

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 McGillivray 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 aye: 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, McGillivray, 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 McGillivray with a roll call voting aye: Hildebrandt, McGillivray, 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 McGillivray
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 McGillivray 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, McGillivray, 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 McGillivray 2nd by Garry Callies with a roll call voting aye: Hildebrandt, McGillivray, 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 Otr Section #34-105-N Clarno Township R-54-W motion by Roger Abraham 2nd by Gary Callies with a roll call voting aye: Hildebrandt, McGillivray, 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 ¼ Otr Section #34-105-N Clarno Township R-54-W and also S ½ SE ¼ Otr Section #34-105-N Clarno Township R-54-W motion by Mike McGillivray 2nd by Pat Schut with a roll call voting aye: Hildebrandt, McGillivray, 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 McGillivray and 2nd by Pat Schut. Motion carried.

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

RA/dr