

**SOUTH DAKOTA WHEAT COMMISSION SPECIAL MEETING**  
**ZOOM Meeting**  
**May 26, 2023**  
**Minutes**

**Present:** Commissioners: Bryan Jorgensen, SDWC  
Terry Hand, SDWC  
Tregg Cronin, SDWC  
Leon Koeppe, SDWC

Staff: Reid Christopherson, SDWC

**1. Call to Order:**

**Chairman Jorgensen called the meeting to order at 10:08 a.m.**

**2. Approval of Agenda**

**Commissioner Cronin moved to approve the agenda. Seconded by Commissioner Koeppe. Motion approved.**

**3. Approval of Minutes:**

**Commissioner Koeppe moved to approve the March 29, 2023 and April 28, 2023 Minutes, seconded by Commissioner Hand. Motion approved.**

**4. Public Comment Period**

**No comments.**

**5. Financial Reports**

**A. Review March 2023 and April 2023 Financials**

March 2023 and April 2023 were previously completed and distributed by Theobald. Discussion took place.

**Commissioner Cronin moved to approve the March 2023 and April 2023 financials, seconded by Commissioner Koeppe. Motion approved.**

**B. Fiscal Year 2023 Budget Updates**

Christopherson reported on the request from South Dakota State University for the purchase of two NIR machines. Discussion took place.

**Commissioner Hand moved to donate \$60,000 to South Dakota State University for the purchase of two NIR machines, seconded by Commissioner Koeppe. Motion approved.**

**6. South Dakota Wheat Commission – Reid Christopherson, Executive Director**

Christopherson reported on the following activities at SDWC with discussion taking place:

- HRS State Executives Meeting
- Summer USW Meeting

- NCC Nomination of Commissioner Koeppe
- Telephone System Update
- Office Manager Job Posting
- Accounting Services
- Audit

**Commissioner Cronin moved to engage the services of Eide Bailly for a FY23 Audit at the cost of \$13,500, seconded by Commissioner Hand. Motion approved.**

**7. Commissioner Koeppe called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations at 10:34 a.m., seconded by Commissioner Cronin. Motion approved.**

**8. Chairman Jorgensen declared the meeting out of Executive Session at 10:55 a.m. with no action taken.**

**9. Commission Meeting Dates**

The next meeting is tentatively scheduled for June 22, 2023 in Pierre SD. The Dakota Lakes Research Farm Field Day is scheduled for the afternoon of June 29<sup>th</sup>.

**10. Adjournment**

**Commissioner Hand moved to adjourn at 11:00 a.m., seconded by Commissioner Koeppe. Meeting adjourned.**

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Terry Hand, Secretary

Date

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Reid A. Christopherson, Executive Director

Date