
Broadwater County Weed Board

Meeting Minutes

Tuesday June 14th, 2022 @ 7:00 pm

Flynn Building

1) Call to order

- a) A meeting of Broadwater County Weed was held at the Flynn Building at 415 Broadway on June 14, 2023. The meeting was called to order at 7:00 p.m.

Attendees: Chair-Todd Kitto, Gord Pearse, Weston Munns, and Peter Reiss. Nathan Kosto was absent. Also, in attendance was Jessica Bushnell – Weed Coordinator and John Ferrat.

2) Public Comment

John Ferrat spoke to the board concerning a weed problem on land adjacent to his. He also spoke about cheatgrass.

3) Approval of Minutes

Minutes approved as presented.

4) Budget

The outstanding payments for the WHIP grant were received.

5) On Going Business

a) **Commission Update**

None to report

b) **Subdivision Management Plans**

i) **Juniper Ridge Minor Subdivision**

The board discussed the weed plan for Juniper Ridge Minor. Mary Heinemann talked with the board on the spraying of Gord Pearse made a motion to accept plan as presented contingent on a site inspection. The motion was seconded by Peter Reiss. Members voted in favor and motion carries.

ii) **G and J Estates Minor Subdivision**

The board discussed the weed plan for G and J Minor. Peter Reiss made a motion to accept plan as presented contingent on a site inspection. The motion was seconded by Weston Munns. Members voted in favor and motion carries.

c) **Grants and MOU's**

Forest Service agreement for Woods Creek Fire has added \$50,000 for this year.

d) **Spray Update**

Staff is out spraying. This season spray started where last season ended, north end of the county. There is still a spray position open for application.

e) **Vehicle and Equipment**

Board talked with public about purchase of the Can-ams.

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6) New Business

a) Cost Share Discussion

The board decided to review the cost share documents again and have discussion at the next meeting

b) South West Ares Trailer Donation

Jessica explained the donation is for the trailer wrap for the Southwest Area Trailer. They were asking each county that uses the trailer to help with the wrap. Gord Pearse made a motion to donate \$250 towards the Southwest Area Trailer Wrap. Peter Reiss seconded the motion. Members voted in favor and motion carries.

c) County Grant Area Discussion

The board discussed the map for the county grant area. Gord made a motion to accept the county grant area map with 5 areas. Motion was seconded by Peter Reiss. Members voted in favor and motion carries.

d) Meeting time and date

There was discussion on changing the monthly date of the meeting. Peter made a motion to change the meeting to the third Tuesday of the month at 7:00 pm. Motion was seconded by Gord Pearse. Members voted in favor and motion carries.

7) Weed Board Round Table

None to report

8) Next Meeting

The next Weed Board meeting will be July 12, 2023 at 7:00p.m.

9) Adjournment

The meeting was adjourned at 8:00 p.m.

Minutes Approved: Todd Kitto

Chairman: Todd Kitto

Misty Masolo

Witness/Attest: Misty Masolo