

**Minutes from Board of Directors Meeting
Wednesday, Jan. 30, 2019
Conference Call**

6:45am Call to Order President Deering

Members Present: President Gary Deering, Vice President Scott Edoff, Mike Maher, Eric Sumption, Mark DeVries, Billy Clanton, Chance Davis, Shawn Freeland, Justin Kolb, Chance Anderson, Les Shaw, Casey Banchand, David Fuoss, Jason Frerichs, Zeb Husted, John Karlen, Larry Nelson, Kenny Fox, Bill Kluck

Members Absent: Randy Volmer, Bill Paulten, Mark Tubbs, Matt Kammerer, Mark Krogman, Sandy Buffington, Chuck Willard, Ty Littau, Shane Kolb, Bob Fortune

Quorum Established

Mike Maher moved to waive the 10-day required notice for board meetings, 2nd by Mark DeVries,
Motion Carried Unanimously

Mike Maher moved to not support HB 1089, the video livestock auction bill, 2nd by Kenny Fox
Motion Carried Unanimously

Gary Deering moved to support SB 43, the SDSU 2+2 vet school bill, 2nd by Eric Sumption
Motion Carried Unanimously

Chance Davis moved to support Jeremiah and Gary on speaking on our behalf on SB 4, the property tax assessment bill, to support the bill and amendment as well as raise our concerns on centralizing property tax assessment and frustrations on this issue not being resolved in a more timely manner, 2nd by Mike Maher
Pres. Deering called for a voice vote, hearing dissention, Pres. Deering called for a roll call vote: Edoff – Aye, Maher – Aye, Sumption – Aye, DeVries – Aye, Clanton – Aye, Davis – Aye, Freeland – Aye, J. Kolb – Aye, Anderson – Aye, Shaw – Aye, Banchand – Aye, Fuoss – Aye, Frerichs – Aye, Husted – Aye, Karlen – Aye, Fox – Aye, Kluck - No
Motion Carried 16 aye, 1 no

Mark DeVries moved to adjourn, 2nd by Kenny Fox
Motion Carried

Probably should say, “Pres Deering called for voice vote, and their being dissention, Pres Deering called for a roll call vote,” and to be correct you’d list names of ayes and name of nays.