

MINUTES

June 30, 2016

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 10:30 am by Chairman Lutterman. Minutes for the June meeting were approved with a motion by Scott R. and a second by Larry. Financial Statements for June were reviewed. Larry moved to approve the financial statements for the general and leafy spurge funds. Tyler seconded the passing motion. Payment vouchers for June were reviewed. 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 crew updates: there is a 3 man ATV crew at Kaycee and it is going good; the backpack crew have struggled, but with the exception of a couple they are doing better they are currently doing Larkspur on the mountain; the ladies on the road crew are doing a good job and are being very detailed with their spraying; the contract crew are doing a good job and are the same two from last year; the helicopter should finish this week with Leafy Spurge and may do some Scotch thistle at Linch; the helicopter on the mountain spraying Larkspur started today and should be done by Tuesday; and Washakie County is treating Larkspur both sides of the county line at the southern end of the project area. The Leafy Spurge looks good in some areas and other areas not so much. It is getting late due to the dry year. The Whitetop went early. Rod reminded the Board that the Budget hearing is July 7th at 5 pm. Rod reported that there was a carryover in the general budget of \$ 136,098 and \$ 30,570 in the Leafy Spurge budget; both are a little higher than estimated for the proposed budget which is good. His meeting with the Commissioners went really well, no problems and they are pleased with the cuts that were made by the District. Rod reported that he had received a call regarding a Task Force of Legislators and others doing a comprehensive study of Special Districts across the state. The first meeting was recently held and the representative for the Weed & Pest Districts was in attendance with legislators and commissioners. He reported that the Johnson County Weed & Pest District budget was on display and used as an example. Rod talked to one of the commissioners that had testified to the Task Force and they assured him that we were just lumped with all the other Districts in the County, was in no way used as a negative example and they had no problem with our budget in particular. Katie reported that the audit by the IRS had gone well; she had faxed them all the requested documents and has not heard back from them.

New Business:

Rod reported that he and the Sheridan County Weed & Pest Supervisor had went on a flight with Senator Kinskey to see the Leafy Spurge and Salt Cedar programs have accomplished along the county line. Senator Kinskey appreciated the over view and understands the battle, he will stay diligent on the State land funding issues.

There being no further business, the meeting was adjourned by unanimous ballot at 11:30 am. The next regular business meeting will be August 4th at 5pm.

See You at the Next Board Meeting

August 4th at 5:00 pm

General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14238	2,123.62	14264	13,280.00	14290	92.71
14239	2,163.66	14265	1,416.96	14291	126.90
14240	726.80	14266	92.00	14292	546.84
14241	1,076.17	14267	155.58	14293	52.01
14242	875.94	14268	21.17	14294	178.47
14243	598.42	14269	37,201.34	14295	14,295.00
14244	1,415.12	14270	1,093.62	14296	2,324.01
14245	2,175.00	14271	4,090.00	14297	2,988.52
14246	2,225.72	14272	187.62	14298	1,068.42
14247	846.35	14273	35.00	14299	1,095.20
14248	807.60	14274	141.00	14300	1006.64
14249	1,817.84	14275	262.50	14301	579.04
14250	630.00	14276	262.50	14302	1,583.76
14251	700.00	14277	262.50	14303	3,201.89
14252	19.35	14278	75.00	14304	2,429.97
14253	321.00	14279	1,121.10	14305	1,032.63
14254	420.15	14280	1,711.80	14306	1,755.52
14255	370.72	14281	2,244.90	14307	492.02
14256	101.97	14282	1,801.80	14308	void
Auto	5,064.52	14283	1,173.60	14309	500.00
14257	3,000.00	14284	1,278.00	14310	500.00
14258	171.42	14285	2,965.93	14311	700.00
14259	103.59	14286	223.49	14312	321.00
14260	168.75	Auto	38.02	14313	38.07
14261	350.00	14287	136.68	14314	506.05
14262	405.00	14288	20.84	14315	1,112.15
14263	170.44	14289	115.23	Auto	7,011.72

UMM 901026

UMM 901015

Ck Number	Amount	Ck Number	Amount
554	170,000.00	733	100,000.00

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4637	764.65	4650	323.95	4662	1,069.19
4638	1,407.88	4651	1,250.00	4663	3,129.42
4639	669.07	4652	93.54	4664	1,069.18
4640	881.48	Auto	5,129.22	4665	508.48
4641	592.68	4653	1,000.00	4666	745.22
4642	737.65	4654	3,662.00	4667	1,002.78
4643	663.18	4655	41,037.15	4668	750.00
4644	2,135.53	4656	17,807.50	4669	500.00
4645	2,341.50	4657	Void	4670	655.60
4646	3,129.42	4658	90,000.00	4671	19.35
4647	38.70	4659	961.20	4672	297.36
4648	501.20	4660	1,116.66	4673	1,357.30
4649	1,958.48	4661	2,341.50	Auto	4,065.99