

Grant County Weed Board Meeting
June 19th, 2018

President Jeff called meeting to order at 8:02 p.m. Members Present: Jeff Dahners, Leonard Gerhardt, Eddy Ulrich, Dick Woodbury, Denis Tibor, Morris Haase and Merlin Leithold, weed officer.

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

Treasurer's Report: We have \$92,903.21 in account before tonight's bills. Total bills \$21,244.39 and \$19,716.65 in receipt. Bills presented – Cenex Fleet Card - Gas - \$115.21, Crop Production Services – chemical - \$19,741.00, Elgin True Value – supplies - \$40.04, Kupper – oil change - \$64.64, Merlin Leithold – bug day supplies - \$9.99, Pump systems – chemical mixer - \$973.51, Lorele Leithold – bug day catering - \$300.00.

Dick mover to pay Lorele \$300 to cater bug day, Morris seconded the motion. M/C

Morris moved to accept the Treasurer's report and pay the bills. Denis seconded the motion. M/C

Old Business:

Spraying Report: Merlin gave a spraying report, and spoke about the possible cut in cost share from the state in the 19-21 biennium.

Chemical Mixer Update: Have it and it works great. Does not slow the filling process.

Guard rail update: Merlin gave a report on what happened with spraying by the bridges. How the commissioners withdrew a motion that was made while we were at their meeting. Now we are sitting with chemical we can't use this year. Wait and see what they plan on doing next season.

New Business:

22nd Annual Bug day will be held June 21st, at the Boy Scouts – Lake Tschida, beginning at 10:00 am, mdt. Morton County will go in on expenses again this year.

Hire Sweepers - Morris moved to pay them again \$12/hr. Leonard seconded the motion. M/C Merlin said he may have 3 or 4.

Budget for 2019 – Dick moved to accept the budget as worked on, with income of 169, 337.54 and expenses of \$153,921.78, including a \$500.00 pay raise for Merlin. Denis seconded the motion. M/C

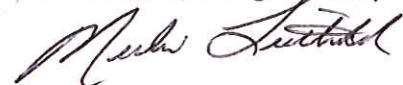
Facet L - Merlin spoke on this fairly new chemical for Leafy Spurge. A safe chemical, not restricted, good residual, safe in trees, but it is \$90/gallon, our cost. Merlin would like to try some on the river road southwest of Shields. Will order some in, and also sell it for those who want to try it.

Morton County is having a bug day tomorrow south of Mandan. Merlin is going to help them.

Being no other business, Leonard moved to adjourn the meeting, Eddy seconded the motion. M/C

Meeting adjourned at 9:20 pm.

Merlin Leithold, acting Secretary



Jeff Dahners, President

