

# MINUTES

Stark County Weed Control Board

September 25, 2024

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## In Attendance

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Mac Hoerner, Paul Clarys, Caden Tuhy, David Wanner met at the County Office. Others present: Travis Jepson, Kurt Froelich, Jo Thompson, Lisa Heiser, Cory White.

Absent: Shelly Ziman, Greg Messer

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## Call to Order

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Chairman Mac Hoerner called the meeting to order at 10:00 a.m.

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## Agenda

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Paul motioned to approve the agenda, Caden second. Motion carried.

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## Financial Report

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Financial Reports were reviewed. Current fund balance is \$399,934.55. Caden motioned to approve the Financial Report, David second. Motion carried.

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## Minutes

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Paul made a motion to approve the March meeting minutes, Caden second. Motion carried.

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## County Parks

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Lisa Heiser, County Parks Director and Cory White, County Commissioner were present to discuss weed control at the following county owned properties – Stark County Fairgrounds and Motorsports Park. After a lengthy discussion it was determined that the Weed Department will provide all noxious weed control on these county owned properties starting in the 2025 season. No action was taken on bareground application.

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## Can-Am

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One of the Can-Am ATV's needs repairs, with an estimated cost of \$5,500. Discussion on rather to repair, trade-in or sell the unit took place. Dave made a motion to repair the unit, Caden seconded. Motion carried.

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## Updates

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- Chemical inventory was taken on 9/24/24. LAP has not concluded for the season, so an end of year chemical order will be discussed at the November meeting.

- ROW spraying has been completed for the season, with all County ROW's getting sprayed once.
- Changes to the 2025 budget were reviewed, final approval will occur at the October 1 County Commission Meeting.
- The NDWCA Area V meeting will be held October 25, 2024 in Amidon. Board members are encouraged to attend.

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### Next Meeting

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Next meeting will be November 27<sup>th</sup> at 10:00 AM

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### Adjournment

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The meeting adjourned on a motion by Paul, second by Caden, motion carried. Meeting adjourned at 11:46 a.m.