The regular meeting of the Madison County Weed Board was brought to order June 19, 2019 at 1:38 by Board Chair, John Armstrong. Present were Board members Julie Peterson and Todd Durham, Weed Coordinator, Margie N. Edsall, and Assistant Coordinator Dale Grose. Absent were Board members Rick Sandru, Aaron Paulson, Compliance Tech, Herb Smith and Office Manager, Janie Alt. Minutes were taken by Coordinator, Margie N. Edsall.

Public comment of Items on Agenda: None

After review Julie moved to approve the April 11, 2019 meeting minutes as submitted. Todd seconded. All voted aye and motion was carried.

Old Business:

Office & Program:
- Spring weed management on Butte & Bozeman DOT right-of-ways have been completed & billing sent.
- Madison County Weed Crew, FWP, BLM and a few people from the Grazing Association participated in the Rob/Ledford co-op day on June 11th.
- Margie held a Pesticide Safety training for the fairground personnel on June 17th.
- On June 6, Margie participated in a training along with MVRG, Melissa Griffiths and the Stream Team for Madison Valley, on EDDmaps.

Facilities/Equipment: Reports from Assistant Coordinator, Dale Grose
- Updates were given on the BLM truck repair
- Will be doing clutch repair on the 2013 6 wheeler

Personnel:
- Margie reported that there is a 4 full crews and is hopeful for a successful season.
- Compliance Tech, Herb Smith is getting out in the field and helping landowners identify their weeds and will be sending out some Good Neighbor letters in the next few days.

Other Old Business: None

NEW BUSINESS:

Weed Management Plans:
- After review Julie made a motion to approve the subdivision weed management plan for the North 40, Phase 5 as submitted. Todd seconded. All voted aye and motion carried.
- After review Todd made motion to approve Right of Way Waivers for Eberline and Hicks as submitted. Julie seconded. All voted aye and motion carried.
- After review Todd made motion to approve the Utility permit for 3 Rivers Cooperative, Parts of Twin Bridges South & East, as submitted. Julie seconded. All voted aye and motion carried.

Cell Phone Stipend:
- Todd made motion to pay a stipend to crew members who use EDDmaps on their personal phones to map weeds in the amount of $15.00 per month for 1 year. Julie seconded. All voted aye and motion carried.
Initial Plan of Work:
- Margie discussed with the Board about the need to look at increasing charge out rates for DOT & BLM due to cost of wages, tires, fuel and normal wear and tear on vehicles. Last increase was back in 2012.

Budget
- The Board reviewed and discussed the budget.
- Cash on hand for the 2140- $314,883.99 and in the 2840- $17,821.72. Margie reported that the cash on hand is higher than anticipated. She is looking at purchasing another side x side and lowering requested mills.

Other New Business: None

Public Comment items not on Agenda: None

Adjourn: Meeting was adjourned at 2:36 P.M.

Next meeting will tentatively be in Aug 8, 2019
Minutes respectively submitted by: Janie Alt