

South Dakota Brand Board
Meeting Minutes
April 13, 2016

The South Dakota Brand Board met on April 13, 2016. Members present were Wanda Blair, Bart Blum, Scott Vance, and Lyla Hutchison. Myron Williams was absent. Debbie Trapp, Dan Bothwell, Chad Mosteller, Harvey Bierema, and Kyle Holt were also present.

Pres. Blair called the meeting to order.

Motion by Vance to adopt the agenda, second by Blum. Motion carried.

Motion by Hutchison, to approve minutes of the January 20, 2016 Regular Meeting, second by Blum. Motion carried.

Trapp presented financial information for period ending March 31, 2016. Fund Balance - Brand Fund \$1,138,908.81; Brand Inspection Fund \$630,833.81; Theft and Prevention Fund \$210,916.99. Motion by Vance to approve Financial Report as of March 31, 2016 second by Hutchison. Motion carried.

Harvey Bierema appeared before the Board for his Rodeo Stock Transportation Application. Motion by Blum to approve Rodeo Stock Transportation Application for Bierema Rodeo Inc., Harvey or Brenda Bierema, second by Hutchison. Motion carried.

DCI Livestock Investigators – Mosteller reported on the following: Bothwell submitted 30 violations which had been received from brand inspectors to the DCI agents; An additional 20 cases were from individuals contacting the agents directly.

Bothwell presented the Brand Inspection Report. Reporting period March, 2016: Livestock Markets – 101,252 head; Locker Plants – 466 head, Locals – 27,039 head, Lifetime Horse Permits – 48 head, for a total of 128,805 head. Year to date total inspected is 1,313,429 head. Recovered strays July 1, 2015 to current is 293 head.

Director's Report: 430 Brands have been re-recorded for the time span of July 2015 – March 2016; Dave Anderson - full time inspector at Lemmon - will be retiring in June, 2016; Office has been busy processing brand applications, trailing permits and grazing permits; Computerized tally program has been installed at Mobridge Livestock; Dakota Western Heritage Festival asked the Brand Board to host a booth in September; a notice has been published in two local Mobridge papers reminding producers to get shipper's permits prior to leaving the brand inspection area if they are selling at an open market.

Motion by Vance, second by Hutchison to pay Richard Dvorak \$45.00 for mileage and \$40.00 for feed expense incurred on 2 stray horses.

Motion by Hutchison to amend FY16 Budget as follows: Increase Personal Services \$77,500.00 and Operating \$3,390.00, second by Blum. Motion carried.

South Dakota Brand Board
Meeting Minutes
April 13, 2016

Motion by Hutchison to adopt the legislative salary policy of 2.7% and an additional 2.5% for employees whose pay is not at market value for FY2017, second by Blum. Motion carried.

Open Comments: None.

Next Brand Board meeting is scheduled for Wednesday, July 27, 2016 at 1:00 p.m. CT.

Hold Hearing BB #250 – Gordon Livestock: As no owner came forward to prove ownership of one black cow, motion by Blum to escheat \$1089.10 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #254 – Philip Livestock: As no owner came forward to prove ownership of one cow/calf pair and one dry cow, motion by Hutchison to escheat \$2,846.26 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #263 – Belle Fourche Livestock: As no owner came forward to prove ownership of one jersey cross bull, motion by Blum to escheat \$1,046.11 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #264 – Belle Fourche Livestock: As no owner came forward to prove ownership of one black yearling steer, motion by Hutchison to escheat \$1,804.21 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #271 – Faith Livestock: As no owner came forward to prove ownership of one black bull, motion by Hutchison to escheat \$2,280.95 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #280 – Belle Fourche Livestock: As no owner came forward to prove ownership of one cow, motion by Blum to escheat \$1,668.03 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #282 – St. Onge Livestock: As no owner came forward to prove ownership of one black calf, motion by Hutchison to escheat \$886.47 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #283 – St. Onge Livestock: As no owner came forward to prove ownership of one black cow, motion by Vance to escheat \$577.66 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

South Dakota Brand Board
Meeting Minutes
April 13, 2016

Hold Hearing BB #284 – St. Onge Livestock: As no owner came forward to prove ownership of one yearling black bull, motion by Blum to escheat \$1,352.88 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Open Comments: None.

Next Brand Board meeting is scheduled for Wednesday, July 27, 2016 at 1:00 p.m. CT.

Motion by Hutchison to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 2:50 p.m., second by Blum. Motion carried. The meeting came out of executive session at 3:25 p.m.

Motion by Blum to adjourn the meeting, second by Vance. Motion carried.

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.