

CALL TO ORDER

The LINCOLN COUNTY WEED & PEST BOARD was called to order by Roger Simunek on December 17, 2024, in the Lincoln County Commission meeting room at 8:30 AM. Present were Roger Simunek, Paul Paulson, Randy Smit, Pamala Gillespie, James Jibbens and Ralph Hammer.

Others present were Terry Fluit (Weed Supervisor) Russ Heggen (Weed Forman).

ROUTINE BUSINESS

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

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

Terry gave a report on the budget. He explained the issue of overtime and how to correct it. They are purchasing chemicals for next season

Russ stated that the equipment is functioning normally. He doesn't expect any issues other than normal maintenance.

Russ stated that he had done fall spray on most of the county rights-of-way.

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

OLD BUSINESS: None

NEW BUSINESS: Russ discussed the state and local noxious weeds in the county. There was a motion by Jibbens to continue with the current local weeds. Second by Gillespie. Motion carried.

The next meeting will be held on March 18, 2025 at the commission chambers at 8:30 AM.

ADJOURNMENT

There was a motion to adjourn the meeting at 9:10 AM by Gillespie, second by Smit. Motion carried.

Respectfully submitted by Ralph Hammer.