

Cass County Weed Control Board
Cass County Weed Control Office
1201 Main Ave W, West Fargo
Monday, December 13, 2021

9:00 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. Election of Officers for 2022 Information/action
 - b. 2022 Meeting Schedule Information/action
 - c. 2022 Spray contracts Information/action
 - 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

New Business:

Election of Officers for 2022: The chair and vice chair officers are elected for a one-year term; election of officers is required at the start of the year.

Action: Hold election of officers for the 2022 term.

2022 Meeting Schedule: Enclosed is a draft meeting schedule for 2022. Please review to see if there are any conflicts with your schedules.

Proposed Motion: Approve 2022 meeting schedule.

2022 Spray Contracts: The right-of-way spray contracts have expired and contractors need to be selected for the 2022 and 2023 weed control seasons. Regarding potential herbicide shortages and unknown chemical pricing, do we need to modify our past bid structure based on a set \$/acre payment rate?

Discussion on upcoming spray contract pricing structure.

Monthly Report:

WBI Energy Open House: WBI Energy is planning on building a 12-inch natural gas transmission line from the Mapleton Compressor Station near Mapleton to Wahpeton with a delivery station near Kindred. WBI Energy had an open house on November 16 in Kindred. Mr. Wolf attended to gather information regarding the proposed pipeline route and inquire with their Environmental Specialists what their procedure is regarding weed control along the route. They will be providing their weed control protocol and information to the Weed Control Office.

Noxious Weed Task Force: The ND Ag Commissioner, Doug Goehring, is developing a Noxious Weed Task Force to determine ways to best manage and control noxious weeds throughout the state. The members are to include county weed officers, North Dakota State University research and Extension officials, members from commodity groups, agriculture associations, grain elevators, and agronomists.

Upcoming Events:

NDWCA Conference
Wide World of Weeds Workshop
Soil and Soil/Water Workshop
Ornamental & Turf recertification

January 5-7, 2022, Bismarck
TBA, Fargo
TBA, Fargo
Feb 25, Harwood