#### 1. Call to order

A meeting of Broadwater County Weed was held at the Flynn Building at 415 Broadway on October 13, 2021. The meeting was called to order at 7:34 p.m.

Attendees: Chair-Nathan Kosto, Gord Pearse, Peter Reiss, and Todd Kitto (by phone).

Also, in attendance was Jessica Bushnell – Weed Coordinator and Debi Randolph-Commissioner.

### 2. Public Comment

No Public Comment

#### 3. Approval of Minutes

Todd Kitto moved to approve the September minutes (09/08/2021) with no changes. Motion seconded by Gord Pearse, and motion carries.

#### 4. Budget Report

The board reviewed and discussed the budget.

# 5. Ongoing business

#### A. Grants and MOU's

Jessica is working on the emergency grant for the Depp Creek Canyon Fire and the Woods Creek Fire, and she is also looking at a regular grant for that area also. There are currently some fall treatments happening for the WHIP and Winston Project Grants. The Crow Creek will be closed out this fall.

#### B. Spray Update

Part of the crew came back and helped with some fall spot treatment. They sprayed at Canton and a few other hot spots around the county, no road work was done.

# C. Subdivision Management Plans

Motion was made by Todd Kitto to approve the subdivision plan for Montana Crossroads Minor as presented with no conditions. Motion was seconded by Gord Pearse, and motion carries. There also discussion about the signature page on the subdivision management plan and Jessica and Debi will follow up with the assistant county attorney.

# D. Vehicle and Equipment Update

All Equipment is still operational, only drained not winterized. There was discussion about the GMC on what to do with the wood from the deck.

#### 6. New Business

The board is reviewing the job description to hire a Spray crew Foreman position. The County Plan will be sent out to begin the review of the plan for the next year. Jessica will also follow up with Department of Agriculture about disposing the wood deck of the defunct truck.

# 7. Next Meeting

The next Weed Board meeting will be November 10 2021 at 7:00p.m.

# 8. Adjournment

The meeting was adjourned at 8:09 p.m.

Minutes Approved:

Chairman: Nathan Kosto

Witness/Attest: Misty Masolo