

South Dakota Brand Board
Meeting Minutes
June 8, 2022

The South Dakota Brand Board met on June 8, 2022, in Rapid City, SD. Members present in person were Scott Vance, Lyle Spring, David Paul, and Haven Stuck. Myron Williams was absent. Brand Board staff and others present in person or via remote access were Debbie Trapp, Cody Ramsey, Shorty Zilverberg, and Brian Walsh. Bob Haivala joined the meeting later. The meeting was also available via Zoom.

Pres. Vance called the meeting to order.

Motion by Spring to adopt agenda, second by Paul. Motion carried.

Pres. Vance administered the Oath of Office to Lyle Spring and Haven Stuck.

Pres. Vance stated appreciation to Dave Koupal for his service to the Brand Board.

Motion by Spring to approve minutes of the April 20, 2022 meeting, second by Paul. Motion carried.

Trapp presented financial information as of May 31, 2022. Fund Balance - Brand Fund \$1,984,580.04; Brand Inspection Fund \$729,886.33; Theft and Prevention Fund \$296,441.53. Motion by Spring to approve Financial Report as presented, second by Paul. Motion carried.

Zilverberg presented the Brand Enforcement/Investigator statistics for 04/20/22 to 06/08/22: New Cases – 4, Active Cases – 8, Cases Closed - 2, Convictions – 1, Arrests – 2, Cases Turned Over to States Attorneys – 1, Informational Reports – 9. Missing Livestock Reports: Cattle – 11 Head Missing, 11 Head Found.

Ramsey presented the Brand Inspection Report for May 2022: Livestock Markets – 65,131 head, Locker Plants 305 head, Locals – 50,477 head, Lifetime Horse Permits – 96 head, for a total of 116,009 head. FY 22 Year to Date Number of Head Inspected #1 in comparison to the previous six years.

Trapp gave the Director's Report: Full Time Brand Inspector position at Burke is open yet, Spoke with Vaugh Meyer, Stockgrowers President regarding horse inspections, mileage reimbursement rates for brand inspectors, possible legislation for next session; receiving several out of state brand applications; the International Livestock Identification Conference is July 17-20, working on FY 24 Budget.

As no owners came forward to prove ownership, motion by Spring to escheat the following from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, BB #425 - \$880.89, BB #536 - \$961.55, BB #546 - \$205.30, BB #554 - \$271.11, BB #589 - \$701.97, BB #590 - \$558.87, BB #591 - \$764.04, second by Stuck. Motion Carried.

Open Comment: Pres. Vance welcomed Haven Stuck to the Brand Board.

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FY 22 Budget Amendments: Trapp presented projected year-end expenses. No amendment to the FY 22 Budget needed.

Motion by Spring to enter executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 10:55 a.m., second by Stuck. Motion carried. Came out at 12:16 p.m.

Motion by Spring to approve a 6% increase salary increase for full-time staff for FY 23, second by Stuck. Motion Carried.

Next Regular meeting is set for August 17, 2022, in Rapid City at 10:00 am MT.

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

Scott Vance, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.