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# Broadwater County Weed Board

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## Meeting Minutes

Wednesday January 17th, 2023 @ 6:00 pm  
Flynn Building

### 1. Call to order

- a. A meeting of Broadwater County Weed was held at the Flynn Building at 415 Broadway on January 17, 2023. The meeting was called to order at 6:05 p.m.

**Attendees:** Chair-Todd Kitto, Peter Reiss, Nathan Kosto, Gord Pearse and Weston Nunn. Also, in attendance was Jessica Bushnell – Weed Coordinator and Debi Randolph – Commissioner.

### 2. Public Comment

No Public Comment

### 3. Approval of Minutes

- a. Peter Reiss motioned to approve the October 10, 2022 and December 14, 2022 minutes. Motion seconded by Wes Munns, all members voted in favor and motion carried.

### 4. Budget

Grant expenditures to Headwaters flying Service needs to be spent before requests could be made for expenditure reimbursement.

### 5. On Going Business

#### a. Subdivision Management Plans

None to report

#### b. Grants and MOU's

The Winston Noxious Weed Trust fund Grant is being closed out, the application for the Special County grant has been submitted and is an automatic award, the WHIP Project is ongoing, and in 2023 Tracy and Jessica are putting together a WHIP for the Boulder/Baldy area. The existing agreements with Forest Service will be closed out and new ones will be drafted for the next season.

#### c. Spray Update

The Spray crew job application was posted. Jessica is also doing an application for the MCC interns.

#### d. Vehicle and Equipment

Both Can-Ams are here, there is one trailer ready, and scheduling installation of a new tank in one of the units. Sign are on order.

#### e. Commission Update

County Board training will be March 21<sup>st</sup> 6-8 pm in the Flynn Building. The Budget process will begin in March/April

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### 6. New Business

#### a. Board Nomination

Nathan Kosto motioned to accept Peter Reiss letter to continue for another term. Motion seconded by Gord Pearse. All members voted in favor and motion carried.

#### b. Cost Share

The board had a discussion about a Cost Share Program. There will be a working meeting to further discuss a Cost Share Program on February 13 at 6:00 pm in the Commission Room.

#### c. County Grant Discussion

The board has a discussion on making a map for rolling trust applications. There was discussion on making 5 zones, as well as application process. The discussion will continue at the working meeting in February.

### 7. Weed Board Round Table

Gord reported on seed information and pricing.

### 8. Next Meeting

There will not be a regular meeting in February. The next Weed Board meeting will be March 8, 2023 at 6:00p.m.

### 9. Adjournment

The meeting was adjourned at 7:20 p.m.

Minutes Approved: Todd Kitto

Chairman: Todd Kitto

Misty Masolo

Witness/Attest: Misty Masolo