

MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on October 27, 2016 at 12:25 pm at the Morton County Highway Shop, Mandan, North Dakota. Other board members present were Roger Griffin, Wallace Sayler, Ruben Kovar, Grant Johnson, James Bahm and Auditor Dawn Rhone. Also present was Weed Officer Schnabel.

Bahm moved and Sayler seconded to approve the financial reports as of 9/30/16. All voting aye, motion carried.

Kovar moved and Bahm seconded to approve the purchase of 250 quarts of Milestone. All voting aye, motion carried.

Kovar presented the Board with a letter of resignation from the Weed Board.

Johnson moved and Griffin seconded to adjourn the meeting at 1:18 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 June 20, 2016 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Wallace Sayler, Ron Leingang and Auditor Dawn Rhone. Absent were James Bahm, Grant Johnson and Ruben Kovar. Also present was Weed Officer Schnabel and County Agent Buckley.

Griffin moved and Leingang seconded to approve the financial reports as of May 31, 2016. All voting aye, motion carried.

Griffin moved and Sayler seconded to approve the minutes of the May 2, 2016 meeting. All voting aye, motion carried.

Leingang moved and Griffin seconded to approve the purchase of a 2004 Chevy 2500 to be used for spraying from State Surplus for \$8,500. All voting aye, motion carried.

Sayler moved and Griffin seconded to adjourn the meeting at 1:38 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 2, 2016 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Wallace Sayler, Grant Johnson and Auditor Dawn Rhone. Absent were James Bahm and Ruben Kovar. Also present was Weed Officer Schnabel.

Griffin moved and Sayler seconded to approve the financial reports as of 3/31/16. All voting aye, motion carried.

Griffin moved and Johnson seconded to approve the minutes of the April 4, 2016 meeting. All voting aye, motion carried.

Sayler moved and Johnson seconded to approve being paid for board attendance once per year. All voting aye, motion carried.

Griffin moved and Johnson seconded to adjourn the meeting at 2:15 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 4, 2016 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Ruben Kovar, Wallace Saylor, Ron Leingang and Auditor Dawn Rhone. Absent were James Bahm and Grant Johnson. Also present was Weed Officer Schnabel and County Agent Buckley.

Kovar moved and Griffin seconded to approve the minutes of the March 7, 2016 meeting. All voting aye, motion carried.

Griffin moved and Leingang seconded to approve the financial reports as of 2/29/16. All voting aye, motion carried.

Rachel Spilde from the ND Department of Agriculture presented information on enforcement of weed control.

Griffin moved and Leingang seconded to approve the written notice format as presented which will be used to send to landowners that need to control noxious weeds on their property. All voting aye, motion carried.

Linda Urlacher from the Mandan FSA office was present to discuss Federal Farm programs.

Griffin moved and Kovar seconded approve the landowner letter as written, but to change the price of Curtail from \$8 to \$10. All voting aye, motion carried.

Leingang moved and Saylor seconded to adjourn the meeting at 2:27 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 7, 2016 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were James Bahm, Roger Griffin, Grant Johnson, Ruben Kovar, Wallace Sayler, and Auditor Dawn Rhone. Also present was Weed Officer Schnabel.

Bahm moved and Kovar seconded to approve the minutes of the February 1, 2016 meeting. All voting aye, motion carried.

Bahm moved and Johnson seconded to approve the financial reports as of 2/29/16. All voting aye, motion carried.

Chemical bids were opened with the following results:

	Tordon	Curtail	Plateau	Milestone
Van Diest Supply	45.34/gal	38.89/gal	104.49/gal	70.75/qt
Crop Production Services	45.65/gal	35.00/gal	102.00/gal	70.75/qt
Wholesale Ag	58.70/gal	53.85/gal	119.90/gal	74.60/qt

Bahm moved and Johnson seconded to award the bid for all 4 chemicals to Van Diest Supply Company. All voting aye, motion carried.

Griffin moved and Johnson seconded to leave the engagement letter the same except change the price of curtail to \$10/gal. All voting aye, motion carried.

Kovar moved and Sayler seconded to adjourn the meeting at 2:41 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 1, 2016 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, Ruben Kovar, Wallace Saylor, and Auditor Dawn Rhone. Also present was Weed Officer Schnabel.

Bahm moved and Leingang seconded to approve the minutes of the January 5, 2016 meeting. All voting aye, motion carried.

Leingang moved and Saylor seconded to approve the financial reports as of 12/31/15. All voting aye, motion carried.

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

- 300 quarts Milestone in quart containers
- 200 gallons Tordon 22K in one gallon containers
- 700 gallons Tordon 22K in two and one-half gallon containers
- 200 gallons Curtail in two and one-half gallon containers
- 20 gallons Plateau in one gallon containers

All voting aye, motion carried.

Leingang moved and Kovar seconded to adjourn the meeting at 2:26 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 5, 2016 at 1:00 pm at the Baymont Inn & Suites, Mandan, North Dakota. Other board members present were Ron Leingang, James Bahm, Roger Griffin, Grant Johnson, Ruben Kovar, Wallace Saylor, and Auditor Dawn Rhone. Also present was Weed Officer Schnabel.

Reorganization of the Morton County Weed Board:

Leingang nominated Schmidt for Chairman.

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

Griffin nominated Bahm for Vice-Chair.

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

Griffin moved and Kovar seconded to appoint Cody Schnabel as the Weed Officer for 2016. All voting aye, motion carried.

Griffin moved and Bahm seconded to approve the minutes of the October 29, 2015 meeting. All voting aye, motion carried.

Griffin moved and Johnson seconded to approve the financial reports as of 11/30/15. All voting aye, motion carried.

Meeting dates for 2016 were set as follows:

Monday, February 1, 2016

Monday, March 7, 2016

Monday, April 4, 2016

Monday, May 2, 2016

Starting at 1:00 pm on each of these dates

Bahm moved and Kovar seconded to authorize Weed Officer Schnabel to research guidance systems and purchase the one he decides would work the best. All voting aye, motion carried.

Bahm moved and Leingang seconded to adjourn the meeting at 2:06 pm. All voting aye, motion carried.