

CALL TO ORDER

The LINCOLN COUNTY WEED & PEST BOARD was called to order by Roger Simunek on December 19, 2023, in the Lincoln County Commission meeting room at 8:30 AM. Present were Roger Simunek, Jim Jibbens, Paul Paulson, Pamela Gillespie, Randy Smit and Ralph Hammer.

Others present were Russ Heggen (Weed Forman) and Terry Fluit (Weed & Pest Supervisor)

ROUTINE BUSINESS

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

Motion by Gillespie to approve the minutes second by Jibbens. Motion carried.

Terry gave a report on the budget. Both the current budget and the budget for 2024.

Motion by Hammer to accept the budget report. Second by Jibbens Motion carried.

Russ stated that he has sprayed some very late fall thistles. He explained that spraying county right of way is approximately 1800 acres.

Russ stated that he had to align the front end of the big truck.

Russ explained that he had the normal weed patches.

Motion to accept these reports by Paulson. Second by Gillespie. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

The next meeting will be March 19, 2024, at 8:30 AM in the commission meeting room.

ADJOURNMENT

There was a motion to adjourn the meeting at 8:55 by Gillespie, second by Jibbens. Motion carried.

Respectfully submitted by Ralph Hammer.