

MINUTES

November 2, 2017

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman
Scott Rogers
Larry Smith
Tyler Benton
Dick Gould

Others Present:

Rod Litzel, Supervisor – by phone
Katie Hepp, District Clerk

Meeting was called to order at 4:00 pm by Chairman Lutterman. Minutes for the September 29th meeting were approved with a motion by Tyler and a second by Larry. Financial Statements for October were reviewed. Tyler moved to approve the financial statements for the general and leafy spurge funds. Scott R. seconded the passing motion. Payment vouchers for November 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:

Katie reminded the Board that fall conference was November 14th and a voting delegate need to be appointed. Dick moved to appoint Rod as voting delegate for fall conference and the motion passed unanimously after a second from Larry. Rod called in and reviewed the schedule for fall conference and lead discussion on who would like to attend. Rod gave an activity update. He has done some experimental plots on Cheatgrass at both his place and his neighbors property some of those plots were sprayed with herbicide donated by DOW. Russian Knapweed was treated this fall on Reculusa. Rod gave a follow up on discussions regarding how to proceed without a Job Foreman position. He reported that he had visited with Les Hook from the City regarding taking over the mosquito program, Les will talk with the Mayor and regarding winter Salt Cedar projects there may be an opportunity to have other Districts help. Rod reported that the Black Footed Ferret meeting had been interesting. There are some contradictions with respect to the product labels, the Black footed Ferret, F&WS and the EPA; the BFF working group discussed asking for a letter from F&WS to the effect that since BFF are under the 10j rule in Wyoming & otherwise block cleared across the state, ESA considerations on the label for BFF are null and void. No action was taken, however, by the committee.

New Business:

Rod reported that the next meeting will be December 7th and asked the Board if they would like to continue with the annual Christmas party. It was agreed by general consensus to have the Christmas party after the business meeting.

There being no further business, the meeting was adjourned by unanimous ballot at 4:45 pm. The next regular business meeting will be December 7th at 4 pm.

