

Madison County Weed Board

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The regular meeting of the Madison County Weed Board was brought to order February 14, 2019 at 1:40 by Board Chair, John Armstrong. Present were Board members Julie Peterson, Todd Durham, and new Board member Aaron Paulson. Weed Coordinator, Margie N. Edsall, & Commissioner, Dan Allhands. Absent was Board member, Rick Sandru. Office Assistant, Janie Alt was present to take minutes.

New Board member Aaron Paulson introduced himself to the Board and gave a short bio of himself. Aaron will be Representing the Alder/Sheridan area.

Public comment of Items on Agenda: None

After review Todd moved to approve the October 11, 2018 meeting minutes as submitted. Julie seconded. All voted aye and motion was carried.

Old Business:

Office & Program: See attached

Facilities/Equipment:

- Robert Bates, Safety Coordinator did a safety inspection back in November. There were a few violations that will be taken care of when Assistant Coordinator, Dale Grose returns back to work.

Personnel:

- Assistant Coordinator, Dale Grose will return to work the 1st part of March.
- There will be a job classification change for Compliance Tech position.
- Will start advertising for Field Crew personnel the beginning of March.
- Margie will notify Board about interview times and at that time will ask for a couple Board members to sit in on interviews.

Other Old Business: None

NEW BUSINESS:

Weed Management Plans:

- After reviewing 3 subdivision weed management plans Todd made motion to accept all 3 plans as submitted. Aaron seconded. All voted aye and motion carried.

Appointment of Chair & Vice Chair: John Armstrong was voted to remain Weed Board Chair and Rick Sandru was voted in as Vice Chair.

Professional Development Training

- Julie moved to approve for Margie to attend the Professional Development Training. Todd seconded. All voted aye and motion carried.

Budget

- The Board reviewed and discussed the budget.
- Cash on hand for the **2140** - \$268,183.66 and in the **2840** - \$17, 821.72

Other New Business: None

Public Comment items not on Agenda: None

Adjourn: Meeting was adjourned at 2:55 P.M.

Next meeting will be in April 11, 2019

Minutes respectively submitted by: Janie Alt

Approved