

**MINUTES OF CLEAR HILLS COUNTY
AGRICULTURAL SERVICES BOARD
CONFERENCE CALL
JUNE 4, 2009**

PRESENT

Daryl McAllister	Board
Nancy van Herk	Vice Chair
Mackay Ross	Chair
Frances Davis	Council Rep.

IN REGRETS

Wilbert Bontrup	Board Member
-----------------	--------------

IN ATTENDANCE

Aaron Zylstra	Ag. Fieldman
Audrey Bjorklund	CDM

CALL TO ORDER

Chair Ross called the meeting to order at 8:40 a.m.

This Special meeting of the ASB was duly advertised and was held to appoint Weed and Pest Control inspectors.

Appointments

Weed and Pest Control inspectors are appointed as per Section 5 of the Weed Control Act and Section 9 of the Agricultural Pests Act.

AG57(06/04/09)

RESOLUTION by Member van Herk that this Agricultural Service Board appoints Edith Fehr and Ty Gibson as weed inspectors for Clear Hills County for 2009.

**ADJOURNMENT
AG58(06/04/09)**

RESOLUTION by Member McAllister that this Agriculture Service Board adjourn the meeting at 8:43 a.m.

CARRIED.

CHAIRPERSON

AGRICULTURAL FIELDMAN