

## Special Board Meeting February 22, 2005

1. **Present:** Roger Axel, Craig Hoiium, Keith Wille, Dan Delgehausen, Sid Fossan, Steve Torell, and Gary Yoder. Others: Ron Neinaber and Patrick Parsley.
2. **Plumbing Certification Agreement:** It was Moved and seconded to sign the agreement with ICC for the development of a Minnesota Commercial Plumbing Inspector. The discussion included the desire for the board to pursue grants from BCSD for:
  - a. **Code development.**
  - b. **Certification of inspector specialties**
  - c. **Contractor training development.**

It was further noted that we need to be cognizant of the budget so Keith will work on a finalized report. Further, we need to concentrate on marketing it with the AI. Motion passed with the following names submitted for serving on the certification committee:

- a. Bruce Hutchins
  - b. Ken Kammerer
  - c. Jim Peterson or other Health Dept. representative
  - d. Gary Ford
  - e. Chris Meier
  - f. Clark Kube
  - g. A union representative to be named. Roger will contact Bob Agaard for a recommendation
  - h. Inspector from the city of Chanhassen
- Patrick will make contact with Bruce Hutchins to see if he will take the lead and will then contact the others for interest.
3. **Legislation discussion:** In light of the action taken by the 10K board, the AMBO board would like to convene another special meeting next week with the 10K board. Roger and Steve will set up the meeting in hopes of reaching some language consensus for moving forward on the certification language this year. It will probably be via conference call.

No other business was discussed.  
Respectfully

Patrick Parsley  
AMBO Executive Secretary