

Cass County Weed Control Board
Cass County Weed Control Office
1201 Main Ave W, West Fargo
July 9, 2018

8:00 AM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

Agenda

- | | |
|---------------------------------|--------------------|
| 1. Budget Report | |
| a. Monthly Financial Statements | Information/action |
| b. Approval of bills | Information/action |
| 2. New Business | |
| a. 2019 Proposed Budget | Information/action |
| b. Vehicle Building Space | Information/action |
| c. | |
| d. Other | |
| 3. Monthly Progress Report | Information |
| 4. Upcoming events | Information |

For information on any of the agenda items or the need for special accommodations contact: Stan Wolf, 701-298-2388, wolfs@casscountynd.gov

Weed Control Progress Report

June 2, 2018

Period from June 11 to July 2, 2018

submitted by Stan Wolf

New Business:

2019 Proposed Budget: Discussion at the last meeting called for an increase in the Contractor Spraying line item needs to be increased. The past several years the contractors had to stop spraying as the spraying budget was depleted. The contractors could have continued spraying for up to two weeks had funds been available. \$50,000 was added to the Contractor Spraying budget for a total of \$390,000. Liability insurance was increased to include coverage for the drone. An expansion of the Chemical Storage area is planned if we can secure additional floor space in the building, cost \$6000.

All other operational line items remained the same with exception for inflation increases.

Proposed Motion: Move to approve proposed 2019 budget.

Additional vehicle building space: The allotment of space for Weed Control in the Weed/Vector vehicle building is adequate for present equipment and storage needs; although, herbicide storage space could be bigger. If additional equipment is acquired in the future, we may not have storage room inside the building. Our current space is 35 feet by 50 feet. Vector Control is planning to budget to expand the vehicle storage building. It is my recommendation that we increase our allotment to 50 feet by 50 feet for Weed Control storage to allow for an increase in chemical and equipment storage. This will need to be coordinated with Vector Control and the County Administrator as they plan for the building expansion.

Proposed motion: Move to request additional space in the Weed/Vector vehicle storage building.

Monthly Report

One-Ton Truck: The truck is at the dealership and they are preparing the truck for delivery in early July. Once the truck is delivered, the truck bed and water tank will be installed.

Flea Beetle Collection: Leafy spurge flea beetles have emerged and we have collected several times. We have handed out eight collections to landowners and several other sites.

Upcoming Events:

2019 Proposed budget to Auditor's Office
County Commission Budget Hearings

July 16
July 25-27