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BOARD OF DIRECTORS MEETING

SEPTEMBER 10, 2009

- 1. Call to Order** – The regular meeting of High Plains Weed Management Association was held September 10, 2009 at the Bluffs Business Center. President Jeff Schledewitz called the meeting to order at 1:00 P.M. Board Members present: Chris Kaiser, Dan Weinreis, Gerald Davis, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. Board Member absent: Mike Marker. Others present: Paul Beaver, Manager, Georgette Jordening, NRCS, Brad Vanpelt and Joyce Mick, Panhandle RC&D Program Assistant.
- 2. Approval of Agenda** – Verlin Bruns moved to approve the agenda. Seconded by Chris Kaiser. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.
- 3. Approval of September 10, 2009 Agenda** – Gerald Davis moved to approve the agenda for today. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.
- 4. Approval of Minutes for August 13, 2009 and Treasurer's Report** – Terry McCord moved to approve the minutes for August 13, 2009 and the Treasurer's Report. Seconded by Gerald Davis. ROLL CALL: AYES; Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.
- 5. Bills to be Paid** – Robin Lapaseotes moved to approve the bills to be paid. Seconded by Gerald Davis. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.





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- 6. Manager's Report** – Paul Beaver reported that 12 out of 20 projects are completed; 8 projects are not currently working on due to various reasons. One project will be done by Scott Chase. Contractors are doing a lot of spraying. There are concerns and suggestions coming from the Contractor's about getting applications. Paul said that there is no need to spend monies on landowner's meetings and advertising due to harvest and school starting and then with the Migratory Bird Act and cold weather coming will be the cause of not working, also Equip slows down the application process. Paul reported to the Board about the delinquent list of landowners not paying and that he is going to handle each one individual. Paul discussed the summit monies with parties involved and will continue to have discussion until something is decided upon. Paul visited with the attorney about the contractor's contract and he suggested to leave as is and to start enforcing it. The attorney also stated the he has withdrawn any settlement with Lori Storm. Paul reported that Lori Storm has filed a claim with the Department of Ag for the reason that we are miss-applying chemicals. He also reported that inventory was taken on the chemical that was found at the Tomoi property and the attorney informed him to write a letter asking for it back. The grant application with the Department of Ag was denied. Paul informed the Board that a new contractor coming on Board is Ty Wagoner.
- 7. Summit Monies** – Discussion was held and will continue visiting with the parties that are involved to try and get this settled.
- 8. Executive Session** – Verlin Bruns moved to enter into executive session at 1:37 P.M. to discuss personnel issues. Seconded by Terry McCord. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried. Gerald Davis moved to exit executive session at 2:07 P.M. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.
- 9. Agenda Items** – Agenda items 10-12 were discussed under the Manager's report.





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10. Adjournment – Terry McCord moved to adjourn at 2:43 P.M. Seconded by Gerald Davis. ROLL CALL: AYES: Chris Kaiser, Dan Weinreis, Gerald Davis, Jeff Schledewitz, Owen Walker, Robin Lapaseotes, Terry McCord, Verlin Bruns. NAYS: None. Motion carried.

The next regular meeting will be October 8, 2009 at 1:00 P.M.





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