

AGENDA
STATE BOARD OF AGRICULTURE
DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Thursday, June 16, 2022
10:00 a.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

1. Call to Order
2. Roll Call
3. Declaration of a Quorum
4. Introduction of Guests
5. Consideration and Proposed Action on Minutes of Regular Board Meeting of April 27, 2022.
6. Consideration and Proposed Action on Division Reports
 - A. Administrative Services – Dan Ridings
Summary of present financial condition of the agency and monthly activities in the following areas: Finance, Human Resources, Fleet Management, Data Processing and Agriculture Law Enforcement Investigators.
 - B. Laboratory Services – Wade Krivanek
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – Mark Goeller
Summary of activities and accomplishments in resource protection and rural fire defense, forest management and regeneration, water quality, urban forestry, forestry education and law enforcement. Includes statistics on wildfires and law enforcement activity and narrative of forestry program highlights for the month.
 - D. Consumer Protection Services – Kenny Naylor
Addresses stop sale orders on insect and disease infested crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections, seed program and seed laboratory updates, weights and measures reports, scanner inspections, grain warehouses and meetings attended by division personnel.

- E. Animal Industry Services – Rod Hall, DVM
Addresses information and activities of staff related to control and eradication of animal diseases affecting livestock and livestock market audits. It also addresses emergency response preparation and education for response to any outbreak of foreign, emerging and/or eradicated disease.
- F. Wildlife Services – Scott Alls
Summary of activities and accomplishments in wildlife damage management to protect state resources such as agriculture, property, natural resources, and public health and safety from wildlife damage and wildlife threats.
- G. Agricultural Statistics – Troy Marshall
Addresses the current crop conditions and livestock inventory numbers. Also included is a report on the number of information requests received, reports released during the previous month, reports to be released during the current month, and the meetings attended by Division personnel during the previous month.
- H. Market Development Services – Meriruth Cohenour
Summary of the accomplishments, projects and events of Ag in the Classroom, Agritourism, Communications, Domestic Marketing (Made in Oklahoma, Made in Oklahoma Coalition), Diversified Marketing (Farmers Market, Specialty Crop Block Grants, Farm to School), International Marketing, Market News and Rural Economic Development.
- I. Agricultural Environmental Management Services – Teena Gunter
Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, National Pollutant Discharge Elimination System (NPDES), plus agricultural composting facilities, and Commercial Pet Breeders and Shelters. Includes numbers and statistics on complaint investigations, technical assistance contacts, inspections, enforcement/compliance activities and seminars/meetings attended by Division personnel for the month.
- J. Office of General Counsel – Teena Gunter
Summarizes activities of the division, including rules, collections, legal research, meetings, support for programs, contracts, employment issues, open records requests, farming and ranching incorporations, and informal and formal enforcement actions before the Board, district court, and federal court.
- K. Food Safety Services – Scott Yates
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- L. Ag Communications and Outreach Update – Morgan Vance
- M. Legislative Update – JanLee Rowlett

7. Consideration and Proposed Action on Purchases/Contracts

FY22 – New computers & docking stations - \$122,116.20
FY22 – Petroleum Traders (Bulk Fuel) - \$86,000
FY23 - \$12,000 – Purchase of Geosafe subscription for Investigative Services
Printing of Oklahoma Agricultural Statistics annual bulletins and pocket facts FY23 - \$12,000
\$170,000 – Professional Services FY23 to fund MOA with OK Water Resource Board
Oklahoma Veterinary Medical Assn - \$20,000
USAHerds - \$28,137.71
Acclaims Sysems, Inc. - \$11,600 – Agreement provides use access for the State of Oklahoma to utilize the VET-CVI Application
Oklahoma State University Soil Fertility Research - \$65,000
Contract employee for Dairy Services - \$30,000
Oklahoma State University Produce Safety Training Contract Approval - \$74,000
Win Wam computer software up keep for produce safety inspections - \$5,200
FY22 – Gooseneck Trailer – \$25,000
FY23 – Contract renewal for the purchase of analytical gas and high quality argon - \$11,566.84
FY23 – Contract renewal for the purchase of analytical grade water - \$6,300
FY23 – Purchase of SCC Standards - \$5,356
FY22 – Purchase of Nitrogen Generator - \$18,750
FY22 – Purchase of Hydrogen Generator - \$15,547.53
Agritourism Printing - \$47,994.51
Oklahoma Youth Expo - \$85,000
Made in Oklahoma Coalition - \$513,000
Tulsa County Public Facilities Authority – Expo Square - \$50,000
FY23 – AgHerCulture – facility rental and food – additional \$4,300
FY23 – Harvest of the month tear sheets - \$22,100
FY23 – Hannah Henson – Ag Enhancement and Diversification Grant - \$5,000
FY23 – Texas County Fair Board – Ag Enhancement and Diversification Ag Event Grant - \$5,000
FY23 – Travis Thorburn – Ag Enhancement and Diversification Grant - \$7,500
FY23 - \$36,942.13 for GovQA 2023 contract
Contract for OGC Administrative Law Judge FY22 – increases of \$2,000
Contract for OGC Administrative Law Judge FY23 - \$10,000
Contract renewal for OGC Westlaw and Clear online legal research system FY23 - \$20,000
\$90,000 for R.K. Black
\$19,000 – Purchase Kawasaki 4x4 side by side UTV.

8. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Pawnee Livestock Sales, 345265 U. S. Highway 64, Pawnee, Oklahoma

Linsey Porter, 12505 N. E. Rogers Lane, Lawton, Oklahoma

Linda & Anthony West, 22166 Davis Drive, Earlsboro, Oklahoma

Consumer Protection Services

Adam Brockriede, 18053 CR NS 223, Frederick, Oklahoma

C Express, 2319 E. Lindsey Norman, Oklahoma

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Complete Pest Control, P. O. Box 32683, Oklahoma City, Oklahoma

EDKO, 4615 Marlena Street, Bossier City, LA

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Green Cover Services, LLC, 118 Harth Ave., Ponca City, Oklahoma

Rich Lawns, 3225 N. Bryant Ave., Edmond, Oklahoma

**Possible Executive Session (if approved by the required number of members present):
As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

9. Consideration and Proposed Action on Cases Resolved by Consent Order

Agricultural Environmental Management Services

Jerry Nine, 900 Lakeview Drive, Woodward, Oklahoma

Consumer Protection Services

Helena Agra Enterprises, P. O. Box 547, Coweta, Oklahoma

Mosquito Joe of Tulsa, 13795 S. 309TH E. Ave., Coweta, Oklahoma

Superior Termite & Pest Control, 205 S. 85th E. Ave., Tulsa, Oklahoma

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10. Next Board meeting scheduled for Wednesday, July 27, 2022 at Oklahoma City.

11. Old Business

12. New Business – Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

13. Adjournment