

Burleigh County Weed Board Agenda Monday, February 22, 2021 City/County Building Meeting Room 221 N 5th St Bismarck, ND 58501 8:00 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Full Time Weed Officer
- 3. Job Description Revision
- 4. Education
- 5. Weed Board 3-5 year Plan
- 6. Other/Meetings 12 Months
- 7. Website
- 8. Next Regular Board Meeting
  - a. March 18, 2021 8:00am
- 9. Adjourn



Burleigh County Weed Board Agenda Thursday, March 18, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 <u>8:00 a.m.</u> – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Reorganization Election of Officers
  - a. Chairman, Vice Chairman, Secretary/ Treasurer
- 3. Comments from members of the public
- 4. Approval of Minutes
  - a. October 15<sup>th</sup> Meeting
  - b. January 12<sup>th</sup> NDWCA Meeting
  - c. February 22<sup>nd</sup> Meeting
- 5. Financial Report as of 2/28/21
  - a. Budget Balance -\$413,204.83
  - b. Asset Balance -\$579,443.37
  - c. Outstanding Invoices Balance-\$ 7,460.21
- 6. Approval of Bills
  - a. Receipts
- 7. Old Business
  - a. Corteva Postcards
  - b. Storage Update
  - c. Weed Officer Position
  - d. Cost Share Rates
  - e. Educational Opportunities
  - f. Other Old Business
- 8. New Business
  - a. Herbicide Bid Letter
  - b. Weed Management Plan for Developers
  - c. Revised Forms
  - d. Fertilawn Contract
  - e. Data Logger Quote
  - f. ND Game and Fish Contract
  - g. WSFFP
  - h. Other New Business
- 9. Weed Officer Report
  - a. TAG Reallocation
  - b. Landowner updates
  - c. Upcoming Meetings and Trainings
- 10. Next Meeting: April 15, 2021
- 11. Adjourn



Burleigh County Weed Board Agenda Thursday, April 22nd, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 <u>7:30 a.m.</u> – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. March 18<sup>th</sup> Meeting
- 4. Herbicide Bid Opening
  - a. Awarding of Herbicide Bids
- 5. Financial Report as of 3/31/2021
  - a. Budget Balance/Asset Balance
  - b. Outstanding Invoices
- 6. Approval of Bills
  - a. Receipts
- 7. Old Business
  - a. Cost Share Price Comparison
  - b. Updated Spray Request Form
  - c. Other Old Business
- 8. New Business
  - a. Other New Business
- 9. Weed Officer Report
  - a. Landowner updates
  - b. BCWOW April 24<sup>th</sup>
  - c. WSFFP
- 10. Next Meeting: May 20<sup>th</sup>, 2021 7:30am
- 11. Adjourn



Burleigh County Weed Board Agenda Thursday, May 20th, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 7:30 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. April 22nd Meeting
- 4. Financial Report as of 4/30/2021
  - a. Budget Balance/Asset Balance
  - b. Outstanding Invoices
- 5. Approval of Bills
  - a. Receipts
- 6. Old Business
  - a. Herbicide bids
    - i. Duracor bid
    - ii. Future herbicide bids
  - b. Harriet/Lein Township
  - c. Other Old Business
- 7. New Business
  - a. Top soil, gravel, scoria, and sand certification
  - b. Alternative sprayer permission
  - c. Other New Business
- 8. Weed Officer Report
  - a. Landowner updates
  - b. Herbicide Delivery
  - c. Herbicide sales
    - i. Plateau (1 gal)
    - ii. Milestone (7 qtrs.)
  - d. Cost Share Applications (43)
  - e. Trainings and Events
- 9. Next Meeting: June 17th, 2021 7:30am
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, June 17<sup>th</sup>, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 7:30 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. May 20<sup>th</sup> Meeting
- 4. Financial Report as of 5/31/2021
  - a. Budget Balance/Asset Balance
  - b. Outstanding Invoices
- 5. Approval of Bills
  - a. Receipts
- 6. Old Business
  - a. Herbicide Bid Contract Update
  - b. Presort Plus Quote
  - c. Burnt Creek Floodway
  - d. Weed Seed Free Forage Program
  - e. Other Old Business
- 7. New Business
  - a. 2022 Budget
    - i. 3-5 year expense plan
  - b. Misty Waters
  - c. Wing Township Spraying
  - d. Alternative Sprayer Permission
  - e. Other New Business
- 8. Weed Officer Report
  - a. Landowner Updates
  - b. Herbicide Sales
    - i. Plateau (2 gal.)
    - ii. Milestone (50 qtrs.)
  - c. Cost Share Applications (99)
  - d. Trainings and Events
- 9. Next Meeting: July 15<sup>th</sup> , 2021 7:30am
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, July 15<sup>th</sup>, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 7:30 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. June 17<sup>th</sup> Meeting
  - b. May/June Bills Total Revision
- 4. Financial Report as of
  - a. Budget Balance/Asset Balance
  - b. Outstanding Invoices
- 5. Approval of Bills
  - a. Receipts
- 6. Old Business
  - a. Herbicide Bid Contract Update
  - b. Misty Waters Spraying
  - c. Fox Island Spraying
  - d. Other Old Business
- 7. New Business
  - a. LAP Submission
  - b. Landowner Reimbursement Request
  - c. Alternative Sprayer Permission
  - d. Other New Business
- 8. Weed Officer Report
  - a. Spraying Update
  - b. Landowner Updates
    - i. Landowner Complaints
  - c. Herbicide Sales
    - i. Plateau (8 gal.)
    - ii. Milestone (193 qtrs.)
  - d. Cost Share Applications (122)
  - e. Trainings and Events
- 9. Next Meeting: August 19<sup>th</sup>, 2021 7:30am
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, August 19<sup>th</sup>, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 7:30 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. July 15<sup>th</sup> Meeting
- 4. Financial Report as of 7/31/21
  - a. Budget Balance/Asset Balance
  - b. Outstanding Invoices
  - c. LAP Funds Received
- 5. Approval of Bills
  - a. Receipts
- 6. Old Business
  - a. Weed Officer Winter Hours
  - b. Other Old Business
- 7. New Business
  - a. Landowner Reimbursement Request
  - b. Other New Business
- 8. Weed Officer Report
  - a. Landowner Updates
  - b. Herbicide Sales
    - i. Plateau (11 gal.)
    - ii. Milestone (220 qtrs.)
  - c. Cost Share Applications (138)
  - d. Trainings and Events
  - e. Other
- 9. Next Meeting: September 16<sup>th</sup>, 2021 7:30am
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, September 16, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 7:30 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. August 19th Meeting
- 4. Financial Report as of 8/31/21
  - a. Budget Balance/Asset Balance
  - b. Invoices
    - i. Past Due Invoices Update
- 5. Approval of Bills
  - a. Receipts
- 6. Old Business
  - a. Sprayer Contract Revisions
  - b. Weed Officer Job Description Update
  - c. Other Old Business
- 7. New Business
  - a. Alternate Sprayer Permission Request
  - b. LAP and TAG Grants for 2021-2022
  - c. Public Education
  - d. Other New Business
- 8. Weed Officer Report
  - a. Landowner Updates
  - b. Herbicide Sales
    - i. Plateau (21 gal.)
    - ii. Milestone (226 qtrs.)
  - c. Cost Share Applications (140)
  - d. Trainings and Events
    - i. Corteva Test Plots
  - e. Other
- 9. Next Meeting: October 21<sup>st</sup>, 2021 7:30am
- 10. Adjourn



Burleigh County Weed Board Agenda Tuesday, October 19th, 2021 Burleigh County Highway Dept. Shop 8100 43<sup>rd</sup> Ave NE, Bismarck, ND 58503 <u>8:00 a.m.</u> – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
  - a. September 16<sup>th</sup> Meeting
- 4. Financial Report as of 9/30/2021
  - a. Budget Balance/Asset Balance
  - b. Invoices
    - i. Past Due Invoices
- 5. Approval of Bills as of 10/12/2021
  - a. Receipts
- 6. Old Business
  - a. Dakota Media Access Add
  - b. Sprayer Bid notice Draft
  - c. Sprayer Bid Packet Draft
  - d. Sprayer Contract Draft
  - e. Other Old Business
- 7. New Business
  - a. Landowner Reimbursement Request
  - b. Data Loggers Quote
  - c. Other New Business
- 8. Weed Officer Report
  - a. Landowner Updates
    - i. Misty Waters Tree Complaint
  - b. Herbicide Sales
    - i. Plateau (25 gal.)
    - ii. Milestone (234 qtrs.)
  - c. Cost Share Applications (146)
  - d. Trainings and Events
    - i. Dale Carnegie Training
    - ii. Area IV Annual Meeting October 21st 2021
    - iii. Advisory Board
- 9. Other Business
- 10. Next Meeting: November 18<sup>th</sup>, 2021 8:00 am
- 11. Adjourn