

**Daggett County Weed Board**  
Daggett County Courthouse

Wednesday, January 8<sup>th</sup>, 2020  
Immediately following DCD Meeting  
Meeting Minutes

**Call to Order:** The meeting was called to order at 1:00pm by Vice-Chairman, Jon Wilde.

**Minutes:** Hugh Straatman made a motion to accept the December minutes with the following amendment: it is not mandatory that stock yards be weed free. It was submitted as a suggestion in the grant request. The motion was seconded by Kolby Hullinger. Motion carried.

**Financial Reports/Grant Updates:** The financial statement has a negative balance but funds are still coming in. Hugh Straatman made a motion to accept the financial statement, seconded by AJ Olsen. Motion carried.

**Weed Spraying updates:** There has been no weed spraying lately, time has been spent on writing grants.

**Weed Memo, UDOT (Aaron):** No information has been received yet.

**Weed – In Kind Support** is needed. Hours for the Board meetings is used as an in-kind contribution.

Spraying the sewer lagoons for the Town of Manila has been approved.

A **SIPA** model was shared with the Board

**County Invoicing/Payments:** A memo from UDAF was reviewed by the Board that affirmed “asking landowners to pay a portion of weed spraying and reallocating the ISM funding to other tasks” was not double dipping.

Kolby Hullinger made a motion to adjourn, seconded by AJ Olsen. Motion carried.

Meeting adjourned at:1:30pm.

Carol Lynn Gardiner  
District Clerk