

MINUTES

Aug 4, 2016

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman

Scott Rogers

Larry Smith

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. Scott R. moved to approve the financial statements for the general and leafy spurge funds. Larry seconded the passing motion. Payment vouchers for July were reviewed. Larry 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 activity updates. Commercial crews have completed applications with the exception of Weston Weed Control and they will work until mid-August. The crews are starting to wind down and most will be done the second week in August, good crews this year. Knapweed was horrible this year, there were a lot of new patches. Again, there was a lot of Scotch thistle this year and it has been covered pretty good. Rod reported that there was a moment of panic with the budget. He had received the signed copy of the budget and the mil levy had been changed. County Commissioner Novotny assured him it was an error and corrected the situation.

New Business:

Rod asked the Board if they had any Declared Species that they would like to add. Rod lead discussion on a few that have been found; Moth Mullein, Rocky Mountain Bee Plant and Orange hawkweed. The Board set the public hearing for any Declared Species for September 1st.

There being no further business, the meeting was adjourned by unanimous ballot at 5:45 pm. The next regular business meeting will be September 1st following the public hearing at 5pm.

See You at the Next Board Meeting

September 1st at 5:00 pm

General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14316	3,564.00	14342	106.20	14364	2,195.05
14317	3,099.74	14343	134.01	14365	2,250.00
14318	23.92	14344	37.90	14366	589.71
14319	1,333.75	14345	106.45	14367	2,521.61
14320	153.86	14346	125.70	14368	58.68
14321	21.68	14347	992.26	14369	700.00
14322	20,952.00	Auto	296.11	14370	976.60
14323	79.98	14348	Void	auto	6,398.38
14324	35.00	14349	void		
14325	990.00	14350	919.57		
14326	38,881.40	14351	836.83		
14327	9,240.00	Auto	387.74		
14328	1,514.36	14352	118.87		
14329	161.00	14353	315.19		
14330	912.96	14354	778.77		
14331	195.07	14355	40.00		
14332	25,933.48	14356	1,310.24		
14333	9,112.00	Auto	548.92		
14334	96.50	14357	1,445.20		
14335	1,854.00	Auto	402.62		
14336	3,582.60	14358	883.01		
14337	2,024.90	Auto	252.37		
14338	1,602.00	14359	2,614.95		
14339	2,779.20	14360	2,286.62		
14340	3,229.20	14361	2,341.50		
14341	960.51	14362	3,129.42		
Auto	282.69	14363	2,723.93		

UMM 901026

UMM 901015

Ck Number	Amount	Ck Number	Amount
556	75,000.00	734	150,000.00

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4674	11,040.00				
4675	78,780.00				
4676	6,880.28				
4677	269.40				
4678	261.95				
Auto	100.85				
4679	423.61				
4680	Void				
4681	727.44				
Auto	268.79				
4682	493.81				
Auto	127.27				
4683	47.43				