

SD ANIMAL INDUSTRY BOARD

411 South Fort Street Pierre, South Dakota 57501-4503

Phone: (605) 773-3321

Fax: (605) 773-5459

ANIMAL INDUSTRY BOARD

JUL 3 1 2023

SD ANIMAL INDUSTRY BOARD MINUTES OF ANNUAL BOARD MEETING

TUESDAY JULY 11, 2023

8:30 a.m. Bryan Nagel called the meeting to order. Board members present were Bryan Nagel, Lynn Boadwine, Steven Rommereim, Jeffery Gatzke, and Dr. John Voegeli. Board member Josh Kitzan joined the meeting after the Rules Hearing was completed. AlB staff members present were Drs Beth Thompson, Mendel Miller, Susan Reenders, Tammy Anderson, Todd Tedrow, Marc Hammrich, Janice Hallstrom, Adam Wiechmann; Terry Johnson, and Shell O'Daniel. Others present for the board meeting were Chelsea Wenzel/Attorney General's Office.

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

President Bryan Nagel verified that all Board members had received the minutes for the May 31, 2023 board meeting. Jeffery Gatzke made a motion to approve the minutes from the meeting on May 31, 2023. Dr. John Voegeli seconded. A voice vote was taken, and the motion passed.

Dr. Tedrow updated the Board on cattle health. The Tennessee State Veterinarian confirmed a case of atypical bovine spongiform encephalopathy (BSE) in a cow with ties to Tennessee. The cow appeared unwell after arriving at a packing plant in South Carolina. In alignment with the United States Department of Agriculture's BSE surveillance program, the animal was isolated and euthanized. It did not enter the food supply. Preliminary investigation has determined the cow originated in southeast Tennessee.

Dr. Tedrow reported that seven cattle originating in a Wyoming herd were positive for brucellosis. The herd was identified on a routine slaughter sample submitted as part of Wyoming's voluntary custom slaughter brucellosis surveillance program. The sample indicated a possible brucellosis reactor, prompting testing of the herd. Although the herd is located in Sweetwater County, which is outside the established Designated Surveillance Area (DSA), there are several links to the DSA, where a brucellosis reservoir in elk persists. The Wyoming Livestock Board (WLSB), in collaboration with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) is conducting an epidemiologic investigation into the source of the herd's brucellosis exposure.

Dr. Tedrow reported that a cattle herd in Kittson County, Minnesota was confirmed with Anthrax the first week of July.

Dr. Reenders updated the Board on Animal Disease Traceability (ADT). USDA published a proposed rule in January 2023 seeking input on a rule change stating that metal tags will no longer be considered official identification. Only tags that are readable both electronically and visually will be considered official identification. Comments were accepted until April 2023. If the new rule is adopted, it will go into effect six months after the publication which is estimated to happen in early 2024.

Dr. Reenders brought the Board up to date on the ADT cooperative agreement with USDA. SDAIB receives funding from USDA on an annual basis to enhance animal disease traceability. Additional funding is available to assist auction market inspecting veterinarians and SD licensed veterinarians with the purchase of equipment for generating electronic records. Veterinarians who issue electronic CVIs or who submit their change-of-ownership records to SDAIB electronically as an excel spreadsheet qualify for the assistance.

Dr. Reenders mentioned a possible commuter agreement for interstate movements of dairy calves. It has come up that a veterinarian is not always available to write a CVI for the daily movement within a company.

Dr. Tedrow reported that USDA, APHIS, VS will be conducting a Scrapie Consistent State review of the program in South Dakota the week of September 11th. Staff has been reviewing and organizing program data and information in preparation for the review.

9:00 a.m. A public hearing was held to consider the adoption and amendment of proposed rules 12:68:02:08, 12:68:14:01, 12:68:15:10, and 12:68:15:12. The hearing is audio recorded and on file. Rule 12:68:02:08 - There were no opponents or proponents. Steve Rommereim moved that the rule be adopted as amended. Dr. John Voegeli seconded. A voice vote was taken. Motion passed. Rules 12:68:14 and 12:68:15 - three opponents testified against adoptions of the proposed rules and two written testimonies were received in opposition to the proposed rules. There were no proponents present and no written testimony in favor of the proposed rules. Lynn Boadwine moved that consideration of the rule 12:68:15:12 be tabled until a Board meeting at the end of the year to allow Animal Industry Board staff to coordinate with industry and the Department of Health to define how this rule will be implemented. Jeffery Gatzke seconded. A voice vote was taken. Motion passed. Jeffery Gatzke moved that rule 12:68:15:10 be adopted as amended. Lynn Boadwine seconded. A voice vote was taken. Motion passed. Dr. John Voegeli moved that rule 12:68:14:01s be adopted as amended. Steve Rommereim seconded. A voice vote was taken. Motion passed. The rules hearing adjourned at 10:54 a.m.

Dr. Thompson updated the Board on change of ownerships for two livestock markets. Faith Livestock Auction, LLC and Winner Livestock Auction, LLC had changes in ownership percentages which resulted in existing owner(s) buying out a co-owner.

Dr. Thompson reviewed the 2023 Annual Report with the Board and explained the past year's activities documented in the report. Steven Rommereim moved to approve the Annual Report. Dr. John Voegeli seconded. A voice vote was taken, and the motion passed.

Dr. Tedrow pointed out changes to the reportable disease list. Steven Rommereim moved to approve the most recent reportable disease list. Lynn Boadwine seconded. A voice vote was taken, and the motion passed.

Dr. Anderson updated the board on meat inspection. There are 38 total inspected establishments with nine slaughter, ten processing, and 19 slaughter and processing establishments. The program has 219 retail licensed establishments and 57 custom licensed establishments, with tuberculosis submissions from 11 establishments, but zero positive results.

Dr. Miller refreshed the board on the Haakon County mule deer herd that is quarantined. Antimortem testing on adults was performed with nine CWD positives last year. Those positive animals were euthanized and burned on site. Current testing is 80-85% complete with nine positive tests already.

Dr. Thompson discussed the 2023 USAHA Annual meeting in Washington DC. Dr. John Voegeli moved to approve stipend and travel for board members interested in attending USAHA. Lynn Boadwine seconded. A voice vote was taken, and the motion passed.

Dr. Thompson reviewed the Joint Powers Agreement between the SDAIB and the Veterinary Medical Exam Board. Dr. Thompson recommends increasing the agreement to \$45,000 per year. Jeffery Gatzke moved to approve the Joint Powers Agreement with the amount. Dr. John Voegeli seconded. A voice vote was taken, and the motion passed.

President Bryan Nagel opened the floor for appointment of the State Veterinarian. Joshua Kitzan moved to reappoint Dr. Beth S. Thompson as State Veterinarian. Dr. John Voegeli seconded. A voice vote was taken. Motion passed.

Dr. Thompson noted that the annual meeting is the time for board elections and opened the floor for nominations for President. Steven Rommereim moved to nominate Bryan Nagel as President. Jeffery Gatzke seconded. Steven Rommereim moved that nominations cease, and unanimous ballot be cast. A voice vote was taken. Motion passed.

President Bryan Nagel opened the floor for nominations for Vice-President. Dr. John Voegeli moved to nominate Lynn Boadwine as Vice-President. Lynn Boadwine accepted the nomination. Jeffery Gatzke seconded. Dr. John Voegeli moved that nominations cease, and unanimous ballot be cast. A voice vote was taken. Motion passed.

12:11 Jeffery Gatzke moved to enter executive session. Lynn Boadwine seconded. A voice vote was taken. Executive session ended at 12:55 p.m.

Steven Rommereim motioned to approve the Board's staff veterinarian salary policy as discussed. Lynn Boadwine seconded. A voice vote was taken. Motion passed.

1:00 p.m. Jeff Gatzke moved to adjourn the meeting. Dr. John Voegeli seconded. President Nagel adjourned the meeting.

Bryan Nagel, President

Animal Industry Board

Beth S. Thompson, JD, DVM

State Veterinarian and Executive Secretary