

**Perkins County Weed & Pest Board Meeting**

**Date: January 7th, 2016**

**Present: Bob Hermann, Loy Carda, Kevin VanSlooten, Chuck Anderson, Tim Smith, Dean Dittus,**

Call to order

Chairman Hermann called the meeting to order at 1:00 p.m. at the Perkins County Courthouse.

Minutes

Kevin VanSlooten moved, Chuck Anderson seconded to approve December 2015 minutes, all ayes, motion carried.

Financial Report

Chuck Anderson moved, Tim Smith seconded to approve the End of Year 2015 Financial Report, all ayes, motion carried.

Election of Officers

Tim Smith nominated Bob Hermann for Chairman, Kevin Van Slooten moved that nominations cease and a unanimous ballot for Bob Hermann, all ayes, motion carried.

Chuck Anderson nominated Kevin Van Slooten for Vice Chairman, Tim Smith moved that nominations cease and a unanimous ballot for Kevin Van Slooten, all ayes, motion carried,

Supervisor Report

The supervisor informed the board he was working on the Annual Report which is due Jan. 2016. The supervisor did attend the Farm Service Agencies meeting on Jan. 6<sup>th</sup>, 2016.

Invitation for Bids - County Contract Weed Sprayer

Tim Smith moved, Kevin Van Slooten second to publish the article in the paper for four consecutive weeks, all ayes, motion carried.

State Convention Attendees (2 required)

Bob Hermann, Kevin Van Slooten and Loyson Carda will attend the State Weed Convention in Aberdeen in Feb. 2016.

Claims

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

Name	Wage	Mileage
Bob Hermann	125.00	21.00
Tim Smith	100.00	25.20
Chuck Anderson	100.00	31.08
Kevin VanSlooten	100.00	25.20

Open Forum

Meeting Date

The February meeting date was set for February 25th at 1:00pm at the Perkins County Courthouse.

Adjournment

Chairman Hermann adjourned the meeting 2:30p.m.

Respectfully Submitted,

Loyson J Carda  
Perkins County Weed and Pest Supervisor