

JOHNSON COUNTY WEED & PEST CONTROL DISTRICT BOARD  
MINUTES

February 3, 2022

Members Present: Scott Rogers, Chairman; Tyler Benton, Vice Chairman; Dick Gould, Nathan Williams, Randy Hepp  
Others Present: Rod Litzel, Supervisor; Katie Hepp, District Clerk

The regular meeting was called to order at 4:00 pm by Chairman Rogers.

Minutes for the January 6th meeting were approved with a motion by Randy and a second by Tyler.

Financial Statements for January were reviewed. Tyler moved, seconded by Nathan to approve the financial statements for the general and leafy spurge funds. Motion carried.

Dick moved, seconded by Randy to pay the bills, attached, and to allow the clerk to write utility, salary, salary related assessments and staff benefit checks as needed. Motion carried.

Old business:

- Accounts receivable report – Rod reported total outstanding to date \$ 10,552.66.
  - All current except \$28.00 in 2020 grasshoppers.
  - Hwy contract overage of \$5,189.22 should get paid.
  - General weeds and Leafy spurge \$4,048.36.
  - Rodenticides and other \$1,287.08.
- Activity update – Rod reported
  - Salt cedar/Russian olive
    - Trying to do 4 day weeks
    - Going good
  - Sat on a panel regarding Ventenata and invasive grasses
    - The ranch manager for Fidelity want Rod to look and make sure there isn't any brought into their place.
  - Katie reported that she has been working on year end reports.

New business:

- Reorganization- Rod reminded the Board that it was time to reorganize.
  - Nathan moved, seconded by Tyler to keep the current slate of officers. Motion carried.
  - Randy moved, seconded by Nathan to declare ANB Bank as the bank for the checking accounts and umm accounts; FNB as the bank for the reserve money market accounts. Motion carried.
- Next Board Meeting
  - Rod reported that Spring Workshop would be taking place the same time as the next regularly scheduled meeting.
  - Randy moved, seconded by Tyler to hold the next meeting on Tuesday, March 8<sup>th</sup>. Motion carried.
- Newspaper
  - Rod reported that two "Letters to the Editor" had been published in the Buffalo Bulletin regarding the Forest Service doing aerial spraying.
    - The use of aerial spraying is just an option not a given for Forest Service.
    - After discussion the Board agreed that they would not respond to the letters.
- Pocket thistle guides–
  - Rod announced that the Education committee had published "Thistle Pocket Guides"
    - Features native and invasive thistle
    - Approximately \$5.00 to \$10.00 each
  - Board agreed not to purchase any. They felt they were not practical because they have a narrow scope.

Other business:

- Prairie Dog Rebates – Rod reported on the status of the outstanding Prairie Dog rebates.
  - Rod called Mark Stenson who is still part of M&M Services, updated him on the situation and asked him to have Zeb contact the landowners before the end of the month.
  - Bo Roduner contacted Rod that he had heard from Zeb and that Zeb wanted to do the work asap. Mr. Roduner told Zeb that he needed to contact Rod.
    - Rod has not heard from Zeb with M&M Services.
  - Nathan moved, seconded by Dick that M&M Services will have to pre-pay for any ZP Oats they use and there will not be a cost share on Rozol/Kaput for that project area. Motion carried.

There being no further business, the meeting was adjourned by unanimous ballot at 4:40 pm.

Respectfully submitted      Katie J. Hepp JCWP District Clerk

See You at the Next Board Meeting

**March 8th at 4 pm**

**Payment Vouchers for Feb 2021**

**General Account**

<b>Ck. No.</b>	<b>Paid To</b>	<b>For</b>	<b>Amount</b>
16557	Charter Communications	Long distance & internet	237.70
16558	MTR	Herbicides	5,339.88
16559	Rcky Mtn Equipment	Rental equipment	1,196.55
16560	Wy Dept of Ag	RUP license	25.00
16561	Atlas Premier	Xerox maint agreement	79.80
16562	M&L Diesel Repair	Repairs 2009 Dodge	819.02
16563	ACE	Misc supplies	14.99
16564	Farm Bureau Insurance	Rental equip insurance	268.27
16565	Montana Dakota Utilities	Utilities	162.71
16566	307 Spraying	Commercial application	4,102.50
16567	Andrew Litzel	Commercial application	2,145.00
16568	Michelena Auto	Battery for Skid Steer	132.99
16569	City of Buffalo	Utilities	123.40
16570	Big Horn Co-op	Fuel and misc supplies	836.47
16571	WEX Bank	Fuel	1,990.29
16572	AT&T	Cell phone	45.86
16573	Rocky Mtn Power	Utilities	53.52
16574	Chase Card Services	Website	36.98
16575	Corbett, Geoff	Payroll	2,719.46
16576	Hepp, Katie	Payroll	2,861.00
16577	Litzel, Rod	Payroll	2,960.08
16578	Read, Kelvin	Payroll	3,478.85
16579	Great West Financial	Deferred comp	2,606.75
16580	Wy Workers Comp	Workers comp	454.56
16581	Hepp, Katie	Health insurance	143.25
16582	Wy Retirement	Retirement	1,725.44
Auto	EFPTS	941 taxes	4,225.92

**Payment Vouchers for Feb 2021**

**Leafy Spurge Account**