Noxious Weed Board Meeting Minutes Outline

Lewis & Clark County

Regular Monthly Meeting October 4, 2023 1:00 p.m. In person & Zoom Option



Noxious Weed Conference Room Public Works Complex 3402 Cooney Drive Helena, MT 59602

Members Present

Dave Burch – Board Member, Chair Judith Anne Vincent – Board Member, Vice-Chair Rob McDonough - Board Member Dave Lewis – Board Member Pete Christensen – Board Member Stacey Baertsch – Board Member

Staff Present

Christian Lehnert – Lewis & Clark Weed Coordinator Jenny Chambers – Lewis & Clark County Public Works Director Jade Wills – Lewis & Clark County Weed, Admin II Candace Payne – Lewis & Clark County Commissioner

Guests Present

No Guests Present

*Zoom option was available; no participants

<u>Call Meeting to Order:</u> (00:00:11) Chair, Dave Burch called the meeting to order at 12:59 PM.

Roll Call: (00:00:13)

- Board Members:
 - Neil Snow-Absent
 - o Mike Cobb-Absent

Introductions/Recognition of Visitors: (00:00:52)

• No visitors present.

Public Comment: (00:01:32)

• No public comment.

Action Items: (00:02:46)

- 1. BLM Letter;
 - The Board considered the draft BLM letter & authorization for the chair to sign; Discussion:
 - Board would like this letter specifically addressed to Katie Stevens and Roger Olson with the Butte Field Office BLM, Update the date to today's date, CC/Send a copy of the letter to Senator Tester & Senator Daines.

- (00:11:09) Rob moved to accept the letter with the above corrections and get it sent to the BLM; Judith Anne seconded, all in favor; Motion Passes unanimously.
- 2. LOGO (00:11:55)
 - Board considered the logo designs presented.
 - Pete made a motion to accept the 2nd row of presented logo designs (C & D), and Judith Anne 2nd the motion, all in favor, motion passes. At this time that is the main logo and color schemes will be voted on later. (C&D contain the same font and format but different color schemes).
 - The Board considered authorizing fund 297 WGSCR for logo design & associated costs.
 - Pete presented a motion authorizing FUND 297 WGSCR for up to \$200.00 for logo design & associated costs, Stacey 2nd the motion, all in favor; motion passed.
- 3. Authorization of Fund 297 (WGSCR) (00:25:21)
 - \circ $\;$ The board had items in mind to purchase from Fund 297 at this time.

Staff Reports:

<u>Christian Lehnert– Weed Coordinator</u>: (00:28:50)

- New Sprayer & Greenhouse are here.
- Staff participated in a presentation for DEQ Mining Bureau
- MWCA Annual Conference is January 30th-February 1st. As a reminder Budget pays MWCA membership fees for board members as well as room fees.
- New agreement with the Forest Service is \$20,000 for Forest Service Roads and will be completed in house.
- Staff participated in a Conservation District Day in Lincoln and brought the Education Trailer.
- Hopefully have found a board member for the Lincoln Seat.
- Attended a MACO Transportation Committee Meeting in Butte on behalf of the MWCA and the County.
- Attended a September HOA meeting for education purposes.
- Next week plan to work on 2 Hydroseeding projects; Franklin Mine Road & Landfill.
- 2023 Season Summary in your packet.
 - Will work to get this online.
- Rush Skeleton Weed was found here in Lewis & Clark County.
 - Difficult to manage.
 - \circ 1st location Fort Harrison.
 - 2nd location East of East Helena; Alex found this during a subdivision inspection & this was eradicated within 7 days.

Jenny Chambers-Public Works Director: (00:51:04)

- Grading & finishing large projects.
- Franklin Mine Road revegetation project is from a large County Road Project.
- Snowplows are up & running & in place for outlying areas.
- Dave Burch thanks the County & Jessica Makus (Special Districts Program Coordinator) for all of her work on his RID (Hahn).
 - Jenny explains to the board the basis of the County Rural Improvement Districts.

Candace Payne-County Commissioner: (00:56:32)

- Attended the MACo Transportation Committee meeting as well last week.
- Empty lots near her home with spurge.
- Lincoln Road looks great.

Board Reports:

<u>S. Baertsch:</u> (00:57:53)

• Noticed a lot of Hounds Tongue & Mullen this year.

R. McDonough Exits (00:59:02)

Judith Anne would like to know if there is a list of all the County listed Weeds Staff let her know this is a project for this winter.

- Stacey & Judith Anne have been looking at problem area weeds and offering to help landowners.
- There has been no Dalmation Toadflax in the area in the last 4 years, but a small patch was noticed this week that they will begin working on.
- Stacey & Judith Anne worked in a different area to eliminate some yellow toadflax.
- Staying on top of what's going on in the area seems to really help with education.

D. Burch: (01:03:09)

- EPA Region 8; 18 year annual pesticide review.
 - Would like Christian to attend this Zoom meeting Friday at 10:00am and will send him the link.
- Not too involved with MWCA but Calendars will be out soon.

P. Christensen: (01:05:53)

 \circ Nothing to report.

D. Lewis: (01:06:04)

- Picked 2100 lbs of apples, orchard was planted 5 years ago.
- Empty lots & spec houses in the area, building has slowed down.

R. McDonough:

• Left early but had no report.

<u>J. A. Vincent:</u> (01:08:06)

- Considering an area project for 2025- NWTFG, has identified over 30 landowners in area, will write a letter & try to get this organized.
- \circ $\;$ Would like to get the Pledge of Allegiance back on the Agenda.
 - Staff will get flags for the conference room.
- Empire Road clean up project; piled on BLM and then burned (approved by BLM). Some weeds were sprayed, had a crew with a dump truck, bobcat, and two guys with chainsaws.
- Discussion on MWCA TradeWing plateform.
- Mullen/Hounds Tongue, Lost Horse is awful with knapweed.
- South Fork graded by the Forest Service and is a mess, North Fork Forest Service property has Hounds Tongue and Mullen.
- o (01:17:49) Christian provides an update provided by Mike Cobb(absent).

- Christian also notes there is Opensite available for bordering Forest Service properties here at the office, will be giving some to Mike for his property.
- Mike is looking in to a NWTFG for Benchmark Road.
- (01:20:17) Staff heard from Neil Snow who is away teaching, no report for this month (absent).

Discussion: (01:20:47)

- Opportunities, future goals, events, education.
 - Staff asks the board to please be thinking about the above items.
- 2024 Meeting work plan.
 - Board asked to be thinking of items for next meeting.
- Judith Anne would like the board to consider buying clothing items from Costco and then get them embroidered with the Logo.
 - Could buy extra items to sell at the Home Show such as hats/jackets.
- Suggested to put information out through the MWCA about our Greenhouse, do a presentation to help surrounding Counties.

Items for Next Meeting: (01:27:50)

- Wednesday November 1, 2023, at 1:00p.m. Location: 3402 Cooney Drive, Noxious Weed Conference Room.
 - 2024 Meeting Work Plan.

Adjournment: (01:28:56) Meeting adjourned at 2:27 p.m.

Meeting Minute Outline:

Prepared by: Jade Wills; Lewis and Clark County Administrative Assistant II Please note this is only an outline, official meeting minutes are the Audio recording.