

South Dakota Brand Board
Special Meeting Minutes
January 6, 2021

The South Dakota Brand Board met on January 6, 2021. Members present were Scott Vance, Myron Williams, Dave Koupal and Lyle Spring. Bart Blum was absent. Brand Board staff present were Debbie Trapp and Bob Haivala; Shorty Zilverberg attended remotely. Others present either in person or via remote access were Walt Brindley, Bryce Dibbern, Baxter Anders, Jason Simmons, Skyler Anders, and Bob Mercer. The meeting was available via Zoom in keeping with the recommended social distancing for COVID 19.

Pres.Vance called the meeting to order.

Motion by Williams to adopt the agenda as amended, second by Koupal. Motion carried.

Motion by Koupal to enter into executive session pursuant to SDCL 1-25-2 (1) personnel at 1:09 p.m., second by Spring. Motion carried. The meeting came out of executive session at 2:50 p.m.

Pres. Vance recessed the meeting until 2:55 p.m.

Pres. Vance reconvened the meeting.

Motion by Williams to accept Dan Bothwells's resignation as Chief Brand Inspector, second by Spring. Motion carried.

Open Comment: Baxter Anders commented on statewide brand inspection and Baxter and Skyler Anders commented on working relationship between staff at Belle Fourche Livestock and Brand Board staff; Bryce Dibbern commented on difficulty in finding individuals to work at livestock markets.

Next meeting set for January 27, 2021 at 2:00 p.m. CT.

Motion by Williams to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 3:41 p.m., second by Koupal. Motion carried. The meeting came out of executive session at 5:08 p.m.

As no other business came before the board, President Vance declared the meeting adjourned.

Scott Vance, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.