

MINUTES  
May 3, 2018

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman  
Scott Rogers  
Dick Gould  
Nathan Williams

Others Present:

Rod Litzel, Supervisor  
Katie Hepp, District Clerk

Meeting was called to order at 5:00 pm by Chairman Lutterman. Minutes for the April 5th meeting were approved with a motion by Scott R. and a second by Nathan. Financial Statements for April were reviewed. Dick 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. 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 Nathan.

Old Business:

Rod gave a report on his hours for April. Rod reported that he spent 3 days doing prairie dog surveys and that the rebates have been paid. He has completed the sterilant work and all the equipment is ready to go for the season. Rod reported that he had hired 4 guys for the backpack crew all returning members; 6 girls for a backpack crew and county road crew; 2 returning girls for the crew leads of the backpack crew and the road crew and 2 guys as ATV crew. He plans to have the guys backpack crew focus on the mountain 4 days a week by traveling back and forth. Rod would like to change the check mark system by having the bonus to start with, \$200 for crew members and \$400 for crew lead and each check mark a \$40 deduction from that bonus. It was agreed by general consensus to change the check mark system. Rod reported that out of 79 SMP letters sent out 43 have been returned with no issues, he had someone build a shapefile with all the landowners including best management practices and conditions of access. Rod presented an offer that he had received on the 2002 Dodge and lead discussion on what the trade value was. Scott R. moved to sell the 2002 Dodge for the amount of the offer, \$7,500.00. Motion passed after a second from Dick. Rod reported that he had attended the Special District meeting last month; they are moving forward with writing by-laws, there will be 27 member classes, there are over 600 special districts and the next meeting will be May 24<sup>th</sup>. Rod said that he had talked with the distributor for the mosquito larvacide and he is willing to give a presentation for the Mosquito training day. Rod asked the Board if they would like to have a presentation on the two new invasive from Brian Mealor on that day. It was agreed by general consensus to hold the Mosquito training and the invasive grasses presentation on May 15<sup>th</sup>. Rod lead discussion on the council looking at hiring an attorney to give legal opinion on statutes, there is concern that it may set a precedence and what is the value of having that opinion in writing.

New Business:

Rod reported that there will be an increase to contributions to Wyoming Retirement System and the Board will need to make a decision on the amount of contributions. Rod reviewed the proposed General budget; B-1:Admin from 81,000 to 68,000, B-2:Operations from 585,000 to 577,000, Indirect cost from 39,000 to 36,000 and Capital outlay from 800 to 3,000. There will be approximately 74,000 in cash carryover. Rod reviewed the proposed Leafy Spurge budget; B-1:Admin from 51,000 to 52,000, B-2:Operations from 366,000 to 403,000 and Indirect cost from 23,000 to 23,900. He has proposed ½ a mill for the Leafy Spurge fund. Rod reported that he had talked with First Northern Bank and they are offering a CD with a 1.9% interest rate. Dick moved to place funds in a one year CD at the rate of 1.9% with First Northern Bank beginning July 1<sup>st</sup>. Motion passed unanimously after a second from Scott R. Rod told the Board that he had met with Farm Bureau regarding renewal/changes to current policy. The District has been paying for “inland marine” since the beginning of the policy which is a cost of \$188 and of no value to the District. Rod also asked the Board if they would like to leave the deductible with LGLP on liability insurance at \$5,000. It was agreed by general consensus to take the “inland marine” off the Farm Bureau policy and to keep the same deductible with LGLP. Rod gave an update on the computers in the office. The “crew” computer has had some issues and needs updated. He presented a quote of \$1,280 from Buffalo Computer. Board decided to upgrade the computer by general consensus.

There being no further business, the meeting was adjourned by unanimous ballot at 6:30 pm and the virtual tour was held. The next regular business meeting will be June 7th at 5pm.

# See You at the Next Board Meeting

## June 7th at 5:00 pm

### General Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
15040	99.57	15067	354.63		
15041	212.50	15068	223.94		
15042	56.00	15069	2,578.74		
15043	2,773.75	15070	207.79		
15044	134.52	15071	223.94		
15045	3.75	15072	3,144.94		
15046	30.80	15073	226.26		
15047	46.00	15074	281.89		
15048	95.55	15075	391.22		
15049	185.00	15076	1,550.00		
15050	88.00	15077	1,409.93		
15051	61.71	15078	214.63		
15052	2.00	auto	2,658.37		
15053	98.65				
15054	689.97				
15055	1,330.09				
15056	1,018.40				
15057	31.64				
15058	29.75				
15059	66.08				
15060	1,859.00				
15061	36.63				
15062	62.86				
15063	120.10				
15064	2,325.62				
15065	82.32				
15066	700.00				

### UMM 901026

### UMM 901015

Ck Number	Amount	Ck Number	Amount
		759	10,000.00

### Leafy Spurge Fund

Ck Number	Amount	Ck Number	Amount	Ck Number	Amount
4810	920.38				
4811	395.64				
4812	997.12				
4813	477.99				
4814	240.11				
4815	641.83				
4816	1,814.29				
4817	876.89				
4818	1,839.29				
4819	1,227.58				
4820	233.10				
Auto	2,461.23				