

**SOUTH DAKOTA BRAND BOARD
MINUTES OF BOARD MEETING AND PUBLIC HEARING
July 10, 2019**

The South Dakota Brand Board convened at 1:30 p.m. on Wednesday, July 10, 2019 in the SDSU Extension Pierre Regional Center Classroom, 412 W. Missouri Ave., Pierre, South Dakota.

Board members in attendance: Bart Blum, Scott Vance, Dave Koupal and Lyle Spring.

Board members absent: Myron Williams.

Brand Board staff in attendance: Debbie Trapp.

Others in attendance: Megan Spring.

Pres. Vance called the meeting to order.

Motion by Blum to adopt agenda, second by Koupal. Motion carried.

**PUBLIC HEARING ON PROPOSED RULES
12:10:01:12 to 10:10:01:16 inclusive, and 12:10:02:05**

Pres. Vance opened the public hearing at 1:35 p.m.

Director Trapp informed the Board the rules were approved for legality by Legislative Research Council and Bureau of Finance and Management signed off on the fiscal note and small impact statement.

Written Testimony:

None.

Oral Testimony:

None.

Motion by Koupal to adopt the proposed change to rule 12:10:01:12 to change the brand registration fee to \$50.00, second by Blum. Motion carried with a unanimous vote.

Motion by Blum to adopt the proposed changes to rule 12:10:01:13 to change brand renewal fee to \$18.00 per year, second by Vance. Motion carried with a unanimous vote.

Motion by Spring to adopt the proposed change to rule 12:10:01:14 to change brand transfer fee to \$50.00, second by Koupal. Motion carried with a unanimous vote.

Motion by Koupal to adopt the proposed change to rule 12:10:01:15 to change duplicate certificate fee to \$20.00, second by Vance. Motion carried with a unanimous vote.

Motion by Blum to adopt rule 12:10:01:16 to set a brand application fee at \$40.00, second by Spring. Motion carried with a unanimous vote

Motion by Spring to adopt proposed change to 12:10:02:05 to include fee for brand inspections requested outside the brand inspection area, second by Vance. Motion carried with a unanimous vote.

Hearing adjourned at 1:52 p.m.

Pres. Vance expressed gratitude to previous board members, Wanda Blair and Lyla Hutchison, for their dedicated assistance in getting legislation passed for changes to the brand fees.

Motion by Spring to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 1:55 p.m., second by Blum. Motion carried. The meeting came out of executive session at 2:22 p.m.

Pres. Vance declared the meeting adjourned.

Scott Vance, President

Debbie Trapp, Director