

South Dakota Corn Utilization Council (SDCUC)

Board Meeting Minutes

October 25, 2022

Call to Order

President Chad Blindauer called the SDCUC meeting (via Zoom) to order at 1:30 PM on Tuesday, October 25, 2022.

Roll Call

The following members were present: Nicholas Fickbohm, Justin Minnaert, Doug Noem, Stuart Samson, Grant Rix, Reno Brueggeman, Chad Blindauer, and Jim Ketelhut

Absent: Jim Klebsch

Others: DaNita Murray, Barb Olson, Abbey Bruner, Mike Traxinger, Daryl Molskness and Sec. Hunter Roberts

Agenda Approval

No objection was raised to the draft agenda.

Funding Requests

Fertilizer Production Expansion Program – DaNita Murray introduced Mike Traxinger and Daryl Molskness with Agtegra. They presented Agtegra's grant proposal for the fertilizer production expansion program. The consensus of the board was to think about the opportunity and get back to Mike and Daryl by November 14th with a decision.

Dakota Lakes Research Farm (DLRF) budget resolution – President Chad Blindauer gave background on the request for support from DLRF and discussion followed. Doug Noem moved that the SDCUC donate \$150,000 this year to DLRF and revisit the option to support DLRF annually. The motion was seconded by Stewart Sampson and passed by a unanimous voice vote.

South Dakota International Trade Center (SDITC) – DaNita Murray informed the board of the funding request from the SDITC. SDITC is requesting \$15,000 yearly for three years. Doug Noem moved that the SDCUC support SDITC with a \$15,000 donation this year and revisit the request annually. The motion was seconded by Reno Brueggeman and passed by a unanimous voice vote.

Raise the Shed (state fair) DaNita presented information to the board regarding the request for funds for the Raise the Shed project with the State Fair. Sec. Hunter Roberts was present and reported details about the project to the board. The board consensus was to discuss this further at a later date.

Unused Land Carbon Impact Analysis – President Chad Blindauer presented the request and opened it up for discussion. Doug Noem moved that the SDCUC support the Unused Land Carbon Impact Analysis with a donation of \$50,000 which will cover the study of two

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counties in South Dakota. The motion was seconded by Stewart Samson and passed by a unanimous voice vote.

Public Comment

President Chad Blindauer asked for comments from the public. No comments.

Executive Session

Not needed.

Adjourn

A motion to adjourn was made by Grant Rix, seconded by Reno Brueggeman, and approved by a unanimous voice vote. The meeting was adjourned at 2:27 PM.

DRAFT