

MINUTES

December 6, 2018

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD

Members Present:

Scott Lutterman
Dick Gould
Tyler Benton

Others Present:

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

Meeting was called to order at 4:00 pm by Chairman Lutterman. Minutes for the November 1st meeting were approved with a motion by Dick and a second by Tyler. Financial Statements for November were reviewed. Tyler 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 Tyler.

Old Business:

Rod reported that activity was pretty quiet and that the commercial application for ZP oat rebates had been completed. Rod asked the Board how they would like to proceed with Grasshopper program. It was agreed to call and have landowners come in to map areas they saw grasshoppers, word of mouth, article in the paper and then maybe hold a meeting. Rod reported that conference went well and the results of the resolutions were as follows: regarding the audit committee- thrown out as did not meet deadline, public records- passed, weed free forage- committee was not happy with the resolution and after an amendment & much discussion it was voted down, and all declared weeds- passed. New rules regarding fumitoxin; only one case at a time can be transported, must be in a waterproof container and must sign a disclosure. Rod presented the bids for a skid steer:

C&K Equipment

Option 1: New, hi-flow \$ 42,276 - S650 T4 Bobcat Skid-Steer Loader
Option 2: New, non hi-flow \$ 43,792 - S650 T4 Bobcat Skid-Steer Loader
Option 3: New, non hi-flow w/tracks \$ 51,790 - T650 T4 Bobcat Compact Track Loader
Kubota

Option 1: New, hi-flow \$ 44,100 - Kubota SSV75PHFC Skid Steer Loader
Option 2: New, non hi-flow \$ 42,700 - Kubota SSV75PHC Skid Steer Loader
Option 3: New, non hi-flow w/tracks \$ 49,990 - Kubota SVL75-2HWC Track Loader

Rocky Mountain Equipment

Option 1: New, hi-flow \$ 50,417 New Holland L228
Option 2: New, non hi-flow \$ 48,911 New Holland L228
Option 3: New, non hi-flow w/tracks \$ 62,860 Takeuchi TL10
Option 4: Used, hi-flow \$ 40,000 2016 Gehl V330 - 354 hours
Option 5: Used, non hi-flow \$ 40,000 2015 Cat 262D - 407 hours
\$ 48,000 2017 TL10V2 Track Loader - 730 hours

C&B Operations

Option 1: New, hi-flow \$ 48,521 - John Deere 324G Skid Steer
Option 2: New, non hi-flow \$ 48,124 - John Deere 324G Skid Steer
Option 3: New, non hi-flow w/tracks \$ 69,406 - John Deere 331G Compact Track Loader
Option 4: Used, hi-flow \$ 49,772 - 2016 John Deere 332E Skid Steer

After much discussion Tyler moved to purchase the Used, hi-flow \$ 40,000 2016 Gehl V330 from Rocky Mountain Equipment. Motion passed unanimously after a second from Dick.

Rod reported that he had spoken with Commissioner Perry regarding building on county property. Board agreed that it was definitely worth looking into. Rod lead the Board in discussion about clarifying its policy on Comp time. It was agreed by general consensus that full time and administrative staff shall accrue comp time at a rate of 1.5 times and it must be used by the end of the fiscal year in which it was accrued; unused comp time shall be paid out at their hourly rate.

New Business:

Rod reported that there is some scattered, hand cutting of Salt Cedar and the crew would start that the weed of Dec 17th. Salt Cedar and Russian Olive cutting/treatment will begin after the first of the year on Streeter and Kennedy. Rod reported that he will be gone for the January meeting and asked the Board to reschedule it. January meeting will be held on Tuesday, January 8th.

Other:

Katie reported that her health insurance will increase by \$16.07 in January. Tyler moved to pay the increase and motion passed after a second from Dick. Rod reported that he had injured his elbow doing Salt Cedar and it is progressively getting worse; therefore, will be submitting a workers comp claim. He will keep the Board up to date on what medical action he will take.

There being no further business, the meeting was adjourned by unanimous ballot at 6:00 pm. The next regular business meeting will be January 8th at 4:00 pm.

