



SD ANIMAL INDUSTRY BOARD

411 South Fort Street
Pierre, South Dakota 57501-4503
Phone: (605) 773-3321
Fax: (605) 773-5459

RECEIVED

JUN 16 2023

S.D. ANIMAL
INDUSTRY BOARD

SD ANIMAL INDUSTRY BOARD MINUTES OF ANNUAL BOARD MEETING

WEDNESDAY MAY 31, 2023

8:32 a.m. President Bryan Nagel called the meeting to order. Board members present were President Nagel, Vice President Lynn Boadwine, Jeffery Gaetzke, Josh Kitzan and Dr. John Voegeli. Absent was Steven Rommereim. AIB staff members present were Drs. Beth Thompson, Susan Reenders, Tammy Anderson, Janice Hallstrom, Marc Hammrich; Terry Johnson and Shell O'Daniel. Others present were Riley Zoss/SD Beef Council, Bryce Dibbern/Livestock Market Association, Casey Slovek/Philip Livestock Market, LLC, Trent Byrne/ Martin Livestock, LLC, Joseph and Laney Waln/Martin Livestock, LLC.

President Nagel asked if there were any additions or changes to the agenda. None were presented. Lynn Boadwine moved to approve the agenda. Josh Kitzan seconded. A voice vote was taken and the Motion passed.

President Nagel verified that all board members had received the minutes for the December 6, 2022, board meeting. Jeffery Gaetzke moved to approve the minutes from the meeting on December 6, 2022. Dr. John Voegeli seconded. A voice vote was taken, and the motion passed.

Dr. Hammrich reviewed the 2018 Farm Bill in which Congress established the National Animal Disease Preparedness and Response Program (NADPRP) as part of an overall strategy to help prevent animal diseases from entering the U.S. and reduce the spread and impact of potential disease incursions. Through the NADPRP program, the United States Department of Agriculture-Veterinary Services (USDA-VS) partners with States, Tribes, producer organizations, universities, and others to carry out projects that enhance local, State, regional, and national capabilities to prevent, prepare for, and respond to animal disease outbreaks. Through this program, South Dakota was awarded a cooperative agreement in the amount of \$620,000. The Animal Industry Board's projects will involve assembly of two mobile swine and three mobile poultry depopulation units.

9:06 a.m. A public hearing was held to consider the request for an auction market license for Philip Livestock Market, LLC, Casey and April Slovek, applicants. Present for this hearing were Casey Slovek and Bryce Dibbern. Bryce Dibbern was present as a proponent. The hearing is audio recorded and on file. There were no opponents or other proponents present for the hearing, or written testimony. Lynn Boadwine moved to issue an auction agency license to Philip Livestock Market, LLC. Jeffery Gaetzke seconded. A voice vote was taken. The motion passed. The hearing adjourned at 9:30 a.m.

9:30 a.m. A public hearing was held to consider the request for an auction market license for Martin Livestock, LLC, Joseph Waln and Trent Byrne, applicants. Present for this hearing were Joseph and

Laney Waln, Trent Byrne and Bryce Dibbern. Bryce Dibbern was present as a proponent. The hearing is audio recorded and on file. There were no opponents or other proponents present for the hearing, or written testimony. Josh Kitzen moved to issue an auction agency license to Martin Livestock, LLC. Dr. John Voegeli seconded. A voice vote was taken. The motion passed. The hearing adjourned at 9:47 a.m.

Bryce Dibbern had a discussion with the board on Livestock Market Association duties.

Dr. Anderson updated the board on the Meat Inspection/Cooperative Interstate Shipment programs. South Dakota Meat Inspection program has 38 inspected and 58 custom-exempt licensed establishments and one inspected establishment that is slaughtering under Cooperative Interstate Shipment inspection. We have hired 2 new inspectors since the last board meeting. Chris Cernetisch started in December 2022 and inspects in the Platte and Stickney area. Brandi Nissen started on May 30, 2023 and will inspect in the Sioux Falls and Mitchell areas.

Dr. Thompson reviewed the Animal Industry Board's mission statement used for budget and legislation. A revised version is being proposed to be used on the Animal Industry Board website, Annual Report and other general areas.

Dr. Thompson gave an update on the 2022-2023 Highly Pathogenic Avian Influenza (HPAI) numbers in the U.S. Discussion continued on birds affected by state and the strains that continue to be found through surveillance. US officials have authorized the vaccination of the critically endangered California Condor against HPAI. It is the first time that the United States has approved vaccination of any bird against HPAI.


Terry Johnson reminded the board of the Annual Meeting on July 11, 2023.

At 11:01 a.m. Lynn Boadwine moved to enter executive session. Jeffery Gaetzke seconded. A voice vote was taken, and the motion passed.

Lynn Boadwine moved to end executive session at 12:29 p.m. Jeffery Gaetzke seconded. A voice vote was taken, and the motion passed.

Dr. John Voegeli moved to adjourn at 12:30 p.m. Josh Kitzen seconded. A voice vote was taken and the motion passed. President Bryan Nagel adjourned the meeting.


Bryan Nagel, President
Animal Industry Board


Beth S. Thompson, JD, DVM
State Veterinarian and Executive Secretary