

## **CALL TO ORDER**

The LINCOLN COUNTY WEED & PEST BOARD was called to order by President Paul Paulson on May 3, 2021 in the Lincoln County Courthouse Commission Meeting Room at 4:01PM. Commissioner Jim Jibbens, Paul Paulson (President), Roger Simunek, Pamela Gillespie, and Ralph Hammer. Members not in attendance: Randy Smit.

Other individuals present included: Terry Fluit (Weed & Pest Supervisor/Highway Superintendent), Russ Heggen (Weed Foreman), and Rihannon Delle (Administrative Assistant). No guests or public participants were in attendance.

## **ROUTINE BUSINESS**

### **Approval of Minutes**

MOTION by Paulson and seconded by Gillespie to approve the meeting minutes from December 2, 2020. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried.

### **Approval of Agenda**

MOTION by Jibbens and seconded by Hammer to approve the agenda for 5/3/2021. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried.

### **Reports**

1. Fluit provided a copy of the 2021 budget and expenditure report for the first quarter.
2. Heggen stated spraying has not begun, and that one township has signed up for weed control services.
3. Heggen stated all equipment has been prepped for the season.
4. Heggen stated he has been monitoring the weather and moisture to help him identify trouble spots. He said he may start in the northern part of the county as that area has had more moisture.

## **OLD BUSINESS**

Fluit welcomed new board members and thanked them for their willingness and time to serve on the board.

## **NEW BUSINESS**

### **Election of Officers**

MOTION by Simunek and seconded by Gillespie to elect Paulson for *President*. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried.

MOTION by Paulson and seconded by Gillespie to elect Simunek for *Vice President*. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried.

MOTION by Jibbens and seconded by Gillespie to elect Hammer for *Secretary*. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried.

### **Announcements**

Fluit offered condolences to the family of Herb Ulrickson on his passing and expressed his thanks for his service on the weed board. He had served on the weed board since the 1980s.

Fluit informed the board of the Lincoln County Commission requirement to live stream all public meetings from the County Commission Room. The Annual Spring Meeting at Pizza Ranch will no longer take place due to the streaming requirement and funding. The traveling Weed Tour in August will not be live-streamed; however, the board will convene in the County Commission room to record any discussion after the tour.

## **ADJOURNMENT**

MOTION by Simunek and seconded by Gillespie to adjourn at 4:23PM until next meeting. Ayes: Jibbens, Paulson, Simunek, Gillespie, and Hammer. Motion carried. Fluit and/or will notify members of next meeting via text.

Minutes submitted by Rihannon Delle.