SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – M
DATE: December 8-9, 2021

SUBJECT
FY23 AES M&R Projects

CONTROLLING STATUTE, RULE, OR POLICY
BOR Policy 6:6 – Maintenance and Repair
SDCL 38-20A-4
SDCL 38-20A-59

BACKGROUND/DISCUSSION
Maintenance and repair (M&R) projects for the Agricultural Experiment Station (AES) are funded by the pesticide tax, enacted by the South Dakota Legislature in 1998 and amended by the 2020 Legislature (SB24). For each annual application fee of $165.00 collected, the Agricultural Experiment Station receives $15 and the Cooperative Extension Service receives $10.

IMPACT AND RECOMMENDATIONS
The pesticide fee revenue allotted to AES is to be used entirely for AES maintenance and repair projects. The pesticide fee revenue for AES is projected to be $200,000. The attached project list total is greater than the estimated revenue generated. AES will supplement the pesticide funds with available local funds to ensure the projects can be accomplished. Funding sources will be identified when the project work orders are submitted.

Approval of the FY23 AES M&R projects will allow SDSU to begin project planning and completion in a timely manner.

ATTACHMENTS
Attachment I – FY23 AES M&R projects requested by SDSU

DRAFT MOTION 20211208_5-M:
I move to approve the AES M&R projects for FY23 as requested.
**Note:** The projects on the list are for the full amount and may include funding above and beyond the Pesticide M&R funds. As work requests for the individual projects are approved, the additional fund sources will be identified.

Refer to BOR Policy 6:6 Maintenance & Repair

(1) **M&R Category**
- A. Public Health, Safety, and Compliance
- B. Building Integrity
- C. Programmatic Suitability
- D. Energy and Utility Savings
- E. Campus Infrastructure

(2) **M&R Class**
- A. Maintenance
- B. Repair
- C. Renovation
- D. Alteration

### FY23 M&R Projects Total

<table>
<thead>
<tr>
<th>Project (Activity #)</th>
<th>Building Name</th>
<th>Project Name</th>
<th>M&amp;R Category (1)</th>
<th>M&amp;R Class (2)</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>3AE231</td>
<td>Animal Science</td>
<td>Fencing Repairs - Various Units</td>
<td>E. Campus Infrastructure</td>
<td>B. Repair</td>
<td>$20,000</td>
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<tr>
<td>3AE232</td>
<td>Central Feedmill</td>
<td>Bin Replacement</td>
<td>E. Campus Infrastructure</td>
<td>C. Renovation</td>
<td>$120,000</td>
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<tr>
<td>3AE233</td>
<td>Central Feedmill</td>
<td>General Repairs</td>
<td>E. Campus Infrastructure</td>
<td>B. Repair</td>
<td>$150,000</td>
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<tr>
<td>3AE234</td>
<td>Cottonwood Field Station</td>
<td>Fencing Replacement</td>
<td>E. Campus Infrastructure</td>
<td>B. Repair</td>
<td>$15,000</td>
</tr>
<tr>
<td>3AE235</td>
<td>Horticulture-Forestry</td>
<td>Cold Room Relocation</td>
<td>C. Programmatic Suitability</td>
<td>C. Renovation</td>
<td>$140,000</td>
</tr>
</tbody>
</table>

**FY23 M&R Projects Total** $445,000

**FY22 Pesticide Revenue Projection:** $200,000