

AGRICULTURE SERVICE BOARD

MINUTES

January 15, 2008

The regular meeting of the Agricultural Service Board was held in the County of Warner Administration Office on December 11, 2007. In attendance were Chairman Randy Taylor, Ross Ford, Geoff Krokosh, Jamie Meeks Sr., Warren Cunningham, R. Jones, K. Palmer, A. Romeril, R. Lindeman and Jamie Meeks Jr.

Chairman R. Taylor called the meeting back to order at 9:03 a.m.

R. Taylor welcomed R. Lindeman (AESA Tech) to the Agricultural Service Board

MINUTES

J. Meeks Jr. presented the minutes of the December 11, 2007 Agricultural Service Board meeting.

(08-01-01)

R. Jones moved to accept the minutes of the December 11, 2007 Agricultural Service Board meeting as amended.

Carried.

BUSINESS  
ARISING

Farm Family Award: No more nominations were added to the existing list.

REPORTS

Ag Fieldman - as presented by Jamie Meeks Jr. and is attached as Appendix A.

(08-01-02)

K. Palmer moved to accept the Ag Fieldman report as presented.

Carried.

Conservation Tech - as presented by Roberta Lindeman and attached as Appendix B.

(08-01-03)

G. Krokosh moved to accept the Conservation Tech report as presented.

Carried.

CORRESP-  
ONDENCE

County of Warner letter to Honourable Hector Goudreau re: Recreation Day Use Funding.

(08-01-04)

R. Ford moved to accept the draft letter and cc the letter to Doug Helwig and the Milk River Watershed Council.

Carried.

NEW BUSINESS

VSI SERVICES  
(08-01-05)

G. Krokosh moved to receive the VSI Services letter.

Carried.

ASB CONFERENCE  
AND RESOLUT-  
IONS

The Board will review the resolutions on the way up to the conference on January 21, 2008.

TIFFEN  
CONFERENCE

K. Palmer, G. Krokosh, and J. Meeks Sr. Are to attend the January 16, 2008 Tiffen Conference at LCC.

RECESS

Chairman R. Taylor called for a recess at 10:30 a.m.  
Chairman R. Taylor called the meeting back to order at 11:30 a.m.

NO TILL DRILL

J. Meeks Jr. presented the No till Great Plans drill purchasing options and a Fall delivery date is to be expected.

NEXT MEETING

The next meeting of the Agricultural Service Board will be held on February 12, 2008.

ADJOURN  
(08-01-06))

G. Krokosh moved to adjourn at 11:35 a.m. p.m.

Carried.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Ag Fieldman