

Stillwater Weed Management District
Special Meeting
March 23, 2016

Approved 5-11-16

Present:

Harold Riensche
Eric Lowell
Carl Thompson
Bob Kirch
Will Patterson
Commissioner Dell

Absent: Al Nordahl

Meeting called to order at 1:00pm.

Bids

- Will Presented three (3) bids that were received and opened 3-22-16 during Commissioners meeting.
 1. Monture Land Management - Bid all four areas \$90.00/hr
 2. Range Rider – Bid area 3 \$90.00/hr
 3. Bob’s Noxious Weeds area 4 \$85.00/hrBids were discussed – Past work history and availability. Harold made a motion to award areas 3 and 4 to Range Rider and Bob’s Noxious weeds, and to table areas 1 and 2 pending the purchase of a truck and spray platform and additional seasonal. Bob seconded the motion. Vote all in favor

Signatures on the MoU with the City of Columbus

- Will presented two original copies of the MoU, signed by the proper City Authorities. Will explained that the Board needed to Sign the MoU, due to the agreement is between the Weed Board and the City. The MoU was signed by all members present.

Recommendations for the 2016 Season to the Commissioners

- Will Presented a letter to the Commissioners, recommending the purchase of a new Ford F350 with a flat bed and to build a spray platform, and to hire an additional seasonal sprayer. Harold made a motion to sign the letter and present to the Commissioners. Bob seconded. Motion passed all in favor.

Grant Updates

- Will informed the Board that booth the grant presentations went well and that the Trust Fund Council made a recommendation to Director of Dept of Ag to fully fund booth grants. The Council did make a recommendation to the Board that more noxious weeds other than Salt Cedar need to be addressed along the Yellowstone River

Next meeting will be May 11, 2016 at 700pm at the Weed District office.

Meeting adjourned at 1:53pm.