

FALL RIVER COUNTY WEED & PEST BOARD MEETING

January 3, 2013 Minutes

The Fall River County Weed and Pest Board Meeting was called to order by President Jerry Wyatt at 2:00 p.m., January 3, 2013 at the Fall River County jury meeting room. Attending members were Jerry Wyatt, John Sides, Joe Falkenburg, Wayne Hageman, Heath Greenough, John Bogner, Nina Steinmetz and guest: Stacey Martin. All motions unanimous unless otherwise stated. Motion to approve the agenda and minutes of the last meeting was made by Heath Greenough and seconded by John Bogner.

Stacey Martin, Fall River Co. GIS Department visited with board members about the new on-line county maps that are now available on the county web site. She is also holding public classes to better navigate through the program.

Old Business:

Nina Steinmetz informed the board that the new trailer was in the parking lot for viewing.

Board had a discussion over the December informational letter. The Salt Cedar found on the Cheyenne River as a major concern. The effectiveness of using the airplane for spotting was very helpful.

Nina Steinmetz presented the 2012 Weed and Pest Department year in review reports. The department was able to deposit over \$13,000 in to the general fund.

New Business:

Heath Greenough moved that the slate of 2012 officers be renewed for 2013: Jerry Wyatt – President, John Sides – Vice President, and Nina Steinmetz as secretary. Wayne Hageman seconded the motion.

Heath Greenough moved that the following dues for the 2013 year be paid: State Weed and Pest Supervisors - \$50, State Weed and Pest Board - \$150, and SISMA - \$50. John Sides seconded the motion.

The next scheduled meeting is set for Thursday, February 7, 2012 – 2:00 p.m. at the Fall River County jury room.

Meeting was adjourned.

UNAPPROVED MINUTES

Nina Steinmetz, Secretary

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