

**STATE BOARD OF STOCK INSPECTION**

Tuesday, June 14, 2016

Members Present: Kathie Riley, President; Daniel McCarty, Vice-President; Marla Rock, Secretary-Treasurer; Kory Kessinger, Board Member; David Mendenhall, Board Member.

Staff Present: Chris Whitney, Brand Commissioner; Cara Wells, Colorado Brand Board; Brenda Pierce, Colorado Brand Board; Deb Vernon, Technology Development Coordinator.

Guests Present: Billy Seiber, Attorney General's Office; Nita Howard, Colorado Beef Council; Bill Hammerich, Colorado Livestock Association; Dennis Hartsel, CO.

The meeting was called to order by Board President Kathie Riley requesting approval of the May 18, 2016 meeting minutes. Marla Rock entered a motion for the minutes to be approved as presented. David Mendenhall seconded the motion. Motion carried.

Consistent with past practice in which Board officers move up one chair through the rotation, Kory Kessinger moved that the Board officers for the next year be: Dan McCarty, President; Marla Rock, Vice-President; David Mendenhall, Secretary-Treasurer; Kory Kessinger, Board Member; and Kathie Riley, Board Member. Marla Rock seconded the motion. Motion carried.

The financials were presented to the Board. The Board discussed various income and expense items on the financial statement.

Chris Whitney announced that the interviews for the South Central Area Supervisor position were completed on June 9, 2016. Deb Vernon will replace Dennis Williams as the South Central Area Supervisor. Dennis Williams will transfer to the West Central Area Supervisor position when Art Flynn retires on June 30, 2016. We will need a brand inspector in the Trinidad District. We will first ask for transfers from current employees. If no current employee applies and is accepted as a transfer we will announce the position and hire a new employee. A notice and a copy of the certified feedlot rule has gone out to all certified feedlot operators and other interested parties notifying them of the opportunity to review the rule in anticipation of a rule making hearing. The 2016 pickups have been received and will be delivered into the field as soon as possible. The CCA Brand and Theft Committee meeting was well attended. As of May 2016 there were eleven employees with between 140 and 200 hours of comp time and four employees with between 201 and 240 hours of comp time. The comp time balance increased by 128.76 hours from the April 2016 balance. There is one employee who is taking mandatory time off to reduce his comp time balance.

We received 18 applications for the Limon District position. Interviews for the position have not been scheduled. The Human Resources Division must review the applications and determine if the applicants meet the minimum qualifications.

One delay in the hiring process is that former Limon District Brand Inspector Luke Ewing, who was injured on the job, has applied for the position. Worker's Comp. and Risk Management must make a determination about Mr. Ewing's eligibility to compete for the position based on doctors reports concerning his physical ability to do the job as described in the Position Description Questionnaire (PDQ).

There were ten certified feedlot audits completed and paperwork submitted since the May 2016 Board meeting. Audit 1 is off 33 head, audits 6, 9, and 10 are off one head. The Brand Commissioner wrote all certified feedlot licensees on June 6 enclosing their license renewal applications for 2016-2017 and soliciting comments on the Board's Certified Feedlot Rule in anticipation of a rulemaking review and hearing in the Fall. The auditors have received the new audit forms and should be using the new forms for future audits.

Deb Vernon reported that the five tablets that are in the field are being tested by brand inspectors. Deb Vernon and Shannon Sellers will be in the field installing software on the tablets that will allow them to have connectivity to the Department's servers.

Fifteen Alternative Livestock certificates were written in the month of April 2016 for 134 head of elk. A license renewal application and letter from the Brand Commissioner were mailed in May to all licensees informing them their 2016-2017 license application and fee is due by June 30<sup>th</sup>.

**DISTRIBUTION OF INSPECTION DATA AND LITERATURE TO BOARD MEMBERS:**

- (a) Volume of Estrays Handled Monthly
- (b) New Brands, Transfers, and Delinquent Assessments Paid

**ESTRAY FUND:**

In May 2016 \$6,273.58 was deposited into the Estray Fund. \$6,258.87 was for proceeds of sale on eight head of cattle, horses and/or sheep. \$14.71 was for interest received on certificates of deposit. One certificate of deposit matured during the month of May. The new interest rate is not known at this time.

Motion by Marla Rock that the next meeting be held on Wednesday, July 20, 2016 commencing at 7:00 a.m. by conference call. Seconded by David Mendenhall. Motion carried.

Motion by David Mendenhall that this meeting be adjourned. Seconded by Marla Rock. Motion carried.



President



Secretary/Treasurer

**REPORT OF ESTRAYS HELD AND PROCEEDS DEPOSITED**

May 2016 Deposits

<b>INSPECTOR</b>	<b>DESCRIPTION</b>	<b>ADVERTISED/ SALE BARN HOLD</b>	<b>WHOM TAKEN FROM OR REPORTED BY</b>	<b>AMOUNT HELD</b>
Buhr, Dan	1 black cow <b>ΛΛV</b> lr	Advertised	Apache Park Livestock Richard Sears Hartsel, CO	\$1,825.00
Easthouse, Jim	1 black steer <b>//N</b> lh	Sale Barn	Misty Torres Holyoke, CO	\$1,136.58
Easthouse, Jim	1 sorrel mare no brand	Sale Barn	Sherrie Sellmer Berthoud, CO	\$285.00
Seat, Terry	1 black cow <b>T</b> <b>3</b> rr <b>R</b> <b>652</b> lh	Advertised	R J Jolly Kit Carson, CO	\$967.67
Zimmerman, Mark	1 black bull no brand	Advertised	Brad Kembel Ft Morgan, CO	\$1,886.74
Bramwell, Jim	1 brown John mule no brand	Advertised	Alan Higgins Arboles, CO	\$5.66
Seat, Tead	1 red hfr <b>X</b> rh	Advertised	Ross Morris Idalia, CO	\$191.28
Burris, Steve	1 sorrel gelding no brand	Advertised	Wade Wilson Sanford, CO	\$65.53