

Stillwater Weed Management District
Regular Meeting
May11, 2016

Pending Approval

Present: Al Nordahl
Bob Kirch
Carl Thompson
Eric Lowell
Will Patterson

Absent: Harold Riensche

Meeting called to order at 7:00pm.

Meeting was started off by inspecting the new truck

Minutes from Previous Meeting (2-10-16 and 3-23-16) were reviewed. The minutes were approved; (2-10-16) a motion was made by Carl, seconded by Bob, motion passed all in favor. The (3-23-16) Meeting minutes were approved, bob moved and Eric second all in favor approved

Bids

- Will Presented the Chemical Bids that were received. CPS and Monda Ag. Board made a recommendation that the Department Coordinator can use what ever bid he chooses due to prices so close.

Contracts

- Will Presented for review the Contract and Bid announcement for the Two Rivers Grant. Bid Announcement closes May 27, 2016. Bid opening May 31, 2016. Special meeting for bid recommendation to Commissioners June 1, 2016. Bid to be awarded at June 7, 2016 Commissioner Meeting.

Conservation Days

- May 18, 2016, Bob Hicks property. Trailer will be present. Weed District is working with the Extension Services for presentations

2016 Temp Employee Recommendation

- 2 applications
- Will presented interview scoring sheet for review
- Eric Moved to hire Robert Purvayn, Bob Seconded, all in favor, approved

Budget

- Will presented the budget for the 2016/2017 season
- May 17, 2016 at 130pm in the commissioner's office is budget presentation

Signatures

- Will presented paper work for board signatures, Grants, DNRC Contract for the 2016 Season and Board raise recommendation to the Commissioners.

Board Compensations

- Allen had requested that Will look into what other Boards were getting compensated for their time at meetings. Will spoke with the Commissioners and reported to the Board that two other departments were receiving a meal. Will explained that this would require a resolution. These meeting would be a working meal style meeting. Bob moved to further investigate and find out about the resolution. Eric Seconded.

Coordinators Report

- Started spraying, working on bare ground work and wrapping that up to start road side noxious weed treatment
- Tordon is at the Farmers Union Coop and Valley's Coop. \$59.00 a gal to Stillwater County residents only.

Next meeting will be a Special meeting on June 1, 2016 at 7pm at the Weed District office.

Meeting adjourned at 8:37pm.