

MINUTES  
June 1, 2017

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman  
Scott Rogers  
Larry Smith  
Dick Gould  
Tyler Benton

Others Present:

Rod Litzel, Supervisor  
Katie Hepp, District Clerk

Meeting was called to order at 5:00 pm by Chairman Lutterman. Minutes for the May 4th meeting were approved with a motion by Scott R. and a second by Larry. Financial Statements for May were reviewed. Larry moved to approve the financial statements for the general and leafy spurge funds. Scott R. seconded the passing motion. Payment vouchers for May were reviewed. Tyler 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 a report on the crews. The Backpack crew is on their second day and things are starting to click; the ATV crew are behind on Whitetop because of the narrow window for spraying it; the road crew looks good so far; the contract crew had some issues with personnel, but, have replaced that person and adjusted their rate; the mosquito program has had a strange start, larvae has been spotty and there are a few adult mosquitos. The helicopter started at Bootjack Ranch today. Rod reported that the SMP is still in limbo and the comment period ends on June 7<sup>th</sup>. There may be some revisions once the comment period has ended, it will be next winter before anything happens. Rod reported that he has a budget meeting with the Commissioners on June 20<sup>th</sup> at 4 pm and asked if one from the Board could also be in attendance. Rod asked the Board to setup the budget hearing and year end meeting. Larry moved to hold the fiscal year end meeting on June 30<sup>th</sup> at 10:30 am and the budget hearing on July 6<sup>th</sup> at 5pm. Motion passed unanimously after a second from Tyler.

New Business:

Rod lead discussion on changing the billing rate for the Supervisor. Dick moved to change the Supervisor billing rate to a flat rate of \$ 25.00 per hour for spraying. Scott R. seconded the passing motion.

There being no further business, the meeting was adjourned by unanimous ballot at 5:35 pm. The next regular business meeting will be June 30<sup>th</sup> at 10:30 am.

# See You at the Next Board Meeting

## June 30th at 10:30 am

### General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14679	92.58	14706	25.43	14732	2,189.19
14680	356.43	14707	14,345.42	14733	993.81
14681	123.00	14708	98.88	14734	1,636.21
14682	217.54	14709	366.39	14735	1,083.84
14683	15.00	14710	1,103.64	14736	1,133.05
14684	222.98	14711	587.93	14737	1,306.18
14685	5,181.25	14712	78.32	14738	1,142.11
14686	1,821.60	14713	240.00	14739	2,164.02
14687	628.20	14714	169.00	14740	1,312.87
14688	1,060.20	14715	1,334.41	14741	1,375.82
14689	259.20	14716	581.46	14742	3,279.35
14690	8,555.99	14717	115.00	14743	1,656.14
14691	158.02	14718	1,643.14	14744	434.11
14692	1,012.10	14719	10,007.50	14745	342.50
14693	7,027.78	14720	190.00	14746	396.70
14694	892.00	14721	5,320.00	14747	90.45
14695	40.97	14722	1,081.80	14748	440.52
14696	168.18	14723	1,630.80	Auto	19.35
14697	18.35	14724	2,206.80	Auto	3,896.22
14698	136.55	14725	27.57		
14699	143.69	14726	1,948.40		
14700	300.00	14727	69.60		
14701	64.80	14728	143.84		
14702	120.10	14728	143.84		
14703	81.56	14729	194.88		
14704	163.57	14730	6.96		
14705	700.00	14731	104.40		

### UMM 901026

### UMM 901015

Ck Number	Amount	Ck Number	Amount
558	25,000.00	745	60,000.00
559	175,000.00		

### Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4722	28,007.24	4735	434.34		
4723	6,015.00	4736	2,732.00		
4724	475.84	4737	1,250.00		
4725	193.93	4738	698.00		
4726	552.02	4739	277.13		
4727	567.26	4740	123.41		
4728	void	4741	1,444.31		
4729	257.15	4742	20,218.63		
4730	3,132.42	4743	24,057.50		
4731	1,069.41	4744	7,787.51		
4732	557.18	4745	120,000.00		
4733	638.83	Auto	19.35		
4734	620.88	Auto	3637.91		