

## **CALL TO ORDER**

The LINCOLN COUNTY WEED & PEST BOARD was called to order by Roger Simunek on March 21, 2023 in the Lincoln County Commission Meeting Room at 8:30 AM. Present were Randy Smit, Pamela Gillespie, Ralph Hammer, Roger Simunek, Paul Paulson and Jim Jibbens.

Others present: Russ Heggen (Weed Foreman).

## **ROUTINE BUSINESS**

### **APPROVAL OF AGENDA**

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

### **Approval of Minutes**

Motion by Gillespie to approve minutes from the December 8, 2022 meeting second by Jibbens. Motion carried unanimously.

## **Reports**

1. Russ explained that there were no significant expenses as of yet this year.
2. Russ said that spray operations will begin when necessary.
3. Russ has been repairing equipment and working on new equipment for the coming season.
4. Heggen reported that he expects his list of trouble areas will remain constant this year.

**OLD BUSINESS:** Russ reported that our request for locally noxious weeds (musk thistle, plumless thistle and spotted Knapweed) have been approved by the state.

**NEW BUSINESS:** Election of officers was held Roger Simunek and Jim Jibbens were nominated as chair; Roger was elected by show of hands. Pamela Gillespie was elected as vice chair; Ralph Hammer was elected as secretary.

## **Announcements**

The next weed board meeting will June 20, 2023 at 8:30 AM in the commission meeting room.

## **ADJOURNMENT**

MOTION by Gillespie second by Hammer to adjourn at 9:00 AM until the next meeting. Motion carried unanimously.

Respectfully submitted by Ralph Hammer,