Publish: 4/21/17

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

April 24, 2017 @ 7:00 p.m. Hwy Dept. Office Lunch Room @ 1001 SW 4th Street

Call to Order:

- I. Call to Order:
- II. Old Business:

Approve minutes of April 25, 2016 Approve Agenda April 24th, 2017

- A. Meetings attended:
- B. Weed Enforcements
- III. New Business:
 - A. Term Board Member
 - B. Election of Board Member Officers
 - C. Open Chemical Bid for 2017 Season @ 7:30 p.m

& Weed Board approval w/County Commission approval on May 2, 2016 @ 9:30a.m

- D. 2017 Budget year
- D. Weed Notice
- E. Spring/Fall Spraying
- F. Weed Grant
- G. Weed Equipment
- . Adjourn:

Next Meeting Date:

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

K.JAM

MINUTES Lake County Weed & Pest Board Meeting April 24, 2017 @ 7:00 p.m. At the Lake County Hwy Office

Members Absent:

Lyman Laisy-position has not been filled yet.

The meeting was called to order by Chairman, Ted LaFleur

Members Present:

Ted LaFleur, Chair

James Hildebrandt Roger Abraham

Kenny Goodale

Pat Schut

Bob Johnson, Weed & Pest Supervisor

Roger Hageman, County Commissioner

Agenda for April 24th, 2017 approved with a motion by Roger Hageman and 2nd by Pat Schut

Minutes from the April 25, 2016 meeting were read and approved with a motion by James Hildebrandt and 2nd by Pat Schut. Motion carried.

Old Business. Weed Board Enforcement:

Weed Board Enforcement on (3) properties were reported on by Robert Johnson.

The board wanted again to keep the enforcements yet as landowners need to work on the weed problems yet.

Also Weed problem areas discussed including Kingsbury County with salt cedar in certain water areas of concern.

New Business

Election of Board Officers:

Chairman-Ted LaFleur

Vice Chair:-Kenneth Goodale

Secretary/Treasurer-Roger Abraham

Appointment of Weed Board Members:

Motion by James Hildebrandt with seconded by Roger Hageman. Motion carried with no change for the 2017 Board Officers.

Renew terms for board members with a motion by Roger Hageman and 2nd by James Hildebrandt

For Roger Abraham renew term to 2018. Voted all Ayes-no Nays. January 1, 2016 - December 31, 2018. Motion carried.

For James Hildebrandt renew term to 2019. Voted all Ayes-no Nays. January 1, 2017 - December 31, 2019. Motion carried... Also Pat Schut replacing Matt Dostal for the term 2019. Voted all Ayes-no Nays January 1, 2017 - December 31, 2019. Motion carried.

The board has not replaced Lyman Laisy yet with his tern from January 1 2013- December 31, 2015.

Robert reported on District Meeting in n Mitchell and the State Conference in Huron...and also the need to include a board member to attend each as to meet grant

Season 2017 Chemical Bid:

Open Bids @ 7:30 n.m @ Hwy Office with a Motion by James Hildebrandt and 2nd by Pat Schut motion carried to award Van Diest Supply the 2017 chemical season bids. Roll Call voting from the board with Roger Hageman, Ismes Hildebrandt, Kenny Goodste, Ted LaFleur, & Roger Abraham & Pat Schut voting aves & no nays. Motion carried. Lake County Commission approval will be on May 2, 2017.

Also again receiving water from the City of Madison @ \$3.50 per 1000 gallons with a motion from Roger Hageman and 2nd by Roger Abraham, Motion carried.

- Control of the Cont	and the state of	rarmers AG Center LLC	VanDiest Supply	
Product	Pack Size:	Bid per Ga. Bid per Ga.		
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	S 11.15 per ga.	S. 9.24 per ga.	
2,4-D Amine 4 or 3.8 lb.	265gallon	\$ 10.50 per ga.	The state of the s	
	250gallon		S 8.94 per ca.	
	110 gallon	N/A		
	120 gallon		\$8.94 per ga,	
	Mini-Bulks		and the second of the second o	
LV-4,2,4-D-AS	2.5 gallon	\$ 16.40 per ga.	S 32.08 per ya.	
LV-4,2,4-D-AS	265 gallon	<u>\$ 15.75 per ga.</u>		
	250 gallon	Zanada and Antonio	<u>8 11.73 per ga.</u>	
	120 gallon		S 11.73 per ga.	
2	110 gallon	NA	**************************************	
	Mini-Bulk	company management depth and in planting and an appropriate property and an appropriate property and appropriate property		
LV-6,2,4-D-AS	2.5 gallon	\$ 19.56 per ga.	8 12 62	
LV-6,2,4-D-AS	265 gallon	S 19.00 per ea.	8 15.97 per ga.	
	250 gallon	2242X.124.344	S 18 67	
	120 gallon		S. 15.67 ner 22. S. 15.67 per 2a.	
	110 gallon	N/A	<u> 2.1224/14/12/2</u>	
	Mini-Bulks	in a the annual and the distribution of single and are in a		
E-2	250 gallon	C Sica	A	
	110 gallon	and the second s	<u>\$ 27.14 per ga.</u>	
	Mini-Bulk	S. 2/4	<u>S No Bid.</u>	
	2.5 gallon	C 32 00		
	TO BRUOK	S 33,00 per 194	<u> </u>	
Picloram 21b/gll.(Tordon 22	2k) 2.5 gallon	§ 47.00 per ua.	S 38.98 per ga.	
Pathfinder II Specialty Herbi	cide I gallon	\$.53.75 per ga.(2x2.5)	<u>5 44.84 per 94.</u>	
Crop Oil	2.5 gallon	\$ 7.00 per ga.	S.7. 26 per ua.	
	-	Maria 2227 Addition of the Control o	12. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	

2017 Budget was discussed. No changes and 2018 budget increase the travel line.

Weed Spraying: Board decided to do a fall spray. No Change in the Weed Notice.

Weed Grant Weed Grant for the 2017 is \$6,000.

Weed Equipment Equipment-semi truck, pickup, trailer, /and water tank were discussed. The board also discussed looking at a purchase for a

Pickup or the ok to trade the mule in for a 4-wheeler and gave Bob the ok to do.

Meeting Adjourned at 8:45 p.m.

Motion to adjourn the meeting by Roger Hageman and 2nd by Pat Schut.

Motion carried

Respectfully submitted

Roger Abraham, Sec/Treas.

Lake County Weed & Pest Board

Publish: 6/01/18

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

June 4, 2018 @ 7:00 p.m. Hwy Dept. Office Lunch Room @ 1001 SW 4th Street

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- I. Call to Order:
- II. Old Business:

Approve minutes of April 24, 2017 Approve Agenda June 4, 2018

- A. Meetings attended:
- B. Weed Enforcements
- III. New Business:
 - A. Term Board Member and New Board Members
 - B. Election of Board Member Officers
 - C. Open Chemical Bid for 2018 Season @ 7:30 p.m
 - & Weed Board approval w/County Commission approval on June 7, 2018 @ 9:10 a.m
 - D. 2018 Budget year
 - D. Weed Notice
 - E. Spring/Fall Spraying
 - F. Weed Grant
 - G. Weed Equipment
 - Adjourn:

Next Meeting Date:

MINUTES Lake County Weed & Pest Board Meeting June 4, 2018 @ 7:00 p.m. At the Lake County Hwy Office

Members Absent:

Pat Schut

The meeting was called to order by Chairman, Ted LaFleur

Members Present:

Ted LaFleur, Chair

mes Hildebrandt

r Abraham Stamm-Gartner

Dan Wyatt

Bob Johnson, Weed & Pest Supervisor

Roger Hageman, County Commissioner

Agenda for June 4, 2018 and also Minutes from the April 24, 2017 meeting were read and approved with a motion by Roger Hageman and

2nd by Roger Abraham Motion carried.

Old Business. Weed Board Enforcement: & 1 New Business Enforcement

Weed Board Enforcement on (3) properties were reported on by Robert Johnson.

The board again this year wanted to keep the enforcements yet as landowners need to work on the weed problems yet.

Also there was a new weed problem with Dennis & Linda Hilde property discussed. With a joining neighbor sending a complaint to the Department of Ag last fall 2017 and again this spring, the local Board looked at the thistle problem pictures and wanted to start enforcements. Bob sent out a voluntary letter to the landowner last fall with the landowner promising to care of the problem this spring as they could not get a Weed Chemical contractor to come in. So with that Bob again this spring sent a letter out to the Hildes giving them an opportunity to take care of these thistles mowing and spraying by May 15, 2018 and nothing has been done.

County Weed & Pest board ok'd to send out the DECLARATION OF INFESTATION AND NOTICE OF DECLARSION OF INFESTATION to Dennis & Linda Hilde Trust Tom & Denise Lewis, 102 Woodland Dr., Madison, SD 57042 with property at T-106-N Lakeview Township R-52-W, Lakeview Township NE Otr. Section 27. Motion was made by Jim Hildebant with a 2nd by Dan Wyatt. Motion carried. Lake County Weed/Pest Board ok'd the Enforcement to be mailed out certified.

Reports: Robert and Ted reported on District Meeting in n Mitchell and also the State Conference in Rapid City

New Business

Election of Board Officers:

Chairman-Ted LaFleur

Vice Chair:-James Hildebrandt

Secretary/Treasurer-Roger Abraham

Appointment of Weed Board Members:

Motion by Dan Wyatt with second by Deb Stamm-Gartner. Motion carried for the 2018 Board Officers.

Appointment of new Weed & Pest Board Members:

Deb Stamm-Gartner replacing Kenneth Goodale term to 2020. Voting aye: Hageman, Hildebrandt, LaFleur, Abraham & Wyatt & voting nay none with Schut absent from

Dan Wyatt replacing Lyman Laisy term to 2018.finish Laisy term. Voting aye: Hageman, Hildebrandt, LaFleur, Abraham & Stamm-Gartner & voting nay none with Schut absent from the meeting.

Robert reported on District Meeting in Mitchell and the State Conference in Rapid City. and also the need to include a board member to attend each as to meet grant requirements.

Season 2018 Chemical Bid:

n Bids @ 7:30 p.m @ Hwy Office with a Motion by Wyatt and 2nd by Hageman motion carried to award Van Diest Supply the 2018 chemical season bids. Roll voting from the board with Roger Hageman, James Hildebrandt, Deb Stamm-Gartner, Ted LaFleur, & Roger Abraham & Dan Wyatt voting ayes & no nays. Motion carried. Lake County Commission approval will be on June 6, 2018.

Also again receiving water from the City of Madison @ \$3.00 per 1000 gallons with a motion from Roger Hageman and 2nd by Roger Abraham. Motion carried.

Product 2,4-D Amine 4 or 3.8 lb. 2,4-D Amine 4 or 3.8 lb.	Pack Size: 2.5 gallon 250gallon 120 gallon Mini-Bulks	Farmers AG Center LLC Bid per Ga. \$11.70 per ga. \$11.00 per ga. N/A	VanDiest Supply Bid per Ga. § 9.64 per ga. § 9.34 per ga. § 9.34 per ga.
LV-4,2,4-D-AS LV-4,2,4-D-AS	2.5 gallon 250 gallon 120 gallon Mini-Bulk	\$ 17.75 per ga. \$ 17.00 per ga. N/A	\$ 13.79 per ga. \$ 13.49 per ga. \$13.49 per ga.
LV-6,2,4-D-AS LV-6,2,4-D-AS	2.5 gallon 250 gallon 120 gallon Mini-Bulks	\$ 20.75 per ga. \$ 20.00 per ga. N/A	\$ 17.49 per ga. \$ 17.19 per ga. \$ 17.19 per ga.
E-2	250 gallon Mini-Bulk 2.5 gallon	S N/A S N/A	§ 32.97 per ga. § 33.68 per ga
Picloram 2lb/gll.(Tordon 22k) Pathfinder II Specialty Herbicid		\$ 49.00 per ga. \$ N/A	\$ 38.84 per ga. \$ 44.24 per ga.
Crop Oil	2.5 gallon	§ 8.05 per ga.	\$ 8 .33 per ga.

2018 Budget was discussed. Board would like to see travel to \$300.00 and overall to 41,620 total for next years budget.

Weed Spraying: fall spray. No Change in the Weed Notice.

Weed Grant Weed Grant for the 2018 is \$6,000. And 2019 to/\$6,200.00

ed Equipment Equipment-pickup discussed-no decision at this time. 4-wheeler was purchased with trade-in 2018. tion to adjourn the meeting by Ted LaFleur and 2nd by Roger Abraham. Motion carried.

Meeting Adjourned at 8: 30 p.m.

Respectfully submitted Roger Abraham, Sec/Treas.

Lake County Weed & Pest Board

Publish: 7/19/19

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

July 22, 2019 @ 7:00 p.m. Hwy Dept. Office Lunch Room @ 1001 SW 4th Street

- I. 7:00 p.m. Call to Order:
- II. Approve minutes of June 4, 2018
- III. Approve Agenda July 22, 2019
- IV. Community Comments
- V. New Business:
 - A. Term Board Members and New Board Member
 - B. Election of Board Member Officers
 - C. Weed Enforcements
 - D. Chemical Bid for 2019 Season -Bid Purchase off State Bid
 - E. 2019 & 2020 Budgets
 - F. Weed Notice
 - G. Weed Grant
 - H. Spring/Fall Spraying
 - I. Weed Equipment
 - J. Meetings attended

Adjourn:

Next Meeting Date:

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

K*J*AM

MINUTES Lake County Weed & Pest Board Meeting July 22, 2019 @ 7:00 p.m.

At the Lake County Hwy Office

The meeting was called to order by Vice-Chairman, James Hildebrandt

Members Present:

James Hildebrandt-Vice Chairman

Pat Schut Roger Abraham

Gary Callies replaced Dan Wyatt

Bob Johnson, Weed & Pest Supervisor

Members Absent:

Deb Stamm-Gartner Roger Hageman, County Commissioner

Agenda for July 22, 2019 a motion by Pat Schut with a 2nd by Jim Hildebrandt. Motion carried

Approval of the Minutes from June 4, 2018 meeting read and approved with a motion by Roger Abraham and

2nd by Pat Schut. Motion carried.

Old Business. No old business.

New Business

Appointment of New Weed Board Members and renew terms:

New Member: Mike McGillivary term to 2021 replacing Ted LaFleur from the City of Madison Motion by Jim Hildebrandt with a 2nd by Roger Abraham with a roll call voting ave: Hildebrandt, Callies, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

New Member: Gary Callies term to 2021 replaced Dan Wyatt Motion by Pat Schut with a 2nd by Jim Hildebrandt with a roll call voting aye: Hildebrandt, McGillivary, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

Renew Term Board Member: Roger Abraham term to 2021 Motion by Jim Hildebrandt with a 2nd by Mike McGillivry with a roll call voting aye: Hildebrandt,

McGillivary, Schut, Callies Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried. Will need to update term limit for Gary to 2020 not 2021.

Appointment for 2019 Weed Board Officers:

Chairman-Jim Hildebrandt

Vice Chair-Mike McGillivary

Secretary/Treasurer-Roger Abraham

Motion by Gary Callies with a 2nd by Pat Schut. Motion carried.

Season 2019 Chemical Bid:

Motion by Pat Schut 2nd by Mike McGillivary to purchase off the State Bid with VanDiest Supply Co. Motion carried.

Using City of Madison water with a cost to us at \$3.00 per 1000 gallons motioned by Roger Abraham 2nd by Jim Hildebrandt Motion carried.

We did not bid chemical this year as we were going to use chemical from 2018 because we ended up not doing a fall 2018 spray because of weather. When Bob talked with Dept of Ag Brenda-she said we could not use that chemical in the spring so will use that inventory this fall 2019. Checking with the board and the Problems with spring weeds they felt we needed to do a spring spray as well. With this being that late the board per conversation ok'd Bob until we had our meeting buy off the state bid.

2-ABATEMENT OF DECLARATION OF INFESTATIONS

ABATEMENT OF DECLARATION OF INFESTATIONS: Dennis & Linda Hilde Trust Tom & Denise Lewis, 102 Woodland Dr., Madison, SD 57042 with property at T-106-N Lakeview Township R-52-W, N ½ NE ¼ EXCEPT N 100' & Except Hilde's 4th Add Section 270-106-52

Bob checked on the property and infestation of thistle were being controlled and he also had conversation the Denise, Hilde's daughter so there was motion by Roger Abraham and a 2nd by Gary Callies with a roll call voting aye: Hildebrandt, McGillivary, Callies, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

ABATEMENT OF DECLARATION OF INFESTATIONS: Karine Hagemann deceased transfer ex-deed file: 2/28/19 to Max & Julie Schwader so mailed the Abatement to the daughter with the legal as T-108]N Wayne Township R-54-W Wayne Township South East Otr Sections #31 & 32 Checking the property the new owners were controlling the thistles so there was motion by Mike McGillivary 2nd by Garry Callies with a roll call voting aye: Hildebrandt, McGillivary, Callies, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

2-DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNERS:

Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Peter C. Larson, N ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54-W motion by Roger Abraham 2nd by Gary Callies with a roll call voting aye: Hildebrandt, McGillivary, Callies, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Martha L. Anderson & Etal, SW 1/4 Otr Section #34-105-N Clarno Township R-54-W and also S ½ SE ½ Otr Section #34-105-N Clarno Township R-54-W motion by Mike McGillivary 2nd by Pat Schut with a roll call voting aye: Hildebrandt, McGillivary, Callies, Abraham, Schut, Voting Nay: None. Hageman & Stamm-Gartner absent. Motion carried.

Reports: Robert and Dan Wyatt went to Huron for the State conference and Bob and Roger Hageman went to the District meeting in Mitchel. A board member needs to attend also to meet the grant requirements.

2019 Budget was discussed. Board made a motion for the 2020 budget with final approval from the County Commission Motion by Pat Schut and 2nd by Gary Callies. Motion carried.

Weed Spraying: the board ok'd to spray this fall if possible.

Weed Grant Weed Grant for the 2020 was granted.

Weed Equipment Equipment-pickup discussed-no decision at this time.

Meeting Adjourned at 8: 50 p.m.

Motion to adjourn the meeting by Mike McGillvary and 2nd by Pat Schut. Motion carried.

Respectfully submitted Roger Abraham, Sec/Treas. Lake County Weed & Pest Board

RA/dr

Publish: 05/01/20

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

May 4th, 2020 @ 7:30 p.m. Hwy Dept. Office Lunch Room/Shop @ 1001 SW 4th Street

- I. 7:30 p.m. Call to Order:
- II. Approve minutes of July 22, 2019
- III. Approve Agenda May 4, 2020
- IV. Community Comments
- V. New Business:
 - A. Term Board Members
 - B. Election of Board Member Officers
 - C. Weed Enforcements
 - D. Chemical Bid for 2020 Season –Bid Purchase off State Bid
 - E. 2020 Budget
 - F. Weed Notice
 - G. Weed Grant
 - H. Spring/Fall Spraying
 - I. Weed Equipment
 - J. Meetings attended

Adjourn:

Next Meeting Date:

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

KJAM

MINUTES

Lake County Weed & Pest Board Meeting

May 4th, 2020 @ 7:30 p.m.

At the Lake County Hwy Office

The meeting was called to order by-Chairman, James Hildebrandt

Members Present:

James Hildebrandt- Chairman

Deb Stamm-Gartner

Pat Schut

Roger Abraham

Gary Callies

Bob Johnson, Weed & Pest Supervisor

Members Absent:

Roger Hageman, County Commissioner Mike McGillivary-Vice Chairman

Agenda for May 4th, 2020 a motion by Roger Abraham with a 2nd by Deb Stamm-Gartner. Motion carried Approval of the Minutes from July 22, 2019 meeting read and approved with a motion by Garry Callies and

2nd Pat Schut. Motion carried.

Old Business: No old business.

New Business

Weed Board Members renew terms:

Renew Term Board Member: James Hildebrandt term to 2022 Motion by Roger Abraham

with a 2nd by Deb Stamm-Gartner with a roll call voting aye: Hildebrandt, Schut, Abraham, Callies, Stamm-Gartner, Voting Nay: None. Hageman & McGillivary absent. Motion carried. Correction updated term limit for Gary Callies with motion by James Hildebrandt for term is 2020 to not 2021 with 2nd Pat Schut; Motion Carried.

Pat Schut term to 2022 Motion by James Hildebrand 2nd motion by Roger Abraham with a roll call voting aye: Hildebrandt, Abraham,

Schut, Callies Stamm-Gartner Voting Nay: None. Hageman & McGillivary absent. Motion carried

Appointment for 2020 Weed Board Officers:

Chairman-Jim Hildebrandt

Vice Chair-Mike McGillivary

Secretary/Treasurer-Roger Abraham

Motion by Gary Callies with a 2nd by Deb Stamm-Gartner. Motion carried.

Season 2019 Chemical Bid:

Motion by Gary Callies 2nd by Deb Stamm-Gartner to purchase off the State Bid with VanDiest Supply Co. Motion carried.

Using City of Madison water with a cost to us at \$3.00 per 1000 gallons motioned by Roger Abraham 2nd by Deb Stamm-Gartner.

Motion carried.

With Board action giving the ok for Bob to check on these 2-Infestations for him to go ahead and send out the notice with completion of spraying if the landowners did Not spray yet this spring. Motion by Gary Callies 2nd by Pat Schut with a roll call voting aye: Hildebrandt, Schut, Abraham, Callies, Stamm-Gartner, Voting Nay: None. Hageman & McGillivary absent; Motion carried.

2-DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNERS:

DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Peter C. Larson, N ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54-W

DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Martha L. Anderson & Etal c/o Daniel Larson,

SW 1/4 Qtr Section #34-105-N Clarno Township R-54-W and also S 1/2 SE 1/4 Qtr Section #34-105-N Clarno Township R-54-

Reports: Robert and Gary Callies went to Aberdeen for the State conference and Bob and Roger Hageman went to the District meeting in Mitchell.

A board member needs to attend also to meet the grant requirements.

2020 Budget discussed and made a motion for the 2021 budget no change with approval from the County Commission Motion by Pat Schut and 2nd by Roger Abraham; Motion carried.

Weed Spraying: the board ok'd to spray this Spring and Fall if possible. Also ok'd for Bob to have Walker and Nels help.

Weed Grant Weed Grant for the 2020 was granted. Also board ok'd Bob to pre-pay for chemical yet this spring to use grant funds.

Weed Equipment Equipment-pickup discussed-no decision at this time.

Meeting Adjourned at 8:30 p.m.

Motion to adjourn the meeting by Deb Stamm-Gartner and 2nd by Pat Schut. Motion carried.

Respectfully submitted Roger Abraham, Sec/Treas. Lake County Weed & Pest Board

RA/dr

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

<u>July 28, 2020</u> @ 6:00 p.m.

Meeting Place: Lake County Hwy Dept. Office Lunchroom @ 1001 SW 4th Street Madison, SD

- I. Call to Order
- II. Public Comments
- III. Old Business:
 - A. Weed Enforcement Discussion and Possible Action
- IV. New Business:
 - A. Open Floor Discussion
- IV. Adjourn

MINUTES Lake County Weed & Pest Board Special Meeting July 28th, 2020 @ 6:00 p.m. At the Lake County Hwy Office

The meeting was called to order by-Chairman, James Hildebrandt

Members Present:

James Hildebrandt- Chairman Mike McGillivray Pat Schut Nels Neslon, Acting Weed & Pest Supervisor Gary Callies Roger Hageman **Members Absent:**

Deb Stamm-Gartner Roger Abraham

Old Business: Weed enforcement for Martha Anderson and Peter Larson

New Business: No new business

Board discussed the 2-DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNERS: DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Peter C. Larson, N ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54-W. DECLARATION OF INFESTION AND NOTICE OF DECLARATIOAN OF INFESTATION LANDOWNER: Martha L. Anderson & Etal c/o Daniel Larson, SW ¼ Qtr Section #34-105-N Clarno Township R-54-W and also S ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54. After receiving 2nd Declaration of infestation, landowners have not yet remedied weed infestation.

Motion by Mike McGillivray, 2nd by Roger Hageman to move forward with weed enforcement for Martha L Anderson, and to reach out to Brenda Sievers with SD Department of Agriculture. Spray window for landowner to remedy weed infestation is September 18, 2020 to October 16, 2020. If landowner remedies weed infestation, chemicals approved by the SD Department of Agriculture must be used and spray records and receipts must be provided to Lake County Weed and Pest Department. If weed infestation is not remedied by October 16, 2020, Lake County Weed and Pest Department will hire private applicator to spray with all associated costs being billed to the landowner. Voting Aye: Hageman, Hildebrandt, Schut, McGillivray, Callies. Voting Nay: None. Motion Carried.

Motion by Pat Schut, 2nd by Gary Callies to move forward with weed enforcement for Peter C. Larson, and to reach out to Brenda Sievers with SD Department of Agriculture. Spray window for landowner to remedy weed infestation is September 18, 2020 to October 16, 2020. If landowner remedies weed infestation, chemicals approved by the SD Department of Agriculture must be used and spray records and receipts must be provided to Lake County Weed and Pest Department. If weed infestation is not remedied by October 16, 2020, Lake County Weed and Pest Department will hire private applicator to spray with all associated costs being billed to the landowner. Voting Aye: Hageman, Hildebrandt, Schut, McGillivray, Callies. Voting Nay: None. Motion Carried.

Meeting Adjourned at 7:15 pm.

Motion to adjourn the meeting by Mike McGillivray and 2nd by Pat Schut. Motion carried.

Respectfully submitted
Michelle Uhrig, Lake County Highway Office Manager

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

March 29, 2021 @ 6:00 p.m.

Meeting Place: Lake County Hwy Dept. Office Lunchroom @ 1001 SW 4th Street Madison, SD

- I. Call to Order
- II. Old Business:
 - A. Weed Spray Contract
 - B. Weed Legal Notice
- III. Open Floor Discussion
- III. Adjourn

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

KJAM

MINUTES Lake County Weed & Pest Board Special Meeting March 29th, 2021 @ 6:00 p.m. Lake County Hwy Department Lunchroom

The meeting was called to order at 6:30 pm by-Chairman, James Hildebrandt

Members Present:

Members Absent:
Deb Stamm-Gartner

James Hildebrandt- Chairman Mike McGillivray Pat Schut Nels Neslon, Weed & Pest Supervisor Adam Leighton Roger Abraham

Old Business: Weed Spray Contract, Weed Legal Notice

New Business: No new business

Discussed details of spray contract, open bids on April 19th at 9:30 am. Motion by Mike M second by Adam L to approve contract and open bids, motion carried.

Motion by Mike M, second by Pat S to approve Weed Legal Notice, motion carried.

Next Meeting April 19th, 6;30 pm at Lake County Highway Dept.

Meeting Adjourned at 7:30 pm.

Motion to adjourn the meeting by Adam L and 2nd by Mike M. Motion carried.

Respectfully submitted Michelle Uhrig, Lake County Highway Office Manager

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

April 19th, 2021 @ 6:30 p.m.

Meeting Place: Lake County Hwy Dept. Office Lunchroom @ 1001 SW 4th Street Madison, SD

- I. Call to Order
- II. New Business:
 - A. Approve Weed Spray Bid
- III. Open Floor Discussion
- III. Adjourn

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

KJAM

Weed and Pest Board Meeting April 19th, 2021 6:30 pm Lake County Highway Shop

Members Present:

Members Absent:

Deb Stamm-Gartner

James Hildebrandt—Chairman Mike McGillvray Pat Schut Nels Nelson, Weed & Pest Supervisor Adam Leighton Roger Abraham

The meeting was called to order by Chairman James Hildebrandt at 6:38 pm

<u>New Business:</u> Review and discuss spray bid contracts, overall Weed budget \$4169.00. Approved Ditch Weed LLC spray bid, motion by Mike McGillvray to approve spraying two times this year, 2nd by Adam Leighton, motion carried. Nels Nelson may proceed with results for County Commission meeting on 4/20/21.

Open Floor Discussion: Discussed course of action for weed complaints this year.

Motion to adjourn at 7:16 pm by Mike McGillvray, 2nd by Pat Schut. Motion Carried.

Respectfully submitted

Michelle Uhrig, Lake County Highway Dept. Office Manager

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

October 29th, 2021 @ 6:30 p.m.

Meeting Place: Lake County Hwy Dept. Office Lunchroom @ 1001 SW 4th Street Madison, SD

- I. Call to Order
- II. New Business:
 - A. Noxious Weeds Declaration
 - B. 2022 Budget
- III. Open Floor Discussion
- III. Adjourn

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

KJAM

Weed Board Meeting

10-29-2021 6:30 pm

Present: James Hildebrandt, Roger Abraham, Nels Nelson, Michelle Uhrig

Absent: Adam Leighton, Mike McGillivray, Pat Schut, Deb Stamm-Gartner

Call to Order at 6:34 pm by James.

New Business: Declared Pests Request. The declared noxious weeds are: Musk & Plumeless Thisltes, Field Binweed, Scotch & Canada Thisles, Bull Thisles, Spotted Knapweed and Leafy Spurge.

Motion by Roger, 2nd by James. Motion carried.

Discussed 2022 budget

Discussed contracting weed spraying again for 2022

Motion to adjourn at 6:58 pm by Roger. 2nd by Nels.

AGENDA

LAKE COUNTY WEED & PEST BOARD MEETING

October 26th, 2022 @ 4:30 p.m.

Meeting Place: Lake County Hwy Dept. Office Lunchroom @ 1001 SW 4th Street Madison, SD

- I. Call to Order
- II. New Business:
 - A. Noxious Weeds Declaration
 - B. 2023 Budget
 - C. Hildebrandt/Schut terms
- III. Open Floor Discussion
- III. Adjourn

cc: Auditor

Weed Board Members

Madison Daily Leader/Attn: Ann

KJAM

Weed Board Meeting

10-26-2022 4:30 pm

Present: Roger Abraham, Nels Nelson, Pat Schut, Adam Leighton, Michelle Uhrig

Absent: Deb Stamm-Gartner, James Hildebrandt, Mike McGillivary

Call to Order at 4:32 pm by Nelson.

New Business: Declared Pests Request. The declared noxious weeds are: Musk & Plumeless Thisltes, Field Binweed, Scotch & Canada Thistles, Bull Thistles, Spotted Knapweed and Leafy Spurge.

Motion by Nelson, 2nd by Schut. Motion carried.

Items discussed:

Hildebrandt (by phone call) and Schut agreed to re-new their terms. All present voted in favor of Hildebrandt continuing as Chairman.

County commissioners decided to not apply for state grant funds in 2023 based on financial findings.

2023 budget

Only able to fund one spray in 2023. Motion by Leighton, 2nd by Schut to Fall spray. Motion passes.

6 weed complaints, 3 of those were on Federal grounds

Vacant weed position, would be ideal to get someone in the SW corner of the county Motion to adjourn at 4:54 pm by Leighton 2nd by Abraham.