

Burleigh County Weed Board Agenda Thursday, January 16, 2020 Burleigh County Highway Dept. Shop 8100 43rd Ave NE, Bismarck, ND 58503

8:00 a.m. - Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Appointment of New Board Member & Introductions
- 3. Reorganization Election of Officers
 - Chairman
 - Vice Chairman
- 4. Introduction of Weed Control Officer: Dylan Ripplinger
- 5. Identify Education and/or Equipment Needs
 - Supplies
 - Computer
 - Education
 - Shirts/Jackets
 - Vehicle signage
- 6. 2019 Year End Report due
- 7. 2020 Herbicide Bids to be mailed
- 8. Approval of Bills (details and amounts pending)
- 9. Next Meeting: to be determined
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, February 20, 2020 Burleigh County Highway Dept. Shop 8100 43rd Ave NE, Bismarck, ND 58503

8:00 a.m. - Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the Public
- 3. Approve Minutes of January 16th Meeting (attached)
- 4. Bid Opening & Award of Bids
- 5. Review Weed Board updated contact sheet (attached)
 - To be posted on Burleigh County website
- 6. Financial Report as of 1/31/2020 (pending receipt from County)
- 7. Old Business:
 - Education and/or Equipment Needs
 - Tonneau cover Bismarck Canvas
 - Sale of ATV how and when to list (Commissioner Jones)
 - 2019 Year End Report
 - Brochure/Business Cards
- 8. New Business
- 9. Weed Officer Report
- 10. Approval of Bills (details and amounts pending)
- 11. Next Meeting: March 19, 2020
- 12. Adjourn



Burleigh County Weed Board Agenda Executive Meeting

Date: 3/4/2020

Burleigh County Highway Dept. Shop 8100 43rd Ave NE, Bismarck, ND 58503

8:00 am - Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Discussion on consulting services
- 3. Moving forward with services
- 4. Next Regular Meeting: March 19th
- 5. Adjourn



Burleigh County Weed Board Agenda Thursday, April 16, 2020

Zoom Meeting 8:00 a.m. – Call to Order

- 1. Roll Call (Dralle, Heisler, Palm, Skoglund, Nehring)
- 2. Comments from members of the public
- 3. Approval of Minutes
 - February 20th (attached)
 - March 4th Executive Meeting (attached)
- 4. Financial Report as of 3/31/20
 - Budget Balance \$388,321.78
 - Investments Balance \$102,558.59
- 5. Old Business
 - Administrative Assistant Position
 - Brochure
 - UTV
- 6. New Business
 - New Cost Share Application and Letter
 - Alternative Sprayer Form
 - Leafy Spurge Beetle form
 - Spray Ticket Books review
- 7. Weed Officer Report
 - LAP and TAG
 - Other
- 8. Approval of Bills (details and amounts pending)
- 9. Next Meeting: May 21st
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, May 21, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - April 16 Zoom Meeting (Attached)
- 4. Financial Report as of 4/30/20
 - Budget Balance \$381,970.03
 - Investments Balance \$102,707.19
- 5. Approval of Bills
- 6. Old Business
 - Administrative Assistant Position
 - Computer at extension
- 7. New Business
 - Weed Board Meeting start times
 - Pickup Insurance
 - 2021 Budget
- 8. Weed Officer Report
 - Herbicide sales and Cost Share apps received
 - Publication in Tribune
 - Corteva meeting
 - Milestone received
- 9. Next Meeting: June 18th
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, June 18, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - May 21st Meeting-attached
 - Revision of April 16th minutes-attached
- 4. Financial Report as of 5/31/2020-Attached
 - Budget Balance \$376,008.18
 - Investments Balance \$102,818.68
- 5. Approval of Bills-attached
- 6. Old Business
 - Park Spraying
 - Buckstop Junction Spraying
 - Ripplinger's 6-month employment review
- 7. New Business
 - Introduction of new Administrative Assistant-Joyelle Richey
 - Website Posting
 - Melinda Berg
 - Open Discussion
 - Charles Serr cost share
- 8. Weed Officer Report
 - Cost share apps and herb sales
 - Herbicide Sales to date-Quarts
 - Cost share applications to date
 - Spray tickets to date
 - Complaint Calls
 - Discussion of extra herbicide to be purchase
- 9. Next Meeting: July 16th
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, July 16, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - June 18th Meeting-attached
- 4. Financial Report as of 6/30/2020-Attached
 - Budget Balance \$334,086.96
 - Investments Balance \$102,921.72
- 5. Approval of Bills-attached
- 6. Old Business
 - Taxes Receivable
 - Website Posting
- 7. New Business
 - Beetle Collections
 - Budget Meeting Update
 - Accounts Receivable as of 6/30/2020 \$10,694.28
 - Ideas for new weed office
 - Open Discussion
- 8. Weed Officer Report
 - LAP & TAG

	Landowner Total	Weed Board Total	TOTAL
Herbicide Sales	\$ 10,625.00	\$ 18,264.75	\$ 28,889.75
Spray Tickets	\$ 26,417.98	\$ 26,296.55	\$ 52,714.53
TOTAL	\$ 37,042.98	\$ 44,561.30	\$ 81,604.28

- Cost share apps and herb sales
 - Herbicide Sales to date-Quarts-349
 - Cost share applications to date-80
- 9. Next Meeting: August 20th, 2020
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, August 20, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - July 16th Meeting-attached
- 4. Commissioner Jones Update
- 5. Financial Report as of 7/31/2020-Attached
 - Budget Balance \$286,094.20
 - Investments Balance \$102,980.52
- 6. Approval of Bills-attached
- 7. Old Business
 - Outstanding Receivables
 - Weed Board Office Space
- 8. New Business
 - Corteva Milestone Special
 - Grant Award
 - Alternative Sprayer Approvals
 - Accounts Receivable as of 7/31/2020 \$9,938.48
 - Asset List
 - Open Discussion
- 9. Weed Officer Report
 - Landowner Assistance Questions
 - Cost share apps and herb sales
 - Herbicide Sales to date-Quarts-459
 - Cost share applications to date-88
- 10. Next Meeting: September 17th, 2020
- 11. Adjourn



Burleigh County Weed Board Agenda Thursday, September 17, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - August 20th Meeting-attached
- 4. Financial Report as of 8/31/2020-Attached
 - Budget Balance -\$207,087.69
 - Investments Balance -\$103,017.90
- 5. Approval of Bills-attached
- 6. Old Business
 - Corteva Milestone Special
 - Facebook Page
 - County Cost Share Programs
 - Herbicide inventory
 - New Pickup
- 7. New Business
 - Cost Share Approvals
 - Open Discussion
- 8. Weed Officer Report
 - Cost share apps and herb sales
 - Herbicide Sales to date-Quarts-520
 - Cost share applications to date- 95
 - Landowner updates
- 9. Next Meeting: October 15, 2020
- 10. Adjourn



Burleigh County Weed Board Agenda Thursday, October 15, 2020 Burleigh County Highway Dept. Shop 8100 43rd 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
 - September 17th Meeting-attached
- 4. Financial Report as of
 - Budget Balance -\$168,000.72
 - Investments Balance -\$103,064.71
- 5. Approval of Bills-attached
- 6. Old Business
 - County Cost Share Program
 - Building Update
- 7. New Business
 - Year End Report
 - Open Discussion
- 8. Weed Officer Report
 - Cost share apps and herb sales
 - Herbicide Sales to date-Quarts-552
 - Cost share applications to date- 100
 - Landowner updates
- 9. Next Meeting: TBD
- 10. Adjourn