

WARD COUNTY WEED CONTROL BOARD

December 18, 2023

1. Call meeting to order
2. Approve minutes – September 18, 2023
3. Review bills
4. Unexpended budget balance as of November 30, 2023: \$84,029.48
5. Update on spraying and yearly site inspection
6. Authorization to proceed with bidding of chemicals for 2024 spray season
7. Authorization to proceed with bidding of contractors for the 2024 and 2025 spray seasons
8. N.D. Weed Control Convention: January 3, 4 and 5, 2024
9. Elect Chairman and Vice Chairman for 2024
10. Set 2024 meeting dates
11. Any other business
12. Adjourn

Bills paid in September, 2023

Delvin Walter	Seasonal Employee	1,283.41
Jerome Behn	Board Meeting Stipend/Mileage	72.04
Cale Neshem	Board Meeting Stipend/Mileage	85.11
Lee Novak	Board Meeting Stipend/Mileage	80.13
Shaun Sipma	Board Meeting Stipend	50.00
Van Diest Supply Company	Chemicals	600.00
Van Diest Supply Company	Chemicals	633.60
JP Morgan	SRT – Directory Listing	.96
Delvin Walter	Seasonal Employee	1055.70
JP Morgan	Verizon – Cell Phone	<u>52.50</u>
		\$3,913.45

Bills paid in October, 2023

JP Morgan	Verizon – Cell Phone	52.57
Wollschlager Services LLC	Weed Spraying Services	2240.00
Delvin Walter	Seasonal Employee	424.35
Delvin Walter	Seasonal Employee	445.05
North Dakota Surplus Property	Tool Box	250.00
JP Morgan	SRT – Directory Listing	.96
JP Morgan	Radison Bismarck – NDACO	192.60
JP Morgan	Best Buy – Projection Equipment	<u>1629.95</u>
		\$5,235.48

Bills paid in November, 2023

JP Morgan	City of Minot – Water/Meter Usage	518.50
JP Morgan	Verizon – Cell Phone	52.62
JP Morgan	SRT – Directory Listing	.96
GAS Investments LLC	Weed Spraying, Purple Loosestrife	<u>2460.00</u>
		\$3,032.08

Bills paid through December 14, 2023

Walker's Lawncare LLC	Weed Spraying	31800.00
Walker's Lawncare LLC	Drone Spraying	5600.00
JP Morgan	Verizon – Cell Phone	52.62
Highway Department	Gas and Electric less Chemicals	7940.96
Water Resource Board	2023 Administrative Services	<u>2697.75</u>
		\$48,091.33