

AG SERVICE BOARD

Minutes

September 13, 2016

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on September 13, 2016. In attendance were Chairman R. Taylor, P. Jensen, R. Jones, G. Krokosh, D. Cody, S. Hathaway, J. Meeks, K. Hyatt and C. Preston.

Chairman R. Taylor called the meeting to order at 8:55 a.m.

MINUTES  
(16-09-01)

J. Meeks presented the minutes from the April 12, 2016 ASB meeting.  
R. Jones moved to approve the minutes as presented.

Carried.

ADDITIONS TO THE AGENDA  
(16-09-02)

P. Jensen moved the following items be added to the agenda:

- 2016 South Region ASB Conference Registration Agenda Package
- Regional ASB Conference Hosting Schedule
- Provincial ASB Conference & In-Service Training Hosting Manual
- Crop Conditions as of September 6, 2016

BUSINESS ARISING  
(16-09-03)

D. Cody moved to investigate membership to the Montana Water Resource Association if it's under \$100.00

Carried.

- a. US/Canada Transboundary Water, Weeds and Stewardship Tour August 8 - 10, 2016 overview and highlights discussed.
- b. MRRRWQSI Activities & Projects  
2016 Ridge Reservoir Wetland Tour August 24
  - Establish & Management of East Bay
  - Water Sampling & Monitoring on Ridge Reservoir & adjacent tributaries
  - Livestock Solar Watering Systems
  - Phosphorus filter - O.K. Colony
  - Riparian Management – Partnerships, Vegetation Tree Projects
  - Wetland Project under construction Ridge Inlet
  - Edible Forest Ridge Inlet

(16-09-04)

D. Cody moved to approve Business Arising as presented.

Carried.

REPORTS

Ag Fieldman Report – J. Meeks presented his report and it is attached as Appendix "A"

(16-09-05)

D. Cody moved that a letter be sent to the privately-owned rail line Forty Mile Rail regarding the old CPR line weed control practices and projected costs for ongoing maintenance.

Carried

(16-09-06)

R. Jones moved to accept the Ag Fieldman Report as presented.

Carried.

Chairman R. Taylor called for a recess at 10:15 a.m.  
Chairman R. Taylor called the meeting back to order at 10:25 a.m.

Conservation Tech Report – K. Hyatt presented her report and it is attached as Appendix "B"

(16-09-07)

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

Carried.

CORRESPONDENCE  
(16-09-08)

P. Jensen moved to accept correspondence as information.

Carried.

NEW BUSINESS

FARMING SMARTER  
(16-09-09)

R. Jones moved to sponsor Silver \$2,000 and purchase 7 additional tickets. 2016 Farming Smarter Conference & Trade Show advertisement to be included in October newsletter.  
Carried.

(16-09-10)

D. Cody moved to proceed to plan the 2017 South Region ASB Conference, hosted by the County of Warner to be held in Milk River at the Community Centre, October 26 tentative date.  
Carried.

ADDITIONS

- 2016 South Region ASB Conference Registration Agenda Package
- Regional ASB Conference Hosting Schedule
- Provincial ASB Conference & In-Service Training Hosting Manual
- Crop Conditions as of September 6, 2016

Additions reviewed and discussed.

NEXT MEETING

October 11, 2016

ADJOURNMENT  
(16-09-11)

R. Jones moved to adjourn the meeting at 11:45 a.m.

Carried.

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Chairman

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Ag Fieldman