

South Dakota Brand Board
Meeting Minutes
October 5, 2016

The South Dakota Brand Board met on October 5, 2016. Members present were Wanda Blair, Scott Vance and Lyla Hutchison. Bart Blum and Myron Williams were absent. Debbie Trapp, Dan Bothwell, Robert Haivala, Silvia Christen, and Kyle Holt were also present.

Pres. Blair called the meeting to order.

Motion by Hutchison to adopt the agenda, second by Vance. Motion carried.

Motion by Vance, to approve minutes of the July 27, 2016 Regular Meeting, second by Hutchison. Motion carried.

Trapp presented financial information for period ending September 30, 2016. Fund Balance - Brand Fund \$1,009,228.74; Brand Inspection Fund \$458,882.09 Theft and Prevention Fund \$200,829.05. Motion by Hutchison to approve Financial Report as of September 30, 2016 second by Vance. Motion carried.

Bothwell presented the Brand Inspection Report. Reporting period July and August, 2016: Livestock Markets – 85,866 head; Locker Plants 881 head, Locals – 68,761 head, Lifetime Horse Permits – 218 head, for a total of 155,726 head.

Director's Report: The Brand Board hosted a booth at the Dakota Western Heritage Festival in Ft. Pierre on September 17th and 18th; Attended several of the Internal Controls meetings, The "shack" at St. Onge Livestock has been wired to enable the brand inspectors to write tallies on the computer rather than going into the brand office; Brand program and tallies program are being updated to merge into one program We are currently in the testing phase – this will allow for a quicker delivery of update brand information; Dan and myself attended the SD Stockgrower's 125th Convention Banquet and were able to visit with some of their members.

Motion by Vance to approve a \$0.12/mile fuel bonus for the time period of October 2015 – September 2016 for brand inspectors currently employed by the Brand Board.

Hold Hearing BB #261– Faith Livestock: As no owner came forward to prove ownership of one black cow, motion by Hutchison to escheat \$1,301.15 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #262– Ft. Pierre Livestock: As no owner came forward to prove ownership of one black cow, motion by Vance to escheat \$1,553.69 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #272– Burke Livestock: As no owner came forward to prove ownership of one black heifer calf, motion by Hutchison to escheat \$476.27 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

South Dakota Brand Board
Meeting Minutes
October 5, 2016

Hold Hearing BB #274– Gordon Livestock: Motion by Vance to table item second by Hutchison. Motion carried.

Hold Hearing BB #277– Gordon Livestock: As no owner came forward to prove ownership of two mares and one colt, motion by Hutchison to escheat \$488.79 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #292– Charles Mix County Sheriff: As no owner came forward to prove ownership of one black and white mare and one brown and white mare, motion by Vance to escheat \$199.21 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #294– Deuel County Sheriff: As no owner came forward to prove ownership of one black heifer, motion by Vance to escheat \$1,344.15 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Open Comments: None.

Next Brand Board meeting date was not scheduled but will be in January 2017.

Motion by Hutchison to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 1:55 p.m., second by Vance. Motion carried. The meeting came out of executive session at 2:35 p.m.

Pres. Blair adjourned the meeting.

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.