

The Fall River County Weed and Pest Board meeting was call to order by President Jerry Wyatt at 1:00, January 6, 2011 at the Fall River County jury meeting room. Attending members were Jerry Wyatt, John Sides, Joe Falkenberg, Heath Greenough, Loyd Thomsen, Terry Hammel, John Bogner and Nina Steinmetz. All motions unanimous unless otherwise stated. Motion to approve the minutes to the last meeting was made by Terry Hammel and 2nd by Loyd Thomsen.

Old business: The Fall River Extension office purchased a 9 in. cold laminator and the Weed and Pest Department purchased the laminate for the machine in Dec. This machine will be used by both offices to laminate maps or pages to extend their usage. The newsletter discussed last month is still being developed. Funding for the project is still being secured. A rough draft will be completed by Feb. 15. Nina Steinmetz, supervisor, presented an end of the 2010 year power point. Discussion was held on enforcements and landowner documentation of spray records. There were no additional comments on the SDDE&NR permit.

New business: John Bogner made a motion to keep all officer positions as is. John Sides seconded the motion. For the 2011 year, Jerry Wyatt, President; Loyd Thomsen, Vice-President; Nina Steinmetz, secretary. Heath Greenough made a motion that the County right-of-way spraying be done by the FRC spraying staff. John Bogner seconded the motion. Heath Greenough made a motion to pay the following dues: State Weed and Pest supervisors - \$50, State Weed and Pest Board - \$150, and SISMA - \$50. Terry Hammel seconded the motion. Loyd Thomsen made a motion to approve the request for the Weed and Pest Supervisor and office assistant to attend an Excel workshop in Feb. 8, in Rapid City and to pay for the workshop. Jerry Wyatt seconded the motion. Nina S. explained the prairie dog survey that is being sent out to Fall River Co. landowners. Discussion was held on the process to have an item on the State Weed and Pest Board Commission meeting and the number noxious weeds that can be on the state list. Nina S. will contact the state office for clarification.

Next meeting is scheduled for Feb. 3, 2011 at 1:00 PM at the Fall River County jury meeting room. Motion for adjournment made by Heath Greenough and 2nd by Loyd Thomsen.

Nina Steinmetz, Secretary

Published once at the total approximate cost of _____