

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

The meeting was called to order by Chairman, Ted LaFleur

Members Present:

Ted LaFleur, Chair
 James Hildebrandt
 Roger Abraham
 Deb Stamm-Gartner
 Dan Wyatt

Members Absent:

Pat Schut

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 DECLARATION 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 Qtr. 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 the meeting.

Dan Wvatt replacing Lyman Laisv term to 2018.finish Laisv 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:

Roll Call Bids @ 7:30 p.m @ Hwy Office with a Motion by Wvatt and 2nd by Hageman motion carried to award Van Diest Supply the 2018 chemical season bids. Roll

Call voting from the board with Roger Hageman, James Hildebrandt, Deb Stamm-Gartner, Ted LaFleur, & Roger Abraham & Dan Wvatt 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	Pack Size:	Farmers AG Center LLC Bid per Ga.	VanDiest Supply Bid per Ga.
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	\$ 11.70 per ga.	\$ 9.64 per ga.
2,4-D Amine 4 or 3.8 lb.	250gallon	\$ 11.00 per ga.	\$ 9.34 per ga.
	120 gallon	N/A	\$ 9.34 per ga.
	Mini-Bulks		
LV-4,2,4-D-AS	2.5 gallon	\$ 17.75 per ga.	\$ 13.79 per ga.
LV-4,2,4-D-AS	250 gallon	\$ 17.00 per ga.	\$ 13.49 per ga.
	120 gallon	N/A	\$13.49 per ga.
	Mini-Bulk		
LV-6,2,4-D-AS	2.5 gallon	\$ 20.75 per ga.	\$ 17.49 per ga.
LV-6,2,4-D-AS	250 gallon	\$ 20.00 per ga.	\$ 17.19 per ga.
	120 gallon	N/A	\$ 17.19 per ga.
	Mini-Bulks		
E-2	250 gallon	\$ N/A	\$ 32.97 per ga.
	Mini-Bulk		
	2.5 gallon	\$ N/A	\$ 33.68 per ga.
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	\$ 49.00 per ga.	\$ 38.84 per ga.
Pathfinder II Specialty Herbicide	1 gallon	\$ N/A	\$ 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

Equipment Equipment-pickup discussed-no decision at this time. 4-wheeler was purchased with trade-in 2018.

Motion 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