

Stillwater Weed Management District
Special Meeting
April 13, 2015

Approved 5-13-14

Present: Al Nordahl
Carl Thompson
Eric Lowell - via phone
Will Patterson

Absent: Harold Riensche
Bob Kirch

Meeting called to order at 3:30 pm.

Area 1 and 2 Contracts:

- The County received two bids for area 1 and two bids for area 2. The board discussed the bids a motion was made by Carl to award the Area 1 Contract to BC Ranch Repair and area 2 to Red Rooster Ranch Spraying. Eric Second the motion board carried motion.

Resolution 2015-001:

- Resolution 21015-001 establishing the meeting days and Chairman, Vice Chairman and Secretary of the Weed Board was present to the members of the board for signatures.

Chemical Bids:

- The board was presented with four chemical bids, Crop Protection services, Helena Chemical, Monda Ag Sales and Basin Chemical. All bids were pretty competitive.

Budget:

- The Board was given a copy of the budget work sheet to start to think about the budget for the 15 16 year.
- Rent in the new office

Loaner Sprayer

- A certified letter from the County Attorney was sent to the individual that has not returned the loaner sprayer form 2013. The individual has signed for the letter and has till 4-22-15 to return the sprayer along with the certified funds for the rent of the sprayer.

Education Trailer:

- Will made a presentation to the Weed Board for Stillwater County Weed District to participate in the purchase and building of an educational weed trailer for the south central area. At the current time there is \$1357.11. Carl made a motion for Stillwater County Weed District to donate \$1352.00 towards the purchase of the trailer, Eric second motion. Board carried motion

Next meeting will be May 13, 2015 at 7:00pm.

Meeting adjourned at 4:40 pm.