

## Perkins County Weed & Pest Board Meeting

Date: April 20<sup>th</sup>, 2017

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

### Call to order

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

### Minutes

Chuck Anderson moved, Kevin VanSlooten seconded to approve the March 2017 minutes, all ayes, motion carried.

### Financial Report

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

### Supervisor Report

Supervisor is sending and receiving the sign control agreements. The Contract Sprayer was given an updated list all the landowners who want to be sprayed. The 2017 State grant was sent in for reimbursement, 2018 State grant was signed and returned to the Dept. of Ag. Looking through the paperwork on who will getting an enforcement letter from the Weed Board.

### Perkins County Weed Sprayer Contract Signing

Chuck Anderson moved, Kevin VanSlooten seconded to have the Chairman sign the 2017 Weed Contract, all ayes, motion carried.

### 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	Chemical Purchase	Publishing
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 & Seed			14,433.00	
Bison Courier				62.09

### Open Forum

Tim Smith moved, Chuck Anderson second to give the Fair Board and the Rodeo Board a \$ 25.00 per organization donation, all ayes, motion carried.

Myra showed the spreadsheet she developed for usage during the spraying season, this spreadsheet will be used monthly to show who was sprayed, hours, acreage sprayed, the Board approved the spreads.

### Executive Session – Personnel

Tim Smith moved, Chuck Anderson seconded to enter into Executive Session to discuss personnel at 7:50pm, motion carried. Chairman Hermann declared the meeting out of Executive Session at 8:00pm.

### Meeting Date

The May meeting date was set for May 25th at 7:00pm at the Perkins County Courthouse.

### Adjournment

Chairman Hermann adjourned the meeting 8:30p.m.

Respectfully Submitted,



Loyson J Carda  
Perkins County Weed and Pest Supervisor