

**South Dakota Wheat Commission
May 2, 2013
Conference Call
Minutes**

Roll Call:	Commissioners	Darrell Davis, SDWC Clinton Vanneman, SDWC Leo Warrington, SDWC Chet Edinger, SDWC Terry Hand, SDWC
	Staff	Randy Englund, SDWC Mary Ellen Wagner, SDWC Carolyn Theobald, SDWC

Call to Order:

Chairman Davis called the meeting to order at 12:03 p.m.

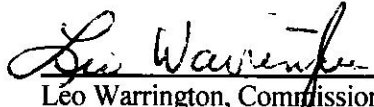
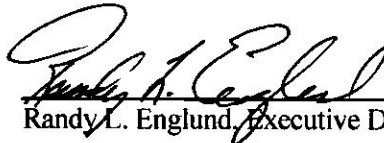
I. Tiger 2013 Railroad project.

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 2013 Discretionary Grant, seconded by Commissioner Edinger. Motion approved.

Reminder: The next Commission Meeting date is June 5, 2013.

Chairman Davis adjourned the meeting at 12:25 p.m.

	<u>6-5-13</u>		<u>6-6-13</u>
Leo Warrington, Commissioner	Date	Randy L. Englund, Executive Director	Date

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