

AGENDA – QUARTERLY MEETING of the NEBRASKA BRAND COMMITTEE

**Monday June 27, 2022
9:00 a.m. CST
Location of Meeting
Peppermill
502 US-20
Valentine, NE 69201**

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb.Rev.Stat. §84-1410.

Call to Order

- Pursuant to Neb.Rev.Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.
- Roll Call
- Adoption of Agenda
- **Current Business**
 1. Introduction of Attendees
 2. Election of Vice Chair
 3. Approval of Minutes
 - a. March 15, 2022 Regular Meeting
 - b. June 14, 2022 Special Meeting
 4. Dudley Prochazka: Brand Recording Issue
 5. E-Inspection Update
 6. Jim Olson Windmill Feeders
 7. Consideration and Acceptance of Financial Statements
 - a. 23-25 Bi-Annual Budget Discussion
 8. Legislative Updates

9. Nebraska Brand Committee Policy, Rules and Regulation Review and Updates
10. Review and approval of the South Dakota Reciprocal Agreement
11. Staff Updates and Ratification of Personnel changes
12. Estray Reports
13. Strategic Plan Review
14. Fee Schedule Review and Discussion
15. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel matters and Review of Special Projects
16. Technology Report - IT Coordinator Danna Schwenk
17. Investigators Reports
 - a. C J Fell
 - b. Brent Deibler
18. Registered Feedlot Audit Updates
19. District Supervisors Reports
 - a. Kortnie Shaffer
 - b. Shawn Hanks
 - c. Kayla Jesse
 - d. Scott Lindsey
20. Chief Investigator Report
21. Chief Inspector Report
22. Executive Director Report
23. Public Comment
24. Adjournment