
Broadwater County Weed Board

Meeting Minutes

Tuesday February 8th, 2022 @ 6:00 pm
Opportunities Building

1. Call to order

- a. A meeting of Broadwater County Weed was held at the Flynn Building at 415 Broadway on February 09, 2021. The meeting was called to order at 6:05 p.m.
- b. Attendees: Chair-Nathan Kosto, Weston Munns, Todd Kitto (by phone), and Peter Reiss (by phone), Gord Pearse was absent. Also, in attendance was Jessica Bushnell – Weed Coordinator and Debi Randolph – County Commissioner.

2. Public Comment

No Public Comment

3. Approval of Minutes

- a. Todd Kitto motioned to approve the December minutes (12/03/2021) with no changes. Motion seconded by Wes Munns, and motion carries.
- b. Todd Kitto motioned to approve the January minutes (01/26/2021) with no changes. Motion seconded by Wes Munn, and motion carries.

4. Budget

No new information discussed on the budget.

5. New Business

a. Elections

1. Nathan Kosto nominated Todd Kitto for Board Chair. Peter Reiss seconded and Todd accepted the nomination. All members voted in favor.
2. Todd Kitto nominated Nathan Kosto for Board Vice Chair. Weston Munn seconded and Nathan accepted the nomination. All members voted in favor.

6. On Going Business

a. Grants and MOU's

No updates on Grants and MOU's as we are still waiting on the Forest Service. Tracey, Shilling, Jessica Bushnell, and Tony Smith from the Forest Service were nominated for a regional Forest Service Award for the Elkhorns Wildlife Management Area Project.

b. Spray Update

No information discussed

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c. Subdivision Management Plans

1. **McRae Minor Subdivision** - The board reviewed and discussed the subdivision plan for McRae minor. Nathan Kosto motioned to accept the McRae Minor subdivision plan contingent on a site inspection. Motion seconded by Peter Reiss, and motion carries.
2. **Bay Minor Subdivision** - The board reviewed and discussed the subdivision plan for Bay Subdivision. Nathan Kosto motioned to accept the Bay Subdivision plan contingent of a spring and summer site visit. Motion seconded by Peter Reiss, and motion carries.

d. Vehicle and Equipment

Jessica has received a firm quote Bozeman Cam am dealer that was under the limits set by the board. She will send it to board members and put together to present to the commissioners.

7. New Business Continued

a. Approve County Weed Management Plan

The board reviewed and discussed the county weed management plan. Nathan Kosto motioned to accept the weed management with non-compliance and weed update list. Motion was seconded by Peter Reiss, motion carries.

b. Other Business

Peter Reiss gave an update about the Noxious Weed Conference.

8. Weed Board Round Table

No information discussed

9. Next Meeting

The next Weed Board meeting will be March 09, 2021 at 6:00p.m.

10. Adjournment

The meeting was adjourned at 6:44 p.m.

Minutes Approved: Todd Kitto

Chairman: Todd Kitto

Misty Masolo

Witness/Attest: Misty Masolo