

The following are "unofficial minutes", subject to change at the next meeting.

PEMBINA COUNTY WEED BOARD

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February 20, 2018

8:00 AM

Pembina County Weed Board met at 8:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Jim Benjaminson, Nick Rutherford, Hetty Walker and Andrew Kirking, Weed Officer. Absent: Laverne Doyle and Hugh Ralston.

Chairman Benjaminson called the meeting to order.

Motion made by Nick Rutherford and seconded by Hetty Walker to approve the April 5, 2016 Weed Board Minutes as presented. All voting in favor; motion carried.

Andrew discussed the shortfall on the 2017 Weed Fund budget. Part of the shortfall was caused by spraying an additional 539 acres compared to previous years. Monitoring the number of acres sprayed along township and county roads was discussed. Andrew suggested a possible split of the county be implemented, doing the east half of the county one year and the west half of the county the following year. Since the State reimburses the county for spraying along State highways they would be sprayed annually.

Commissioner Doyle joined the meeting at this time.

Motion made by Nick Rutherford and seconded by Hetty Walker to monitor the number of acres being sprayed and split the spraying along township and County roads. All voting in favor; motion carried.

Commissioner Ralston joined the meeting at this time.

Motion made by Hetty Walker and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 8:45 AM.