

MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Kevin Schmidt on August 25, 2020 at 9:00 am at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Elwood Barth, Grant Johnson, Jim Bahm, Ron Leingang and Joel Opp and Auditor Dawn Rhone. Also present was Weed Officer Schnabel.

Bahm moved and Barth seconded to approve the minutes of the March 2, 2020 meeting. All voting aye, motion carried.

Griffin moved and Johnson seconded to approve the financial statements as of 7/31/20. All voting aye, motion carried.

Barth moved and Bahm seconded to purchase 700 qts of Milestone at a discounted price. All voting aye, motion carried.

Barth moved and Opp seconded to authorize Schnabel to purchase a truck not to exceed \$30,000. All voting aye, motion carried.

Bahm moved and Johnson seconded to adjourn the meeting at 10:09 am. All voting aye, motion carried.

MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Kevin Schmidt on March 2, 2020 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Elwood Barth, Grant Johnson, Jim Bahm, and Auditor Dawn Rhone. Also present was Weed Officer Schnabel. Absent were Leingang and Opp.

Chemical bids were opened with the following results:

	<u>Milestone</u>	<u>Plateau</u>	<u>Curtail</u>	<u>Tordon</u>	<u>Facet</u>	<u>Method</u>
<u>Van</u> Diest Supply	66.25/qt	101.07/gal	39.04/2.5 gal	41.49/gal	172.25	322.56
Nutrien Solutions	66.25/qt	98.60/gal	37.40/2.5 gal	39.30/gal	61.82	

Bahm moved and Barth seconded to award the bid for all chemicals to Nutrien. All voting aye, motion carried.

Barth moved and Johnson seconded to approve the minutes of the February 3, 2020 meeting. All voting aye, motion carried.

Bahm moved and Griffin seconded to approve the financial statements as of 2/29/20. All voting aye, motion carried.

Bahm moved and Barth seconded to approve the letter to send out to landowners per the discussion. All voting aye, motion carried.

Barth moved and Bahm seconded to adjourn the meeting at 2:21 pm. All voting aye, motion carried.

MORTON COUNTY WEED BOARD MEETING

The Morton County Weed Board Meeting was called to order by Chairman Kevin Schmidt on February 3, 2020 at 1:00 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, Elwood Barth, Grant Johnson, Joel Opp, and Auditor Dawn Rhone. Also present was Weed Officer Schnabel. Absent were Leingang and Bahm.

Griffin moved and Johnson seconded to approve the minutes of the January 13, 2020 meeting. All voting aye, motion carried.

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

- 200 gallons Tordon 22K (no substitutions) in two and one-half gallon containers

- 200 gallons Tordon 22K (no substitutions) in one gallon containers.

- 100 gallons Curtail (no substitutions) in two and one-half gallon containers.

- 80 gallons Plateau (no substitutions) in one gallon containers.

- 400 quarts Milestone (no substitutions) in one quart containers.

- 100 gallons Facet L (no substitutions) in two and one-half gallon containers.

- 52 quarts of Method (no substitutions) in quart containers.

All voting aye, motion carried.

Johnson 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 January 13, 2020 at 2:04 pm at the Morton County Courthouse, Mandan, North Dakota. Other board members present were Roger Griffin, James Bahm and Elwood Barth and Auditor Rhone. Also present was Weed Officer Cody Schnabel. Absent was Joel Opp, Ron Leingang and Grant Johnson.

Reorganization of the Morton County Weed Board:

Barth nominated Schmidt for Chairman.

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

Barth nominated Johnson for Vice-Chair.

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

Barth moved and Griffin seconded approve the minutes of the September 9, 2019 meeting. All voting aye, motion carried.

Griffin moved and Barth seconded to approve the financial reports as of 12/31/19. All voting aye, motion carried.

Griffin moved and Barth seconded to adjourn the meeting at 2:35 pm. All voting aye, motion carried.