

South Dakota Brand Board  
Meeting Minutes  
August 22, 2018

The South Dakota Brand Board met on August 22, 2018. Members present were Wanda Blair, Bart Blum, Lyla Hutchison, and Myron Williams. Scott Vance arrived at 1:39 pm. Brand Board staff present were Debbie Trapp and Dan Bothwell. Others present were Anne Harding, Bob Mercer, Brett Spencer, Shorty Zilverberg, Scott Hicks, Ed Blair, and Maggie Stenaas. Euel Leonard joined the meeting by phone for Hold Hearing # 321.

Pres. Blair called the meeting to order.

Motion by Williams to adopt the agenda with addition of Executive Session following financial report item, second by Blum. Motion carried.

Motion by Blum to approve minutes of the June 27, 2018 meeting, second by Hutchison. Motion carried.

Trapp presented financial information as of July 31, 2018. Fund Balance - Brand Fund \$463,855.84; Brand Inspection Fund \$736,951.53; Theft and Prevention Fund \$217,440.63. Motion by Williams to approve Financial Report as presented, second by Blum. Motion carried.

Motion by Williams to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 1:36 p.m., second by Hutchison. Motion carried. The meeting came out of executive session at 2:12 p.m.

DCI Supervisor Spencer gave the DCI report. Violation Reports = 8; Reports of missing/stolen livestock have decreased which is typical for this time of year; Zilverberg, Bothwell and Spencer held a road check in the Platte area; Of the reported cattle missing/stolen cases, more have been from east river.

Chief Brand Inspector Bothwell presented the Brand Inspection Report: FY 18 Livestock Markets – 1,170,657 head; Locker Plants 4,305 head, Locals – 578,453 head, Lifetime Horse Permits – 854 head, for a total of 1,754,269 head. Number of Head inspected in July 2108 was 83,583. Recovered strays by brand inspectors for FY 18 was 273 head. A new brand inspector is trainings at Philip Livestock.

Director Trapp gave the Director's Report: Thank you to Duane Roseth for donating a handmade cedar vet box for the International Livestock Identification (ILIA) scholarship auction; Bothwell, Zilverberg, and myself attend the ILIA conference; Bothwell and myself attended the workshop hosted by Animal Industry for the Livestock Market Inspecting Veterinarians; Thank you to Animal Industry for the use of their board room.

Motion by Hutchison to set fee at \$1.00 for inspections requested outside the brand inspection area, second by Blum. Director Trapp advised the fee is subject to an Administrative Rules hearing and contingent upon approval of the Board at the public hearing.

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Hold Hearing BB #321 – Winner Livestock – Two red heifers. Anne Harding presented her case regarding ownership of the two red heifers. Euel Leanord joined the meeting by phone to present his ownership case. Motion by Hutchison, to pay original brand owner, Anne Harding \$1,730.17, second by Blum. Motion carried.

Hold Hearing BB #323 – Faith Livestock – One Black Bull. As no owner came forward to prove ownership, motion by Hutchison to escheat \$1,281.33 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #341 – Crawford Livestock – One Red Bull. As no owner came forward to prove ownership, motion by Williams to escheat \$1,478.31 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Motion by Williams, to adopt FY 20 Budget as presented, second by Vance. Motion carried. FY 20 budget is at the same amount as FY 19 budget.

Motion by Williams to proceed with FY 19 Legislation to increase the maximum cap for current brand fees and two additional brand fees, second by Vance. Motion carried.

Motion by Vance to authorize ACH transfers from local bank account, second by Hutchison. Motion carried.

Next meeting date was set for October 3, 2018.

Motion by Vance to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 3:53 p.m., second by Hutchison. Motion carried. The meeting came out of executive session at 4:16 p.m.

As no other business came before the board, motion Hutchison to adjourn the meeting, second by Vance. Motion carried.

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Wanda Blair, President

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Debbie Trapp, Executive Director

These minutes were filed for the record on \_\_\_\_\_.