Stark County Weed Control Board Meeting
August 20, 2013 – 10:00 a.m.

Meeting Called to Order
A meeting of the Stark County Weed Control Board was called to order by chair Phillip Messer on Tuesday, August 20, at the county weed board shop with the following members present: Leland Brand, JoAnn Hoff, Phillip Messer, Dwight Schank, Bucky Wolf and Daryl Zarak. Also present were Kurt Froelich, Diane Allmendinger, Kaye Jessen and Katherine Lymn from the Dickinson Press. Ron Obritsch was absent.

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

Financial Report
The financial report showed an account balance of $153,339.45 as of July 31, 2013.

2014 Budget
JoAnn moved, Dwight seconded, to approve the 2014 budget including an increase in per diem for board members to $65 per meeting, mc.

Review Fall LAP Allocations
The fall LAP allocations for Plateau and Milestone were reviewed. Dwight moved to approve the allocations, Bucky seconded, mc.

Discuss Spray Contacts, etc. for 2014
The question was posed as to whether the spray crew is being spread too thin with contract work – City of Dickinson, Patterson, state highways. Diane would like to form a committee to review the contract situation. This committee will be comprised of Bucky, Dwight and Phillip.

Dwight moved that the board send a letter to the Stark County commission that the gravel pit south of Gladstone be approved. This motion died for lack of a second.

Miscellaneous
- Annual Aerial Survey

There being no further business the meeting adjourned.