

CALL TO ORDER

The LINCOLN COUNTY WEED & PEST BOARD was called to order by President Paul Paulson on December 9, 2021 in the Lincoln County Commission Meeting Room at 8:30 AM. Paul Paulson, Pamela Gillespie, Roger Simunek and Ralph Hammer. Absent Commissioner Jim Jibbens and Randy Smit

Others present were Terry Fluit (Weed & Pest Supervisor/Highway Superintendent), Russ Heggen (Weed Foreman).

ROUTINE BUSINESS

APPROVAL OF AGENDA

Motion by Simunek second by Gillespie to approve the agenda for December 9, 2021. Ayes Gillespie, Paulson, Simunek and Hammer.

Approval of Minutes

MOTION by Hammer second by Gillespie to approve the minutes from October 14, 2021 meeting. Ayes Gillespie, Paulson, Simunek and Hammer.

Reports

1. Fluit covered the current budget and expenditures. He also covered the budget request for 2022.
2. Heggen has been spot spraying this fall.
3. Heggen reported that he wanted to incorporate a mapping function on the ATV's.
4. Heggen reported that he has his list of trouble areas that he keeps an eye on every year.

OLD BUSINESS

There was an issue with email attachments that will be looked into.

NEW BUSINESS

Russ discussed the updates to the state noxious weed list and the weeds on the locally noxious list.

Announcements

The next weed board meeting will March 17, 2022 at 8:30 AM.

ADJOURNMENT

MOTION by Gillespie second Simunek by to adjourn at 9:04 AM until the next meeting. Ayes Gillespie, Paulson, Simunek and Hammer.

Respectfully submitted by Ralph Hammer, secretary