

South Dakota Brand Board
Meeting Minutes
October 3, 2018

The South Dakota Brand Board met on October 3, 2018. Members present were Wanda Blair, Bart Blum, Lyla Hutchison, and Scott Vance. Myron Williams was absent. Brand Board staff present were Debbie Trapp, and Dan Bothwell. Bob Haivala was present by telephone. Shorty Zilverberg was also present.

Pres. Blair called the meeting to order.

Director Trapp advised that Hold # 354 had been resolved. Motion by Blum to adopt the agenda with the deletion of Hold # 354, second by Vance. Motion carried.

Motion by Hutchison to approve minutes of the August 22, 2018 meeting, second by Blum. Motion carried.

Trapp presented financial information as of September 30, 2018. Fund Balance - Brand Fund \$420,582.48; Brand Inspection Fund \$629,303.98; Theft and Prevention Fund \$217,505.79. Motion by Vance to approve Financial Report as presented, second by Hutchison. Motion carried.

DCI report - Zilverberg updated the Board on pending cases - Cattle stolen by Aaron Podzimek of Wagner, SD; The pending trial in Moody County for 29 head of stolen heifers is set for November; Individual from Utah not paying for cattle he purchased. Zilverberg also stated plans to work with Motor Carrier on road checks.

Chief Brand Inspector Bothwell presented the Brand Inspection Report: FY 19 July and August Livestock Markets – 79,009 head; Locker Plants 638 head, Locals – 50,961 head, Lifetime Horse Permits – 206 head, for a total of 130,814 head. He also informed the Board of Kevin Wenzel's resignation as a local brand inspector and ongoing training for new inspectors.

Director Trapp gave the Director's Report: Bothwell and myself attended the Stockgrower's Convention on September 27th – had a good discussion during their Brand Committee meeting; Record destruction was completed up to the year of 2008; working with Mitten Software for estimate on software upgrades in the brand and inspection programs; mileage reimbursements.

Hold Hearing BB #291 – Belle Fourche Livestock – One Cow. As no owner came forward to prove ownership, motion by Hutchison to escheat \$1,423.73 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried

Hold Hearing BB #356 – Belle Fourche Livestock – Two Black Cows. As no owner came forward to prove ownership, motion by Vance to escheat \$1,242.32 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

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Hold Hearing BB #358 –Faith Livestock – One Black Steer. As no owner came forward to prove ownership, motion by Hutchison to escheat \$241.72 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #360 –St. Onge Livestock – One Black Steer. As no owner came forward to prove ownership, motion by Blum to escheat \$194.69 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Open Comment: None

Next meeting date set for December 5, 2018 at 1:30 CT.

Motion by Hutchison to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 2:37 p.m., second by Blum. Motion carried. The meeting came out of executive session at 4:43 p.m.

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

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.