

Stillwater Weed Management District
Regular Meeting
February 12, 2019
1:00 PM
Weed District Office

Approved

Present: Al Nordahl
Bob Kirch
Harold Riensche
Nancy Rohde- County Attorney
Morgan Kirch- Guest
Dana Weatherford

Absent: Kerry Kovanda

Meeting called to order at 1:00 pm.

Minutes from previous meeting(s): 6-26-18 Meeting Minutes

Harold moved to approve the meeting minutes for October 10, 2018 meeting. Bob second. Minutes approved. Motion carried.

By-laws Discussion: Nancy Rohde, County Attorney, prepared the Weed District By-laws. She presented the Board with a set of updated by-laws to review. The changes made were in regards to following statutory language and making note the Weed Coordinator serves at the secretary at board meetings. Discussion was made if section 8 should be left the same. The Board did not have a problem with the wording in place. The only changes to be made will be the Board Meeting times. As soon a formal copy has been typed up the board will receive a copy and will need to be posted for 30 days for public review.

Non-compliance Discussion: Dana brought it the board's attention that there were some issues with people responding back to non-compliance. There is currently one landowner that has not complied with the law. The Board and the Coordinator questioned what the next step is after an individual doesn't respond to the two letters. Dana gave a brief description of what Carbon County does for their non-compliance program. Nancy advised the Board to get that specific protocol information from Carbon County and relay that information onto her and she will draft the appropriate documents needed to complete non-compliance protocols.

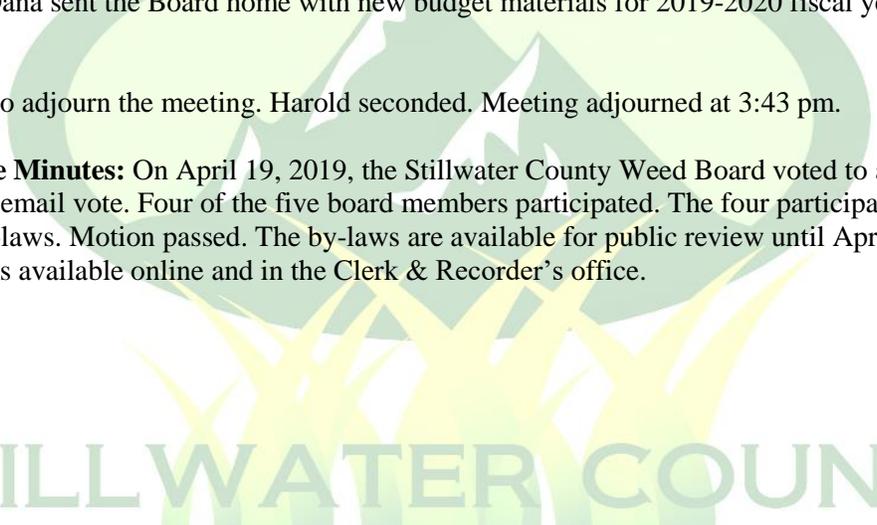
Sprayer Rental Program updates: After discussion of the last meeting, it was recommended to downsize our sprayer inventory. Since the last meeting, a couple of counties have shown interest in some pieces of inventory. Dana asked Nancy what the procedure is for other counties to purchase another county's equipment. A letter of interest must be written to the county commissioners. The Board recommended that we sell as much equipment as we can via other counties interest. After that we will go to the public and advertise that there is equipment for sale. The same procedure will be the same for selling the 4-wheeler. Dana will be in contact with other coordinators.

Addition of Poison Hemlock to county noxious weed list: Harold moved to add Poison Hemlock to Stillwater County's noxious weed list. Bob second. Motion carried. There has been a resolution drafted by the Clerk and Recorder and Coordinator. Public advertising will be held the weeks of February 14 and February 21. A public hearing will be held on February 26, 2019 at 10 am. The verdict will be made the BOCC agenda meeting on March 5 in time for the Shane Creek Grant hearing on March 6.

Coordinator Report: Dana reported the 2019 grant hearings are scheduled on March 6, 2019. She will be in attendance to testify for the Beaver Creek and Shane Creek grants. She gave an update of the mid-year budget meeting with the new Commission. In addition to the positive meeting, a capital improvement plan was discussed for the Weed District during the meeting on January 14, 2019. Dana gave the Board an update about the Commission's recommendation to increase the wages of seasonal workers, \$13.50/hour without a license and \$15.00/hour with a government license. The Weed District will pay for the licensing and testing. Dana informed the Board that Pam will be taking the test to get her license on March 11, 2019. A new BLM contract is in the drafting process. Dana will revise the county right-of-way spraying contract and send it to the County Attorney for review for the upcoming spray season. Dana sent the Board home with new budget materials for 2019-2020 fiscal year for the next meeting.

Bob motioned to adjourn the meeting. Harold seconded. Meeting adjourned at 3:43 pm.

Addition to the Minutes: On April 19, 2019, the Stillwater County Weed Board voted to approve their By-laws via an email vote. Four of the five board members participated. The four participants voted to approve the by-laws. Motion passed. The by-laws are available for public review until April 25, 2019. There are copies available online and in the Clerk & Recorder's office.



STILLWATER COUNTY
WEED DISTRICT