

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
OFFICE: (509)-545-3847 FAX: (509)545-2139
EMAIL: fcwb@co.franklin.wa.us

Minutes

Franklin County Noxious Weed Control Board Meeting

Monday December 15, 2014

Presentation Meeting 10:00 AM

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

Presentations were given to Board by staff members at 10:15am reflecting on 2014. Robin, Todd, Betsy, and Vic – each gave a short PowerPoint Presentation reflecting accomplishments in 2014 and plans for 2015. Presentations were well received with discussion following each presentation. Lunch Break from 12:25 to 12:50.

OLD BUSINESS

Meeting was called to order at 1:37 by Chairman Marv Grassl. Board members present were Vice Chair Dave Beach, Paul Herrman and Bill Middleton.

Review and approve minutes from November 17, 2014 meeting. Motion to approve minutes from Paul Herrman with a second from Bill Middleton. Motion passed.

Monthly Financial – Review of the November Treasurers Report, P&L comparison 2013-2014 (to date & monthly) with Budget update

NEW BUSINESS

County Rd – Task 3 fall application payment has been received from Public Works, it is unlikely that any more roads will be sprayed this year. We are still waiting for a new interlocal agreement for 2015 and a decision about the surplus truck. Todd and Vic met with the Raven representative to discuss new mapping equipment for the roadside spray trucks. There was discussion on price and funding the mapping equipment. Vic will be following up with Matt Mahoney to discuss compensation for investing in the equipment, status of the surplus truck and progress of 2015 interlocal agreement. An additional spray truck has been purchased through internal auction for \$8,500.00.

WA State Parks – Todd is working with Reade Obern in regards to the 2015 contracts for noxious weed control and residual application. We have been informed the contracts are under review and may be rewritten as a single contract. Our preference is for two contracts.

BPA – We are working with Steve Narolski to develop a new multi-year contract for noxious weed control on the BPA right of way. Our information is that all “weed board” contracts were terminated in FY 2014, and new contracts will include “performance measures”. Vic is working with Steve to resolve the contract issue in the hopes we can perform some work this winter.

Board Action – There was a brief discussion on salary changes followed by a motion from Paul Herrman to approve salary changes for 2015 as presented, with a second by Bill Middleton. Motion passed.

Robin – Robin will be on vacation 12-16 thru 12-31

Expiring Board Members March 1, 2015 – Marv, Terry, Bill – There was discussion of expiration of terms for Board Members on March 1, 2015. Members were asked of their intention to continue serving for another term. Paperwork will be submitted to the Commissioners.

Upcoming Meetings & Events – Sue Sackmann retirement December 16, Ag Show Jan. 6-7, Helena Meeting Jan. 8, Basin Agro Meeting Jan. 8, Grant Co. Meeting Jan14.

Sign Vouchers Vouchers 14-134 to 14-146 signed in the amount of \$5,225.31.

Payroll Expense November...\$19,243.95

Please call the office or email by 8 am Monday December 15, 2014, if you are unable to attend the meeting.

Next meeting Tuesday January 20, 2015 1 PM

Meeting was adjourned by Chairman Marv Grassl at 2:50 pm

Marv D. Grassl
Chairman

Jan. 20, 2015
Date

Vic Paul
Clerk of the Board

Jan 20 - 2015
Date