SOUTH DAKOTA WHEAT COMMISSION MEETING

116 No. Euclid, Pierre, SD Conference Call and Zoom November 29, 2021 Minutes

Present:

Commissioners:

Tregg Cronin, SDWC

Bryan Jorgensen, SDWC Julian Roseth, SDWC Terry Hand, SDWC Leon Koeppe, SDWC

Staff:

Reid Christopherson, SDWC

Carolyn Theobald, SDWC

Guests:

Brian Walsh, SD-DANR Public Affairs Director

Joy Feige, Eide Bailly LLP CPA

Call to Order:

Chairman Cronin called the meeting to order at 1:00 p.m.

Approval of Agenda:

Commissioner Roseth moved to approve the agenda, seconded by Commissioner Koeppe. Motion approved.

Note: Commissioner Hand called for Executive Session pursuant to SDCL 1-25-2 for the purpose of contract discussion with legal counsel at 1:01 p.m., seconded by Commissioner Jorgensen.

Note: Commissioner Koeppe moved to end Executive Session at 1:32 p.m., seconded by Commissioner Roseth.

I. Audit – Eide Bailly LLP Discussion took place.

Commissioner Jorgensen moved to adjourn the meeting at 1:39 p.m., seconded by Commissioner

Hand. Meeting adjourned.

Julian Roseth, Secretary

Date

Reid A. Christopherson, Executive Director D

For the purpose of continuity, the minutes may not be in chronological order.