

**Grant County Weed Board Meeting**  
**Elgin Weed Building**  
**June 16<sup>th</sup>, 2020**

President Eddy called meeting to order at 8:05 p.m. Members Present: Eddy Ulrich, Leonard Gerhardt, Morris Haase, Drew Gaugler, Denis Tibor, Dick Woodbury, Tessa Osterbauer, NDSU Extension, and Merlin Leithold, weed officer.

**Secretary's Report:** Leonard moved to approve the minutes as presented. Drew seconded the motion, **M/C**.

**Treasurer's Report:** We have \$128,521.61 in account before tonight's bills. Total bills \$784.91, Receipts: \$5,454.48  
Bills presented – Cenex Fleet Card – gas - \$169.35, Merlin Leithold - mileage - \$145.47,  
West Plains Apache – parts - \$46.15, WRT – phone- \$74.34, Justin Leithold –install  
cameras - \$250.00

Morris moved to accept the Treasurer's report and pay the bills. Dick seconded the motion, **M/C**

**Old Business:**

**Spraying Update:** Merlin stated that he has finished spraying the bridges. He was broke down for nearly two weeks, just started spraying noxious weeds. Spoke with Randy Lyons. They should be here around the week after July 4<sup>th</sup>.

**Data Logger/Mapping System:** It has been installed. Working pretty well, definitely a learning process throughout the season. Had Morton County help. In turn for their help, we won't charge then for their share of bug day.

**Credit Card:** Still in the process of doing all the correct steps in the process of getting it. A lot of obstacles from the bank for the county to work through.

**Other? None**

**New Business:**

**Budget for 2021:** The board worked on the budget for next year. Leonard moved to give Merlin a \$250 salary increase for 2021. Dick seconded the motion. **M/C** On the budget, total income: \$128,400.00, total expenses: \$126,998.00.

Merlin will work with Sara and put in the final numbers in columns that need tweaking. Morris moved to approve the budget, Denis seconded the motion, **M/C**

**24<sup>th</sup> Annual Bug Day:** Merlin has not set a date. Might be around the 4<sup>th</sup> of July, give or take a week. Board consensus is to continue having them, as long as the bugs are there. Lorele can serve lunch, but she said she plans on wrapping each bar individually, and all beverages and hot dogs will be served, not self-service. Dick moved to pay Lorele \$325 for catering the lunch, because of the added expenses, and pay additional help for sweeping, etc., \$12/hr. Morris seconded the motion. **M/C** Tess said that she would be coming to bug day, and she could help out.

**Security Cameras:** We need a TV in the building to be hooked up to the security cameras for playback, adjusting them, etc. Merlin was wondering if he should pick one up at a rummage sale. The TV does not need to be very large. Dick moved that after we get the credit card, to have Merlin purchase a new TV. Denis seconded the motion. **M/C**

**Other? None**

**Next meeting:** July 21, in Carson at 8:00 pm

Being no further business, Eddy adjourned the meeting at 9:05 pm

Merlin Leithold, Secretary

Eddy Ulrich, President