

South Dakota Brand Board  
Meeting Minutes  
June 21, 2017

The South Dakota Brand Board met on June 21, 2017. Members present were Wanda Blair, Bart Blum, Lyla Hutchison, and Myron Williams. Scott Vance was absent. Debbie Trapp, Dan Bothwell, Wade Christensen, Scott Rechtenbaugh, Shorty Zilverberg, Shad Stromer, Kyle Holt, and Alec Dostal were also present. Robert Haivala was present by phone.

Pres. Blair called the meeting to order.

Director Trapp asked to remove Hold Hearing BB # 328 from agenda. Motion by Blum to adopt the agenda as corrected, second by Hutchison. Motion carried.

Motion by Hutchison, to approve minutes of the April 26, 2017 Regular Meeting, second by Blum. Motion carried.

Trapp presented financial information for period ending May 31, 2017. Fund Balance - Brand Fund \$827,052.95; Brand Inspection Fund \$754,069.58 Theft and Prevention Fund \$160,651.21. Motion by Williams to approve Financial Report as of May 31, 2017, second by Hutchison. Motion carried.

Rechtenbaugh attend on behalf of Agent Spencer for the DCI Report: Agents Stromer and Zilverberg gave brief reports on their cases. Agent Stromer reported he has 11 open cases – two cases have been charged out and one case has pending charges. One of his cases is spread over three state area; Agent Zilverberg reported on investigating a case of leaving the brand area without an inspection - the individual had also left Montana with no health or inspection. Agent Zilverberg reported for FY 17- 10 cases; 6 arrests; 6 convictions.

Bothwell presented the Brand Inspection Report: June 2017 - Livestock Markets – 49,503 head; Locker Plants 312 head, Locals – 19,780 head, Lifetime Horse Permits – 60 head, for a total of 69,655 head. Total inspections year to date is 1,704,167 head. The figures reported for June represents inspections received to date. June figures will be updated at month end.

Bothwell reported he has received 4 applications for part time inspectors and has five individuals in training.

Director's Report: I will be attending the International Livestock Identification Conference July 16-19, 2017; Changes to Fee and Bond Schedule were approved – Fee will now be based on number of head of livestock in violation.

Wade Christensen represented Kimball Livestock Exchange for their application as an Open Market. Per Administrative Rule 12:10:02:01, the market must have received 2,500 head of cattle from the ownership inspection area within the past 12 months. As this requirement had not been met at this time, no action was taken on the application.

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Director Trapp presented the Board with information on Revenues and Expenses generated at Open Markets for brand inspections.

The State Board of Internal Controls is reviewing the Code of Conduct for Boards and Commissions and will provide a copy to the Brand Board to adopt when finalized.

Open comments: None.

Director Trapp presented Projected FY 2017 Ending Budget Balance to be \$17,926.00.

Hold Hearing BB #293 – Winner Livestock – one cow \$1,333.70. Alec Dostal was present and presented his claim for the proceeds. Motion by Williams to pay Mr. Dostal proceeds of \$1,333.70 from Amount Held for Others in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #302 – St. Onge Livestock: As no owner came forward to prove ownership of two cows, motion by Hutchison to escheat \$1,698.17 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #329 – St. Onge Livestock: As no owner came forward to prove ownership of one black cow, motion by Williams to escheat \$756.91 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #334 – St. Onge Livestock: As no owner came forward to prove ownership of one black steer, motion by Hutchison to escheat \$552.23 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Next Brand Board meeting date was scheduled for August 16, 2017 at 8:00 a.m. CDT.

Motion by Blum to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 3:08 p.m., second by Hutchison. Motion carried. The meeting came out of executive session at 3:20 p.m.

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

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Wanda Blair, President

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Debbie Trapp, Executive Director

These minutes were filed for the record on \_\_\_\_\_.