

## Weed Board Meeting

03/31/26 4:30 pm

Present: Roger Abraham, James Hildebrandt, Mike McGillivray, Pat Schut, Adam Leighton, and Tim Tolley, Weed and Pest Supervisor, Cara Barnhart, Highway office manager and Abby Oftedal. Interim CAO

Meeting was called to order at 4:32 pm by James Hildebrandt.

Approval for March 31<sup>st</sup>, 2026 agenda. Motioned by McGillivray, 2<sup>nd</sup> by Abraham. Motion carried.

Approval of minutes from 12/12/23 meeting. Motioned by McGillivray, 2<sup>nd</sup> by Schut. Motion carried.

### **New Business:**

#### Election of Officers

Chairman – Jaems Hildebrandt

Vice-Chairman – Mike McGillivray

Secretary/Treasurer – Roger Abraham

Motion by Leighton, 2<sup>nd</sup> by Schut. Motion carried.

#### Board Member terms

Mike McGillivray – ends 2027

Roger Abraham – ends 2027

James Hildebrandt – ends 2028

Pat Schut – ends 2028

Vacant – ends 2029

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Adam Leighton – Commissioner

In accordance with SDCL 1-25-13, the board reviewed the Guide to South Dakota Open Meeting Laws, which was prepared by the SD Attorney Generals' Office

Reviewed 2026 Weed Budget

Reviewed and discussed spray bids for Fall Application. Two bids were received, DeAngel Contracting at \$29,497.50 and Ditch Weed at \$29,500.00. Board recommends Ditch Weed spray bid for County Commission approval. Motion by Abraham, 2<sup>nd</sup> by McGillivray. Motion carried.

Reviewed administrative rules and statutes. Ask County Commission to set the compensation rate at \$40 per meeting and mileage at the state rate. Motion by Schut, 2<sup>nd</sup> by Abraham. Motion carried.

Set dates for 2026 Weed Board meetings as follows: June 9, September 8, and November 10.

Reviewed Noxious Weed Declaration. Motion by McGillivray, 2<sup>nd</sup> by Leighton to submit to paper. Motion carried.

### **Items Discussed:**

No weed complaints have been filed since 12/12/23 meeting.

Will discuss annual inspection next meeting, needs to be done by July 1<sup>st</sup>.

Motion to adjourn at 5:40 pm by Hildebrandt, 2<sup>nd</sup> by Schut.

Minutes submitted by Cara Barnhart, Highway Office Manager