

# Stillwater Weed Management District

## *Special Meeting*

April 2, 2019

1:00 PM

Weed District Office

### Approved

**Present:** Al Nordahl  
Bob Kirch  
Harold Riensche  
Jon Rogers  
Kerry Kovanda  
Joe Morse-Finance  
Dana Weatherford

Meeting called to order at 1:00 pm.

#### **Minutes from previous meeting(s): 2-12-19 Meeting Minutes**

Harold moved to approve the meeting minutes for the February 12, 2019 meeting with one correction. Bob second. Minutes approved. Motion carried.

**Budget:** Joe Morse from finance gave a brief summary of the pay matrix that is planned to be in affect for all departments on July 1, 2019. In addition, Joe explained the concept of cash reserves and available cash and advised us to delay making a transfer from our remaining budget to our capital improvement program until later in the fiscal year. He did suggest that adding an #820-line item which is a direct transfer line item into capital improvement for the next fiscal year. Dana brought to the Board's attention that a new cellular phone is needed for the Weed District. Harold moved to buy a new a cell phone for the Weed District in the FY 18'-19' fiscal year. Jon seconded. Joe will order a new phone for the Weed District. After lengthy discussion of the FY 2019-2020 preliminary budget and setting projected figures for the individual line items, Harold moved to accept the budget as prepared for the budget meeting on April 8, 2019 with the Commission. Kerry second. Motion carried.

**Coordinator Report:** Bid announcements for contract spraying close at 4:30 pm on April 19, 2019.

The next meeting will be on Tuesday, April 30, 2019 at 1:00 pm, we will approve the by-laws and the 2019 right-of-way spraying contractors.

Harold motioned to adjourn the meeting. Kerry seconded. Meeting adjourned at 3:22 pm.