

MINUTES

June 30, 2017

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman

Larry Smith

Tyler Benton

Others Present:

Rod Litzel, Supervisor

Katie Hepp, District Clerk

Meeting was called to order at 10:35 am by Chairman Lutterman. Minutes for the June 1st meeting were approved with a motion by Larry and a second by Tyler. Financial Statements for June were reviewed. Tyler moved to approve the financial statements for the general and leafy spurge funds. Larry seconded the passing motion. Payment vouchers for June 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 Tyler.

Old Business:

Rod gave a report on the crews. The Backpack crew is on the mountain this week doing Tall Larkspur. It has been a strange year for the mosquito's and he is almost able to take a week off in his rotation. Weston Weed Control's crew has been working on lower Crazy Woman Creek and will work their way up. The road crew is doing a good job; as well as, the crew at Kaycee. All the crew leads have been certified and Brian has passed his core test. Frontier Helicopters has been doing Leafy Spurge and Sky Aviation will start Tall Larkspur in the next couple of days. Rod reported that Jackson Hill has been very helpful to the Backpack crew lead and is very responsible if he needs to lead the crew. He asked that the Board consider giving him a merit raise. Larry moved to raise Jackson's rate to \$ 12.50 per hour. Motion passed after a second from Tyler. Rod reported that the budget meeting with the commissioners had gone very well. The commissioners are letting the District take both full mills. Rod will redo the figures. Rod reminded the Board that the budget hearing is scheduled for July 6th.

New Business:

Rod lead discussion on a letter that he had received regarding the formation of a "Special District Association". It might be a good idea to be in on the ground level and Rod had put his name in for more input and information. When he receives more information he will pass it on to the Board. Rod reported that there are some tax protest before the Board of Equalization and that money is being held in escrow by the County Treasure until a resolution is reached. Rod presented a letter that he had received from John Watson, Council President encouraging boards to carefully consider the budget cuts when adding to the State Designated list. Rod reported that Brian had purchased an upgraded sprayer and asked the Board if they would change the rate due to the extra cost. Larry moved to raise the rate to \$ 4.50 per spray hour and the motion passed after a second from Tyler. Katie reported that the Xerox printer was slowly dying and that it will cost around \$300 to replace the needed parts. It was agreed by general consensus to replace the printer with a good printer. Katie asked the Board to consider letting her go back to salary instead of hourly due to the hassle with payroll. It was agreed by general consensus to allow that. Rod lead follow up discussion on the Job Foreman's status in getting commercial license. The Board agreed that he has met the requirements to keep full benefits and that he will receive a raise after getting his category license.

There being no further business, the meeting was adjourned by unanimous ballot at 11:30 am. The next regular business meeting will be August 3rd at 5 pm.

See You at the Next Board Meeting

August 3rd at 5:00 pm

General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14749	130.73				
14750	19.88				
14751	78.52				
14752	129.90				
14753	126.27				
14754	472.87				
14755	161.69				
14756	387.87				
Auto	175.35				
14757	133.32				
14758	Void				
14759	700.00				
14760	2,118.22				
14761	2,225.53				
14762	1,287.71				
14763	838.22				
14764	1,165.34				
14765	743.59				
14766	657.76				
14767	3,465.54				
14768	1,798.80				
14769	342.50				
14770	336.29				
14771	418.82				
Auto	19.35				
auto	3,155.50				

UMM 901026

UMM 901015

Ck Number	Amount	Ck Number	Amount

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4746	308.82	4758	698.00		
4747	393.14	4759	500.00		
4748	277.05	4760	361.36		
Auto	163.19	4761	1,357.30		
4749	2,341.50	Auto	19.35		
4750	1,230.97	Auto	3,768.72		
4751	3,132.42				
4752	1,492.61				
4753	1,011.54				
4754	1,169.51				
4755	633.42				
4756	536.55				
4757	750.00				