PROCEEDINGS OF THE

ADAMS COUNTY WEED BOARD

# March 18, 2021

The Adams County Weed Board met at the Adams County Courthouse in Hettinger with the following members present: Howard Nelson, Norris Erickson, Sr., and Hannah Nordby.

Also present was Weed Control Officer Tim Milliren.

Board Member Howard Nelson called the meeting to order at 1:30 pm.

Board Member Hannah Nordby moved to approve the minutes of the June 17th, 2020 meeting as presented. Second by Board Member Norris Erickson and by unanimous vote, motion carried.

Board Member Hannah Nordby moved to approve the agenda. Second by Board Member Mort Erickson and by unanimous vote, motion carried.

The 2020 financial statement was reviewed by the Board. Discussion on the financials and the state grant between the Board and the Weed officer, Tim Milliren. Board Member Hannah Nordby moved to approve the financial Statement for 2020. Second by Board Member Mort Erickson and by unanimous vote, motion carried.

Weed Control Officer, Tim Milliren gave updates to the Board, not a lot to update as there was no conference held, due to Covid-19. Mr. Milliren requested a new for the side by side for safety reasons, as the old light is not very visible. Mr. Milliren quoted a new light to be about $300.00. Funding from the tag grant could be used for the cost of the light. Board Member Hannah Nordby moved to allow Mr. Milliren to purchase the new light for the amount of $300.00. Second by Board Member Mort Erickson and by unanimous vote, motion carried.

Board Member Hannah Nordby shared with the remaining Board and the Weed Officer, that she announced a reminder on the Weed Cost share program during her annual pesticide trainings. She reported that there was not a lot of questions from her reminder.

LAP Funding, It was reported the state had extra funds for reallocation, the Auditor did send in a second request, and should be allotted an extra $9500-$10,000. The funds were not yet received though.

2021 Cost Share Application was reviewed, Board Member Hannah Nordby moved to keep the application the same with the 80/20 reimbursement. Second by Board Member Mort Erickson and by unanimous vote, motion carried.

Board Member Hannah Nordby moved to approve the 2021 weed board assignment areas which remain the same as 2020, Second by Board Member Mort Erickson and by unanimous vote, motion carried.

 Assignments and are as follows:

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| Allan Earsley: | Whetstone Township; Darling Springs Township; Wolf Butte Township; Lemmon Township |
| Kathy Vliem: | Kansas City Township; Dakota Township; Spring Butte Township; South Fork Township |
| Howard Nelson: | Reeder Township; Bucyrus Township; Holt Township; Duck Creek Township |

Chuck Christman: Chandler Township; Jordan Township; Cedar Butte

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|  | Township; Beisigl Township |
| Norris Erickson: | Lightning Creek Township; Holden Township; Hettinger Township; Scott Township |
| Hannah Nordby: | Cedar Township; Maine Township; Taylor Butte Township; Argonne Township |
| Bill Christman: | Clermont Township; Gilstrap Township; North Lemmon Township; Orange Township |

Also included in the motion was to keep Board Chairman, Allan Easley and Vice chairman, Bill Christman for 2021.

Discussion on the 2022 budget meeting, it was noted that Mr. Milliren, the Weed Officer will submit the budget when requested.

Impeding Section lines was discussed, but the Board and the Weed officer discussed the project, but all felt this would not change anything for the Weed Board. They did discuss established trails and section lines and the right of ways for each, as this is a project the Adams County Commissioners have started.

Board Member Hannah Nordby moved to adjourn the meeting
Board Member Howard Nelson declared the meeting adjourned at 2:18 pm.

Allan Earsley, Chairman

Attest:

Krista Faller, Secretary