

AG SERVICE BOARD

Minutes

April 12, 2016

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on February 9, 2016. In attendance were Chairman R. Taylor, P. Jensen, R. Jones, G. Krokosh, D. Cody, D. Heggie, S. Hathaway, J. Meeks and C. Preston.

Chairman R. Taylor called the meeting to order at 9:00 a.m.

MINUTES
(16-04-01)

J. Meeks presented the minutes from the February 9, 2016 ASB meeting.
P. Jensen moved to approve the minutes as presented.

Carried.

ADOPTION OF THE
AGENDA
(16-04-02)

R. Jones moved to accept the agenda as presented.

Carried.

REPORTS
(16-04-03)

Ag Fieldman Report – J. Meeks presented his report and it is attached as Appendix "A".
D. Cody moved to accept the Ag Fieldman Report as presented.

Carried.

ASB Members Reports
(16-04-04)

D. Cody reported on the Milk River Watershed Management Plan meeting attended April 7.
R. Jones moved to accept reports as presented.

Carried.

CORRESPONDENCE
(16-04-05)

P. Jensen moved to accept correspondence as information.
G. Krokosh left the meeting at 9:40 pm
G. Krokosh returned to the meeting at 9:45 pm

Carried.

NEW BUSINESS

- a. U.S./Canada Transboundary Water, Weeds & Stewardship Tour August 8 – 10th, 2016
- b. Phosphorus filter (WRRP Grant) \$50,000 has been approved for research and development to install on a tributary that runs in the Ridge Reservoir.
- c. J. Meeks updated the Board on MRRRWQSI activities and projects.
 - Wetland Proposal
 - South Shore Right of Way Survey to complete; as well as tree planting, shelterbelt planting will commence this spring by A.C.A. and the County (AWE Grant Funding); including seeding / reclaiming corridor land by A.C.A. & Partners.
 - East Bay, identify pins before installing the new fence.

Chairman R. Taylor called for a recess at 9:55 a.m.
Chairman R. Taylor called the meeting back to order at 10:05 a.m.

- d. New Building Final Plan and Layout discussed and reviewed.

NEXT MEETING

May 10, 2016

ADJOURNMENT
(16-04-06)

G. Krokosh moved to adjourn the meeting at 10:35 a.m.

Carried.

Chairman

Ag Fieldman