

Marion's Garden Board of Directors Meeting January 9, 2018 at Sioux Nation's Storage Facility 309 Far West Ave. Ft. Pierre, SD

The monthly meeting of the MGHOA Board of Directors was held Jan. 9, 2018. The meeting was called to order by President Mike Weisgram. Also in attendance were Secretary Gary Johnson, Treasurer Jennifer Anderson, board members Todd Bowman, Reg Nelsen. Guest James Walti.

Motion by Nelsen and second by Bowman to approve December minutes, motion carried.

Anderson gave treasurers report with bank balances, bills to be paid. Motion by Bowman second by Johnson to approve the report and allow the payments. Motion carried.

Committee Reports: No committee reports offered from canal committee but comments from Weisgram in respect to conversations he has had with the USACE and SDENR on permits to do more cleaning out of sediment in the canal opening at the where it meets the river. Discussion offered by Nelsen included the Missouri River Bridge coming and the chance of a larger barge being in the river when this happens and the help it might may offer.

No reports offered from the parks, architectural, social or website committees.

Old business. Lawn Care for Parks. Weisgram opened bids from 3 parties for the mowing and lawn care in response to the RFP that was developed. Motion by Bowman and second by Nelsen to accept bid from Kevin Marso Lawn Service for 2018 work as they were low bid. Motion carried.

New business. Discussion held on dead weeds on canal floor after the chemical kill. According to Nelsen, his discussion with Warren Chemical rep, Ken Voley,

things are working as planned. Johnson reported sump excavation will occur in the spring of '18. This is where Marion Acre's drainage comes in the canal and way to clean out muck and sediment deposited there.

February meeting will be held at the same location of the Sioux Nation Storage Facility at 6 PM Feb. 13, 2018. Reg will be gone on second honeymoon touring in the motorhome but offered his man cave for the meeting.

Motion to adjourn by Nelsen, second by Anderson, motioned carried.

Submitted by Gary Johnson MGHOA Secretary

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