

Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes

Tuesday December 15, 2020

7:00 PM

Location: Weed Board Office 1841 Terminal Dr. Richland, WA

Chairman Danny Downs called the December regular monthly meeting to order at 7:00 pm.

Board members present-Darrell Miles, Tony Smith and Earl Morgan.

Staff present- Konrad Kauer, Holly Kress and Luis Villalobos.

Next Board Meeting to be held Tuesday January 19, 2021

Budget presentation to commissioner's review

Konrad gave a presentation to the master gardeners

Discuss Holly taking over payroll and printing checks

Renew Benton County Public Works Interlocal for Equipment and Services Sharing

Review the November 17, 2020 minutes

Motion: A motion was made by Earl Morgan to approve the November 17, 2020 minutes with a second from Darrell Miles. Motion carries 3-0.

Review checks to be approved and payroll.

Checks for December 2020 --#1677 thru #1684=\$4,631.27

Payroll for November 2020-- Direct Deposit=\$15,450.64

Total= \$20,081.91

Motion: A motion was made by Darrell Miles to approve the December checks and November payroll with a second from Earl Morgan. Motion carries 3-0.

Financial Report-Profit and Loss/Balance Sheet

Motion: A motion was made by Darrell Miles to receive and file the December financial report with a second from Tony Smith. Motion carries 3-0.

Current Projects Report

County Assessment- The list of parcels we receive our assessment from has been accepted by the county.

BLM Grant-Treating Yellow Starthistle and other noxious weeds on lands near Bombing Range Road.

Winter House Keeping- Shop clean-up and winterizing vehicles.

December Projects – Continue Survey and treatments of BLM grant areas for Yellow Starthistle//Fairgrounds contract renewal // BPA contract renewal//Brainstorming educational program ideas

Upcoming Meetings & Events- Roza Irrigation Presentation Jan. 27th

Executive meeting to discuss 2021 cost of living increase

At 7:50 pm Chairman Danny Downs recessed the December regular monthly board meeting to open the executive session to discuss 2021 cost of living increase. At 7:55 pm Chairman Danny Downs reopened the December regular monthly meeting.

Meeting Adjourned at 8:00 pm

Chairman

Date

Clerk of the Board

Date