

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 10 – L

DATE: June 27-29, 2017

SUBJECT: Addendum to Dakota Lakes Research Farm Agreement

South Dakota State University requests Board of Regents approval of an addendum to the agreement between the Dakota Lakes Research Farm Corporation and South Dakota State University dated July 1, 2016. The original agreement was approved at the [March 2016](#) Board Meeting.

During the 2017 SD Legislative Session, funding was included in [SB 178](#) for a new 0.8 FTE position for the SD Agricultural Experiment Station. This position was requested, with support of the Dakota Lakes Research Farm Board of Directors, to fund a Soil Management Scientist to conduct research and perform outreach at the Dakota Lakes Research Farm and SD Regional Extension Center in Pierre, SD.

The Dakota Lakes Research Farm Board of Directors provided strong support to the SD Agricultural Experiment Station throughout the process of planning for and obtaining funding for this position. The new Soil Management position will be administered through the SDSU Department of Agronomy, Horticulture, and Plant Science. The proposed addendum to the July 1, 2016 agreement would formalize that this position will be physically located in Pierre, SD at the Dakota Lakes Research Farm and SD Regional Extension Center. The proposed addendum is included as Attachment I.

DRAFT MOTION 20170627_10-L: I move to approve the addendum to the agreement between Dakota Lakes Research Farm Corporation and South Dakota State University, as contained in Attachment I.

**ADDENDUM TO THE AGREEMENT BETWEEN
THE DAKOTA LAKES RESEARCH FARM CORPORATION
AND
SOUTH DAKOTA STATE UNIVERSITY
DATED JULY 1, 2016**

This Addendum is made and entered into this ____ day of _____, 2017, by and between Dakota Lakes and South Dakota State University (“SDSU”), a public land grant university under the control and management of the South Dakota Board of Regents on behalf of the South Dakota Agricultural Experiment Station (“Experiment Station”), as an Addendum to the Agreement between the parties dated July 1, 2016.

WHEREAS, Dakota Lakes, by and through its Board of Directors, its Research Manager, and numerous supporters, actively and successfully obtained South Dakota Legislature approval during the 2017 Legislative Session for a new permanent research position to be designated in support of the Dakota Lakes and SDSU Agreement activities under the budget, direction, and control of the Experiment Station; and

WHEREAS, the 2017 South Dakota Legislature appropriated and the Governor of South Dakota approved with SB 178, .8 FTE for this new position;

NOW THEREFORE, the parties enter into this Addendum to their Agreement dated July 1, 2016, as follows:

1. The new permanent research position will be permanently assigned to Dakota Lakes and will be a Soil Management position in the Department of Agronomy, Horticulture, and Plant Science, and physically located in Pierre, SD at the Dakota Lakes Research Farm and SD Regional Extension Center. The incumbent will play a cooperative and collaborative role in the research programming and activities of the Dakota Lakes Research Farm, operated by the SD Agricultural Experiment Station.
2. The new permanent research position is in addition to the research manager position and the 3.5 FTE support personnel addressed in paragraph 4. iii. of the Agreement dated July 1, 2016 and is subject to the applicable terms and conditions. This new position will continue unless discontinued by the termination of the Agreement, the agreement of the parties, or the SD Legislature.

All other terms and conditions of the Agreement not modified herein remain in full force and effect.

IN WITNESS WHEREOF the authorized representatives of the parties have hereunto subscribed their names as of the date first above written.

