

# **Madison County Weed Board**

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The regular meeting of the Madison County Weed Board was brought to order May 10, 2018 by Board Chair John Armstrong at 1:35 P.M. at the Weed Board Office in Alder, Montana. Present were Coordinator; Margie Edsall, Board members; Rick Sandru, Julie Peterson, and Charlie Gilman, Program Assistant, Dale Grose. Absent were Board member Todd Durham. Office Assistant, Janie Alt was present to take minutes.

Public comment of Items on Agenda: None

Rick moved to approve the March 29, 2018 meeting minutes as submitted. Charlie second. All voted aye and motion was carried.

## **Old Business:**

### **Office & Program:**

- Crew Training will be held at the Whitehall Community Center May 29 – June 1.
- Margie reported that there is no BLM funding for this season so we will be minus a BLM Crew.
- The Madison County Weed Board has a 6 year Agreement with the towns of Ennis, Sheridan, Twin Bridges and Virginia City. Margie will be meeting with them at their next town meetings to discuss priority areas for the season.
- Margie planning to attend the FWP Council Meeting for Upper Ruby WHIP grant.
- Margie discussed cooperative day planned for the 2018 season.

### **Facilities/Equipment:** Reports from Dale

- Picked up 4 wheeler that was overhauled from Beaverhead Motors
- New ranger has been equipped with buddy reel.
- Built 3 set of brackets to go onto delineator posts to hold work signs in place.
- Electrical work in the shop has been completed by Volt Electric.
- Dale thought things were taking him longer to get done because he was getting old but he figured out that he was just slowing down to make sure they got done right ☺

### **Personnel:**

- 2 crew members will be starting on May 16, 2 on the 22<sup>nd</sup> and the last 2 on the June 4<sup>th</sup>.
- Will re-advertising for one more Crew member and a Compliance/Mapping Tech until positions filled.

### **Other Old Business:** None

## **NEW BUSINESS:**

### **Weed Management Plans:**

- Rick made a motion to approve the subdivision WMP for Vista Minor Subdivision and 3 Rivers Utility Plan for Twin Bridges area as submitted. Julie seconded. All voted aye and motion passed.
- Charlie made the motion to accept agreements with FWP's Plan of Operation and Bozeman DOT. Julie seconded. All voted aye and motion passed
- Rick made motion to approve the grant contracts. Charlie seconded. All voted aye and motion carried.

### **County Sponsored Board Training:**

- Madison County Commissioners will be hosting this training with Dan Clark, MSU on June 7, 1:00 pm – 4:00 pm.

**Budget**

- The Board reviewed and discussed the budget.
- Cash on hand for the 2140 - \$234,531.07 and in the 2840 - \$16,927.81
- Margie will be meeting with the Commissioners on May 30 at 10:30 to present preliminary budget.

**Other New Business:** None

**Public Comment items not on Agenda:** None

**Adjourn:** Meeting was adjourned at 2:30 P.M.

Next meeting will be in July 12, 2018

Minutes respectively submitted by: Janie Alt

APPROVED