

Stillwater Weed Management District
Regular Meeting
April 25, 2018
1:00 PM
Weed District Office

Approved

Present: Harold Riensche
Al Nordahl
Bob Kirch
Kerry Kovanda
Mark Schreiner-came late
Maureen Davey- Commissioner
Dana Weatherford

Meeting called to order at 1:00 pm.

Minutes from previous meeting(s): 3-14-18 Meeting Minutes

Harold moved to approve the meeting minutes as corrected. Bob second. Minutes approved as corrected. Motion carried.

Approval of 2018 Weed Management Plan: On April 25, 2018, the commission reviewed the Weed Management Plan and made corrections they would like to see implemented in this plan. Chairman, Allen Nordahl recommended we make the changes reflecting the edits made by commission. Harold moved to approve the Stillwater County Noxious Weed Management Plan as changed. Bob second. Motion carried.

Storage of Spray Equipment: Dana spoke with Ron Olson about upgrading to a garage space at R & G Storage for storing our trucks and being able to have access to the building all the time. Dana presented the prices quotes. Dana pushed to pursue Option 2 at \$483.00 a month. The Board wanted to go to the budget agenda item before they made a decision. Harold moved to lease R & G storage for 6 months at a time for \$483.00/month. Kerry second. Motion carried.

Award Chemical Bids: Dana suggested to make a motion based on supporting the 3 chemical bidders, the Stillwater County Weed District purchase chemical from whoever is the cheapest per product. This allows the Weed District to support the three chemical companies who took the time to bid. Harold to moved to allow the coordinator to purchase chemical based on who is the cheapest priced based on individual products. Bob second. Motion carried.

Award Right-of-Way Contractor Bids: The BOCC opened the bids the morning of 4/24/18 agenda meeting. The commissioners motioned to turn all bids over to the Weed Board under their advisement. Bob moved to award contracts to spray the right-of-ways based on the tally sheets. AEI-Area 1, Red Rooster Ranch Spraying- Area 2, Range Rider Land Management-Area 3, Bob's Noxious Weeds- Area 4. Harold second. Motion carried.

Budget: After lengthy discussion of the FY 2018-2019 preliminary budget and setting projected figures for the individual line items. Harold moved to accept the budget as prepared for the budget meeting on May 7, 2018 with Joe Morse. Bob second. Motion carried.

Coordinator Report: Dana received the Beaver Creek Grant contract for the MT Dept. of Ag for signatures. The coordinator will also be at upcoming HOA meetings.

Kerry motioned to adjourn the meeting. Harold seconded. Meeting adjourned at 3:29 pm.

