

Perkins County Weed & Pest Board Meeting

Date: January 19th, 2017

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

Call to order

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

Minutes

Tim Smith moved, Chuck Anderson seconded to approve December 2016 minutes, all ayes, motion carried.

Financial Report

Chuck Anderson moved, Tim Smith seconded to approve the End of Year 2016 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 will be submitting for review all the required articles by law that has to be put in the newspapers. The supervisor did attend the Farm Service Agencies meeting on Jan. 19th, 2017. There are questions the supervisor has from the board to ask during the State Convention.

State Convention Attendees (2 required)

Bob Hermann and Loyson Carda will attend the State Weed Convention in Huron in Feb. 2017.

Review County Contract Weed Sprayer

The board instructed the supervisor to meet with the States Attorney for guidance on the termination clause and rejection of all bids. The board needs to know their legal obligation on these issues.

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
Loyson Carda	1000.00	

Open Forum

Myra informed the board she has individuals to help to spray this year.

Executive Session – Personnel

Tim Smith moved, Chuck Anderson seconded to enter into Executive Session to discuss personnel at 2:06pm, motion carried. Chairman Hermann declared the meeting out of Executive Session at 2:30pm.

Meeting Date

The February meeting date was set for February 28th at 1:00pm at the Perkins County Courthouse.

Adjournment

Chairman Hermann adjourned the meeting 2:45p.m.

Respectfully Submitted,

Loyson J Carda
Perkins County Weed and Pest Supervisor