

CALL TO ORDER

The LINCOLN COUNTY WEED & PEST BOARD was called to order by President Paul Paulson on March 17, 2022 in the Lincoln County Commission Meeting Room at 8:30 AM. Jim Jibben, Paul Paulson, Pamela Gillespie, Roger Simunek, Randy Smit and Ralph Hammer.

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 March 17, 2022. Motion carried.

Reports

1. Fluit covered the current budget and expenditures. They have bid chemicals to be used this season.
2. Heggen discussed his plan for weed control in 2022.
3. Heggen will contacting townships who may need help in control for 2022.
4. Heggen reported that he has installed trackers on the ATV's.
5. Heggen explained the repairs to the PU sprayers he executed over the winter.

OLD BUSINESS

NEW BUSINESS

Officers for 2022 were elected.

Chair Roger Simunek was elected on a motion by Pamela Gillespie and a second by Ralph Hammer. Motion carried unanimously.

Vice chair Jim Jibben was elected on a motion by Roger Simunek and a second by Pamela Gillespie. Motion carried unanimously.

Secretary/treasurer Ralph Hammer was elected on a motion by Jim Jibbens and a second by Pamela Gillespie. Motion carried unanimously.

Announcements

The next weed board meeting will June 16, 2022 at 8:30 AM.

ADJOURNMENT

MOTION by Ralph Hammer second by Roger Simunek to adjourn at 9:04 AM until the next meeting. Motion carried unanimously.

Respectfully submitted by Ralph Hammer, secretary