

South Dakota Brand Board  
Meeting Minutes  
February 8, 2017

The South Dakota Brand Board met on February 8, 2017. Members present were Wanda Blair, Scott Vance, and Myron Williams. Bart Blum and Lyla Hutchison were absent. Debbie Trapp, Dan Bothwell, Robert Haivala, Silvia Christen, and Gary Deering were also present.

Pres. Blair called the meeting to order.

Director Trapp stated a correction to the agenda – Remove BB Hold 297 as owner has been located. Motion by Vance to adopt the agenda as corrected, second by Williams. Motion carried.

Director Trapp asked for nominations for President. Wanda Blair was nominated. Motion by Vance that nominations cease and cast unanimous ballot for Blair, second by Williams. Motion carried.

Pres. Blair asked for nominations for Vice President. Scott Vance was nominated. Motion by Williams that nominations cease and cast unanimous ballot for Vance, second by Blair. Motion carried.

Motion by Vance, to approve minutes of the October 28, 2016 Regular Meeting, second by Williams. Motion carried.

Trapp presented financial information for period ending January 31, 2017. Fund Balance - Brand Fund \$908,435.63; Brand Inspection Fund \$715,316.58 Theft and Prevention Fund \$148,568.60. Motion by Williams to approve Financial Report as of January 31, 2017 second by Vance. Motion carried.

Mosteller reported on the following: A new format for tracking activities of the livestock investigators has been implemented; No violations were noted at the road checks conducted at Platte and Lemmon; Two other road checks had been scheduled but, due to the weather, they were cancelled; Mosteller has accepted a new position within the DCI so beginning in May, the livestock investigators will have a new supervisor.

Bothwell presented the Brand Inspection Report: January 2017 - Livestock Markets – 93,091 head; Locker Plants 511 head, Locals – 40,546 head, Lifetime Horse Permits – 26 head, for a total of 134,174 head.

Director's Report: Chief Bothwell and myself attended the SD Stockgrower's Legislative Mixer on January 17, 2017, spoke to one representative who said he plans to propose statewide brand inspection next year; We attended a Division of Motor Carriers region meeting in Sturgis and presented information on the type of forms valid for transportation of livestock; working on reviewing trailing permits; discussed new evaluation system with Jeff Wilson, BHR.

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Motion by Williams to approve feed/mileage expense for Chane Coomes for hauling in an estray to Gordon Livestock, second by Vance. Motion carried.

Motion by Vance to approve the Brand Inspection Enforcement Form, second by Williams. Motion carried.

Open comments: None

Hold Hearing BB #268 – Winner Livestock –: As no owner came forward to prove ownership of one black bull, motion by Vance to escheat \$2,100.86 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #288 – Philip Livestock: As no owner came forward to prove ownership of one black steer calf, motion by Williams to escheat \$23.54 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #289 – Martin Livestock: As no owner came forward to prove ownership of one red angus steer, motion by Vance to escheat \$912.26 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #295 – Ft Pierre Livestock: No action taken. Letter to be sent to Nebraska brand owner.

Hold Hearing BB #296 – Presho Livestock: As no owner came forward to prove ownership of one black white face cow, motion by Vance to escheat \$769.84 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #298 – St Onge Livestock: As no owner came forward to prove ownership of one longhorn bull, motion by Vance to escheat \$791.43 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #299 – St Onge Livestock: As no owner came forward to prove ownership of one horse, motion by Vance to escheat \$301.52 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #306 – Belle Fourche Livestock: As no owner came forward to prove ownership of one black cow, motion by Williams to escheat \$1,058.36 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #307 – Belle Fourche Livestock: As no owner came forward to prove ownership of one black cow, motion by Vance to escheat \$638.37 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

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Hold Hearing BB #308 – Winner Livestock: As no owner came forward to prove ownership of one black bull, motion by Vance to escheat \$2,100.86 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #320 – Deuel County Sheriff: As no owner came forward to prove ownership of one black white face calf, motion by Williams to escheat \$492.63 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Next Brand Board meeting date was scheduled for 1:00 p.m. CDT on April 26, 2017.

Motion by Vance to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 3:11 p.m., second by Williams. Motion carried. The meeting came out of executive session at 4:00 p.m.

Motion by Williams 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 \_\_\_\_\_.