

**Grant County Weed Board Meeting
September 18th, 2018**

President Jeff called meeting to order at 8:00 p.m. Members Present: Jeff Dahners, Leonard Gerhardt, Eddy Ulrich, Matt Weiderman, Dick Woodbury, Morris Haase and Merlin Leithold, weed officer.

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

Treasurer's Report: We have \$65,364.41 in account before tonight's bills. Total bills \$22,284.69 and \$21,291.58 in receipt. Bills presented – Cenex Fleet Card - Gas - \$494.15, Nutrien (Formerly Crop Production Services) – chemical - \$20,944.00, Elgin True Value – supplies - \$11.58, Grant County News – bug day ad - \$55.00, Kupper Chevrolet, oil change and repairs - \$779.96

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

Old Business:

Spraying Report: Merlin gave a spraying report, and no Dakota Helicopter yet. Also, Merlin has been in conversation with David Stockert from Lemmon, he wants to spray, but hasn't seen him either, even after several times he has contacted Merlin.

Budget: Merlin visited with Lynn, and the budget has been accepted as we presented it. It will now go to the public hearing on October 3. Merlin will attend that meeting. He plans on asking the commissioners about the bridge spraying that never happened afterwards.

Rafterseth Complaint: Merlin stated that it has been sprayed and that it was done very well. Matt also confirmed that whatever they used, they did an excellent job. Did not buy chemical from us.

Roof Damage: The estimate came in under \$1,000, which is our deductible. They only covered the windows plus labor. The steel has only dents, not covered. If it had holes, then it would be covered. We need to get them fixed. Consensus of the board is to get it done, as soon as possible.

New Business:

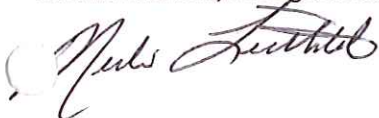
Milestone for 2019: Corteva (formerly DOW), has a herbicide program this fall on Milestone. If we order 51 gallons, we get a 5% discount. We did the same last season. We have 4 cases on hand, approximately what we had last fall when we ordered through this same program. Dick moved to purchase 51 gallons of milestone this fall. Matt seconded the motion. M/C

Next Meeting – October 16th, 7:00 pm.

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

Meeting adjourned at 8:48 pm.

Merlin Leithold, acting Secretary



Jeff Dahners, President

