

**South Dakota Wheat Commission
October 5, 2011
Conference Call
Minutes**

Roll Call:	Commissioners	Chet Edinger, SDWC Steve Halverson, SDWC Darrell Davis, SDWC Clinton Vanneman, SDWC Leo Warrington, SDWC
	Staff	Randy Englund, SDWC Mary Ellen Wagner, SDWC Carolyn Theobald, SCWC
	Guests:	Rick Vallery, SDWI

Call to Order:

Chairman Edinger called the meeting to order at 8:00 a.m.

Approval of Agenda:

Note the following additions to the agenda:

- II. Strategic Planning – Selection of Possible Dates
- III. Travel Approval

Commissioner Vanneman moved to approve agenda as revised, seconded by Commissioner Davis. Approved.

I. Phase II of the Tiger Railroad project.

Discussion took place.

Commissioner Vanneman moved to contribute a total of \$125,000, to be paid over a five year period, to the project contingent upon approval of the USDOT TIGER Discretionary Grant, seconded by Commissioner Halverson. Approved.

II. Strategic Planning

Englund is to make arrangements for the second week in January 2012, possibly the 11th and 12th.

III. Travel Approval


- Northern Tier Wheat Committee, Minneapolis, MN – Englund
- U.S. Wheat Board Travel Team, Africa – Commissioner Halverson

Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Davis. Approved.

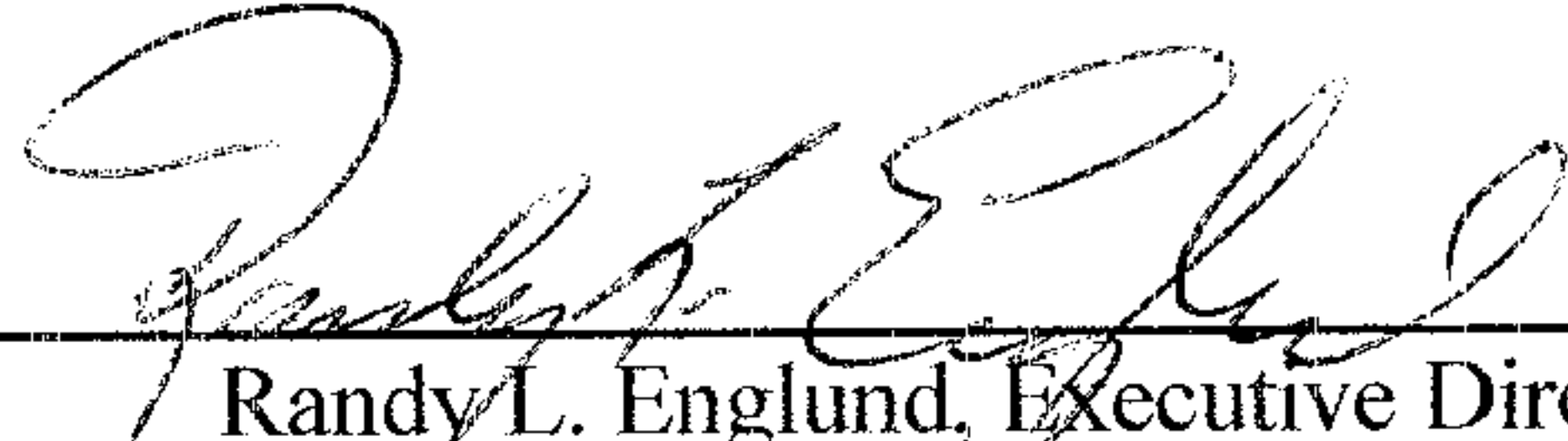
Reminder: The next Commission Meeting date is November 28, 2011.

**Commissioner Vanneman moved to adjourn, seconded by Commissioner Davis.
Approved.**

Meeting adjourned at 8:45 a.m.



Darrell Davis, Commissioner 11-28-11
Date Date



Randy L. Englund, Executive Director 11-30-11

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