

The Fall River county Weed and Pest Board meeting was called to order by President Jerry Wyatt at 1:00 PM, January 5, 2012 at the Fall River county jury meeting room. Attending members were Jerry Wyatt, John Bogner, John Sides, Heath Greenough, Joe Falkenberg, Nina Steinmetz and guest, Bob Novotny. All motions unanimous unless otherwise stated. Motion to approve the agenda and minutes of the last meeting was made by Joe F. and seconded by John B.

Old Business: The county commissioners approved the pay increase for returning 3 year seasonal part time help to the weed and pest department to \$11.00. The new GPS Trimble units were shown to the members. A full demonstrate will be given at an upcoming board meeting. Nina S. gave an end of the 2011 year presentation. The presentation reviewed county projects and the 2 major reports due to the SD Dept of Ag. by Jan. 31, county activity and the fiscal year.

New Business: Heath G. made the motion to accept the following slate of officers for the upcoming year: President – Jerry Wyatt, Vice- President – John Sides, Secretary- Nina Steinmetz. John B. seconded the motion. Heath G. made a motion to pay the following Association Dues: State Weed and Pest Supervisors - \$50, State Weed and Pest Board - \$150, SISMA - \$50. Motion seconded by John B. Supervisor is to also check on membership to the Missouri River Watershed Coalition. Heath G. made a motion, seconded by John S. to have the unapproved minutes of the board meeting be printed in the local papers. The supervisor will be out of the office Jan. 31, 2012 to help work at the Black Hills Stock Show Weed and Pest Booth in Rapid City. Heath G. made a motion to purchase fire extinguishers from Twilight Extinguishers, 2 vehicles size and 1 – 10lb. Purple K for the shop. Motion seconded by John B. Bob Novotny, Buffalo Gap National Grassland, fielded questions from board members about renewal of spraying contract between the board and the BGNG, progress being made on weed control, and assistance on data dictionaries for the new Trimble units. Heath G. made the motion, 2nd by John S. that the next board meeting be changed to Feb. 6th at 11:00 AM at the Mueller Civic Center, Hot Springs, with meat and cheese trays and treats to be provided afterword for members and guest attending the meeting. The 2012 Private Applicator Certification Training will follow at 1:00 PM. John B. made the motion for adjournment, 2nd by Heath G.

UNAPPROVED MINUTES

Nina Steinmetz, Secretary

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