 North American Snow Conference is planned to be virtual

Jasper stated the next Board meeting on January 27th at noon.

Adjourn:

Motion to adjourn by Jasper Klein
 Second: Gabe Schell
 Passed