

Minutes:

**Fall River County Weed & Pest Board Annual Meeting
Wednesday, January 13, 2010
Fall River County Courthouse Jury Room, 1 PM**

**Fall River County
Weed and Pest Board
1029 North River Street
Hot Springs, SD 57747
605-745-5047
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Call to order by Vice Chairman Jerry Wyatt. Attending members: Jerry Wyatt, Loyd Thomsen, John Bogner, Terral Hammel, , John Sides, and Nina Steinmetz. All motions unanimous unless otherwise stated. Reading of Minutes to the last meeting were read and motion to approve, Terry Hammel, 2nd by Loyd Thomsen.

Old Business: Possible new board members were reviewed and will be contacted for by board members for a commitment. Jerry Wyatt and Nina Steinmetz will be attending the SD Weed and Pest Conference, Feb.17-19. 2004 Ford pickup report was given and the warranty reviewed. Nina Steinmetz reported on the repayment portion of the Salt Cedar Project. Motion was made to add 2% interest to outstanding delinquent bills. Start Feb. 1st on the Salt Cedar Project Billing, by John Bogner, 2nd by Loyd Thomsen.

The Weed and Pest did have a informational booth at the Ag Seminar, Jan 12, 2009 in Hot Springs.

New Business: Steinmetz report on office reorganization and storage. Suggestion from state to keep all enforcement; 3 years –travel sheets, spray receipts, bills; 7 years on anything else should be sufficient. Back up for computer data will be copied to a zip drive weekly and stored in the courthouse vault. Motion made by Loyd Thomsen 2nd by Terral Hammel to table the motion to purchase a lap top for the office till next meeting. Discussed the use of the PERC equipment and its benefits to the county and reviewed the checklist for county remedial action enforcements. Motion made to nominate Jerry Wyatt as president made by Loyd Thomsen, 2nd by John Bogner. Unanimous ballet motion made by Terry Hammel and 2nd by Loyd Thomsen. Motion made for Loyd Thomsen as vice-president made by John Bogner, 2nd by Terry Hammel. Unanimous ballet motion made by Terry Hammel and 2nd by John Bogner.

Motion made for adjournment, Terry Hammel and 2nd Loyd Thomsen.

Nina Steinmetz, Secretary

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