

## MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Schmidt on September 11, 2017 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were James Bahm, Elwood Barth, Ron Leingang, Grant Johnson and Wallace Saylor. Also present was Weed Officer Cody Schnabel.

Bahm moved and Barth seconded to approve the minutes of the June 5, 2017 meeting. All voting aye, motion carried.

Leingang moved and Bahm seconded to approve the financial reports as of August 31, 2017. All voting aye, motion carried.

Bahm moved and Barth seconded to order 700 quarts and 100 gallons of Curtail. All voting aye, motion carried.

Leingang moved and Johnson seconded to adjourn the meeting. All voting aye, motion carried.

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The Morton County Weed Board Meeting was called to order by Chairman Schmidt on June 5, 2017 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were James Bahm, Elwood Barth, Roger Griffin, Ron Leingang, Grant Johnson and Wallace Sayler and Auditor Dawn Rhone. Also present was Weed Officer Cody Schnabel.

Barth moved and Leingang seconded to approve the minutes of the March 6, 2017 meeting. All voting aye, motion carried.

Leingang moved and Sayler seconded to approve the financial reports as of April 30, 2017. All voting aye, motion carried.

Leingang moved and Griffin seconded to adjourn the meeting at 2:03 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 6, 2017 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were James Bahm, Elwood Barth, Roger Griffin, Grant Johnson, Ron Leingang, Wallace Sayler and Deputy Auditor Kathy Krance. Also present was Weed Officer Cody Schnabel.

Bahm moved and Leingang seconded to approve the minutes of the February 6, 2017 meeting. All voting aye, motion carried.

Leingang moved and Griffin seconded to approve the financial reports as of February 28, 2017. All voting aye, motion carried.

Chemical bids were opened with the following results:

	<u>Milestone</u>	<u>Plateau</u>	<u>Curtail</u>	<u>Tordon</u>
Van Diest Supply	70.75/qt	100.58/gal	38.39/2.5 gal	45.03/gal
Crop Production Serv	70.75/qt	96.00/gal	36.20/2.5 gal	44.40/gal

Griffin moved and Barth seconded to accept the Crop Production Services chemical bids through December 31, 2017. All voting aye, motion carried.

Discussion was held on the Perspective chemical.

Griffin moved and Leingang seconded to change the price of Plateau from \$130 to \$115 for purchases over the 3 gallon limit. All voting aye, motion carried.

Bahm moved and Johnson seconded to change the Tordon chemical from 700 gallons to 800 gallons in the program to be provided on a first-come, first-served basis. All voting aye, motion carried.

Bahm moved and Barth seconded to leave the Milestone chemical the same as the previous 2016 year. All voting aye, motion carried.

Barth moved and Bahm seconded to change the Curtail offered at a limit of 15 gallon to 12.5 gallon per producer at \$10.00 per gallon and raise the 180 gallons to 250 gallons in the program to be offered at a first-come, first-served basis. All voting aye, motion carried.

Bahm moved and Johnson seconded to delete the sentence: The prices listed below will be effective through August 30, 2017. All voting aye, motion carried.

Next meeting is scheduled for Monday, April 3, 2017 at 1:00 pm at the Morton County Courthouse.

Leingang moved and Sayler seconded to adjourn the meeting at 2:20 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 6, 2017 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Ron Leingang, James Bahm, Roger Griffin, Wallace Saylor, and Auditor Dawn Rhone. Absent was Grant Johnson. 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.

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

Griffin moved and Bahm seconded to appoint Cody Schnabel as the Weed Officer for 2017. All voting aye, motion carried.

Leingang moved and Griffin seconded to approve the financial reports as of 12/31/16. All voting aye, motion carried.

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

Leingang moved and Saylor seconded to approve the minutes of the June 20 and October 27, 2016 meetings. 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:

- 480 quarts Milestone in quart containers

- 500 gallons Tordon 22K in one gallon containers

- 500 gallons Tordon 22K in two and one-half gallon containers

- 50 gallons Curtail in two and one-half gallon containers

- 40 gallons Plateau in one gallon containers

All voting aye, motion carried.

Bahm moved and Saylor seconded to approve the purchase of a data logger. All voting aye, motion carried.

Griffin moved and Saylor seconded to adjourn the meeting at 2:04 pm. All voting aye, motion carried.