

AG SERVICE BOARD

Minutes

September 13, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on September 13, 2017. In attendance were Chairman R. Taylor, P. Jensen, D. Cody, D. Heggie, R. Ford, S. Hathaway, J. Meeks, and K. Gross.

Chairman R. Taylor called the meeting to order at 8:58 a.m.

MINUTES
(17-09-01)

J. Meeks presented the minutes from the June 13, 2017 ASB meeting.
P. Jensen moved to approve the minutes.

Carried.

ADDITIONS
(17-09-02)

D. Cody moved the following item be added to the agenda

Carried.

- Farming Smarter
- Warner 4-H Beef Club
- Roadside Mowing

REPORTS
(17-09-03)

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

Carried.

(17-09-04)

Conservation Tech Report – K. Gross presented a verbal report of the Conservation report.
P. Jensen moved to accept the Conservation Technician Report as presented.

Carried.

CORRESPONDENCE
(17-09-05)

D. Cody moved to receive correspondence as information.

Carried.

NEW BUSINESS
(17-09-06)

P. Jensen moved to be a silver sponsor for the Farming Smarter Conference.

Carried.

(17-09-07)

R. Ford moved for a board member to attend the Warner 4-H Beef Club banquet on September 30th.

Carried.

LATE BUSINESS

ASB Building Tour

NEXT MEETING

October 10, 2017

ADJOURNMENT
(17-09-08)

R. Ford moved to adjourn the meeting at 10:25 a.m.

Carried.

Chairman

Ag Fieldman