1. **Call to order**

A meeting of Broadwater County Weed was held at the Flynn
Building at 415 Broadway on May 12, 2021. The meeting was called to order at 7:02 p.m.

Attendees: **Chair-Nathan Kosto, Todd Kitto, Gord Pearse, Weston Munns, and Peter Reiss. Also, in attendance were Jessica Bushnell – Weed Coordinator, Debi Randolph – Commissioner, Mike Delger – Commissioner, Michelle Beebe, Bernadette Swenson, and Mary Heineman.**

1. **Public Comment**

No Public Comment

1. **Approval of Minutes**

Gord Pearse moved to approve the April minutes (04/14/2021) with no changes. Motion seconded by Todd Kitto, and motion carries.

1. **Budget Report**

Michelle Beebe presented the budget and explained the reports to the board. The board discussed which reports they would like to receive and when they would receive them.

1. **Ongoing business**
2. **Grants and MOU’s**

Forest Service agreement expires at the end of May.

1. **Spray Update**

There was discussion of change in the weed department spraying the highway instead of contracting the job out. Interviews will take place next week for seasonal help.

1. **Subdivision Management Plans**

**380 subdivision –** provided a contract and quote minus the herbicides. There was discussion pertaining to the contract. Motion was made by Todd Kitto to approve the contract providing there is a list of chemicals provided along with a site visit. Motion seconded by Nathan Kosto and motion carried.

1. **Vehicle and Equipment Update**

The ranger is up and running and all other equipment is ready for the season. There have also been road signs purchased for weed spraying**.**

1. **Non-Compliance**

There was discussion over the by-laws and appendices. Motion made by Todd Kitto to approve the additions to the by-laws including appendices A and C. Motion seconded by Gord Pearse and carried.

1. **New Business**
2. **Digital Signatures**

There was a discussion about accepting digital signatures and submittals of subdivision plans**.** Todd Kitto motioned to accept digital signatures and digital submittal of subdivision plans. Motion seconded by Peter Reiss and carried.

1. **Non-Compliance**

Jessica will present the non compliance packet to the County Commissioners before the next board meeting for approval.

1. **Next Meeting**

The next Weed Board meeting will be June 9, 2021 at 7:00p.m.

1. **Adjournment**

The meeting was adjourned at 7:48p p.m.

**Minutes Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Chairman: Nathan Kosto Witness/Attest: Misty Masolo**