

MINUTES

September 29, 2018

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman
Scott Rogers
Dick Gould

Others Present:

Rod Litzel, Supervisor
Katie Hepp, District Clerk

Meeting was called to order at 5:10 pm by Chairman Lutterman. Minutes for the September 6th meeting were approved with a motion by Scott R. and a second by Dick. Financial Statements for September were reviewed. Scott R. moved to approve the financial statements for the general and leafy spurge funds. Dick seconded the passing motion. Dick 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 he had spoken with Matt Stenson of Back Country Spraying regarding the Boards decision that they must stick with the contract date regarding the performance bonus date. Rod lead discussion on Mr. Stenson's reaction and that they do not want to continue with the contract next season. Rod read a letter he had drafted and the Board approved it by general consensus. Rod reported that he had met with the District Supervisor from Sheridan County to look at one of the sights treated for Ventenata. There is no germination of Ventenata or Cheatgrass in the treatment area; yet there is some germination of Cheatgrass outside of the treated area so the treatment appears to have worked. Rod gave an activity update: he had spent one day treating knapweed weed on Salt Creek and has one more day to complete the project; the Salt Cedar/Russian Olive sprayed last Oct looks really good on Reculusa and Streeter; invoicing of work done this summer is currently being billed and some shop work in progress.

New Business:

Rod presented an invitation to a tour being held by the conservation district, Oct 10th. They will be touring a Russian Olive project done at the high school, a project done on I-25 and the Ventenata project. Rod reported that he had found hail damage on 3 of the 5 district vehicles. A claim was submitted, adjuster looked at the vehicles and a check issued within a week. Farm Bureau was really good to work with. The Board agreed by general consensus not to fix the vehicles and just take the cash. Rod asked the Board if they had any nominations for the LGLP board, there were none. Rod announced that Fall Conference will be held November 6-8th in Casper this year. Katie asked the Board if they would like to send Holiday cards again, agreed by general consensus to send cards. Rod gave his hour report for September.

There being no further business, the meeting was adjourned by unanimous ballot at 5:40 pm. The next regular business meeting will be November 1st at 4:00 pm.

