

South Dakota Brand Board
Meeting Minutes
July 1, 2015

The South Dakota Brand Board met on July 1, 2015. Members present were Wanda Blair, Bart Blum, Scott Vance, Lyla Hutchison, and Myron Williams. Debbie Trapp, Dan Bothwell, Chad Mosteller, and Stacy Revels were also present. James Berndt joined the meeting at 1:05 p.m.

Pres. Blair called the meeting to order.

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

Motion by Hutchison to approve minutes of the April 8, 2015 Regular Meeting, second by Williams. Motion carried.

Trapp presented financial information for period ending June 29, 2015. Fund Balance - Brand Fund \$1,328,620.89; Brand Inspection Fund \$508,459.44; Theft and Prevention Fund \$180,479.61. Motion by Williams to approve Financial Report as of June 29, 2015, seconded by Vance. Motion carried.

DCI Livestock Investigators – Mosteller reported on the following: 8 new cases, Receiving many violations from Chief Bothwell; 2 Road Checks were conducted in the Platte and Mobridge areas; one case has been charged.

Bothwell presented the Brand Inspection Report as of June 29, 2015: Livestock Markets – 35,360 head; Locker Plants – 305 head, Locals – 47,358, Lifetime Horse Permits – 82 head, for a total of 83,105 head. Inspection numbers are up 6,971 head from the same time period in FY 2014 but less than Fiscal Year 2012 and 2013.

Director's Report: Recognized the following employees for seven years of service: Dave Anderson, Dan Bothwell, Ron Fravel, Dick Halligan, Scott Hicks, Jim Holloway, Rich Maier, Joel Olivier, Doug Paxton, and Zane Snyder: Beginning July 1, 2015, local inspections are valid for transportation for 24 hours from time of inspection, presented report to the Government Operations and Audit Committee, Governor's Ag Summit is July 9-10 in Deadwood; International Livestock Identification Association Conference is July 12-15; New Mileage and per diem rates; Health insurance rates; One Rodeo Stock Transportation Permit has been issued; the 2015 Brand Book will be published this fall, Legislative Items will need to be determined by mid-August.

Meeting recessed at 12:05 p.m. for lunch.

Meeting reconvened at 1:05 p.m.

Hold Hearing BB #240 – Presho Livestock. James Berndt stated his father, Walter Berndt, received the Hold Hearing Notice and he was in attendance on behalf of Walter Berndt. James stated his father was not claiming the proceeds from the sale of one black cow. As no owner

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came forward to prove ownership of one black cow, motion by Hutchison to escheat \$1,042.63 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #229 – Faith Livestock: As no owner came forward to prove ownership of two horses, motion by Blum to escheat \$21.00 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #234 – Faith Livestock: As no owner came forward to prove ownership of three black calves, motion by Blum to escheat \$2,441.94 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #235 – Mobridge Livestock: As no owner came forward to prove ownership of one black steer, motion by Williams to escheat \$1,219.83 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Hutchison. Motion carried.

Hold Hearing BB #236 – Faith Livestock: As no owner came forward to prove ownership of one black white face steer calf and one black steer calf, motion by Hutchison to escheat \$2,266.72 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #239 – Presho Livestock: As no owner came forward to prove ownership of two calves, motion by Blum to escheat \$1,539.23 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #244 – Martin Livestock: Tabled item for additional research.

Hold Hearing BB #246 – Philip Livestock: As no owner came forward to prove ownership of one black cow, motion by Williams to escheat \$975.09 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Hold Hearing BB #248 – Gordon Livestock: As no owner came forward to prove ownership of six horses, motion by Hutchison to escheat \$130.23 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Motion carried.

Hold Hearing BB #252 – Gordon Livestock: As no owner came forward to prove ownership of one cow, motion by Williams to escheat \$2,156.40 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Vance. Hutchison abstained. Motion carried.

Hold Hearing BB #255 – Presho Livestock: As no owner came forward to prove ownership of one black steer, motion by Hutchison to escheat \$1,209.31 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

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Estray Hold Hearing BB #258 – Hub City Livestock: Proceeds from the sale of one red cow were received from Hand County Sheriff’s office. As no owner came forward to prove ownership of one red cow, motion by Hutchison to escheat \$1,195.87 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Blum. Motion carried.

Motion by Blum to approve amendment to the Application to Use Out of State Brand form as presented, second by Hutchison. Motion carried. The amendment is remove “directly to the state of the registered brand” and insert “to the destination noted on the market clearance”.

Bureau of Human Resources changed the terminology for position classifications from “Class” to “Grade”. Motion by Blum to approve amendment to Board Policy #18 Brand Inspector Salary Policy as presented, second by Vance. Motion carried.

Motion by Williams to approve Jansen’s Custom Cut, Rushville NE, Open Market Application, second by Blum. Motion carried.

Open Comments: None

Motion by Vance to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 2:20 p.m., second by Blum. Motion carried. The meeting came out of executive session at 3:00 p.m.

Next Brand Board meeting is scheduled for Wednesday August 12, 2015 at 10:30 a.m. CT.

Motion by Blum to adjourn the meeting, second by Hutchison. Motion carried.

Wanda Blair, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.