

AG SERVICE BOARD

Minutes

October 13, 2015

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on October 13, 2015. In attendance were Chairman R. Taylor, P. Jensen, R. Jones, G. Krokosh, R. Ford, D. Cody, D. Heggie, S. Hathaway and J. Meeks.

Chairman R. Taylor called the meeting to order at 10:25 am.

MINUTES  
(15-10-01)

J. Meeks presented the minutes from the August 11, 2015 ASB meeting.  
D. Cody moved to approve the minutes as presented.

Carried.

ADDITIONS TO THE  
AGENDA

No additions

REPORTS  
(15-10-02)

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

Carried.

(15-10-03)

Conservation Technician Report – J. Meeks presented the Conservation Technician report and is attached as Appendix "B".

R. Ford moved to accept the Conservation Technician Report as presented.

Carried.

ASB Members Reports

R. Ford requested to bring forward the upcoming proposed OH&S legislation for agriculture producers to be discussed at the South Region Conference in Consort on October 28, 2015.

CORRESPONDENCE  
(15-10-04)

D. Heggie moved to accept the correspondence as information.

Carried.

Chairman R. Taylor called for a recess at 11:10 a.m.

Chairman R. Taylor called the meeting back to order at 11:20 a.m.

NEW BUSINESS

2015 SOUTH REGION  
CONFERENCE

All Board Members are registered and are planning to attend.

AQUIFER STORAGE &  
RCOVERY STRATEGY  
FEASIBILITY STUDY  
(15-10-05)

R. Ford moved to approach the necessary Towns and Villages and investigate if there is interest in participation in the Feasibility Study that is proposed by GeoKorr Consulting Inc.

Carried.

NEXT MEETING

November 10, 2015

ADJOURNMENT  
(15-10-06)

P. Jensen moved to adjourn the meeting at 11:40 a.m.

Carried.

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Chairman

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Ag Fieldman