

**Crook County Weed & Pest
PO Box 7, 802 S. 11th Street
Sundance, WY 82729**

Board Meeting – December 9, 2015
Checks written –November 30, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:20PM.

Board Members present: Lee Hauber Dave Moline, LeRoy Curren, Randall Otwell, and Frank Hawken.
Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan
Others Present: Crook County Attorney Joe Baron, by phone Rick Koehmstedt attorney for LGLP

LeRoy Curren moved to approve the November 11, 2015 minutes and the November 17th, 2015 Special Meeting minutes as mailed. Frank Hawken seconded it and the motion passes.

Motion made by Frank Hawken to approve the expenditures in the amount of \$ 36,081.54 on the Weed & Pest Account, \$ 62,563.55 on the Special Management Account, and \$ \$22,845.70 on the Mountain Pine Beetle account, motion seconded by LeRoy Curren. All ayes motion carried.

Treasurer's Report was reviewed and filed for Audit, Chairman so states.

Dave Moline moved to go into executive session at 7:23 pm to discuss WP vs Bush case with LGLP Attorney Rick Koehmsted who appeared by phone, and County Attorney Joe Baron and Bob Gilbert. Frank Hawken seconded it and motions passed.

Chairman Lee Hauber called the meeting back to regular session at 9:18 pm.

Dave Moline moved to pay ½ of Bob Gilbert's sick time back to him at \$28.43 per hour. Frank Hawken seconded the motion and motion passes.

LeRoy Curren move to approve the Blakeman Propane contract for the new tank for the shop heater. Frank Seconded and the motion passes.

Frank Moved to table the Lake Ranch's request for cost share on their herding program until further information can be presented. Randall Otwell seconded and the motion passes.

Frank Moved to pay 80% of the Spangler Ranch cost share request for their herding program. Dave Moline seconded it and the motion passes.

LeRoy Curren moved to hold the 2016 regular monthly board meetings on the 2nd Wednesday of every month at 7:00 pm at the Crook County Weed and Pest office. Randall Otwell seconded it and the motion passes.

Frank Hawken moved to accept the 2016 Crook County Holiday Schedule. LeRoy Curren seconded it and motion passes.

Frank Hawken moved to declare the 3 county papers, The Sundance Times, The Moorcroft Leader and the Wyoming Pioneer as the official papers for 2016 and Sundance State Bank as the official bank for the 2016 year. Dave Moline seconded it and the motion passes.

Frank Hawken moved to keep the 2016 board officers the same as 2015. Randall Otwell seconded it and the motion passes.

2016 officers are:

Lee Hauber Chairman
Dave Moline Vice Chairman
LeRoy Curren Secretary
Frank Hawken Treasurer
Randall Otwell Member

Dave Moline moved to donate \$500.00 to the Hulett Fire Department for their help in our Aerial Spray Project. Frank Hawken seconded it and motion passes.

Bob Gilbert gave his supervisor report. We were able to aerial spray 5442 acers of Leafy Spurge this year. The spray crew has been laid off for the season. He and Zac will be traveling to Pierre, SD to pick up Prairie Dog bait. The Mountain Pine beetle report has been completed and the \$22,185.79 that was left has been sent back to the State and the account will be closed out. He also reported that the State of Wyoming is out of funds and the reimbursement for treatment on State Lands is undecided and the funds might not be available for reimbursement. We have submitted our reimbursement and WOLFs form anyway and we will wait for further information from the state.

Frank Hawken moved to no longer Pre-reimburse land owners for State Land Treatments. Payments to Land owners will only be made to them after funding from the State has been received. LeRoy Curren seconded it and the motion passes.

Frank Hawken moved to bump Zac Gilbert's wage up \$3.00 from \$15.00 per hour to \$18.00 per hour for being the interim supervisor until a permanent supervisor has been hired. LeRoy Curren seconded and the motion passes.

Meeting adjourned at 10:15 PM
Respectfully submitted Kari Van Luvan
Attested LeRoy Curren