

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

Minutes of Special Meeting
Monday, January 27th, 2016 at 4:30 PM
At the Crook County Weed and Pest Conference Room

Board Members Present: Lee Hauber- Chairman, Dave Moline- Vice Chairman, LeRoy Curren –Secretary, Frank Hawken-Treasurer and Randall Otwell
Employees Present: Kari Van Luvan

Chairman Lee Hauber called the meeting to order at 4:30 pm

Randall Otwell moved to go into executive session at 4:32 pm to discuss personnel matters regarding the hiring of a District Supervisor. Frank Hawken seconded the motion and the motion passes

The board moved from Executive session to regular session at 5:45 pm.

Meeting adjourned at 5:50 pm

Respectfully submitted Kari Van Luvan
Attested LeRoy Curren