

# **Custer County Weed and Pest Board**

**25363 US HWY 385**

**Custer, SD 57730**

The January 14, 2020 meeting of the Custer County Weed and Pest Board was called to order at 1:03 p.m. by Bob White at the Custer County Weed and Pest/ Conservation meeting room.

Present were Caley Buckert, Jim Lintz, Klinton Rittberger, June Johnston, and Bob White motions were approved unanimously unless otherwise noted.

Motion by Klint and seconded by June to approve last meeting's minutes as read and this meeting's agenda.

In new business Caley let the board that Gary Woodford had retired so the department no longer has a coordinator. This shouldn't be an issue for the time being unless Caley is going to be gone for an extended period of time or gets to the point where she needs some help. Most importantly, it means a board member will need to attend the district meeting and state conference along with Caley in order to qualify for grants. Klint said he could tentatively attend this year. Caley will approach the County Commissioners with a request to pay a board member to attend. A open house is scheduled for the new building and to let the public know that conservation is now in the same building, the open house will be January 30 at 1:00 PM. Next the board had elections of officers. Jim made a motion with a second by June for Bob White to be our 2020 chairman, after a motion for a cease of nominations made by Jim and seconded by Klint Bob became the 2020 chairman. John Rittberger was nominated by Klint, with a second by Bob, to become the vice chair. No more nominated where made. John became the 2020 vice chairman. Caley let the board know that thanks to the Custer County Commissioners they will now receive mileage plus \$25 a meeting.

A motion was made by Jim with a second by Klint to set the next meeting on March 10, 2020 at 1:00 p.m and to adjourn the meeting at 1:37 p.m.