

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on October 29, 2015 at 12:20 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, Roger Griffin, Grant Johnson, James Bahm, Wallace Saylor and Auditor Dawn Rhone. Also present was Weed Control Officer Cody Schnabel and County Agent Buckley.

Bahm moved and Johnson seconded to approve the minutes of the August 6, 2015 meeting. All voting aye, motion carried.

Bahm moved and Johnson seconded to approve the financial statements as of September 30, 2015. All voting aye, motion carried.

Leingang moved and Griffin seconded to approve taking Weed Control Officer Schnabel off of probation effective September 1, 2015. All voting aye, motion carried.

Leingang moved and Johnson seconded to adjourn the meeting at 1:10 pm. All voting aye, motion carried.

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on May 4, 2015 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, Roger Griffin, Grant Johnson, Ruben Kovar and Auditor Dawn Rhone. Also present was Weed Control Officer Cody Schnabel and County Agent Buckley. Absent was James Bahm.

Griffin moved and Kovar seconded to approve the minutes of the April 6, 2015 meeting. All voting aye, motion carried.

Leingang moved and Johnson seconded to approve the financial statements as of March 31, 2015. All voting aye, motion carried.

Griffin moved and Leingang seconded to authorize Weed Officer Schnabel to take one truck to Apache to get the direct inject cones working. All voting aye, motion carried.

Leingang moved and Griffin seconded to adjourn the meeting at 2:25 pm. All voting aye, motion carried.

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on April 6, 2015 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, Roger Griffin, Grant Johnson, James Bahm, Ruben Kovar and Auditor Dawn Rhone. Also present was Weed Control Officer Cody Schnabel and County Agent Buckley. Absent was Travis Jepson.

Griffin moved and Kovar seconded to approve the minutes of the March 2, 2015 meeting with a correction. All voting aye, motion carried.

Leingang moved and Kovar seconded to approve the financial statements as of February 28, 2015. All voting aye, motion carried.

Griffin moved and Bahm seconded to approve the LAP letter as presented. All voting aye, motion carried.

Bahm moved and Leingang seconded to authorize Weed Control Officer Schnabel to expend up to \$1,000 for shop tools. All voting aye, motion carried.

Bahm moved and Johnson seconded to recommend to the County Commission to remove Jepson from the Weed Board as he has been absent for several meetings and nobody has heard from him. All voting aye, motion carried.

Leingang moved and Kovar seconded to adjourn the meeting at 2:22 pm. All voting aye, motion carried.

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on February 9, 2015 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, James Bahm, Roger Griffin, Grant Johnson, and Auditor Dawn Rhone. Also present were County Engineer Mike Aubol and Human Resources Director Wendy Bent. Absent were Ruben Kovar and Travis Jepson.

Griffin moved and Bahm seconded to approve the minutes of the January 8, 2015 meeting. All voting aye, motion carried.

Griffin moved and Bahm seconded to advertise for bids for chemicals with bids to be opened at the March meeting as follows:

- 504 quarts Milestone in quart containers
- 480 gallons Tordon 22K in one gallon containers
- 240 gallons Tordon 22K in two and one-half gallon containers
- 180 gallons Curtail in two and one-half gallon containers
- 40 gallons Plateau in one gallon containers

All voting aye, motion carried.

Scott Austin, candidate for the weed control officer position, was interviewed by the Board.

Cody Schnabel, candidate for the weed control officer position, was interviewed by the Board.

Ballots were cast on candidates.

Johnson moved and Leingang seconded to recommend to the County Commission to appoint Cody Schnabel to Weed Control Officer with Scott Austin being the alternate choice. All voting aye, motion carried.

Bahm moved and Leingang seconded to adjourn the meeting at 3:21 pm. All voting aye, motion carried.

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on March 2, 2015 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, Roger Griffin, Grant Johnson, Ruben Kovar and Auditor Dawn Rhone. Also present was Weed Control Officer Cody Schnabel. Absent were James Bahm and Travis Jepson.

Chemical bids were opened with the following results:

	<u>Tordon</u>	<u>Curtail</u>	<u>Plateau</u>	<u>Milestone</u>
Van Diest Supply Company	46.39/gal	34.37/gal	106.97/gal	70.75/qt
Crop Production Services	45.10/gal	33.00/gal	104.00/gal	70.75/qt

Leingang moved and Griffin seconded to award the chemical bid to Crop Production Services for all 4 chemicals. All voting aye, motion carried.

Griffin moved and Bahm seconded to approve the minutes of the February 9, 2015 meeting. All voting aye, motion carried.

Leingang moved and Kovar seconded to approve the financial statements as of January 31, 2015. All voting aye, motion carried.

Leingang moved and Kovar seconded to adjourn the meeting at 2:39 pm. All voting aye, motion carried.

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on January 8, 2015 at 10:00 am at the Baymont Inn & Suites, Mandan, North Dakota. Other board members present were Ron Leingang, James Bahm, Roger Griffin, Grant Johnson, and Auditor Dawn Rhone. Also present were County Engineer Mike Aubol and Human Resources Director Wendy Bent. Absent were Ruben Kovar and Travis Jepson.

Reorganization of the Morton County Weed Board:

Griffin nominated Schmidt for Chairman.

Bahm moved and Leingang seconded to cease nomination and cast a unanimous ballot for Schmidt. All voting aye, motion carried.

Griffin nominated Bahm for Vice-Chair.

Leingang moved and Griffin seconded to cease nomination and cast a unanimous ballot for Bahm. All voting aye, motion carried.

Bahm nominated Rhone for Secretary.

Leingang moved and Griffin seconded to cease nomination and cast a unanimous ballot for Rhone. All voting aye, motion carried.

Bahm moved and Leingang seconded to approve the minutes of the October 30, 2014 meeting with a correction. All voting aye, motion carried.

Griffin moved and Johnson seconded to approve the financial reports as of 12/31/14. All voting aye, motion carried.

Meeting dates for 2015 were set as follows:

Monday, February 9, 2015

Monday, March 2, 2015

Monday, April 6, 2015

Monday, May 4, 2015

Starting at 1:00 pm on each of these dates

Leingang moved and Bahm seconded to hire a full-time positioned weed officer. All voting aye, motion carried.

Griffin moved and Bahm seconded to set the beginning salary range for the weed officer position at \$45,988 - \$51,168. All voting aye, motion carried.

Bahm moved and Johnson seconded to adopt attendance requirements for weed board members to allow no more than 3 unexcused absences per year. All voting aye, motion carried.

Bahm moved and Griffin seconded to adjourn the meeting at 11:42 am. All voting aye, motion carried.