



Fallon County Weed Board 11-09-09

Minutes

The November meeting of the Fallon County Weed Board was called to order on the night of the 9th at 7:00PM. Those members present were Lane, Gonsioroski, Buerkle, Bruha, Butori, and Cantalupo.

Prior to the meeting the board was given an opportunity to review the minutes from the October meeting. Lane asked for additions or corrections to the minutes seeing none the minutes were approved as presented.

Butori presented the 2010 budget. Discussion was held on several of the line items. Butori explained that the purchase service line item was in the red do to the amount of money spent on the helicopter in the 2009 season. Butori explained that the commission did approve the purchase of a new truck for the 2010 season. The November budget is as follows.

<u>Line Item</u>	<u>Budget</u>	<u>Month to Date</u>	<u>Year to Date</u>	<u>Balance</u>
Wages	\$137,636.00	\$5,146.25	\$34,397.73	\$103,238.27
Office Supplies	\$500.00	\$0.00	\$37.50	\$462.50
Operating	\$75,000.00	\$3,708.98	\$35,245.88	\$39,754.12
Fuel	\$10,000.00	\$557.84	\$3,839.68	\$6,160.32
Purch Service	\$11,000.00	\$269.00	\$14,639.61	(\$3,639.61)
Travel	\$5,000.00	\$297.21	\$671.01	\$4,328.99
Training	\$700.00	\$275.00	\$605.00	\$95.00
Capital Outlay	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Grant	\$27,037.00	\$0.00	\$0.00	\$27,037.00

The budget was approved as presented.

Butori presented a quote from G&R Custom Metals for the purchase and installation of a new overhead shop door at the weed shop. The quote was for \$4,000.00. Butori explained that he had shown the quote to the commission and they were in favor of its approval. Bruha made a motion to accept the quote and move forward with the plan for the door. Gonsioroski seconded the motion Lane called for a vote and the motion carried.

Discussion was held on the 2009 cost-shares. Several of the bills were looked at before Gonsioroski made a motion to approve the cost-shares as corrected. Bruha seconded the motion Lane called for a vote and the motion carried.

The board talked about the chemical purchases in the annual report that Butori presented. There was some concern about a large purchase of Milestone in the 2009 season. Conversation was held on capping the amount of Milestone a landowner can buy in a year, like the 10 gallon cap that was placed on Picloram in the past. Bruha moved and Buerkle seconded a motion to place a 4qrt cap on the purchase of Milestone before a landowner would have to come in and ask the board for more.

Bruha mentioned that the board still needed to try and hold a dinner for, former, board member Bill Wyrick. Butori said that he would talk to Deb Wyrick on a date that would work for them.

Butori said that he was called by a rep from Pheasants Forever about the tree rows they are planting at South Sandstone. They are planting the tree on the SW side of the lake. Butori explained to the rep that he would monitor the area per the department's contract with FWP for weeds.

Seeing no other business Chairman Lane adjourned the meeting. The next meeting or the Fallon County Weed Board will be held on the night of December 14.

Respectfully Submitted,



Dale Butori (Coordinator)



Bill Lane (Chairman)