

Perkins County Weed & Pest Board Meeting

Date: July 19th, 2017

Present: Bob Hermann, Loy Carda, Kevin VanSlooten, Tim Smith, Chuck Anderson, Mel Utter, Myra Sabedra

Call to order

Chairman Hermann called the meeting to order at 7:00 p.m. at the Perkins County Courthouse.

Minutes

Chuck Anderson moved to approve with the following correction, Chuck was not present at the June meeting, Kevin VanSlooten seconded to approve the June 2017 minutes with the following correction, all ayes, motion carried.

Financial Report

Kevin VanSlooten moved, Tim Smith seconded to approve the June 2017 Financial Report, all ayes, motion carried.

Supervisor Report

The Supervisor reviewed the budget with the board, the chemical line item will be exceeded in July. There has been a high demand for chemical this year by the landowners. The Supervisor will attend the next County Commissioners in August to justify the overage. The Supervisor and the Board discussed the County chemical cost share program to see if a change should be made to this program.

Claims

The following claims were presented: Motion made by Chuck Anderson, Tim Smith seconded to approve the claims as presented, all ayes, and motion carried.

Name	Wage	Mileage	Chemical
Bob Hermann	125.00	21.00	
Tim Smith	100.00	25.20	
Chuck Anderson	100.00	31.08	
Kevin VanSlooten	100.00	25.20	
Loyson Carda	1000.00		
Dakota Feed and Seed			4,064.00

Open Forum

Kevin VanSlooten moved, Tim Smith second to have a certified letter sent to the Lodgepole Creek Ranch LLP for compliance of their infestation, all ayes, motion carried.

Executive Session

Kevin VanSlooten moved, Chuck Anderson second to enter into executive session to discuss personnel at 8:40pm, motion carried. Chairman Hermann declared the meeting out of Executive Session at 8:50pm.

Meeting Date

The July meeting date was set for August 24th at 7:00pm at the Perkins County Courthouse.

Adjournment

Chairman Hermann adjourned the meeting 9:00p.m.

Respectfully Submitted,



Loyson J Carda
Perkins County Weed and Pest Supervisor