

## **CALL TO ORDER**

The LINCOLN COUNTY WEED & PEST BOARD was called to order by Vice president Jim Jibbens on June 16, 2022 in the Lincoln County Commission Meeting Room at 8:30 AM. Present were Jim Jibbens, Randy Smit, Paul Paulson, Pamela Gillespie, and Ralph Hammer. Absent Roger Simunek.

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

## **ROUTINE BUSINESS**

### **APPROVAL OF AGENDA**

Motion by Paulson to approve the agenda second by Gillespie. Motion carried unanimously.

### **Approval of Minutes**

Motion by Gillespie to approve minutes from the March 17, 2022 meeting second by Smit. Motion carried unanimously.

## **Reports**

1. Fluit covered the current budget and expenditures. There was a cost to upgrade spray loggers.
2. Heggen has sprayed approximately 400 miles of county roads. He explained how they bill to townships for spraying their roadsides.
3. Heggen reported that he has incorporate a mapping function on the ATV's.
4. Heggen reported that he has his list of trouble areas has had several ownership changes. He explained that is a frustration to controlling these areas.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Announcements**

The next weed board meeting will September 8, 2022 at 8:30 AM in the commission meeting room.

## **ADJOURNMENT**

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

Respectfully submitted by Ralph Hammer,