

Stark County Weed Control Board Meeting

April 10, 2008—1:30 p. m.

Meeting Called to Order

A meeting of the Stark County Weed Control Board was called to order by vice chair Duane Wolf on Thursday, April 10, in the County Extension Office building, with the following members present: Leland Brand, Art Decker, Ron Hauck, JoAnn Hoff, and Duane Wolf. Also present were Edward Cuskelly from Helena Chemical, Weed Officer Diane Allmendinger and Stark County Weed Administrative Assistant Kaye Jessen.

Minutes

Art moved, Leland seconded, to approve the minutes as printed, mc.

Financial Report

The account balance as of 4/04/08 is \$60,926.04.

Open Herbicide Bids:

The 2008 herbicide bids were opened. A complaint was lodged by one of the bidders challenging generic bids. Ron moved to reject all bids and reopen the process, Art seconded, mc. Ron moved to send a courtesy letter to those submitting bids asking for new bids including generic, Leland seconded, mc.

Set LAP Percentages:

Leland moved to set percentages for the 2008 LAP at 50/50, JoAnn seconded, mc.

TAG Update:

We received \$10,250 for the grants submitted for SprayOps, for biocontrol and for invasive weeds.

Misc.

The contract from the Department of Transportation has been received. Motion by Leland to accept the contract, second by Art, mc.

A lease vehicle agreement was received from Sample Auto Sales. JoAnn moved to enter into a lease agreement with Sample, Ron seconded, mc.

Adjournment

There being no further business the meeting adjourned.