

MINUTES

March 2, 2017

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman
Larry Smith
Scott Rogers
Dick Gould

Others Present:

Rod Litzel, Supervisor
Katie Hepp, District Clerk
Commissioner Bob Perry

Meeting was called to order at 4:00 pm by Chairman Lutterman. Minutes for the February 2nd meeting were approved with a motion by Dick and a second by Larry. Financial Statements for January were reviewed and Katie pointed out errors. Scott R. moved to approve January Financial Statements with corrections. Motion passed unanimously after a second from Larry. Financial Statements for February were reviewed. Dick moved to approve the financial statements for the general and leafy spurge funds. Larry seconded the passing motion. Payment vouchers for February 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 reported that Salt Cedar mulching and treatment is going fairly well. There were some problems when the ice went out, minor breakdowns with the cutter and the warmer weather shut things down for a week; however, they should finish cutting Salt Cedar today. The Russian Olive project will start tomorrow and Rod has rented a sheering machine for a week. Rod announced that things had finally been squared away with the new vehicle. The box for the trade is at Ed's for some minor repairs. Rod reported that he is still waiting on the correct paperwork from Mark Stenson on the ZP Oat application he had done. Rod announced that he had given all the information to the County Attorney on the past due account and has not heard a report back. Rod gave the approximate cost of doing an emergency program on Common Cocklebur on Powder River. The cost of doing an aerial application of 2,4-D at 1 qt per acre will be approximately \$23.00 per acre. The Board discussed the narrow window for application, the definition of an "emergency" program, budget etc. It was agreed by general consensus that this was not an emergency at this time and to reevaluate a program if more people have an issue.

New Business:

Rod reported that he provided testimony to the Board of Ag regarding the District resolution to add Rocky Mountain Bee Plant to the declared list, which was approved. Rod announced that he had been approached by Back Country Spraying regarding work in the upcoming season. They have been spraying Knapweed for Streeter and would like to work under Rod's supervision at the same rate as Weston Weed does. It was agreed by general consensus to have Back Country Spraying help with various projects under Rod's supervision and that Rod lock them in for a certain time frame for the upcoming season. Rod reported that the Board needed to set a time and date for the virtual tour. Larry moved to change the meeting schedule back to 5 pm for the summer and to hold the virtual tour following the April 6th meeting at approximately 6 pm. Motion passed after a second from Dick. Rod announced that District had received their copy of the audit. He had briefly reviewed it and the Board took no action on the discussion items.

There being no further business, the meeting was adjourned by unanimous ballot at 5:30 pm. The next regular business meeting will be April 6th at 5 pm and followed by the Virtual Tour.

See You at the Next Board Meeting

April 6th at 5:00 pm

General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
14577	20.50	14602	87.92		
14578	853.75	Auto	19.35		
14579	77.67	Auto	587.88		
14580	578.46	auto	2,586.38		
14581	1,895.20				
14582	3,761.00				
14583	8,580.00				
14584	83.89				
14585	106.34				
14586	4,955.45				
14587	120.10				
14588	126.86				
14589	105.00				
14590	66.74				
14591	void				
14592	672.50				
Auto	111.41				
Auto	169.70				
14593	66.33				
14594	81.45				
14595	36.98				
14596	2.00				
14597	700.00				
14598	2,099.04				
14599	321.00				
14600	47.67				
14601	414.84				

UMM 901026

UMM 901015

Ck Number	Amount	Ck Number	Amount
		742	

Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4695	2,392.18				
4696	3,132.42				
4697	1,250.00				
4698	655.60				
4699	157.21				
4700	1,356.41				
4701	39.97				
Auto	19.35				
4702	2,586.38				