

**Grant County Weed Board Meeting**  
**June 18<sup>th</sup>, 2019**

President Eddy called meeting to order at 8:11 p.m. Members Present: Eddy Ulrich, Matt Neiderman, Leonard Gerhardt, Morris Haase and Merlin Leithold, weed officer.

**Secretary's Report:** Matt moved to approve the secretary's report, as presented, Leonard second the motion, **M/C**.

**Treasurer's Report:** We have \$118,653.46 in account before tonight's bills. Total bills \$4,215.43, Receipts: \$6,617.16  
Bills presented – Cenex Fleet Card – gas - \$353.40, Nutrien Ag Solutions – chemical - \$3,747.50,  
Gemplers – supplies - \$114.53

Matt moved to accept the Treasurer's report and pay the bills, Morris seconded the motion, **M/C**

**Old Business:**

**Spraying Bridges & Roads Update:** Merlin stated that he has finished spraying the bridges. He also sprayed the Lark road for burn down, to aid in bringing up the shoulders. Merlin has now started spraying for noxious weeds.

**Landowner Spraying:** Merlin has been in touch with Randy Lyons. Plans are to start spraying the end of June or beginning of July. The requests for spraying has been excellent.

**Cameras, phone update, and laptop:** The camera system is here, waiting for the phone system to get installed to hook up. West River has installed the box inside the shed. Waiting for the line to get trenched in, then they will install it. The laptop is also here. Merlin has received the check from the Ag. department for the grant for this.

**Other?** None

**New Business:**

**23<sup>rd</sup> Annual Bug Day (Boy Scouts Area – Lake Tschida)** Have not set bug day as of yet. The cool temperatures have delayed emergence. Looks like it may be around the 10<sup>th</sup> or 11<sup>th</sup> of July. Morton County will most likely pay half of the costs again this year, for refreshments and advertising.

Leonard moved to have Lorele Leithold do the refreshments and pay her \$300 again this year, Morris seconded the motion, **M/C**

Morris moved to hire people to sweep for bugs at \$12/hr. again this year, Matt seconded the motion, **M/C**.

**Budget for 2020:** The board worked on the budget for next year. To offset the extra hours Merlin is putting in now, spraying bridges and burning shoulders, it was decided to have his line on spraying reflect that. Total income: \$127,637.54, total expenses: \$126,153.80. Matt moved to approve the budget, Leonard seconded the motion, **M/C**.

**Other?** None

Next meeting July 16, in Carson at 8:00 pm

Being no further business, Leonard moved to adjourn the meeting, Morris seconded the motion. **M/C**

Meeting adjourned at 9:26 pm

Merlin Leithold, Secretary

Eddy Ulrich, President