

MINUTES

August 3, 2017

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman
Larry Smith
Scott Rogers
Dick Gould

Others Present:

Rod Litzel, Supervisor
Katie Hepp, District Clerk

Meeting was called to order at 5:00 pm by Chairman Lutterman. Minutes for the June 30th meeting and the Budget Hearing were approved with a motion by Scott R. and a second by Larry. Financial Statements for July were reviewed. Larry moved to approve the financial statements for the general and leafy spurge funds. Dick seconded the passing motion. Payment vouchers for August were reviewed. Dick 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 Scott R.

Old Business:

Rod gave a report on the crews. The Tall Larkspur program this season did not go as expected, it got too late in the season and had to be shut down, need to be earlier next year. The Backpack crew lost 3 people; however, Pake has done an outstanding job keeping things going even though the crew was shorthanded. The highway crew worked for 2 or 3 days and then were a no show for almost 3 weeks; causing an issue with timing for the season. There will need to be changes made to the highway contract next year including moving the date of completion up and maybe, a surety bond. Back Country Spraying assisted with the highways, as well as, some jobs in Kaycee. Weston Weed is almost done for the season and the ATV crew will be done around Aug 18th. The road crew has had its ups and downs this season. Mosquito program is being wrapped up with this rotation and was set back a couple days due to a minor non-work related accident. Rod did several bio releases over the summer on Toadflax, Common Mullein and Leafy Spurge. Plans are to start Salt Cedar around the middle of August.

New Business:

Rod reported that the District had received an email requesting data from American Transparency. There were numerous special districts that received these request and much email discussion on how to legally handle them. Larry moved to draft a resolution denying electronic request for information and charge for copies of records. Motion passed after a second from Scott R. Rod reported one of the road crew members had hit Weston Weed's vehicle with the trailer when leaving the parking lot. Rod presented a quote from Ed's for a "near new" bumper in the amount of \$900.00. It was agreed by general consensus to pay Weston Weed \$900 after checking with LGLP and the county attorney on the legality of doing so. Rod lead discussion on the benefits/necessity of having an air compressor on at least one of the vehicles to clean up ATV's in the field, especially cheatgrass. It was agreed by general consensus to purchase an air compressor for the field. Rod lead discussion on "bidding out" reserve funds in order to get maximum returns. It was agreed by general consensus to get bids from the local banks. Rod reported that the Salt Cedar/Russian Olive looked pretty good and asked the Board if they would like to tour the project area. It was decided to have a tour of the project area before the next meeting and to hold the meeting in Kaycee on Sept 7th. Rod lead discussion on additions to the Designated and Declared list. It was agreed to draft a resolution to add Common Mullein to the Designated list.

There being no further business, the meeting was adjourned by unanimous ballot at 11:30 am. The next regular business meeting will be September 7th at 5 pm in Kaycee.

See You at the Next Board Meeting

September 7 at 5:00 pm

General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14772	147.00	14798	36.98		
14773	26,962.24	14799	1,195.80		
14774	150.00	14800	591.96		
14775	19,008.00	14801	678.70		
14776	989.68	Auto	422.78		
14777	820.00	14802	16,467.50		
14778	99.10	14803	99.95		
14779	309.01	14804	1,115.20		
14780	96.34	Auto	273.35		
14781	50.26	14805	1,715.29		
14782	119.98	14806	2,697.84		
14783	1,832.40	Auto	732.14		
14784	2,440.80	14807	31.49		
14785	1,990.80	14808	1,496.94		
14786	1,952.65	14809	490.63		
14787	210.00	14810	700.00		
14788	18,161.25	14811	2,547.69		
14789	130.38	14812	342.50		
14790	3,872.00	14814	511.23		
14791	13,520.00	14813	298.73		
14792	182.30	Auto	19.35		
14793	23.26	auto	763.62		
14794	444.21				
Auto	74.58				
14795	3.01				
14796	108.37				
14797	123.60				

UMM 901026

UMM 901015

Ck Number	Amount	Ck Number	Amount
560	85,000.00	746	100,000.00
561	20,000.00	747	30,000.00

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4762	632.55	4771	2,396.15		
4763	57,240.00	4772	3,132.42		
4764	17,978.75	4773	1,250.00		
4765	511.74	4774	698.00		
Auto	88.28	4775	1,357.30		
4766	1,035.48	4776	251.67		
4767	370.58	Auto	19.35		
4768	483.95	Auto	2,587.20		
Auto	314.12				
4769	601.99				
Auto	115.04				
4770	387.77				
Auto	65.25				