

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Monday July 17, 2017 7:00 PM

LOCATION: Weed Board Office, 502 Boeing Street, Port of Pasco

OLD BUSINESS

Meeting was called to order at 7:05 pm by Chairman Marv Grassl; Board Members present were Bill Middleton, Martin Pierret and Paul Herrman. Staff included Todd Harris, Program Coordinator; Marcus Miller, Lead Inspector; Holly Kress, Field Inspector; and Luis Esquivel, Field Inspector. Minutes from the June 19, 2017 meeting were reviewed and approved with a motion from Paul Herrman and a second from Martin Pierret. Motion passed.

Monthly Financial – Review of the June Treasurers Report, P&L comparison 2016-2017 and Budget update

Upcoming Meetings and Events- Todd discussed success of the municipal meeting and mentioned upcoming meeting with WS DOT August 15th.

NEW BUSINESS

County Road – Todd reported we had received payment from Public Works in the amount of \$11,076.62 for application and chemical reimbursement. Further discussed receiving replacement chemical for fall application area paved roads. Todd reported that Public Works has been billed for 415 miles of contact application on dry land area sprayed last fall that didn't perform very well with all the rain this spring and snow last winter. The amount billed was \$10,588.60 for application and chemical. We are seeing good results with both of our contact applications out in the dry land area. Martin Pierret mentioned that Haverland-Koontz Road looked much better than it has in the past. Thanks!

State Parks – We are still waiting on payment from State Parks in the amount of \$5,381.28 for previously billed work. Contact has been with Andrew Fielding; Resource Manager to determine what might be holding up payment. Todd will continue to follow up with Andrew.

BPA – Payment in the amount of 11,076.61 has been received.

FCWB-

Todd mentioned tool boxes have been purchased and are awaiting installation of the flat bed. Slight frame modification will be necessary to accommodate the hitch bracketry. Step rails have been built for the 2017 F-250 as well.

The Yellow Starthistle project has been completed along the Snake River; 200 acres sprayed will be billed shortly.

We continue to correspond with landowners about controlling Scotch Thistle. Todd mentioned creating a list of sites and areas to be addressed this fall.

Ravenna Grass –Holly and Marcus mentioned that Ravenna Grass is becoming a little harder to find.

Upcoming Meetings & Events – WS DOT meeting August 15th and Benton-Franklin Fair 8/22-8/28 Fair booth set up 8/21

Vouchers #'s 17-084 through 17-093 signed in the amount of \$8,885.25

June payroll \$25,780.00

Betsy vacation 7/17-7/28

****Next meeting Monday August 21, 2017 7pm**

There being no further business meeting was adjourned by Chairman Marv Grassl at 7:48 pm

These are the Board of Director proceedings' for July 17, 2017

Marv D. Brassl
Chairman

Sept. 18, 2017
Date

Ted D. Stala
Clerk of the Board

Sept. 18, 2017
Date