MINUTES August 2, 2018

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present: Scott Lutterman

Scott Rogers Dick Gould

Others Present: Rod Litzel, Supervisor Katie Hepp, District Clerk

Meeting was called to order at 5:10 pm by Chairman Lutterman. Minutes for the June 29th meeting were approved with a motion by Scott R. and a second by Dick. Financial Statements for July were reviewed. Approval of July financial statements was tabled pending corrections to budget. Scott R. moved to pay the vouchers and to allow the clerk to write utility, salary, salary related assessments and staff benefit checks as needed. Motion passed after a second from Dick.

Old Business:

Rod gave an activity update: Tall Larkspur spraying has been completed with more ground being covered this year; Back Country spraying did not cover what they had said they would; foot crews have all been willing to work hard and put in extra time this year; kinda getting caught up and will be start losing crew members next week. VO Ranch became a challenge this year because of the trees, tried using Milestone on the Leafy Spurge because it was safe for the trees; but, Larry wants some of it resprayed. Unfortunately, some of the helicopter work does not look good there either. All the moisture mave have something to do with the poor control. Rod announced that the commissioners had signed the final budget. Rod reported that there was a 100 +/- area of Ventenata to be sprayed. It is all in a subdivision with an HOA with the exception of one landowner that Rod is trying to contact. The approximate cost will be \$6500. It was agreed by general consensus to cost share 80/20. Rod lead discussion on the property next door and presented the appraisal. Rod will visit with the owner before the next meeting. Scott R. moved to pay the invoice of \$3,000 for the appraisal. Motion passed after a second from Dick. Rod reported that he has been receiving numerous complaints regarding high numbers of Grasshoppers. It is too late in the season to do anything so APHIS is doing adult surveys to give an idea of what to expect for next year. The Board decided to place an advertisement in the Buffalo Bulletin to let landowners know what was happening with the Grasshoppers.

New Business:

Rod announced that the Area 2 meeting will be on August 23rd in Sundance if anyone would like to attend. Rod reported that an infestation of Hoary Alyssum on Rock Creek warrants treatment and asked the Board if they would like to add it to the County Declared list. It was agreed to hold a public hearing at the next board meeting regarding that.

There being no further business, the meeting was adjourned by unanimous ballet at 6:30 pm. The next regular business meeting will be September 6th at 5:00 pm.

See You at the Next Board Meeting September 6th at 5:00 pm

-	General Fund					
Ck Number	Amount	Ck Number	Amount	Ck Number	Amount	
15181	66.24	15208	125.86	15232	2,606.06	
15182	19.00	15209	3,000.00	15233	3,144.94	
15183	150.00	15210	40.00	15234	391.22	
15184	7.98	15211	24.45	15235	1,550.00	
15185	504.00	15212	95.33	15236	1,409.93	
15186	54,352.13	15213	202.33	15237	462.84	
15187	77,754.00	15214	1,246.11	Auto	2,406.65	
15188	9,271.25	15215	544.74			
15189	2,517.50	15216	869.71			
15190	7,690.00	15217	291.09			
15191	20.00	15218	2,071.49			
15192	1,496.75	Auto	1,338.98			
15193	117.03	15219	110.62			
15194	38,664.00	15220	144.75			
15195	1,680.00	15221	763.62			
15196	2,192.48	15222	1,485.24			
15197	291.33	15223	540.27			
15198	350.00	15224	392.00			
15199	1,151.52	Auto	645.93			
15200	789.75	15225	158.02			
15201	113.40	15226	598.75			
15202	1,850.40	15227	1,356.61			
15203	3,097.80	15228	610.15			
15204	2,712.60	15229	627.05			
15205	72.00	Auto	934.58			
15206	17,724.86	15230	2,116.25			
15207	617.81	15231	700.00			

UMM 901	026	UMM 901015		
Ck Number	Amount	Ck Number	Amount	
567	100,000.00	762	220,000.00	
568	155,000.00	763	50,000.00	

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4854	25,956.36	Auto	648.26		
4855	170,166.00	4867	516.82		
4856	26,386.25	4868	999.58		
4857	2,337.50	4869	926.15		
4858	12,200.00	Auto	631.96		
4859	4,105.00	4870	741.52		
4860	2,049.00	4871	1,009.34		
4861	194.36	4872	1,167.02		
4862	326.89	Auto	785.32		
4863	725.60	4873	209.53		
4864	1,214.47				
4865	516.43				
4866	336.85				