

## Stark County Weed Control Board Meeting

March 30, 2010—11:00 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, March 30, at the county extension office with the following members present: Leland Brand, Art Decker, JoAnn Hoff, Phillip Messer, Duane Wolf and Daryl Zarak. Also present were Weed Officer Diane Allmendinger, Weed Administrative Assistant Kaye Jessen, Bill Walker CPS Timberland Division District Manager, Chad Brusseau, Dow AgroSciences Sales Representative, Shawn Kessel, City of Dickinson and Skip Raap, City of Dickinson.

### City of Dickinson

Shawn Kessel explained how the agreement between the city and the county came to be. There was discussion on the county spraying for the city. Bucky moved to enter into a one year agreement with the city for spraying services, seconded by Leland, mc.

### Minutes

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

### Financial Report

Bucky moved, JoAnn seconded the financial report which shows an account balance of \$74,654.82 as of February 26, 2010, mc.

### Open Herbicide Bids

One bid was received from CPS Timberland Division. A motion was made by Leland to accept this bid, second by Daryl, mc. The bid is:

### CPS Timberland Division

Tordon 22K	1 gal.	\$46.60	
	2½ gal.	\$44.20	
OutPost 22K	2½ gal.	\$44.20	
2,4-D	2½ gal.	\$10.45	
Mad Dog Plus	2½ gal.	\$12.40	Roundup
Curtail	2½ gal.	\$36.00	
Redeem	½ gal.	\$48.45	
	2½ gal.	\$95.90	
Plateau	1 gal.	\$128.00	
MSO	2½ gal.	\$9.00	
Metcel VMF	oz.	\$4.20	Escort
NIS	1 gal.	\$9.00	
Milestone	qt.	\$69.05	
	2½ gal.	\$269.60	
Overdrive	lb.	\$29.20	

### Set LAP Percentages

On a motion by Bucky, second by Art, the percentages—landowner, county—were kept at 50%, mc.

### Budget for City of Dickinson Services

We will receive \$50,000 this year from the city of Dickinson for spray services. Diane presented a budget for how the money will be spent. Art moved, Daryl seconded, to approve Diane's budget for the money, mc.

### Open Board Member Position

The commissioners recommended that the board member position previously held by Ron Hauck be offered to Tim Meyer. Phillip will visit with Tim.

### Diane's Award

During the North Dakota Weed Control Association's annual meeting the Agriculture Commissioner's Weed Control Partner Award was presented to Diane. Her plaque was shown to those present.

**LAP Vouchers--To Return or Not**

Discussion ensued on the Landowner Assistance Program vouchers that are to record spraying activities for the season and returned to the weed office. Leland moved, seconded by JoAnn, not to require these vouchers be returned, mc.

The next board meeting will be Thursday, May 6 at 11:00 a.m. to review the LAP allocations.

There being no further business the meeting adjourned.