

MINUTES  
June 2, 2016

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Rogers  
Dick Gould  
Tyler Benton

Others Present:

Rod Litzel, Supervisor  
Katie Hepp, District Clerk

Meeting was called to order at 5:00 pm by Vice Chairman Rogers. Minutes for the May meeting were approved with a motion by Dick and a second by Tyler. Financial Statements for May were reviewed. Tyler moved to approve the financial statements for the general and leafy spurge funds. Dick seconded the passing motion. Payment vouchers for May 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 Tyler.

Old Business:

Rod reported that he has 2 ladies for the road crew, 6 guys for the backpack crew plus a crew lead, 3 ATV crew plus, 2 on the contract crew with Weston Weed and the 2 Job Foreman's. It is just been a few days for the backpack crew and they are learning. The ATV crew will go to Kaycee around the 13<sup>th</sup> of June. Rod asked the Board if they would set a daily per diem for the crew at Kaycee. Tyler moved to pay crew at Kaycee \$ 25.00 per diem daily for the ATV crew when they are at Kaycee. Motion passed after a second from Dick. Rod reported that he had turned the proposed budgets into the County Commissioners and the Department of Audit. He has gotten a confirmation from the Department of Audit that they have received it. Rod announced that he has a meeting with the Commissioners regarding the budgets on June 13<sup>th</sup> and they are requesting a profit and loss statement for the fiscal year. Rod reported that he had received a letter from the County Assessor stating that the valuation had been reported incorrectly by Commissioners and will be between \$508,000 and \$512,000. Rod reminded the Board that the yearend meeting is scheduled for June 30<sup>th</sup> at 10:30 am and the budget hearing for July 7<sup>th</sup> at 5 pm. Rod reported that the audit by the IRS had gone well. The 1099's are being done incorrectly and Katie was given a deadline of June 25<sup>th</sup> for corrections.

New Business:

Rod reported that he had met with Farm Bureau Insurance and lead discussion regarding the deductible. It is currently \$250 it would save the District approximately \$400 per year to change the deductible to \$1,000. Changing deductible on the insurance died for lack of motion. Rod reported that they had taken one spray logger in and found that it was bad, now there is a second one that is not working due, so only one of the three is working. Rod lead discussion on the replacement cost verses the value in the product and that there are better programs for tracking out, for example a "map it fast" program. It was agreed by general consensus not to repair or replace the spray loggers at this time.

There being no further business, the meeting was adjourned by unanimous ballot at 6:00 pm. The next regular business meeting will be June 30<sup>th</sup> at 10:30am.

