**Johnson County Weed & Pest Control**

**Minutes**

**June 8, 2023**

**5PM**

Attendees: Scott Rogers, Board Chairman (absent)

 Tyler Benton, Vice Chairman

Board Members Randy Hepp, Dick Gould, Nathan Williams

 Allen Buff, Interim District Supervisor

 Thane Zickefoose, Supervisor

 Guests: Valerie Spanos, Spanos Administrative Services

The meeting was called to order at 5:06pm, by Tyler Benton in Chairman Rogers absence.

* MINUTES Dick Gould moved to approve the minutes for the May 4th meeting with a second by Nathan. Motion Carried.
* FINANCIAL STATEMENTS – The financial statements were discussed by Valerie Spanos answering board questions. The corrections to the budgeted categories are nearly complete with Rod’s assistance and training.
* Voucher Payments – Randy moved to approve the voucher payments listed with a second by Nathan. Motion carried.

**Old Business:**

* Update on Internal Audit – Valerie explained several corrections that were made. She anticipates the financial statements will be corrected and completed by years end.
* Personnel for Summer – Allen reported a full crew of 6. They are getting well trained and close to the point where they will need less supervision. Allen would like to provide an OnX app on the crew lead’s phone. He has a 50% off code. Randy moved to provide the OnX app membership to the crew lead with a second by Nathan. Motion Carried.

**New Business:**

* Signatory Changes – A discussion on retaining Allen as a signatory on the checking accounts was held. Nathan moved to approve, with a second by Randy to approve the following resolution:

**Resolution: The signatory cards at First Northern Bank for both account numbers 10638577 and 10638574 will remove Rod Litzel, retain Scott Rogers, and add Allen Buff and Thane Zickefoose.**

**For the accounts at American National Bank 004933, 009751, 901015, 2400014205 only the following signers will be included on the signature cards: Allen Buff, Thane Zickefoose, Scott Rodgers. This resolution supersedes all previous signature cards.**

Motion carried.

* Possible stipend for Supervisor cell phone. A discussion was held regarding the extensive use of private cell phones on Weed and Pest business. Randy moved to provide a stipend of $25/month for both Thane and Allen. Nathan seconded and the motion passed unanimously.
* Allen asked the board to consider a wage increase of $.50/hour for a returning employees. He felt it was increasingly hard to retain summer help if wages are not competitive. A short discussion was held. Nathan moved and Dick seconded and the motion passed unanimously.

**Director’s Report**

* Monthly Summary – Thane
	+ Weed Bounty Program Kick-off is June 14th.

**Next Meeting: June 30th 6pm**