

FURNAS COUNTY WEED AUTHORITY

PROCEEDINGS

May 23, 2024, 10:00 a.m.

Arapahoe Airport Authority, Arapahoe, NE

The Furnas County Weed Authority met Thursday, May 23, 2024 for a regular board meeting. Notice of meeting was posted in the Valley Voice. Meeting was called to order by Alan Mues at 10:15 am. The Open Meetings Act was noted by Alan Mues.

The agenda was announced at the meeting. Nothing had been added to the agenda.

Board Members Present:

Alan Mues, Board Chairman
Merrill Stagemeyer
Norman Lewis, Secretary
Wren Trospen
Norm Trospen~Absent

Minutes from the April 16, 2024 Board meeting were reviewed and approved on a motion by Merrill Stagemeyer, second by Wren Trospen. Votes were as follows: Stagemeyer~aye, W. Trospen~aye, and Lewis~aye, and Mues~aye. Motion carried 4-0.

Claims were reviewed and approved on a motion by Norman Lewis, second by Wren Trospen. Stagemeyer~aye, W. Trospen~aye, and Lewis~aye, and Mues~aye. Motion carried 4-0.

Ag-Valley \$289.62~Fuel
CAMAS Publishing \$216.00~Spring Notice
Norton Glass \$1265.66~Glass Repair(hail storm 2023)
Todd Weverka \$44.00~Cell Phone
Todd Weverka \$3040.00~Salary
Weed Board \$320.00~Per Diem
Weed Board \$54.94~Mileage

Grand Total \$5237.18

The Superintendent Activity report was given by Todd Weverka.

Old Business~discussed

New Business~tree and pollen projects with TVWMA reported on, reviewed state files with state inspector, Corps of Engineers about use of the helicopter this fall, TVWMA grants that are available through them and the NDA, and starting inspections.

There was no further business before the Board, Alan Mues called for a motion to adjourn the Furnas County Weed Authority meeting. Motion to adjourn Wren Trospen and seconded by Norman Lewis. Votes were as follows: Stagemeyer~aye, W. Trospen~aye, Lewis~aye, and Mues~aye. Motion carried 4-0.

Norman Lewis, Secretary
(signature on file)