

**South Dakota Pulse Crops Council
Board Meeting Minutes
January 3, 2018-116 N. Euclid, Pierre**

Role Call was taken at 2:00 pm

Present were: Chairman David Neuharth and members Brad Karlen, Terry Ness, Kent Kinkler. Staff attending was Caren Assman

Agenda

An addition was made to the agenda for a contract for Multi Management Services and Election of Officers. Also added was a conference call with Tim McGreevy and Kim Monk with US Pea and Lentil Association. Motion was made by Brad Karlen and seconded by Kent Kinkler to approve the agenda. Motion carried.

Minutes

Motion was made by Kent Kinkler and seconded by Brad Karlen to approve the minutes of the Dec 14, 2017 meeting. Motion carried.

Financial

Motion made by Brad Karlen to approve the January 3, 2017, financials and seconded by Kent Kinkler, motion passed.

Motion was made by Brad Karlen and seconded by Kent Kinkler to approve payment of the bills presented to the council \$437.50.00 Multi Management Services Inc.

New Business

A conference call was had with Tim McGreevy, and Kim Monk, US Pea & Lentil Council concerning membership.

Conference call was also had with Watts and Associates concerning revenue insurance for pulse growers.

Proposed budget request: Chris Graham on the Pulse Crop Variety Testing for 2018. He is proposing to do five peas trials for the upcoming year. Sites include Blunt, Dakota Lakes, Fort Thompson, and Sturgis. Lentil trials have been difficult and unproductive due to disease and weather. Motion was made by Kent Kinkler to have Chris Graham continue to do trials for peas, seconded by Brad Karlen. Motion passed.

Update was presented from Dr. David Wright concerning the Precision Ag Building. Cost is at \$55 million dollars and has received \$14 million and need to ask 2018 Legislators for \$31 million. Motion made by Terry Ness to table at this time, Kent Kinkler seconded, motion passed.

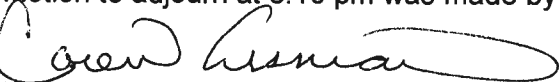
New Business

Brad Karlen moved a motion to have Multi Management Services contract continue for 2018. Terry Ness seconded, motion passed.

Motion by Terry Ness and seconded by Kent Kinkler to have the officers remain the same for 2018. Motion passed

Adjournment

Motion to adjourn at 5.10 pm was made by David Neuharth, seconded by Terry Ness. Motion approved.



Respectfully submitted,
Caren Assman, Recorder