**Stark County Weed Control Board Meeting**
April 14, 2016 – 10:00 a.m.

**Meeting Called to Order**
The meeting of the Stark County Weed Control Board was called to order by chair Phillip Messer on Thursday, April 14, at the weed shop with the following members present: Leland Brand, Phillip Messer, Dwight Schank, Daryl Zarak and Duane Wolf. Also present were Bill Walker (CPS-Spearfish), Kurt Froelich, Diane Allmendinger and Kaye Jessen. JoAnn Hoff and Ron Obritsch were absent.

**Minutes**
Leland moved to accept the minutes as printed, Dwight seconded, mc.

**Financial Report**
The financial report showed an account balance of $443,341.46 as of March 31, 2016.

**Open Herbicide Bids**
Bill Walker talked about the herbicides included in the bid submitted by Crop Production Services, Timberland Division. The bid is as follows:

**CPS Timberland Division**

| | | |
|---|---|---|
| Tordon 22K | 1 gal. | $46.10 |
| | 2-1/2 gal. | $46.10 |
| 2,4-D Amine | 2-1/2 gal. | $10.60 |
| Plateau | 1 gal. | $102.60 |
| MSO | 2-1/2 gal. | $11.20 |
| Milestone | 1 qt. | $70.75 |
| | 2-1/2 gal. | $277.00 |
| NIS (Liberate) | 1 gal. | $20.60 |
| Escort | 8 oz. | $2.75 |
| Overdrive | 1 lb. | $32.00 |
| Perspective | 1 lb. | $82.08 |
| Makaze | 2-1/2 gal. | $10.90 |
| Polaris | 2-1/2 gal. | $57.00 |
| AquaNeat | 2-1/2 gal. | $14.30 |
| Resolute | 1 lb. | $10.50 |
| Triplet | 2-1/2 gal. | $29.60 |
| 2,4-D LV | 2-1/2 gal. | $17.20 |
| Roundup Pro | 2-1/2 gal. | $17.00 |
| Unfoamer | 1 qt. | $12.60 |
| Red Marker Dye | 1 qt. | $26.20 |

The board reviewed the bid. Bucky moved with a second by Leland to accept the bid from Crop Production Services, Timberland Division, mc.

**Set LAP Percentages**
Dwight moved with a second by Daryl to keep the percentages set at 50% county, 50% landowner, mc.

**Contract with City of Dickinson**
We haven't received the contract from the city yet.

**Spring Preparation**
At the shop the chemical storage room will need to be redone, the Polaris will need to be outfitted with a sprayer and a nurse tank will be needed.

**New Employees**
The decision to hire additions to the spray crew is pending upon the approval of the City of Dickinson contract.

**Misc.**
Stark County will again be hosting the sprayer school on May 26. The board is invited to attend.

There being no further business the meeting adjourned.