180555 MISC RECOR Pages: 1 STATE OF MONTANA VALLEY COUNTY

RECORDED: 06/21/2023 8:35 KOI: MINUTES

MARIE PIPPIN CLERK AND RECORDER

Valley County Weed Board Tuesday, April 25, 2023 Valley County Courthouse

FEE: \$0.00 BY: (Fauth, Deput TO: VALLEY COUNTY WEED BOARD , GLASGOW

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BOARD MEMBERS PRESENT: Jim Bowman Dorothy Hlad-Larsen, Steve Klessens, and ex-officio member Shelley Mills, MSU Extension Agent Valley County

BOARD MEMBERS ABSENT: Nate Miller and Gilbert Mogan

OTHERS PRESENT: Levi Capdeville, Weed and Mosquito Coordinator; Leanne Fontaine, secretary; and John Falhgren, commissioner.

The meeting was called to order at 5:05 p.m. by Jim Bowman, vice-chairman.

Public comment - none

Motion by Steve to approve the agenda. Second by Dorothy. Motion passed.

Motion by Dorothy to approve the March 21, 2023, minutes. Second by Steve. Motion passed.

The following claims were approved by board member signatures.

WEED 2140-32-431100 April 2023			
Ezzies	fuel	\$	107.23
Markle's	curb painting supplies & Linseed Oil trailer	\$	222.82
MDU	3/7/23-4/3/23 usage 68.9	\$	302.36
Nemont	internet at shop	\$	44.40
Reynold's	cookies, muffins Edd Maps Trng 4.11.23	\$	61.62
T&R Trucking	1st qtr garbage service	\$	27.00
VISA	Hampton Inn & Suites W I90 - 4.3.23	\$	219.57
VISA	Exxon Miles City - MWCA Weed Conference	\$	57.50
VISA	Sleep Inn Miles City - MWCA Weed Conference	\$	297.22
Will's Office World	case of copier paper	\$	78.00

REPORTS:

Levi reported:

- Montaya Idler and Aiden Hoerster have been hired for the summer.
- Norm Braaten will be returning to the weed crew as lead staff member.
- BLM is not contracting with Valley County Weed to handle spraying.
- Levi attended the Bio Control meeting on April 4, 2023. He is looking for those interested in Bio Control in Valley County. Grass Range is out of bugs so will have to go to Glendive to get them.
- Edd Maps School on April 11 had 39 in attendance.
- Levi attended the MWCA Spring Coordinator meeting in Miles City on April 17-19. He was nominated and selected for a position on the NEMT Board.

OLD BUSINESS: none

NEW BUSINESS:

Discussion was held regarding the fleet equipment condition. Levi had quotes regarding the purchase of various flatbeds and skid mount sprayers. The County has equipment they are putting in the auction sale conducted by Taylor Auction Services. The sale is May 20.

Motion by Steve to have the Diesel 2004 F350 pickup and 1997 ISUZU Trans Jacko put in the auction with minimum bids on each. Second by Dorothy. Motion passed.

Motion by Steve to purchase a Besler from Thompson & Sons for \$5,460 and a TSSK-300 from Warne Chemical Company for \$7,418. Second by Dorothy. Motion passed.

Motion by Dorothy to have a starter put in the 2004 Diesel F350. Second by Steve. Motion passed.

Motion by Steve to set a minimum bid of \$5,000 on the IZUZU and \$7,500 on the long bed Diesel 2004 F350. Second by Dorothy. Motion passed.

Next meeting to be held May 16, 2023 at 5:00 p.m.

Motion by Steve to adjourn the meeting. Second by Dorothy. Motion passed.

Meeting adjourned 6:10 p.m.

Levi Capdeville, Coordinator

Tracted ——